

THURSDAY, JUNE 16, 2011
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Howard led the Pledge of Allegiance to our Flag.

Member Howard introduced Pastor Randy Roberts, Deer Creek Christian Church, University Park, who led the invocation.

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

Absent: Bilotta and Laurie Smith. Total: Two.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Stewart made a motion, seconded by Member May, to approve the Minutes for the May 19, 2011 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE MAY 19, 2011 COUNTY BOARD ARE APPROVED.

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

News media present: Jon Seidel, Sun Times Media; Kelly Christensen, WJOL; Alice Fabbre, Chicago Tribune; and Michael Cleary, Farmers Weekly Review.

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

County Executive Walsh announced there are no honorary resolutions or proclamations for this month.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the May 19, 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 Singer, to open Public Hearing for all Land Use cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:19 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 the Land Use Public Hearing is closed. Cases to be heard today are #5971-SV, #5972-S and #5976-S. We do have some people that have signed up to speak. Is there anyone here from the public that wishes to speak

on any of these zoning cases? Is there anyone here from the public that wishes to speak on any of these three zoning cases?

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:21 A.M.

Member Weigel presented Case #5971-SV, Special Use Permit for Cargo Containers with 11 Conditions in New Lenox 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 New Lenox 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 CARGO CONTAINERS
WITH ELEVEN (11) CONDITIONS

LEGAL DESCRIPTION

Lot 19 in Airport Industrial Park Unit No. 2, A Subdivision of Part of the Southeast Quarter of Section 26, Township 35 North, Range 11 East of the Third Principal Meridian, According to the Plat Thereof Recorded May 3, 1990, as Document No. R90-23785, 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: 5971-SV APPELLANT: William McCauley
Pamela A. McCauley**

Adopted by the Will County Board this 16th day of June, 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 Maher, to approve a Special Use Permit for Cargo Containers with 11 Conditions in New Lenox Township.

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

No negative votes.

SPECIAL USE PERMIT FOR CARGO CONTAINERS WITH 11 CONDITIONS IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Case #5972-S, Special Use Permit for A Residence of the Proprietor, Caretaker, or Watchman with 3 Conditions in New Lenox 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 New Lenox 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 RESIDENCE OR PROPRIETOR,
CARETAKER OR WATCHMAN
WITH THREE (3) CONDITIONS**

LEGAL DESCRIPTION AND CONDITIONS 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: 5972-S

APPELLANT: Loren Kessel

Adopted by the Will County Board this 16th day of June, 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 Argoudelis, to approve a Special Use Permit for A Residence of the Proprietor, Caretaker, or Watchman with 3 Conditions in New Lenox Township.

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

No negative votes.

SPECIAL USE PERMIT FOR A RESIDENCE OF THE PROPRIETOR, CARETAKER, OR WATCHMAN WITH 3 CONDITIONS IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Case #5976-S, Special Use Permit for Auto Repair and Auto Body Business with 10 conditions in Wheatland Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR AN AUTO REPAIR/ AUTO BODY BUSINESS
WITH TEN (10) CONDITIONS

CONDITIONS ATTACHED

LEGAL DESCRIPTION

LOT 23, IN ARROWHEAD INDUSTRIAL PARK UNIT NO. 1, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 37 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1991 AS DOCUMENT NO. R91-48704, 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: 5976-S

APPELLANT: Stanley Buildings and Properties, Ltd.
Bruce F. Stanley, Owner
Yousuf Karim and Farhan Karim, Agents

Adopted by the Will County Board this 16th day of June, 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 Maher, to approve a Special Use Permit for Auto Repair and Auto Body Business with 10 conditions in Wheatland Township.

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

No negative votes.

SPECIAL USE PERMIT FOR AUTO REPAIR AND AUTO BODY BUSINESS WITH 10 CONDITIONS IN WHEATLAND TOWNSHIP IN TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #11-192, Designating Ducker-Squires-Cervantes House as a Historic Landmark (Historically known as the James Ducker House).



**Land Use & Development Committee
Resolution #11-192**

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

DESIGNATING DUCKER-SQUIRES-CERVANTES HOUSE AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS JAMES DUCKER HOUSE)

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

WHEREAS, there exists a house that is deemed significant located at 11122 Third St., Mokena, IL 60448, P.I.N: 19-09-08-300-011-0000, and

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

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

WHEREAS, the property is historically known as the James Ducker House and commonly known as the Ducker-Schaub-Steen-Cervantes-Squires House, and

WHEREAS, a public hearing was duly held on June 1, 2011, and

WHEREAS, on June 1, 2011, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

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

Adopted by the Will County Board this 16th day of June, 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 Gould, to approve Resolution #11-192.

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

No negative votes.

RESOLUTION #11-192 IS APPROVED.

Member Weigel presented Resolution #11-193, Authorizing Temporary Use permit 11-07-T-Rizzo.



**Land Use & Development Committee
Resolution #11-193**

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

Temporary Use Permit 11-07-T

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, Lisa Rizzo submitted temporary use permit application 11-07-T to allow a twenty-nine foot Dutchman double wide camper to remain as living quarters for up to six months on the property identified by permanent index number 12-28-300-014, and commonly known as 14841 Hoff Road, Manhattan, Illinois, and

WHEREAS, the subject property is zoned A-1 (Agricultural District), 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 June 14, 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 11-07-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 16th day of June, 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 #11-193.

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

No negative votes.

RESOLUTION #11-193 IS APPROVED.

Member Weigel presented Resolution #11-194, Authorizing Temporary Use permit 11-08-T-First Midwest Trust Tut 7052.

**Land Use & Development Committee
Resolution #11-194**



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

Temporary Use Permit 11-08-T

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, First Midwest Trust Company TUT 7052 submitted temporary use permit application 11-08-T to operate a haunted house, corn maze, pumpkin sales, hay rack rides, carnival rides and refreshments from the last weekend of September through October 31, 2011 on the property identified by permanent index number 13-08-300-004, and commonly known as 24405 South Route 45, Frankfort, Illinois, and

WHEREAS, the subject property is zoned A-1 (Agricultural District), with a special use permit for

a landscape business and floodplain development 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 June 14, 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 11-08-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 16th day of June, 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 Brooks, to approve Resolution #11-194.

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

No negative votes.

RESOLUTION #11-194 IS APPROVED.

Member Weigel presented Resolution #11-195, Authorizing Temporary Use permit 11-09-T- Narel.

**Land Use & Development Committee
Resolution #11-195**



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

Temporary Use Permit 11-09-T

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, Ann Mary and James Narel submitted temporary use permit application 11-09-T for dog shows on a property identified by permanent index number 13-31-200-008 and commonly known as 27432 South Route 45, Manhattan, Illinois, for the dates of August 6-7, 2011, August 13-14, 2011, October 7-9, 2011, October 29-30, and November 5-6, 2011, and

WHEREAS, the subject property is zoned A-1 (Agricultural District) with a special use permit for a dog training facility (5354-S, 01/20/2005), 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 June 14, 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 11-09-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 16th day of June, 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 Stewart, to approve Resolution #11-195.

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

No negative votes.

RESOLUTION #11-195 IS APPROVED.

Member Weigel presented Resolution #11-196, Authorizing Temporary Use permit 11-10-T-Bettenhausen.



**Land Use & Development Committee
Resolution #11-196**

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

Temporary Use Permit 11-10-T

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, Howard Bettenhausen submitted temporary use permit application 11-10-T to hold the "Tractors for a Cure" fundraiser on properties identified by permanent index numbers 23-30-100-016 and 23-05-300-013 and located at 29836 South Yates, Beecher, Illinois and 3431 Brunswick, Beecher, Illinois, for July 9, 2011 , and

WHEREAS, the subject properties are zoned A-1 (Agricultural District), and the Will County Zoning Ordinance does not authorize the Zoning Administrator to issue the requested temporary use permit on the subject properties, and

WHEREAS, on June 14, 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 11-10-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 16th day of June, 2011.

Vote: Yes___ No___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve Resolution #11-196.

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

No negative votes.

RESOLUTION #11-196 IS APPROVED.

Member Weigel presented Resolution #11-197, Authorizing Temporary Use permit 11-11-T-Naperville Polo Club.

**Land Use & Development Committee
Resolution #11-197**



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

Temporary Use Permit 11-11-T

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 temporary use permit application 11-11-T for a Soccer Tournament on a property identified by permanent index numbers 07-01-22-300-015, 07-01-22-400-007, 07-01-22-400-008, 07-01-22-400-009, 07-01-22-400-010 and 07-01-22-400-011, and commonly known as 23700 119th Street, Plainfield, Illinois 60544, for the dates of July 16th and July 17th 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 June 14, 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 11-11-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 16th day of June, 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 Resolution #11-197.

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

No negative votes.

RESOLUTION #11-197 IS APPROVED.

Member Weigel presented Resolution #11-198, Authorizing Temporary Use permit 11-12-T-Arranmore Center for the Arts.

**Land Use & Development Committee
Resolution #11-198**



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

Temporary Use Permit 11-12-T

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, John Greene on behalf of the Arranmore Center for the Arts, submitted temporary use permit application 11-12-T for the Cabernet Cabaret on a property identified by permanent index number 07-01-19-100-001-0000, and commonly known as 34 Rance Road, Oswego, Illinois 60543, and

WHEREAS, the subject property is zoned A-1 (Agricultural District), 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 June 14, 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 11-12-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 16th day of June, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Hart, to approve Resolution #11-198.

Member Argoudelis commented, I hope everyone takes a look at the materials that were provided to us but it sounds like a wonderful event with the wine tasting. I wanted to make one quick quote as I know the applicant is here, but Ben Franklin said, "in wine there is wisdom, in beer there is freedom, in water there is bacteria." You might want to attend this event and get rid of that bacteria. Good event.

County Executive asked if there were any more words of wisdom?

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

No negative votes.

RESOLUTION #11-198 IS APPROVED.

Member Weigel stated that concludes my report.

Executive Walsh stated thank you very much Member Weigel.

**FINANCE COMMITTEE
Edward Kusta, Chairman**

Member Kusta began thank you County Executive Walsh. Good morning everyone, I have one report to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of April 2011 to be \$1,341,114.28. The RTA Tax received is \$1,636,546.57.

$$\$1,341,114.28 + \$1,636,546.57 = \$2,977,660.85.$$

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

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Kusta presented Resolution #11-199, Authorizing Emergency Loan to the County Workers' Compensation Fund (205).



**Finance Committee
Resolution #11-199**

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

**AUTHORIZING EMERGENCY LOAN TO THE COUNTY
WORKERS' COMPENSATION FUND (205)**

WHEREAS, throughout the year the County Workers' Compensation Fund (205) experiences shortfalls of available cash to meet the upcoming payments, and in order to build a sufficient cash balance, the Finance Director recommends the following, and

WHEREAS, the County Corporate Fund (101) had a temporary surplus of idle and unencumbered funds in the amount of \$1 Million Dollars, and

WHEREAS, it may be necessary to make an emergency loan of cash from the County Corporate Fund (101) to the County Workers' Compensation Fund (205) in an amount not to exceed \$1 Million Dollars, on a draw-down, as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves and appropriates the emergency grant of cash from the County Corporate Fund (101) to the County Workers' Compensation Fund (205), in an amount not to exceed \$1 Million Dollars, on a draw down, as-needed basis, to be repaid only upon direction of the Will County Finance Committee.

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

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

Adopted by the Will County Board this 16th day of June, 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 Singer, to approve Resolution #11-199.

Member Argoudelis stated, just a question, it is self explanatory the material but a loan has to be paid back when the tax revenues come in. Is this a typical thing that happens?

Member Kusta responded yes. If you would like more detail, I can have Finance Director Mr. Rafac come forward, if you would like?

Member Argoudelis stated I was just wondering and have never come across this.

Member Kusta replied with the collection of the taxes, sometimes various portions of our budget fall a little bit short and we have to cover until those are collected. And there have also been some claims, that is where we are at.

Member Argoudelis stated thank you.

Member Moustis stated I was just going to say that this becomes more of a cash flow issue prior to our collection of taxes. We have money and cash reserves that can cover this. This is really just more of a cash flow issue that we do run into pretty much on an annual basis in some areas so this is a temporary situation.

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

No negative votes.

RESOLUTION #11-199 IS APPROVED.

Member Kusta presented Resolution #11-200, Authorizing the County Clerk to Apply for and Accept Help America Vote Act Grant Funds & Voting Access for Individuals with Disabilities Grant funds from the State Board of Elections.



**Finance Committee
Resolution #11-200**

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

**AUTHORIZING THE COUNTY CLERK TO APPLY FOR AND ACCEPT HELP AMERICA
VOTE ACT GRANT FUNDS & VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES
GRANT FUNDS FROM THE STATE BOARD OF ELECTIONS**

WHEREAS, one of the purposes of the Help America Vote Act of 2002 (HAVA) is to promote polling place accessibility to all voters, including those who are blind and visually impaired, to educate citizens concerning voting procedures, voting rights and voting systems, as well as train election judges and field technicians. The United States Department of Health and Human Services has appropriated additional funding to the State Board of Elections for these purposes, and

WHEREAS, the Will County Clerk has requested to apply for and accept the grant application from the State Board of Elections for Voting Access for Individuals with Disabilities – Requirements Monies – Phase III in the amount of \$574,380.00, and

WHEREAS, the Finance Committee of the Will County Board hereby concurs with the Will County Clerk's request to apply for and accept additional grant funds from the Illinois State Board of Elections and further applauds her efforts to seek any and all grant funding to alleviate the growing pressures on the County's Corporate funds.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby concurs with the County Clerk's request to apply for and accept the grant application from the State Board of Elections for Voting Access for Individuals with Disabilities – Requirements Monies – Phase III in the amount of \$574,380.00.

BE IT FURTHER RESOLVED, the Will County Board hereby applauds the Will County Clerk and her respective staff on their willingness to seek grant funds to alleviate the growing pressures on the County's Corporate funds.

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

Adopted by the Will County Board this 16th day of June, 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 McPhillips, to approve Resolution #11-200.

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

No negative votes.

RESOLUTION #11-200 IS APPROVED.

Member Kusta finished by saying that is all that I have for today and hope everyone has a great June and we'll see you in July.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Singer took Member Bilotta's place due to his absence.

Member Singer stated good morning Executive Walsh and Members of the County Board, you have me today as Member Bilotta is not here.

Before we begin with the resolutions, I have two items to be placed on file. The first is a Public Notice of the Proposed Issuance of the Clean Air Act Permit Program Permit for Veolia Water North America LLC-Central in Channahon and secondly a Public Notice of the Proposed Renewal of the Federally Enforceable State Operating Permit for Russell T. Bundy Associates, Inc. in Rockdale.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Singer presented Resolution #11-201, Confirming Award of Contract to P.T. Ferro Construction Co. (\$95,047.36) let on May 25, 2011, Manhattan Road District, County Board District #6.



**Public Works & Transportation Committee
Resolution #11-201**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 25, 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 Manhattan Road District's Motor Fuel Tax; and

WHEREAS, on June 7, 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 two (2) inch mat of HMA Surface Course 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. P.O. Box 156 Joliet, IL 60434-0156	Manhattan Road District Section 11-12000-01-GM Sheer Road County Board District #6	\$95,047.36

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 16th day of June, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Rozak, to approve Resolution 11-201.

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

No negative votes.

RESOLUTION #11-201 IS APPROVED.

Member Singer presented Resolution #11-202, Confirming Award of Contract to P.T. Ferro Construction Co. (\$174,620.21) let on May 25, 2011, New Lenox Road District, County Board Districts #2 and #6.



**Public Works & Transportation Committee
Resolution #11-202**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 25, 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 New Lenox Road District's Motor Fuel Tax; and

WHEREAS, on June 7, 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 two (2) inch mat of HMA Surface Course 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. P.O. Box 156 Joliet, IL 60434-0156	New Lenox Road District Section 11-14000-01-GM Various Township Roads County Board Districts #2 & 6	\$174,620.21

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 16th day of June, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Weigel, to approve Resolution #11-202.

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

No negative votes.

RESOLUTION #11-202 IS APPROVED.

Member Singer presented Resolution #11-203, Confirming Award of Contract to Emulsicoat, Inc. (\$54,000.00) let on May 25, 2011, Will Road District, County Board District #1.



**Public Works & Transportation Committee
Resolution #11-203**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 25, 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 Will Road District's Motor Fuel Tax; and
WHEREAS, on June 7, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Emulsicoat, Inc. 705 E. University Ave. Urbana, IL 61801	Will Road District Section 11-22000-01-GM County Board District #1	\$54,000.00

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 16th day of June, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Howard, to approve Resolution #11-203.

Member Argoudelis stated just one quick question, on most of these we've always had the multiple bid sheet that shows it, maybe it was just not in my packet. Is this the only propensity to bid on this project?

Member Singer responded good question Member Argoudelis. Member Singer called Mr. Bruce Gould forward from the Highway Department.

Mr. Gould responded that was the only bidder on this. This is kind of specialized material, it is just furnishing material. It is for chip and seal coating, it is furnished to the road district and they were the only bidders on this.

Member Singer added we can confirm that we advertised that bid and it is the same way we do for all of our bids.

Mr. Gould responded absolutely, it was all in the contract through the Illinois Department of Transportation.

Member Argoudelis stated thank you.

Executive Walsh asked if there were any other questions of Mr. Gould?

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

No negative votes.

RESOLUTION #11-203 IS APPROVED.

Member Singer presented Resolution #11-204, Confirming Award of Contract to Iroquois Paving Corporation (\$99,000.00) let on May 25, 2011, Monee Facility (Storage Bins) County Board District #1, using County Highway Tax Funds.



**Public Works & Transportation Committee
Resolution #11-204**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 25, 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 Highway Tax funds; and

WHEREAS, on June 7, 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 construction of concrete storage bins on existing site 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 24 P.O. Box 466 Watseka, IL 60970-0466	Monee Facility (Storage Bins) Section 11-00161-28-MG County Board District #1	\$99,000.00

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 16th day of June, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Deutsche, to approve Resolution #11-204.

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

No negative votes.

RESOLUTION #11-204 IS APPROVED.

Member Singer presented Resolution #11-205, Authorizing the Expenditure of County Motor Fuel Tax for the 2008 County Maintenance Program, Additional Sum of \$162,235.27.



**Public Works & Transportation Committee
Resolution #11-205**

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

**AUTHORIZING THE EXPENDITURE OF COUNTY'S MOTOR FUEL
TAX FUNDS FOR THE COUNTY MAINTENANCE PROGRAM**

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 needs to appropriate the additional sum of \$162,235.27 from the County's Motor Fuel Tax allotment, which increases the upper limit of cost from \$800,000.00 to \$962,235.27, for the 2008 County Maintenance Program, Section: 08-00000-00-GM, County Board Districts #1 through 9.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Clerk 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 16th day of June, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, to approve Resolution #11-205.

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

No negative votes.

RESOLUTION #11-205 IS APPROVED.

Member Singer presented Resolution #11-206, Amendment to Intergovernmental Agreement for Engineering Services and Construction of Roadway Improvements, and Traffic Signal Modifications at the Intersection with Weber Road and Gaskin Drive, County Board District #7.



**Public Works & Transportation Committee
Resolution #11-206**

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

**RE: AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR
ENGINEERING SERVICES, AND CONSTRUCTION OF ROADWAY IMPROVEMENTS,
AND TRAFFIC SIGNAL MODIFICATIONS AT THE INTERSECTION WITH
WEBER ROAD AND GASKIN DRIVE IN THE COUNTY OF WILL**

WHEREAS, south of the Weber/Gaskin intersection, the County, under section number 01-00170-26-TL, has initiated and is undergoing design for improvements to the intersection of Weber Road and Renwick Road which include three thru lanes in each direction on Weber Road with a thirty-two (32) foot barrier median; and

WHEREAS, under County Resolution 08-449, the County and Village of Romeoville entered into an agreement to determine the rights and responsibilities of each party regarding continuing the roadway improvements from Gaskin Drive north to the existing Walmart Signal in County Board District 7; and

WHEREAS, to facilitate the efficient and expeditious completion of both projects at the same time, the County and Village of Romeoville desire to amend the existing agreement as stated within the amended agreement; and

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

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

Adopted by the Will County Board this 16th day of June, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Konicki, to approve Resolution #11-206.

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

No negative votes.

RESOLUTION #11-206 IS APPROVED.

Member Singer presented Resolution #11-207, Authorizing Approval of Professional Services Supplemental Agreement for Design Engineering Services (Phase II – Contract Plans and Right of Way Documents) for Roadway and Appurtenant Work on Exchange Street (CH 49) from IL Route 1 to IL Route 394 with Hutchison Engineering, Inc. Using County Series A, B, or C Road Bond Funds (\$22,500.00) County Board District #1.



**Public Works & Transportation Committee
Resolution #11-207**

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 49 (Exchange Street) from Illinois Route 1 to Illinois Route 394, Section 05-00086-14-EG, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for County Highway 49 (Exchange Street) from Illinois Route 1 to Illinois Route 394, Section 05-00086-14-EG.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$22,500.00 from the County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 16th day of June, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Howard, to approve Resolution #11-207.

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

No negative votes.

RESOLUTION #11-207 IS APPROVED.

Member Singer presented Resolution #11-208, Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for the Improvement to Weber Road (CH 88) at the Intersection of Renwick Road (CH 36) Project No. M-CMF-0005(409) Job No. C-91-162-03, County Board Districts #7 and #9.



**Public Works & Transportation Committee
Resolution #11-208**

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

**Authorizing Approval of an Illinois Department
of Transportation – County Joint Agreement**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 88 (Weber Road) at the intersection of County Highway 36 (Renwick Road); Project No. M-CMF-0005(409), Job No. C-91-162-03, County Section 01-00170-26-TL, County Board Districts #7 and #9; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of County Highway 88 (Weber Road) at the intersection of County Highway 36 (Renwick Road), a copy of which is attached hereto and made part hereof.

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

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

Adopted by the Will County Board this 16th day of June, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, to approve Resolution #11-208.

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

No negative votes.

RESOLUTION #11-208 IS APPROVED.

Member Singer presented Resolution #11-209, Authorizing an Agreement for use of Easement over Lands of Commonwealth Edison Company for a Bridge Improvement Project on Weber Road (CH 88) over the Canadian National Railroad, County Board Districts #8 and #9.



**Public Works & Transportation Committee
Resolution #11-209**

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

**RE: AGREEMENT FOR USE OF EASEMENT OVER LANDS OF
COMMONWEALTH EDISON COMPANY IN THE COUNTY OF WILL**

WHEREAS, Commonwealth Edison Company owns property upon which it now or hereafter operates, maintains and accesses electric transmission and distribution lines and facilities; and

WHEREAS, the County of Will has a bridge improvement project on Weber Road (County Highway 88) over the Canadian National Railroad and needs to obtain an easement over the lands of Commonwealth Edison Company for highway purposes, County Board Districts #8 and #9; and

WHEREAS, County recognizes Edison seeks to maintain the integrity of their transmission lines and facilities on property over which it has granted County easements; and

WHEREAS, Edison recognizes County must obtain and maintain clear unencumbered title to all lands for the various highways projects before such projects may be let to contractors and that delays in transfer of title create delays in County's ability to construct and maintain the County's highway system; AND

WHEREAS, it is desirable that the County and Commonwealth Edison Company cooperate with each other and determine the rights and responsibilities of each party regarding the acquisition of easements for highway purposes.

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 16th day of June, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Winfrey, to approve Resolution #11-209.

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

No negative votes.

RESOLUTION #11-209 IS APPROVED.

Member Singer presented Resolution #11-210, Authorizing the Will County State's Attorney's Office to Proceed with Condemnation Cases regarding the Indiana Avenue (CH 24) over Trim Creek Project, County Board District #1.



**Public Works & Transportation Committee
Resolution #11-210**

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

Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's County Highway 24 (Indiana Avenue over Trim Creek) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 01-00042-07-BR (C.H. 24 – Indiana Avenue) over Trim Creek, County Board District #1; and

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

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

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

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

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

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

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

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

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

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

Adopted by the Will County Board this 16th day of June, 2011.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Rozak, to approve Resolution #11-210.

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

No negative votes.

RESOLUTION #11-210 IS APPROVED.

Member Singer presented Resolution #11-211, Granting a Temporary Access Permit Extension for Ridgeport Logistics on Lorenzo Road (CH 80) County Board District #6.



**Public Works & Transportation Committee
Resolution #11-211**

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

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

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

WHEREAS, the County of Will is in receipt of a request for an extension to the temporary access permit A-80-0003 at property commonly known as RidgePort Logistics on Lorenzo Road – C.H. 80 – County Board District #6; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on June 7, 2011; and

WHEREAS, the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permit for up to 12 months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the temporary access permit heretofore recommended by the Public Works & 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 16th day of June 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Kusta, to approve Resolution #11-211.

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

No negative votes.

RESOLUTION #11-211 IS APPROVED.

Member Singer presented Resolution #11-212, Granting a Variance for Mistwood Golf Course on Renwick Road (CH 36) East and West of Gaylord Road, County Board Districts #5, #7, and #9.



**Public Works & Transportation Committee
Resolution #11-212**

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

**GRANTING A VARIANCE FOR MISTWOOD GOLF COURSE ON
RENWICK ROAD (C.H. 36) EAST AND WEST OF GAYLORD ROAD**

WHEREAS, the County of Will is in receipt of a request for a variance to section 2.1.6-6 of the Will County Department of Highways Permit Regulations and Access Control Regulations from Mistwood Golf Course situated on the north side of Renwick Road (County Highway 36) at Gaylord Road – County Board Districts #5, #7, and #9; and

WHEREAS, the request to not require the construction of additional through lanes to meet the 20 year design period as required in section 2.1.6-6 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on June 7, 2011; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested variance described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Freeway and Highway Access Regulation Ordinance are met.

Adopted by the Will County Board this 16th day of June, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Brian Smith, to approve Resolution #11-212.

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

No negative votes.

RESOLUTION #11-212 IS APPROVED.

Member Singer presented Resolution #11-213, Granting a Temporary Access Permit for Heritage Crossing on 143rd Street (CH 37) County Board District #7.



**Public Works & Transportation Committee
Resolution #11-213**

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

**GRANTING A TEMPORARY ACCESS PERMIT
FOR HERITAGE CROSSING ON 143rd STREET – C.H. 37**

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

WHEREAS the County of Will is in receipt of a request by Jacob and Hefner Associates, P.C. on behalf of ML Realty Partners for temporary access on 143rd Street to facilitate the construction of the development – County Board District #7; and

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on June 7, 2011; and

WHEREAS the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permit for up to 24 months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the temporary access permit heretofore recommended by the Public Works & 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 16th day of June 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Gould, to approve Resolution #11-213.

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

No negative votes.

RESOLUTION #11-213 IS APPROVED.

Member Singer stated that is all I have this morning, thank you.

Executive Walsh stated thank you very much Member Singer.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle began good morning Executive Walsh and everyone. At today's Committee of the Whole, I indicated that Resolution #11-214 would be remanded back to committee for further adjustment. Ms. Melanie Manning from the State's Attorney's Office is here (inaudible). Before we go into the Public Hearing there are some concerns that Ms. Manning will be addressing so the Board understands why this is going back to Committee.

We have to re-look at the administrative as well as Chapter 43. I felt rather than making a number of amendments today, after the Public Hearing, it would be much easier to bring back a clear copy in August for adoption. So with that said, before I motion for a Public Hearing, we did meet with Mr. Joseph yesterday from the Builders Association and he had some concerns and I believe we will be able to rectify whatever we need to.

Executive Walsh asked Ms. Manning from the State's Attorney's Office to come forward.

Member Dralle asked Ms. Manning to go through some of the changes that the State's Attorney's Office feels the Board needs to make within these resolutions.

Ms. Manning stated as Member Dralle indicated, Mr. Tom Joseph from the Three Rivers Association of Realtors contacted her with some concerns about the administrative adjudication process. We met with him yesterday, Chairwoman Member Dralle, Mr. Bruce Friefeld from County Board, Ms. Jamy Lyne from County Executive's Office, for about an hour and discussed all of his concerns. What it boils down to is he wants to ensure that property owners have notice of a violation, a property code violation or a building code violation and an opportunity to cure that prior to being brought in before a Hearing Officer. Currently, our Ordinance does provide for that but he wanted some clarification so a homeowner can pick up the Ordinance and readily ascertain that. We discussed it and proposed an amendment for that clarification. I believe Mr. Joseph has a copy of my proposed amendment and he is good with it, it seems. I am going to submit that at the next Judicial Committee. The other issue is with the administrative towing fee that the Ordinance proposes. Our bill for that authorization died in Springfield so now we need to go back and revisit that. We will need to amend the ordinance to take that out until we get that authorization and we will bring that change also before Chairwoman Dralle's Committee, which I believe August is the next time they are going to meet. Does anyone have any questions?

Executive Walsh asked if there were any questions for Ms. Manning.

Member May stated I did not have a chance to look at it but I did get some phone calls yesterday from some residents in Manhattan that were concerned that, they said that if this ordinance passed, then it would help them when it came to situations like noise (inaudible). They said that they needed this passed because that would help enforce the Officers from the Sheriff's Department go out and correct the situations, is that true? I couldn't really answer it.

Ms. Manning responded I can't tell you what they mean by that, but my guess is what they mean by that is right now we prosecute ordinance violations through our office. The Police Officer responds to something and they find an ordinance violation, they write a Police Report and give it to our office, and we'll prosecute it. This gives them another way to do it, which is to write a ticket or citation and mail it to them or hand it to them. So now they will have two ways to enforce our ordinances. I am going to speculate that is what they are referring to but I don't know.

Member Dralle stated we have Sergeant Contro with us from the Sheriff's Department, he has been very instrumental in bringing forth some of these issues.

Executive Walsh stated we will bring him forward after the discussion. Does that answer your question Member May?

Member Winfrey asked does that mean that Sheriff's Police will be able to write the citation?

Ms. Manning responded that is correct. Different entities can write citations; Animal Control will be able to write citations for Animal Control, the Sheriff's Office, Land Use, and Health Department.

Member May stated I have also gotten some calls, and as I understand it that is not currently the case.

Ms. Manning responded no, it is. It is just a different process by which the ordinance violation would be heard.

Member Rozak stated Ms. Manning it was my understanding too that they can do it now and what I explained to the people that have called me is this would probably be a quicker mechanism for them to get through the process; rather than going through the court system, this would go through the Administrative Hearing.

Ms. Manning responded this is one of the arguments that I have heard as well.

Member Rozak added this is just a quicker way of doing it. But they can issue it now, if they want to.

Ms. Manning responded absolutely.

Member Moustis stated I get a little concerned that people would get the wrong impression that somehow this will stop activities that perhaps are going on; rowdy parties and large groups may be assembling at someone's home. They get a ticket. Everything that is in place currently to stop those activities is there. We are really talking about a process of, this may be a little bit a strong word for ordinance violations, but we are really talking about a method of prosecution. You go to court, you go in front of a Hearing Officer, I am going to relay it to a traffic ticket. If you get a traffic ticket, doesn't mean you can't get back in your car and not speed if you have a ticket. Basically, what they are issuing here is a ticket. Whether later on, that fine, if they are found in violation of that ordinance; whether that fine is enough to get them to cease what they are doing, is a whole other question. I think you have to understand this does not stop activities from going on. The Officer can come up and say, here is your ticket. I believe all of the ordinances are in place now, those type of rowdy, unacceptable parties, whatever kind of parties they are. If the ability of one of the Officers is to stop it right there, saying we are going to shut this down, versus handing you a ticket. This is totally two different things and I would not want anyone getting the wrong impression, like somehow because someone comes up to you and hands you a ticket, they are going to stop what they are doing. I don't know if you want to comment on that Ms. Manning.

Ms. Manning responded you are right.

Member Moustis stated I just wanted to make that clear. I personally think we need to, in these instances, we really need to enforce the ordinances and the law, if it is being broken. But understand, this is just a ticket.

Member Howard stated I just wanted to ask for clarification because actually I live in an area where there will be a phone call about a loud party out there. Basically, it is assumed as a birthday party or family event or whatever. What I just heard this morning is, there are ordinances already in place now.

Ms. Manning responded it is not a ticket, they do not have the ability to write a ticket but they can write a Police Report and give it to our office and we will prosecute it as an ordinance violation. We do that already, we prosecute ordinance violations all the time. Yes. There is a mechanism for that in place right now, this is a different mechanism.

Member Howard replied okay, I understand. In essence, we are going to create another mechanism so that when somebody.....I will have to give an answer to somebody and somebody says what do you mean you could have written a ticket all along? Or you could have prosecuted all along and what's the incentive now to prosecute all of a sudden because we have a new system in place. It is almost like we are duplicating another system.

Ms. Manning responded that is not a question for me, that is not a legal question, that is a policy question, whether or not you want to do that.

Member Dralle replied if I can respond to that, and you are exactly correct. Let's use some individuals where there is a lot of partying, there is a lot of under age drinking, it goes under a public nuisance clause. To take this matter to the Judicial System, to tie up a Judge, a court room, a bailiff, a clerk and whatever other personnel are there. The State's Attorney's certainly has more pending serious cases to deal with and realistically some of it never happens because of the volume that the Court House has. There are numerous other Municipalities and Counties that have an adjudication process. Remember, these are for ordinance violations; they are not for some of the more serious cases that the Court House deals with. The reason that Counties and Municipalities have gone through this process is that basically it expedites the processing. Here is someone who is in violation and has been issued a citation; we don't have to take this to the Court System. We can simply have Adjudication Hearing. There is a Hearing Officer and it will be remedied quickly rather than maybe never even being heard. I hope that answers some of your questions.

Member Howard (inaudible), I have to reiterate Mr. Wilson's point on this, is that basically out there, right now, it is not going to alleviate the problem. Basically we have invented something else but its not the answer again to solve the problem of stopping the activity. And it is a very complex issue, we get into Constitutional Rights if somebody has a party and it is a birthday party and the music is a little bit too loud; it is a very very delicate issue and I compliment you on this whole system. But at the same time I am trying to figure out and communicate this new system to those who had problems.

Executive Walsh announced the State's Attorney would like to have the opportunity to make a point.

State's Attorney Glasgow stated this is a issue and Member Dralle worked real hard on this, I think it was a good idea because it makes the County Board more responsible for its constituents. You are able to utilize these ordinances in more of a grass roots way. When it hits the Court House, this is the last thing a Judge wants to see on his docket. So it is not going to get its personal treatment that a Hearing Officer can give. The Police don't write the ticket the first time, they tell them to tone it down. So the Constitutional Rights issue will be the rare occurrence but it gives a quick Hearing, don't do it again. Here are the parameters; if you do it again then you can wind up in the Court House. There are some steps that will be taken, like you do with your children that aren't taken now. We don't go to the Death Penalty right off the bat, we start at the lower level and we try to work with the community. I think it is a win, win for everybody. There is less punishment to the offender, it is more personally handled and I think it is a good idea. I think it will work out really well. And, it is not a duplication.

Ms. Manning responded I just want to point out this does not exclude ordinance violations from going through the Courts. They still can.

Member Argoudelis stated I think the State's Attorney articulated it very well. It is not a duplication of the process, what it does is it separates out the lesser violations and gets them out of the Court System and reduces that burden on the Court System from a finance stand point. It will be less burden on the Court System and I think Member Dralle has worked tremendously hard on this and has the Committee. But in addition to a streamlined process for these types of ordinance violations, where we are also reducing the burden on the Court House as State's Attorney Glasgow has said, the last thing the Judge wants to deal with is 200 people in his Court Room and half of them are these types of ordinance violations that can be more efficiently and more financially handled in this type of a system. So there is no duplication. Another question you are asking about, what is the difference about people writing tickets, the ticket writing is not going to change. It is just how they are processed, how violations are processed. How the ticket writing goes is the same, it is just whether it is going to be sent to the Court House where it currently is or whether it is going to go through this other process which is more of an extradited process. I think you need to look at that. There are two different issues there.

Member Moustis stated I was going to comment, I do think it can make many ordinance violations, it is going to be just more efficient. Let me just give a couple examples, even though.....leaf burning, I know there is a lot of different opinions on leaf burning but leaf burning in subdivisions is basically prohibited. Basically now, it is tough to process them through the Court System. But now the person who continues to violate, maybe he gets a \$50 fine. He probably is not going to burn leaves again if he has to pay the fine for an ordinance violation. Violations in housing where there are rentals or owned, there is much more of an efficient process to address the problem. Ultimately, I think they address the problem in a much quicker manner. I think it really makes sense to move forward with something of this nature. I just don't want people to get the idea that this will prevent them, they will process it much more efficiently and therefore addressing the problem in a much quicker manner.

Member Dralle stated I think part of moving forward with this is rather than an individual for an ordinance violation be it, air rifles, fire works, there is a listing of it in the packet today. These people have the opportunity to come before a Hearing Officer, pay a fine up front if they feel they are guilty. We have a mechanism for compliance that we didn't have before by issuing a citation saying here is a Administrative Adjudication date which you can appear. These Hearings will be conducted by a Hearing Officer, a licensed attorney from the State of Illinois, and they will be held in the afternoon as well into the evening hours. We are not requesting individuals to take time off from work; we have made this convenient so that everyone has their due process to be heard. I think it is a win, win for us. We have had the Health Department that has working with the Judicial Committee with the Sheriff's Department that has been very instrumental in this process. As matter of fact, Mr. Frank Burkey with the County Executive's Office and Sergeant Contro who originally thought the idea that Administrative Adjudication process before the Judicial Committee because of some of the issues that the Sheriff's Department has had. The Sheriff's Department has also worked extremely diligently with introductions from Legislation and Senator Wilhelmi to expedite some of the concerns that they have. This is by no means a duplication of anything that exists, again it is meant to expedite any Land Use Cases any Health Department Cases, Animal Control, or the Sheriff's Department of cases through the system directed by it and what I feel is a great tool. There will be a software package that we are in the process, the County Executive's Office is in the process of negotiating and hopefully come back with approval to Judicial. But this software process will also allow the departments that I have mentioned to actually talk to each other, it is an integration program, they can find out if there are any other citations, any other issues for any calls that they are on, look that individual up and be able to know there is existing violations that are present. I think basically it is a win, win. Sergeant Contro, I don't know if you would like to come down.

Executive Walsh stated we will call Sergeant Contro when we are finished with this, okay?

Member Konicki asked State's Attorney Glasgow does this new process, would this have the potential to increase the effectiveness of our regulatory handle on the rodeo problem. We have had that Advisory Committee working a half year on the process and I have been closely following it and they have come up with a final report and various recommendations. Is anything in this proposed process going to address some of these issues we have been having with the rodeo, not specifically by name but in actual real world impact.

State's Attorney Glasgow replied potentially but in order to collect the evidence necessary for the violations that is where the issue comes in and that is a law enforcement issue. We have been working on that but I would rather not talk about that now. There are elements in this ordinance that could be utilized in that fashion and then depending on the magnitude of the violations we can decide whether to use the ordinance or go further with it.

Member Konicki responded your answer is sufficient. What I would ask, I guess this is something I would address my request to Member Moustis as well as Member Weigel, since it is the Land Use Committee which has been hands on involved with the rodeo issue and since this ordinance is going to overlap with so many issues we have been discussing at

the Land Use Committee, I would ask that a more detailed discussion on this ordinance also take place at the Land Use Committee, this would be put on the agenda so that those of us that have been working on the issue can have a better understanding of what is at stake in this proposed process for the rodeo problems. I also wanted to point out that also the Land Use Committee that has been the forum for the residents who have come forward to identify the problems that they have been having with the rodeo. I would appreciate it if.....Member Dralle's Committee is taking the lead on the proposed Adjudication process but I would ask Chairman Moustis and Member Weigel if we could please put it on the agenda for the Land Use Committee so we also getting a more detailed explanation of understanding of how the new process will interact with the rodeo problems.

State's Attorney Glasgow replied we can have someone there from our office to engage in that, yes.

Member Winfrey stated this may be a part of the rodeo issue but the calls I am getting is about loose horses. As I look at the piece on Animal Control and it appears to apply to mainly dogs, cats, and that kind of thing. Not to larger animals, is that correct?

Ms. Manning responded we can look at the ordinance and make sure it addresses the problems. It is going back to Judicial so.....

Member Dralle stated if I may, this is going back to Judicial. I think if there are any concerns and any Board Members have, we have another couple of months before this comes back. I would encourage you to contact me or contact Chairman Moustis or anybody else on the committee so that we can move forward with the Public Hearing. I believe that there are individuals here today that would like to address some of the concerns they have with the rodeo. Unless there are other questions of Ms. Manning, I would like to thank her very much.

Member Howard stated one of the reasons why I think that I am sensitive to this issue is because I live in an unincorporated area in an agricultural community. When we talk about leaf burning, we talk about that (inaudible). The subdivisions that are outside of municipalities, we have R-1, we have five acre, or ten acre plots or two and half acre plots, whatever they might be. If we put an ordinance in effect, we'll say for leaf burning or burning. What happens is that the agricultural community, they will burn their fence rows. That is the last thing we need out there is an intrusion from government saying, look, you can't do this. So I think we have to be very, very sensitive to this and the rodeo issue that type of thing. I believe there was fencing addressed in there and I have cattle with probably two miles of fence. If that was addressed, it is a very sensitive issue out there and I know these are very intricate and complex and long drawn out discussions but it is a very important issue out there and I really think it needs to be thought through because again it is another, I believe an intrusion of government in the rural areas.

Executive Walsh stated Member Howard and everyone, the issue is not the ordinances today. The ordinances that are already on the books, the ordinances that may prop up from discussion from all of this, the issue that Member Dralle has brought forth is the adjudication which basically says is that instead of having a Court System going through the Courts taking the time for our State's Attorneys that are busy with other things. Something

like leaf burning or something like parties that are local where our County Police would go and basically do an investigation of the issue if there is an ordinance that is being offended. If they are breaking an ordinance, write a citation right then and there and that citation can be taken care of and adjudicated through a adjudication which we will have people that are certified to handle these and that the decision, the ruling will be handled basically by a lay person instead of State's Attorney and the Judge doing it. We are getting way to deep into thought here that we are creating new ordinances, those will only be created by the County Board, if you want to create them. But that is not the discussion today, the discussion is we want to look at, creating a system, opportunity, mechanism of using lay people to adjudicate and make a decision whether an ordinance was broken or wasn't broken and what the fine should be if there is a fine by doing it through this process instead of tying up the Court System, tying up the State's Attorney's Office and tying up the Judges, etc. Undoubtedly, some of these are probably more complicated maybe when we get into the rodeo issue or whatever may still have to go through the Court System. But there could be a huge number of ordinance violations that could be adjudicated through this process and through State Legislation that we were included, Will County was included in this Legislation, give us the opportunity to pursue this course of action instead of everything going through the Court System which now has to take place, which could take as much as three, four, six months or a year before we see the decision of it being had. So that is what we are talking about today.

Member Kusta announced you just said what I was going to say. I do thank you for that and I would like to make some motion to move on, we are putting this back to committee, let's move on.

Member Maher stated you absolutely articulated what I was going to say and we can't control people's behavior, we can only take care of it after the fact.

Member Moustis stated same comment; you were going to say what I was going to say.

State's Attorney Glasgow stated for Member Howard's sake, what the ordinances do is allow some prevention to be done early on. There are a lot of things in this ordinance that I don't need to charge as an ordinance. There are drug offenses, fireworks, and alcohol. There are State Statutes on that where I can haul you into the Court House and you can do a year in jail. We try to start out at the lower level and do some prevention at the grass roots level and that is what this allows the Court Hearing Officer, it is much more personal but it gets the ball rolling. Like Member Moustis said, maybe a \$50.00 fine and they will not do that again. That was a hassle, I don't need that and I want to get around this. But the alcohol offenses for the young children, once we bring them in the Court House, there are horrible penalties to be paid; suspended licenses, insurance costs, and everything like that. If we can handle it as quickly as an ordinance violation, first time, and then the parents can get involved and engaged and they get the kid back on track. Those are the positive things that can be had. If I am going to Court, I want some meat on my plate. I don't want to be doing an ordinance violation. So if I have a choice between State Statute or ordinance violation, my attorney is going in on the State Statute, that is why this is so valuable.

Member Konicki asked for just a quick clarification, it may be something that I misunderstood. What I heard from State's Attorney's staff Ms. Manning tell us is that things

wouldn't change. If it is an ordinance violation, the Police Officer would file a police report with the State's Attorney's Office and then decide of whether to prosecute. Executive Walsh I understood you to say something a little bit different, you were indicating they can write a citation right then and there. Could someone please help me?

Ms. Manning responded currently, the Sheriff's Department is not authorized to write a ticket for those types of regulations, infractions or ordinance violations. Under the Administrative Adjudication they would have that. That is the difference.

Executive Walsh asked Member Dralle if you want Sergeant Contro to come forward?

Member Dralle replied yes, if he would like to come forward. This is a simple but complicated process Board Members. Member Howard you are on the Judicial Committee, please as you come to committees please address these issues so there is clarification. These are for simple ordinance violations, it give the Sheriff's Department (inaudible). Right now if the Sheriff's Department responds to 20 kids with under age drinking, they write tickets and try and drag them through the Court System. Unrealistic when the State's Attorney's Office has serious, serious issue to deal with. Write a citation, make sure that mom and dad come before the Hearing Officer with the kids, it is also a proactive measure that we can assist the Sheriff's Department with some of the issues that they have. If you have questions for Sergeant Contro, he is our expert today.

Sergeant Contro stated good morning and I have been with the Sheriff's Office for 22 years. One thing I would like to add onto Ms. Manning's explanation is how it works is we write a police report, we then send it to the State's Attorney's Office and then they have to have a summons signed. Once the summons is signed, we have to send this back to our Civil Process Unit, which means we send a Deputy back on the road trying to locate these people and serve them the summons. If they can't locate them, then that summons goes to our Patrol Division and then throughout the evening we will try to locate that person or throughout that week. It takes a lot of time away from our Patrol Division or from the Civil Process Division. We are investing a lot of man power, it is a cumbersome process. When you go through the Court System, you are sending a Deputy there to testify, which is three hours of overtime by the contract. Most of the time it does not get resolved the first time in court. You are talking two, three, four times in the Court System. With this process here, you can take prima facia evidence, which means the Officer does not have to show up in Court. They just go off of the Police Report. When we go to a loud party, if we do a police report there, we have six or seven individuals, you are talking two hours for this police report to be generated and the reason is the Officers actually type their own police reports in the squad cars and some of them aren't the fastest typists. I have worked at every township in this County in patrol as a Sergeant as also a Patrol Officer and the constituents who are calling you are probably 1% of the amount of people who are having issues and it is a terrible thing when we tell them there is nothing we can do, it is not that we can't do anything, Member Moustis stated a ticket is not going to prevent anybody but if any of you have been pulled over by the Police and given a ticket or given a verbal warning for the rest of that day. I am pretty sure you are watching the way you are driving. What we are doing is issuing the ticket and hopefully the offense that is occurring, mostly the loud parties, are going to stop for that evening. And the neighbors whoever called are going to get some type of benefit out of this. If I read a police report, take it to the State's Attorneys 30 days later, we are sending out a

summons, you are talking three, four or five months before it gets to Court, what benefit did that do to anyone?

County Executive Walsh asked if there were any questions?

Member Konicki stated I suspect you are quite right that the majority of cases you write a citation and that is going to take care of the problem for that evening. But in case it doesn't, for example, if you pull me over for speeding and I don't learn my lesson and as soon as you let me go and I go back on that road speeding again. I can be stopped again and given another ticket, correct? Would that same principle apply under this new process? Do you issue them citations for whatever ordinance violation it is? They don't behave themselves and an hour later they are back out doing the same thing, you could come back out and write another citation, is that correct?

Sergeant Contro stated absolutely. If it is a criminal case we can actually take the time there to arrest you, if we have that legal authority. If it is not an ordinance violation, if it is some state laws, then we can.

Member Konicki responded I think this is a very effective process that is being proposed here that is going to have tremendously positive impact on some of the problems we have been having. I know it will in the rodeo situation and I assume in will in others as well.

Executive Walsh stated thank you Member Konicki.

Member Dralle stated thank you very much. I am going to thank everyone right now, thank you for your comments. If anybody else has additional comments, please attend the Judicial, we will be reviewing this again. I am going to make a motion to go into Public Hearing.

Member Dralle made a motion, seconded by Member Maher, to open Public Hearing for Administrative Adjudication Ordinances.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 11:12 A.M.

Executive Walsh stated we are in Public Hearing in regards to the issue Administrative Adjudication Ordinances. We have some members that have signed up to speak. Our first person signed up to speak is Township Supervisor Mr. James Walsh. Mr. Walsh, would you like to come forward?

Mr. James Walsh stated his name and I am the Supervisor of Manhattan Township, I live at 25959 S. Cedar Rd. The reason I am here is to support many of our local citizens

and our Town Board, on behalf of this Administrative Adjudication Ordinance. A little history in Manhattan, I will make this brief. We have a lot of rural area in the southern half of our Township is farming basically. We have many horse farms, we have five-10 acre plots scattered throughout many of them. We have had many problems for the last three to four years with one particular spot probably two, where they have the rodeos going on quite regularly. At first they started out one or two a year and they said they were birthday parties, they were this and that, now it is carried on to where I believe this Spring we have at least four rodeos, some go on late into the evening. Loud music and neighbors calling and we were fortunate enough to have Mr. Curt Paddock, Mr. Ryan Radner, and Ms. Lynn Balone, and Lieutenant Egan come to our last meeting because we had many people coming to complain. This is an ongoing situation. What they came up with between Mr. Egan and Mr. Paddock that it feels like this Ordinance possibly will help us because it is back to the grass roots thing, as all of you gentlemen have been talking. Before we had the County Police come and they will respond, but it doesn't feel like there is anything they can do. If the music isn't playing loud right when they are right there, they can't sit around all day, there are a lot of reasons they can't. It feels to us that this Ordinance will possibly get us back to what you call the grass roots, where they can go in there, check, and even if there is a minor violation. To us, this has been going on long enough now that at least it is a start. It will give us some place that possibly we can get in there; there are also other problems with manure. A lot of different problems, there are big rodeo stands, there is a lot of stuff going on and our Township and our people feel that this will give us a chance to get started into this and get a hand on it. We are not against all of these parties like Bob said before, we are not against any of that stuff; family parties and all this, we are not against it. This is just something that is on going and we feel this would help us get a handle on it. Thank you very much.

Executive Walsh asked any specific questions for Mr. Walsh? Thank you very much.

Executive Walsh announced Mr. Tim Shanahan to come forward and state your name.

Mr. Shanahan stated his name and address 13660 W. Bruns Rd. in Manhattan Township, about a 30 year resident. I have the distinction of living across the street from the problem that Mr. James Walsh has discussed. We want to be good neighbors as Mr. Walsh has indicated that it started relatively low key and going on about one or two a year, never said anything. We have parties and what not, but it has ratcheted up to Memorial Day Weekend, it will be Saturday, Sunday, it will be Monday. What I understand, the process that is going to be in place, I think it is going to be tremendous savings to the County. I have called the County up maybe about four or five times in one evening and they are frustrated I think by being called, I am frustrated and I am going to continue to call so if they can come out there and issue a citation, hopefully.....we just have to discourage the uncommitted, unpermitted rodeos. I don't notice the traffic coming in and out but one evening, probably three-weeks ago, I did a car count and everything that comes in, has to come out. 125 cars and 40 trucks and trailers, so if you don't live around the problem, you probably think that we're bad neighbors. No one would want to be subjected to that. My wife says, let's put the house up for sale and move. And of course being a stubborn Irishman that is the last thing I am going to do. I appreciate all the work with the Committee and I think this is a tremendous step to help solve the problem. Whoever mentioned that maybe, one percent of the constituents are vocal, I think that is very accurate. I think there are people here who have

basically given up, it has been going on for my instance, six or seven years, but I know the County, it has been 10 or 15 years. Thank you for your time.

Executive Walsh stated thank you and called Ms. Mary Pat Holtschling to come forward.

Ms. Holtschling stated her name and address of 26210 S. Kankakee St. in Manhattan, Illinois and I am here to speak in favor of this also. I want to thank our County Board Members and Member Dralle for working hard on this, Land Use as well, you guys have done a great job. Very briefly, I just think this is a no brainer, I think it is something that will help the County again save money. I just think it is something that we should do. Thank you.

Executive Walsh stated thank you and called Ms. Elaine Gross to come forward.

Ms. Elaine Gross stated her name and address 18058 S. Farrell Rd. in Joliet. I guess I don't understand this, something was said and it was said again. Are the Sheriff's Officers that are called out, are they currently able to give a ticket when we call for loud music or traffic violation or animals being loose, can they give a ticket now?

Sergeant Contro responded no we cannot not.

Ms. Elaine Gross replied so when we are calling, we are wasting our time calling and they are wasting their time coming out there then?

Sergeant Contro responded we have to write a police report and send it into the State's Attorney's Office.

Ms. Elaine Gross replied so actually this what we are dealing with right now is kind of in no man's land. This is what we need to have so that we can get some satisfaction and some help.

Executive Walsh stated under this Ordinance, they would have the capabilities for writing a citation that an ordinance that is on the books as a County Ordinance has been violated. That is what they would be able to do.

Ms. Elaine Gross replied yes, than that is the way it should be then.

Executive Walsh stated that is what we are hoping to accomplish.

Member Dralle stated there is a fine schedule, we are hoping between the ability to issue ordinances, issue fines and to issue citations that will curb the activities because now you are responsible for showing up at a hearing, you are responsible to pay for the fines.

Ms. Elaine Gross replied this is what we need to do.

Member Konicki stated that was a question I asked clarified and what is going to be important here is that they can write more than one citation. If the first citation doesn't have

the impact, they can return an hour or an hour and a half later, if they are still complaining and write another one that same evening. This is a very effective tool.

Ms. Elaine Gross replied I just want to make sure that this is what we need to have.

Executive Walsh asked if there were any other questions for Ms. Gross? Thank you very much. We have one more person that has signed up, Mr. Tom Joseph would you like to come forward and make some comments?

Mr. Joseph stated we will hold comments because this is going back to Committee, and we just want to thank all of the concerned parties for helping us address our concerns.

Executive Walsh stated thank you Mr. Joseph and is there anyone else who wishes to speak at the Public Hearing in regards to this issue?

Member Winfrey made a motion, seconded by Member Dralle, to close Public Hearing for Administrative Adjudication Ordinances.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 11:25 A.M.

Member Dralle presented Ordinance #11-214, Adoption of System of Administrative Adjudication of Ordinance Violations, Chapter 43 of the Will County Code of Ordinances.

Member Dralle made a motion, seconded by Member Maher, to remand Resolution #11-214 back to Committee

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

No negative votes.

RESOLUTION #11-214 IS REMANDED BACK TO COMMITTEE.

Member Dralle stated that is all that I have today.

Executive Walsh stated very fine report Member Dralle, thank you very much.

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

Member Gould began good morning County Executive Walsh and fellow Board Members.

Member Gould presented Resolution #11-215, Appropriating Grant Funds in the Health Department Budget for Reality Illinois Tobacco Program.



**Public Health & Safety Committee
Resolution #11-215**

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
FOR REALITY ILLINOIS TOBACCO PROGRAM**

WHEREAS, the Will County Health Department has received a notice of a grant award from the Illinois Department of Public Health in the amount of \$20,000.00 for the period of January 2011 through December 2011, and

WHEREAS, in order to expend these grant funds, the Executive Director has requested an increase of appropriations in the amount of \$5,447.00 in the Health Department Budget, and

WHEREAS, the Public Health & Safety and Finance Committees have recommended approval of this request, 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, that the Will County Board hereby amends its 2011 Budget, by increasing appropriations in the Health Department Budget as follows:

Revenue:

From: 207-00-000- 39996	Anticipated New Revenue	\$ 20,000.00
To: 207-00-000- 33337	Tobacco Prevention & Control	\$ 20,000.00

Expenses:

From: 207-41-245- 6999	Anticipated New Expenses	\$ 5,447.00
To: 207-41-252- 2180	Operating Expenses	\$ 847.00
3710	Advertising, Marketing, Legal	\$ 4,500.00
3752	Mileage & Travel	\$ 100.00
	TOTAL	\$ 5,447.00

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

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

Adopted by the Will County Board this 16th day of June, 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 11-215.

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

No negative votes.

RESOLUTION #11-215 IS APPROVED.

Member Gould presented Resolution #11-216, Transferring Appropriations Within the Health Department Budget to Fund Contractual Physicians.



**Public Health & Safety Committee
Resolution #11-216**

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

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

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget to fund the contractual services of physicians, and

WHEREAS, the Public Health & Safety and Finance Committees have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2011 Budget as follows:

From	To
207-41-251-1010 Salary \$586,647.63	207-41-251-3120 Medical Services \$586,647.63

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

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

Adopted by the Will County Board this 16th day of June, 2011.

Vote: Yes__ No__ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, to approve Resolution #11-216.

Member May asked it says because of difficulty, filling multiple vacancies, why is it difficult?

Member Gould responded there were some Obstetricians who were full time that had left the Health Department so they need to have use these monies to contractual hire doctors to deliver babies.

Member May asked how about the nurses and the CNA's (inaudible)?

Member Gould responded occasionally it becomes necessary that they have to contract because it is a 24/7 type thing. It is not like it is full time; it is just coming into the contractual line.

Member Konicki asked is it more cost effective, I understand the equipped, are we intending to re-hire or are we finding it is more cost effective to do it under a contractual basis?

Member Gould responded I believe it is more effective to hire as a matter of fact Member Babich and I attended the Board of Health Meeting last night and they are in the process of doing so. To answer your questions directly Member Konicki, it is more efficient to hire someone rather than to have contractual. But when we don't have a full time Obstetricians, it becomes necessary in the Community Health Center to contract for those positions.

Member Konicki replied this is a "stop gap measure".

Member Gould responded yes, it is an emergency "stop gap measure" and it is paid for, it is in the budget.

Member Wilhelmi stated just to clarify, I am on the Community Health Center's Governing Counsel and we have had a difficult time finding full time physicians both for family practice, Obstetricians, and Pediatricians, so we needed to have doctor's in there to see the patients so we are using temporary instead.

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

No negative votes.

RESOLUTION #11-216 IS APPROVED.

Member Gould presented Resolution #11-217, Transferring Appropriations Within the Health Department Budget to Fund Certified Medical Assistants and Registered Nurses.



**Public Health & Safety Committee
Resolution #11-217**

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

**TRANSFERRING APPROPRIATIONS WITHIN THE HEALTH DEPARTMENT BUDGET
TO FUND CERTIFIED MEDICAL ASSISTANTS
AND REGISTERED NURSES**

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget to fund the contractual services of certified medical assistants and registered nurses, and

WHEREAS, the Public Health & Safety and Finance Committees have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2011 Budget as follows:

From	To
207-41-251-1010 Salary \$27,146.00	207-41-251-3470 Contracted Temp Ser \$27,146.00

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

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

Adopted by the Will County Board this 16th day of June, 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 Traynere, to approve Resolution #11-217.

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

No negative votes.

RESOLUTION #11-217 IS APPROVED.

Member Gould stated thank you very much Executive Walsh.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson began good morning everyone. The good news, the State's Legislature has adjourned on time on May 31st and I feel that we had a very successful Legislative Session for Will County. I would like to highlight a couple of Bills that we have spoken frequently about at with this particular Board and I just wanted to give you an update. I also have a written report which I did have to update it as of this morning so I will be making those changes and forwarding it to the staff and make sure everybody gets a copy of it in their box. I wanted to begin with HB 1293, the Sheriff's Foreclosure Sale, we have discussed quite a bit. This was the second attempt to strip our County Sheriff of the right to conduct the Foreclosure Sale, the effort was again defeated and we owe a huge debt of gratitude to Senator AJ Wilhelmi. I exchanged numerous phone calls with Senator Wilhelmi while this Bill passed the House just by one vote, the House vote was 60 to 49. To go over to the Senate, Senator Wilhelmi negotiated an amendment for us to help to minimize the effect on the County and put a great deal of time and energy into this and cannot say enough about how much we appreciate it. It did pass the Senate 32 to 18 and when it returned to the House for whatever reason, the Bill was defeated 49 to 59. So not only is this a great thing for the citizens of Will County and the families that currently going through a very difficult time with foreclosure but it also would add a tremendous impact on the Sheriff's Department budget which we were able to avoid, at least for the time being. We don't expect that this would that this will be the end of this piece of Legislation as this session continues through next year. Another one, HB 156 which is a Telecommunications Bill, this amends the County's Code and provides that 30 days prior to the issuance of a building permit for that facility, the permit applicant has to provide written notice of its intent to construct a facility to the State's Representatives to the State's Senator of the district as well as all the County Board Members in the district. This doesn't necessarily prevent the telecommunication tarp from being constructed but it does give us an additional period of time to be aware of it and do what we can to minimize the impact. HB 1091, this is a public/private partnership, this grants the Illinois Department of Transportation and Illinois State Tollway Authority the necessary powers for development financing an operation of transportation projects through public/private partnerships with one or more private entities and this piece of Legislation will be instrumental as we move forward with our Illiana Expressway. HB 2101, this particular piece of Legislation was at the request of our Will County Treasurer and among other things; it provides that the County can deposit public funds into a savings bank and credit union. Currently, we are only permitted to use banks and savings and loans associations. This Bill passed both Houses and was sent to the Governor as of yesterday. Another Telecommunication's Bill, HB 2974, it adds to the current notice requirements that are already required but it also requires that a site plan be included and a site map of sufficient specificity to indicate both the location of the parcel where the telecommunication's tower is to be constructed and the location of all the telecommunication facilities within the parcel in the property index number. In addition to that, because we did have an issue of this in New Lenox, it further provides that nothing in the notice shall contain any material that appears to be an advertisement for the telecommunications carrier or any service that the telecommunication offers. In New Lenox, the notice that came out to inform the affected` parcels sounded more like an advertisement. You know, great things a new cell tower coming to your area, you will have better service. This was actually sponsored by Representative Renee Kozel because of that particular incident. This Legislation has passed both Houses. Something that was in our

Legislative Agenda, the reduction in newspaper publication costs, this does provide for some relief to the costs of the Recorder of Deeds, the County Assessor to reduce the publication costs and the fees that will be paid for publishing assessments shall be .80 cents per parcel. Currently, we pay just according to a schedule and it also eliminates the requirement for publication of Certificate of Error and the County will be given the lowest discounted possible rate. We are going to receive a substantial savings because of this Legislation. One piece of Legislation that was just inquired about at our last Legislative Session with the smoke free Illinois exemption and Member Wilhelmi I just wanted to be sure and give you an update on that. This particular piece of Legislation would have allowed smoking in designated and segregated and ventilated smoking areas in the gaming facilities. This Bill is currently still in House rules, it did not pass the Legislature. In addition to those pieces of Legislation that were of interest to us in Will County, they did pass a Gaming Expansion Bill, this grants Chicago a license with 4,000 new gaming positions. The race tracks will be authorized to open electronic gaming facilities on the race track grounds that will only be permitted to operate if the race track continues to operate quotas of live horse racing. The local sheriff gaming money in the race track community shall be distributed in the manner that is currently being followed by the river boats. Before the new river boat licenses were created and they will be given 1,600 positions with an additional 400 positions in January 2013. The current 10 river boats are also granted an additional 400 gaming positions immediately and an additional 400 on January 1, 2013 and the upside of the additional gaming, if there is one, the initial upfront fees, 100% of that will go to delinquent state vouchers, reoccurring revenues will go to the Local Government's Education Assistance's Fund, Capital Project's Fund and other funds in Chicago such as the State University and State and County Fair Funds and Illinois Historic Site Funds. The House did pass a spending bill, a budget, they spent approximately \$33.2 billion and the Governor's budget proposal was \$2 million more than that so they lowered the actual budget that was requested and this is based on the revenues that they would actually collect. This is the first time in two years that our pension payment will be made in the amount of \$4.2 billion without using any state credit or card borrowing. We passed House Resolution 156 establishing a percentage of the General Revenue Fund for each appropriation committee and they will have to work within that budget. House Resolution 158 sets forth a promise that revenues for Fiscal Year 2012, anything that exceeds the \$33.2 billion dollars, the surplus revenues must be directed to pay off that blog of unpaid state funds. At this point, that stands to be about \$6 billion dollars. So that is some of the highlights of the budget and as Executive Walsh spoke of earlier, the transportation district that Senator Wilhelmi has worked on throughout this session, this piece of Legislation was not forwarded during the session, he is working over the summer on it and there will be a meeting on the 21st of June. It will be at the Joliet Historical Society from 2:00 to 4:00 and I know that several of our County Board Members are planning to be in attendance to that. As of this morning, the General Assembly will be called back to Springfield next week on the 22nd of June and they will again try to negotiate this budget bill. I did not mention but I am sure you are all aware of the amendment that the Senate added for additional spending and the House will not concur with that, they want to pass a Capital Bill separate of any other spending bills and so what will actually happen is yet to be seen but they will be called back June 22nd of next year. Does anyone have any questions?

Member Konicki stated I am particularly interested in the Telecommunications Bills. I have a question on HB 156; I believe you mentioned 30 days before a building permit is issued that this Legislation would require the applicant to give written notice to a whole listed of Elected Officials, County Board Members.....

Member Goodson clarified only County Board Members in the district..

Member Konicki asked if there was anything in the Legislation that requires written notice to adjoining land owners?

Member Goodson replied that is currently in existence, this is in addition to that.

Member Traynere stated just one question Member Goodson, on the Foreclosure Bill for the Sheriff's Department, I have seen a couple foreclosures but I don't think I actually paid enough attention to what was physically going on at the property. Are they all done by the Sheriff's Department regardless of whether or not it is incorporated or inside a municipality?

Member Goodson replied yes, it is up to the Judge to determine what is in the best interest and so they can be assigned to a private company but at this point in time, our Judges believe that our County is best served by our Sheriff's Department.

Executive Walsh asked if there were any other questions. Thank you very much Member Goodson.

CAPITAL IMPROVEMENTS COMMITTEE **Charles Maher, Chairman**

Member Maher stated thank you Executive Walsh, fellow Board Members. As you look down (inaudible), does it seem a little brighter? We have this LED lighting in here and it is now all in, you may notice that you can actually can look up into the grandstands over there and see everybody all the way to the back wall. It is really bright. How are you guys doing up there? What we have accomplished here in this room alone is we went from using 4,250 watts down to 1,050. A savings of 350 watts, and it is brighter, it feels better and I think it was a really good move on this Boards' part to support and go forward with this and we look forward to continuing to use this new technology as we go on with our capital planning. In that case, we have just recently gone through a marathon session where we started approximately 10:00 a.m. and went until about 3:30 in the afternoon, pretty straight forward. We were reviewing the entire capital plan which at our next meeting we will approve that plan and bring it before the Board in August. I want to thank my Committee and your staff Executive Walsh and all of the work that they have done to help put this together. It has been a long project but I think it is one that is going to be setting a tone for the next 30 years worth of capital building here in this town. Thank you.

Executive Walsh stated thank you and any questions for Member Maher?

REAPPORTIONMENT AD-HOC COMMITTEE **Don Gould, Chairman**

Member Gould stated good morning again Executive Walsh and fellow Board Members. I won't reiterate all of my comments that I made at the Committee of the Whole Meeting but if you will permit me to take the opportunity again to thank everyone who has contributed to this process. On the Committee, thank you to Member Deutsche, Member Laurie Smith, Member Dralle, Member Kusta, Member Goodson, Vice-Chair Zigrossi, Member Stewart, Member

Winfrey, and Minority Leader Adamic and all of the Board Members for their input. Executive Walsh I wanted to thank and acknowledge Mr. Greg Johnson from the GIS Department for his hard work, Mr. Tong Zhou from the GIS Department, Ms. Rebecca Colwell from the GIS Department, Mr. Howard Kim from the GIS Department, and Mr. Andrew Rooyackers from the GIS Department who put everything on the internet and created all the slides and PowerPoint for the Committee and general public. I would like to thank the County Board Staff; Ms. Melissa Johannsen, Ms. Karen Burke, Ms. Beth Adams, Ms. Stewart Warren, and Chief of Staff Mr. Bruce Friefield, for all of their hard work in meetings and Public Hearings. I want to thank Ms. Mary Tatroe and Ms. Melanie Manning from the State's Attorney's Office for their counsel at the State's Attorney's Office, what a fine job they have done. Executive Walsh I would like to commend you for your hard work and attending our meetings, we truly appreciate it for your support of this plan. I want to thank and am grateful to County Clerk Voots and Chief Deputy Ms. Wiedmeyer for all of their input and good advice we have received in all of our meetings. Member Moustis thank you for all of your efforts and warming this Bi-partisan Committee and your leadership. I do not want to go into specifics at this time, there is plenty of time for that and without repeating myself, I will make a motion to have a Public Hearing.

Member Gould made a motion, seconded by Member Rozak, to open Public Hearing Re: Reapportionment/Redistricting Plans.

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

No negative votes.

PUBLIC HEARING FOR REAPPOINTMENT/REDISTRICTING PLANS IS OPENED AT 11:45 A.M.

Executive Walsh asked if there was anyone from the general public who wishes to speak on Resolution #11-218? Anyone from the County Board who wishes to speak on this issue?

Member Kusta stated I am not sure if this is the.....I was going to read this once the Resolution was on the floor but I can do it now since you invited Board Members to speak. This is a statement from Majority Leader Bilotta that I would like to read into the record.



OFFICE OF WILL COUNTY BOARD

Will County Office Building • 302 N. Chicago Street • Joliet, Illinois 60432
Tel: 815/740-4602 Fax: 815/740-8395

June 15, 2011

Dear Will County Board Members,

It is with regret that I cannot attend the June 16th meeting of the County Board due to family responsibilities. It is at our monthly board meeting that we do the business of the Will County Community. It is the most important meeting we have, and this month the County Board will consider the approval of a reapportionment plan for all of Will County—a once in every 10 years responsibility. Consequently, I want to take this opportunity to express my complete support for the ***Consensus 13 District Plan*** recommended by the bi-partisan Reapportionment Committee of the Will County Board. That plan, better than all others, fairly reapportions Will County so that districts:

- Are equal in population
- Are comprised of contiguous territory, as nearly compact as practicable;
- Divide Townships and municipalities only when necessary to equalize population;

With this plan the County Board will have one less member, but with this plan there are more districts, and districts that are more compact so that communities of interest are preserved with greater opportunity for minority candidates to be elected to this Board.

Thank you to the Reapportionment Committee, and its Chair, Don Gould, for working together without regard to party affiliation to develop a plan that fairly reapportions Will County. Thanks to Will County Executive Walsh for participating in the County Board's reapportionment process, and submitting his nine district plan for the reapportionment committee's consideration, greatly adding to the quality of the discussion. And, thanks to County Board Chairman Jim Moustis for establishing the bi-partisan Reapportionment Committee and ensuring that this year Will County had the most public and transparent reapportionment process ever.

In closing, I ask that the Will County Board approve the ***Consensus 13 District Plan*** that has been recommended by the Reapportionment Committee of the Will County Board.

Respectfully submitted,

Jim Bilotta
County Board Member (District 7) & Majority Leader

Executive Walsh stated thank you very much Member Kusta and make sure that County Clerk Voots gets a copy of the letter for the record. Any other comments in the Public Hearing? Any other comments by the County Board.

Member Adamic stated thank you Executive Walsh, fellow Board Members, County Board Chairman Moustis, Chairman Gould of the Reapportionment Ad-Hoc Committee. I said a few comments in Committee and I will probably repeat some of those today because I feel they are important. While this is a painful process that we go through every 10 years and it is not going to personally satisfy every one of us and it can't because this is not a map for us on this Board. This is a map for the next 10 years. This is a map that has to be fair and has to be done in an open process. In years past, and I have been here and this will be the third one, it was pretty much, here is your map probably more so on our side of the aisle than we'd like. But maybe there is something to be said for that, after all this. But, this has to be done right. I believe it was done right and it was fair and open. There was Public Hearings, many Board

Members had comments, it was a process that was sometimes difficult and I know I have amended over many different things about this. I was initially in favor of a nine member map as many of us on our side of the aisle and as perhaps the Republican side of the aisle. I know there was some who felt strongly for both either a nine district or a 13 district plan, maybe even still so today. But in the end, a 13 district map, I believe is fair and it meets state's qualifications of the things that we needed to do when we do the maps. So, I am going to ask my Board Members to vote for the 13 district map. I appreciate your time. Thank you very much.

Executive Walsh stated thank you Member Adamic. Any other comments?

Member Gould made a motion, seconded by Member Traynere to close Public Hearing Re: Reapportionment/Redistricting Plans.

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

No negative votes.

PUBLIC HEARING FOR REAPPOINTMENT/REDISTRICTING PLANS IS CLOSED AT 11:51 A.M.

Member Gould presented Resolution #11-218, Re: Reapportionment/Redistricting Plan (13 District Consensus Plan) and Setting the Number of County Board Members Per District.



**Reapportionment Committee
Resolution #11-218**

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

WILL COUNTY REAPPORTIONMENT PLAN

WHEREAS, the laws of the State of Illinois require Will County to complete the reapportionment of the county by July 1, 2011 or by the day after the county board's regularly scheduled July meeting in 2011 whichever is later [55 ILCS 5/2-3004]; and

WHEREAS, the bi-partisan Reapportionment Committee of the Will County Board consisting of 5 Republicans and 5 Democrats considered various Reapportionment plans, including the Will County Executive's nine (9) District Plan and held a public hearing as required by law [55 ILCS 5/2-3003(4)]; and

WHEREAS, the Reapportionment Committee of the Will County Board recommends that the Will County Board approve and adopt the “*Consensus 13 District Plan*” providing for thirteen (13) Districts having two (2) members each as set forth hereafter; and

WHEREAS, as the Will County Board recommends approving and adopting a reapportionment plan for thirteen (13) Districts having two (2) members each, the Will County Board must determine whether the voters in each district shall have cumulative voting rights [55 ILCS 5/2-3003]; and

WHEREAS, the County Board must at the time it reapportions the county determine the method of compensation for the County Board [55 ILCS 5/2-3008].

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the following Reapportionment Plan for Will County, being the “*Consensus 13 District Plan*” providing for thirteen (13) Districts having two (2) members each is hereby approved and shall be submitted to the Will County Clerk, no later than July 22, in accordance with Illinois Law:

DISTRICT 1

TOWNSHIP	PRECINCTS		
Crete	All		
Monee	All		
Peotone	All		
Washington	All		
Will	All		
		TOTAL POPULATION	51,958

DISTRICT 2

TOWNSHIP	PRECINCTS		
Green Garden	All		
Manhattan	All		
Frankfort	1, 5, 6 (<i>Non-Mokena residents</i>), 7, 8, 9, 11, 12, 13, 15, 16, 17, 18, 20, 21, 23, 25, 28 (<i>Non-Mokena residents</i>), 29, 30 (<i>West of Cherry Street</i>), 31 (<i>Non-Mokena residents</i>), 32, 33, 34 (<i>East of Wolf Road</i>), 36, 37, 38 (<i>Non-Mokena residents</i>), 39 (<i>South of Canadian National Railroad</i>), 40, 41, 42		
		TOTAL POPULATION	51,084

DISTRICT 3

TOWNSHIP	PRECINCTS
DuPage	1, 2, 3, 4, 5, 21, 22, 27 (<i>West of Weber Road</i>), 35 (<i>West of Weber Road</i>), 40, 42, 44 (<i>North of Carillon subdivision</i>), 46, 47, 48, 49, 53, 55
Lockport	13 (<i>East of Weber Road</i>), 14 (<i>Romeoville residents</i>), 18 (<i>West of Des Plaines River</i>), 23, 24, 26, 29, 31, 32, 33, 37
Plainfield	30
Wheatland	8 (<i>East of Naperville-Plainfield Road</i>), 19, 27, 34 (<i>Bolingbrook residents & all residents north of 127th St.</i>)

TOTAL POPULATION 52,872

DISTRICT 4

TOWNSHIP	PRECINCTS
DuPage	6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27 (<i>East of Weber Road</i>), 28, 29, 33, 35 (<i>East of Weber Road</i>), 37, 38, 39, 41, 43, 45, 50, 51, 54

TOTAL POPULATION 52,705

DISTRICT 5

TOWNSHIP	PRECINCTS
Plainfield	1, 2, 3, 8, 10, 13, 16 (<i>South & West of Essington Road</i>), 17, 22 (<i>Plainfield residents</i>), 25, 35, 38, 40 (<i>Plainfield residents</i>), 46 (<i>Non-Joliet residents</i>)
Wheatland	1 (<i>Non-Naperville residents</i>), 18, 23 (<i>All areas except unincorporated residents in SW ¼ of precinct</i>), 24, 25 (<i>All areas except N ½ of NW ¼ of precinct</i>), 28, 32 (<i>West of Canadian National Railroad</i>), 35, 36, 37 (<i>Plainfield residents & residents West of Canadian National Railroad</i>), 39

TOTAL POPULATION 49,829

DISTRICT 6

TOWNSHIP	PRECINCTS
Channahon	All
Custer	All
Florence	All
Jackson	All
Reed	All
Wesley	All
Wilmington	All
Wilton	All
Joliet	32 (<i>Non-Joliet residents</i>), 34 (<i>Non-Joliet residents</i>), 36
Troy	1, 5, 9, 10 (<i>Non-Joliet residents</i>), 11, 14, 15, 18, 19, 22, 25, 28, 30
TOTAL POPULATION 53,703	

DISTRICT 7

TOWNSHIP	PRECINCTS
Homer	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 23, 24, 25, 26, 28
Lockport	1, 2, 3, 4 (<i>East of Des Plaines River</i>), 5 (<i>Residents between State St. & Briggs St.</i>), 9 (<i>West of Briggs St</i>), 14 (<i>Non-Romeoville residents</i>), 15, 16, 17, 18 (<i>East of Des Plaines River</i>), 21, 22, 28, 34
New Lenox	6 (<i>North of Interstate 80</i>), 7 (<i>North of Interstate 80</i>), 16 (<i>New Lenox residents</i>), 27 (<i>New Lenox residents & Unincorporated residents north of Route 6</i>), 28 (<i>North of Interstate 80</i>)
TOTAL POPULATION 51,154	

DISTRICT 8

TOWNSHIP	PRECINCTS
Joliet	8, 10, 21, 24, 27, 28, 30, 32 (<i>Joliet residents</i>), 33, 34 (<i>Joliet residents</i>), 35, 37, 38, 39, 40, 41, 42, 43, 46, 47, 48, 50, 52, 53, 54, 55, 56, 57 (<i>East of Des Plaines River</i>), 58, 59, 60, 61, 62, 63, 64

Troy 2 (*West of Houbolt Road & South of McDonough St*), 23, 29

TOTAL POPULATION 53,641

DISTRICT 9

TOWNSHIP PRECINCTS

Homer 18, 22, 27

Joliet 1, 2, 3, 4, 5, 6, 7, 9, 11, 12 (*North of Black Road*), 14, 15, 16, 17, 26, 44, 45

Lockport 4 (*West of Des Plaines River*), 5 (*All areas except Residents between State St. & Briggs St.*), 6, 7, 8, 9 (*East of Briggs St.*), 10, 11, 12, 19, 20, 25, 36

New Lenox 5 (*North of Route 30*), 16 (*Non-New Lenox residents*), 27 (*Joliet residents & Unincorporated residents south of Route 6*)

Plainfield 4 (*South of Flower St.*), 5 (*East of Kellogg St.*), 12

Troy 7

TOTAL POPULATION 52,483

DISTRICT 10

TOWNSHIP PRECINCTS

Joliet 12 (*South of Black Road*), 13, 18, 19, 20, 22, 23, 25, 29, 31, 49, 51, 57 (*West of Des Plaines River*)

Plainfield 24, 31, 32 (*Joliet residents*), 34, 41, 44, 45

Troy 2 (*East of Houbolt Road & North of McDonough St.*), 3, 4, 6, 8, 10 (*Joliet residents*), 12, 13, 16, 17, 20, 21, 24, 26, 27

TOTAL POPULATION 50,646

DISTRICT 11

TOWNSHIP PRECINCTS

DuPage 30, 31, 32, 34, 36, 52

Wheatland 1 (*Naperville residents*), 2, 3, 4, 5, 6, 7, 8 (*West of Naperville-Plainfield Road*), 9, 10, 11, 12, 13, 14, 15, 16, 20, 21, 22, 23 (*Unincorporated residents in SW ¼ of precinct*), 25 (*N ½ of NW ¼ of precinct*), 26, 29, 30, 31, 32 (*East of Canadian National Railroad*), 33, 37 (*Naperville residents & unincorporated residents East of Canadian National Railroad*), 38, 40

TOTAL POPULATION 49,931

DISTRICT 12

TOWNSHIP PRECINCTS

Frankfort 2, 3, 4, 6 (*Mokena residents*), 10, 14, 19, 22, 24, 26, 27, 28 (*Mokena residents*), 30 (*East of Cherry Street*), 31 (*Mokena residents*), 34 (*West of Wolf Road*), 35, 38 (*Mokena residents*), 39 (*North of Canadian National Railroad*)

New Lenox 1, 2, 3, 4, 5 (*South of Route 30*), 6 (*South of Interstate 80*), 7 (*South of Interstate 80*), 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28 (*South of Interstate 80*), 29, 30

TOTAL POPULATION 53,755

DISTRICT 13

TOWNSHIP PRECINCTS

DuPage 44 (*Residents of Carillon subdivision*)

Lockport 13 (*West of Weber Road*), 27, 30, 35

Plainfield 4 (*North of Flower St.*), 5 (*West of Kellogg St.*), 6, 7, 9, 11, 14, 15, 16 (*North & East of Essington Road*), 18, 19, 20, 21, 22 (*Non-Plainfield residents*), 23, 26, 27, 28, 29, 32 (*Non-Joliet residents*), 33, 36, 37, 39, 40 (*Non-Plainfield residents*), 42, 43, 46 (*Joliet residents*)

Wheatland 17, 34 (*Non-Bolingbrook residents & all residents south of 127th St.*)

TOTAL POPULATION 50,627

BE IT FURTHER RESOLVED, that the voters in each district shall not have cumulative voting rights.

BE IT FURTHER RESOLVED, the salary for the members of the Will County Board who are elected in the November, 2012 General Election is \$23,000.00.

BE IT FURTHER RESOLVED, the salary for the Leadership members of the Will County Board who are elected in the November, 2012 General Election is \$24,000.00.

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

Adopted by the Will County Board this 16th day of June, 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 stated in addition to the reapportionment of the Will County Board, I would like to point out on page 6 of the Resolution that it also addresses matters under the statute including the salaries of the County Board Members effective in the next Election to be frozen to the level of \$23,000 and the salary of leadership of the Will County Board elected in November 2012 also be frozen at \$24,000. That is all contained within this Resolution #11-218.

Executive Walsh asked if there was any discussion? Every one had a copy of the Resolution that was presented this morning, #11-218.

Member Traynere stated just a clarification; we are not just voting on the salary right now, we are voting on the whole thing.

Executive Walsh replied it is all one resolution. I want to make sure you understand that, Resolution #11-218 is all encompassing, 13 districts, 26 Board Members and salaries.

Member Gould made a motion, seconded by Member Zigrossi, to approve Resolution #11-218.

Voting Affirmative were: Adamic, Deutsche, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, Rozak, Konicki, Zigrossi, Babich, Wilhelmi and Moustis. Total: Nineteen.

Voting Negative were: Howard, May, Stewart and Winfrey. Total: Four

Voting Present were: Traynere, Brooks. Total: Two

RESOLUTION #11-218 IS APPROVED.

Member Gould made a motion, seconded by Member Rozak, to remove Resolution #11-230 from the Agenda.

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

No negative votes.

RESOLUTION #11-230 IS REMOVED FROM THE AGENDA.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

Member Moustis began good morning Executive Walsh, County Board.

Member Moustis presented Resolution #11-219, Resolution in Support of the County Executive Applying for Regional Transportation Authority JARC/New Freedom Grant.



**Executive Committee
Resolution #11-219**

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

**In Support of the County Executive Applying for
Regional Transportation Authority JARC/New Freedom Grant**

WHEREAS, Will County applied for and received a RTA grant in 2008 to fund a Coordinated Paratransit Study. This study inventoried all existing transit services in Will County and created a directory for end users. It also identified a business plan and several possible solutions to improving transit services throughout Will County. One critical step identified in the study was the hiring of a mobility manager to help guide coordination efforts with the existing transit providers, and

WHEREAS, in an effort to continue to move forward with the recommendations made in the Coordinated Paratransit Study, the Will County Executive's Office has requested permission to apply for a New Freedom Grant to fund a mobility manager. The grant application will seek approximately \$200,000.00 over a two-year span. The County would be responsible for a 20% match – a total of \$40,000.00, and

WHEREAS the Regional Transportation Authority (the "Authority"), is authorized to make such grants as the designated recipient of Job Access Reverse Commute and New Freedom

programs for northeastern Illinois, and has the power to expend funds for use in connection with Job Access Reverse Commute or New Freedom projects, and

WHEREAS, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers, and

WHEREAS, approval for said funds will impose certain financial obligations upon the recipient.

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

Section 1. that the Will County Executive is authorized to execute and file applications on behalf of *Will County* with the Regional Transportation Authority for a Job Access Reverse Commute or New Freedom grant for the Will County Mobility Management Study.

Section 2. that Will County Executive is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with Job Access Reverse Commute or New Freedom grant agreement application.

Section 3. that the Will County Executive will provide the required local match from Will County corporate funds.

Section 4. that the Will County Executive is authorized and directed on behalf of Will County to execute and deliver grant agreements and all subsequent amendments thereto between Will County and the Regional Transportation Authority for Job Access Reverse Commute or New Freedom grant, and the Will County Clerk is authorized and directed on behalf of Will County to attest said agreements and all subsequent amendments thereto.

Section 5. that the Will County Executive is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of Will County.

Section 6. that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 16th day of June, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-219.

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

No negative votes.

RESOLUTION #11-219 IS APPROVED.

Member Moustis presented Resolution #11-220, Ordinance Ascertaining 2011 Prevailing Wage Rates.

**Executive Committee
Ordinance #11-220**



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

**ASCERTAINING 2011
PREVAILING WAGE RATES**

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.), and

WHEREAS, the aforesaid Act requires that the County Board of Will County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Will County employed in performing construction of public works for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WILL COUNTY:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken

by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Will to the extent required by the aforesaid Act.

SECTION 3: The Will County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Will this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Will County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Will County Clerk shall promptly file a certified copy of this Ordinance with *both* the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Will County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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

Adopted by the Will County Board this 16th day of June, 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 Howard, to approve Resolution 11-220.

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

No negative votes.

RESOLUTION #11-220 IS APPROVED.

Member Moustis presented Resolution #11-221, Replacement Hires for Sunny Hill.



**Executive Committee
Resolution #11-221**

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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

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

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

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

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

Adopted by the Will County Board this 16th June, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-221.

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

No negative votes.

Voting Abstain were: Rozak. Total: One

RESOLUTION #11-221 IS APPROVED.

Member Moustis presented Resolution #11-222, Replacement Hires for Supervisor of Assessments.



**Executive Committee
Resolution #11-222**

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

**REPLACEMENT HIRE FOR
THE OFFICE OF SUPERVISOR OF ASSESSMENTS**

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessment may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the County Board and paid by the county, (emphasis added), and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for replacement hires to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the list of names attached to this resolution for the Supervisor of Assessments Office.

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

Adopted by the Will County Board this 16th day of June, 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 11-222.

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

No negative votes.

RESOLUTION #11-222 IS APPROVED.

Member Moustis presented Resolution #11-223, Authorizing the County Executive to Execute Workforce Investment Board Youth Program Contract with Education Service Network.



**Executive Committee
Resolution #11-223**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD YOUTH PROGRAM CONTRACT WITH
EDUCATION SERVICE NETWORK**

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Education Service Network, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Education Service Network.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2011 through and including June 30, 2012, with a maximum payment to the Program Provider of \$406,711.00, in the form as substantially contained in the attached contract with Education Service Network.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 16th day of June, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, to approve Resolution #11-223.

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

No negative votes.

RESOLUTION #11-223 IS APPROVED.

Member Moustis presented Resolution #11-224, Authorizing the County Executive to Execute Workforce Investment Board Work Readiness Program Contract with Joliet Junior College.



**Executive Committee
Resolution #11-224**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD WORK READINESS PROGRAM CONTRACT WITH JOLIET JUNIOR COLLEGE

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Community and Economic Development for its Work Readiness Program, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council’s recommendations to authorize the County Executive to execute a professional services contract with Joliet Junior College – Community and Economic Development for its Work Readiness Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract in the form substantially contained in the attached, for the period July 1, 2011 through and including June 30, 2012, with a maximum payment to the Program Provider under this contract of \$14,400.00 per class. A minimum of 12 classes for a total cost of \$172,800.00 additional classes can be added to this contract at a cost of \$7,185.00 per class.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 16th day of June, 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 Argoudelis, to approve Resolution #11-224.

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

No negative votes.

RESOLUTION #11-224 IS APPROVED.

Member Moustis presented Resolution #11-225, Authorizing the County Executive to Execute Workforce Investment Board Youth Program Contract with Joliet Junior College.



**Executive Committee
Resolution #11-225**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD YOUTH PROGRAM CONTRACT WITH JOLIET JUNIOR COLLEGE**

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Community and Economic Development, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Joliet Junior College.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract for the period July 1, 2011 through and including June 30, 2012, with a maximum payment to the Program Provider of \$645,536.00, in the form as substantially contained in the attached contract with Joliet Junior College.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 16th day of June, 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 Howard, to approve Resolution #11-225.

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

No negative votes.

RESOLUTION #11-225 IS APPROVED.

Member Moustis presented Resolution #11-226, Authorizing the County Executive to Execute a Lease Agreement with the Administrative Offices of the Illinois Courts for Office Space for the Will County Arbitration Center at the Will County Court Annex (formerly known as EMCO Building).



**Executive Committee
Resolution #11-226**

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

**Authorizing the County Executive to Execute a Lease Agreement
with the Administrative Offices of the Illinois Courts for Office Space for
the Will County Arbitration Center at the Will County Court Annex
(formerly known as the Emco Building)**

WHEREAS, the current lease for office space for the Will County Court Room and Judge’s Chambers located at the Arbitration Center was executed on a month-to-month basis until such time the Arbitration Center was to relocate to the Will County Court Annex (formerly known as the Emco Building), and

WHEREAS, at this juncture there is not sufficient space in the courthouse to house all necessary court rooms and judge’s chambers, and

WHEREAS, the Chief Judge and Court Administrator has, therefore, requested that the attached Lease Agreement be entered into between the Administrative Offices of the Illinois Courts and the County of Will to lease approximately 3,321 square feet on the third floor of

the Will County Court Annex from June 1, 2011, through May 31, 2016, payable monthly at a rate of \$4,981.50, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a lease agreement with the Administrative Offices of the Illinois Courts for office space for the Will County Arbitration Center, measuring approximately 3,321 square feet located on the third floor of the Will County Court Annex (formerly known as the Emco Building), 14 West Jefferson Street, Joliet, IL, from June 1, 2011, through May 31, 2016, payable monthly at a rate of \$4,981.50.

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

Adopted by the Will County Board this 16th day of June, 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 Dralle, to approve Resolution #11-226.

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

No negative votes.

RESOLUTION #11-226 IS APPROVED.

Member Moustis presented Resolution #11-227, Establishing a Pharmaceutical Take-Back Program Between Will County and the Village of Plainfield.



**Executive Committee
Resolution #11-227**

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

**RESOLUTION ESTABLISHING A PHARMACEUTICAL TAKE-BACK PROGRAM BETWEEN
WILL COUNTY AND THE VILLAGE OF PLAINFIELD**

WHEREAS, the United States Geological Survey conducted a study in 2002 sampling 139 streams across 30 states and found that 80 percent had measurable concentrations of prescription and nonprescription drugs, steroids, and reproductive hormones; and

WHEREAS, exposure even to low levels of drugs, has been shown to have negative effects on fish and other aquatic species and may have negative effects on human health; and

WHEREAS, in order to reduce the likelihood of improper disposal of drugs, it is the purpose of this Resolution to establish a program through which the public may return and ensure the safe and environmentally sound disposal of drugs and may do so in a way that is convenient for consumers and cost effective for retailers; and

WHEREAS, in 2007, Will County was provided pharmaceutical collection containers from the Illinois Environmental Protection Agency (hereinafter referred to as the IEPA) in order to collect unwanted medication (excluding narcotics) from citizens, for the purpose of cooperative disposal funding of all pharmaceuticals collected by the County through select pharmacy retail outlets, special collection events or through County Departments from members of the public, including Will County residents, and;

WHEREAS, the Village of Plainfield maintains a police department that is authorized by the United States Drug Enforcement Agency (DEA) to take back controlled substances; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to create cooperative agreements with other units of government agencies, business and non-profit groups; and

WHEREAS, the County will provide additional funding for promotion of this Pharmaceutical Take-Back collection program.

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

Section 1: General Program Description

The Will County Department of Land Use, Division of Resource Recovery & Energy will work with the IEPA to provide consolidation containers to the Village of Plainfield for the deposit of over-the-counter and prescription medications collected from residents. Village of Plainfield will notify Will County Land Use, Division of Resource Recovery & Energy when the containers are nearly full and County staff will notify the IEPA or its designated contractor to arrange collection, disposal and delivery of new containers.

Section 2: Promotion of Program

The Will County Land Use, Division of Resource Recovery & Energy will print flyers to be distributed to residents by Village of Plainfield. Press releases will be done several times a year. Information about this program will be included on flyers for other collection events

and information will be placed on the Division of Resource Recovery & Energy section of the County website. Village of Plainfield will also advertise or otherwise inform residents to the program.

Section 3: Duration of Program

The program will begin by July 1, 2011, and continue until funding is stopped by the IEPA. The program will be evaluated on a quarterly basis for number of participants, amount of material, cost of disposal/promotion and any break-down of the types of material supplied by the IEPA contractor. If this pilot program is successful, County staff will work with the IEPA to develop additional sites for the convenience of residents.

Adopted by the Will County Board this 16th day of June, 2011.

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

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Argoudelis, to approve Resolution #11-227.

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

No negative votes.

Member Konicki stated I think it is a wonderful type of program they have in place, I was just curious about expense of the County from the prospective that I would like to see as many municipalities as possible be able to have such an agreement and I suspect our cost is fairly low and I would just like other communities to be invited all the municipalities to be invited. I think everyone of us should be participating in this. So this is something do-able for us, is for any municipality that asks for it or do we need to take more of a sub-regional approach from our County.

Executive Walsh stated the issue basically has been an issue that comes from our Will County Land Use Department Market Team that has been doing a tremendous unbelievable job. I have been advocating for this, I don't know how many.....how many contracts do we have marketed already the subscription Take-Back prescription drugs?

The Land Use Department spokesman stated we have 10 pharmacies and then we have a hand full of Police Departments and it is open to any Police Department that wishes too and it is cost sharing with a Governmental Agreement because the EPA will not allow us to have any more (inaudible).

RESOLUTION #11-227 IS APPROVED.

Member Moustis presented Resolution #11-228, Establishing Civil Union Fee for Will County Clerk.



**Executive Committee
Resolution #11-228**

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

Establishing Civil Union Fee for Will County Clerk's Office

WHEREAS, on June 1, 2011, the Illinois Religious Freedom Protection and Civil Union Public Act 096-1513 became legal in Illinois, and

WHEREAS, this Act shall be liberally construed and applied to promote its underlying purposes, which is to provide adequate procedures for the certification and registration of a civil union and provide persons entering into a civil union with the obligations, responsibilities, protections, and benefits afforded or recognized by the law of Illinois to spouses, and

WHEREAS, based upon the provisions set forth in this Public Act, the County Board is obligated to set the civil union fee, and

WHEREAS, the provisions of the Act provide that licenses assessed for civil unions can be no more than what is assessed for marriages, and

WHEREAS, currently a marriage license in Will County costs \$28.00, which includes a mandatory \$5.00 fee payable to the State of Illinois for the Domestic Violence Fund, and

WHEREAS, the Will County Executive Committee recommends to the full County Board that the fees be hereby set for civil unions as \$28.00, which shall include the mandatory \$5.00 fee payable to the State of Illinois for the Domestic Violence Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby sets the fee for civil unions in Will County as \$28.00, which includes the mandatory \$5.00 fee to the State of Illinois for the Domestic Violence Fund. Effective immediately upon the passage of this Resolution.

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

Adopted by the Will County Board this 16th day of June, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-228.

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

Voting Negative were: Argoudelis. Total: One.

RESOLUTION #11-228 IS APPROVED.

Member Moustis stated the State of Illinois passed Civil Unions in the State of Illinois our County Clerk had by law establish a fee so everyone knows it was something that was required by the Courts.

Member Moustis presented Resolution #11-229, Authorizing the County Executive to Execute Renewal of EDACS FX Agreement with Harris Corporation.



**Executive Committee
Resolution #11-229**

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

**Authorizing the County Executive to Execute
Renewal of EDACS FX Agreement with Harris Corporation**

WHEREAS, in order to keep the County's radio system current, the software services agreement must be renewed on a yearly basis, and

WHEREAS, the Executive Committee has reviewed this request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the attached EDACS FX Agreement between the County of Will and Harris Corporation in the amount of \$58,400.00 for a period

of one (1) year term, to provide software updates, documentation updates and other services as set forth in the attached Agreement, for the County Radio System.

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

Adopted by the Will County Board this 16th day of June, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-229.

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

No negative votes.

RESOLUTION #11-229 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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2011

Will County Center for Community Concerns

Bylaws – Article III - V

Ron Alberico – Lockport Township Supervisor (as of June 1st)
222 E. 9th Street, Suite 310, Lockport, IL 60441

New appointment – replaces former Lockport Township Supervisor Judy Batusich

Note: This particular appointment has traditionally been reserved for an elected official in the Joliet/Lockport area since many of the clients served by the Center for Community Concerns live in this region.

Duties and jurisdiction of Commission. (Will County Center for Community Concerns Bylaws)

Article III, #4 – “Members must be at least twenty-one (21) years of age and resident of Will County.”

Article V, Board Composition

- #1 “One-third (5) of the members are to be elected officials currently holding public office, or their representatives. Public officials shall be appointed and serve at the pleasure of the chief elected official of the county.”
- #2 “One-third (5) members are to be representative of business, industry, labor, religious, welfare, or other private groups. The private sector members are to be selected by the incumbent board. The board shall draw representation not only among private social service agencies, educational institutions, and other private organizations within the county, but also from among business, industry, and labor organizations.
- #3 “One third (5) members of the board shall be persons chosen to represent the low income and economically disadvantaged population, and shall be chosen using the following process:
? Organizations whose membership or client base is composed primarily low income people shall be designated by the board to appoint/elect an individual to represent said organization on the Will County for Community Concerns’ board of directors. When possible, this person should be elected by the membership or client base of the represented organization.”

**Submitted to Will County Board – May 17, 2011*

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2011

Will County Public Aid Committee
305/ILCS 5/11-8

Ron Alberico- Lockport Township Supervisor (as of June 1st)
222 E. 9th Street, Suite 310, Lockport, IL 60441

New Appointment – replaces former Lockport Township Supervisor Judy Batusich

Board information (305/ILCS 5/11-8)

Sec. 11-8

...(1) In counties under township organization (except such counties in which the governing authority is a Board of Commissioners) appeals shall be to a Public Aid Committee consisting of the Chairman of the County Board, and 4 members who are township supervisors of general assistance, appointed by the Chairman, with the advice and consent of county board...

..In counties designated in paragraph (1) the Chairman or President of the County Board shall appoint, with the advice and consent of the county board, one or more alternate members of the Public Aid Committee. All regular and alternate members shall be Supervisors of General Assistance. In any appeal involving a local governmental unit whose Supervisor of General Assistance is a member of the Committee, he shall be replaced for that appeal by an alternate member designated by the Chairman or President of the County Board, with the advice and consent of the county board.

Submitted to the Will County Board, May 17, 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

June 2011

Oak Highlands/Ingalls Park Sanitary District
70 ILCS 2805

William Grenchik

1717 E. Washington St., Joliet, IL 60433
Re-appointment – Term set to expire June 1, 2014

*Mr. Grenchik 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.

Submitted to the Will County Board May 17, 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

June 2011

Southeast Joliet Sanitary District
70 ILCS 2805

Jimmy Kirkland

1700 Houston Ave, Joliet, IL 60433

Re-appointment – Term expires June 1, 2014

*Mr. Kirkland is a resident of the district and is qualified 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.

** Submitted to the Will County Board May 17, 2011*

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2011

Will County Board of Health

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

Dr. Irving Rudman

P.O. Box 1355, Frankfort, IL 60423

Re-appointment – term to expire June 1, 2013

Joseph Babich

1230 Buell Ave., Joliet, IL 60435

Re-appointment – term to expire June 1, 2013

Richard Brandolino

157 Wallace, New Lenox, IL 60451

Re-appointment – term to expire June 1, 2013

James Zelko

24714 Clair Ct., Elwood, IL 60421

Re- appointment- term to expire June 1, 2013

Board member requirements

55 ILCS 5/5-25012

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

**Submitted to Will County Board May 17, 2011*

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated I want to thank everyone at the County, the County Executive's Office, the County Board Staff, GIS Dept, Greg Johnson and Tong Zhou did a great job. I would simply like to mention Mr. Nick Palmer and Member Gould, you guys took on a tough task in reapportionment and it is not easy and you wind up getting beat up a little bit but I think we got a good result. To the County Board Members, I think these last couple of months have been a lot of work that we have had to attend to in planning. I thank you for all of your hard work, your time, your commitment. I believe everyone on this Board is committed to their constituency (inaudible). We can't beat Minnesota, give it up. Did the Cubs win yesterday? But our Sox's are surging a little bit, let's hang in there. I think the Cubs are going to make a little come back. Everyone enjoy your day and enjoy the month of June. Thank you.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

In the absence of Minority Leader Bilotta, there are no comments.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you Executive Walsh. We learned earlier today about our LED lights in the Board Room, we are going green. There is also another thing here today and Waste Management has trash compacters outside our Board Room and there are some benefits to that, that we probably would never even think about it. It is nice to see this. Made in USA for 99% of all the parts, I believe. Today was a difficult meeting for many reasons. Not only the day to day the things that we deal with on a regular basis or monthly basis I should say. But every ten years when we deal with the reapportionment and redistricting, it is always a painful process. (inaudible). I was up many of sleepless night and looking at trying to solve some problems from the districts only to find that I have created another one. So hats off to you Executive Walsh, Member Gould, and all those involved in the process, Mr. Nick Palmer for sure. We can't be all things to all people but this is a map that I believe is fair for the next ten years and in all of that there will be Board Members pitted against Board Members. There are going to be three people running for two seats in many of our districts and that is unfortunate but now is the time to move on, we have a budget to do. We have an adjudicative process to deal with, we deal with a

lot of important things on this Board and this is only one of them so it is time to move on and it is time to come together and let's make the best of it. Thank you.

Executive Walsh stated thank you very much Member Adamic. Seeing no more business to come before this Board, we will stand at recess until Thursday, July 21, 2011 at 9:30 a.m. May everyone have a very, very Happy Father's Day.