

THURSDAY, SEPTEMBER 15, 2011
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Goodson led the Pledge of Allegiance to our Flag.

Member Goodson introduced President Ora Holloway from Touching Lives Igniting the Fire Prayer Gathering of Joliet, Illinois, who led the invocation.

Roll call showed the following County Board Members present: Bilotta, 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-six.

Absent: Laurie Smith. Total: One.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, 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-six.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Gould made a motion, seconded by Member Rozak, to approve the Minutes for the August 18, 2011 County Board Meeting.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

THE MINUTES FOR THE AUGUST 18, 2011 COUNTY BOARD MEETING ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen A. Stukel; Sheriff, Paul A. Kaupas; State's Attorney, James Glasgow; Superintendent of Schools, Jennifer Bertino-Tarrant; Treasurer, Steve Weber; and two special guests Senator A.J. Wilhelmi and Representative Emily McAsey.

News media present: Jon Seidel, Sun Times Media; 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 be heard at the appropriate time.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh announced, moving on to Honorary Resolutions and Proclamations. Member Dralle please come forward and present the Proclamation recognizing Will County's "Take Back the Night".

Member Dralle stated good morning everyone. We have four individuals with us this morning. Two individuals from (inaudible). Member Maher is one of the Advisory Board Members for Take Back the Night out of Northern Will County. What I would like to introduce Ms. Sandy Iverson and the Reverend Harris, here with the Northern Will County Take Back the Night Advisory Board Member. Member Maher and myself are also on the Will County Take Back the Night Advisory Board. And from Will County Take Back the Night we have Ms. Lisa Las and Ms. Julie Oetter. Welcome everyone.

Thirty-eight years ago the first Take Back the Night was held in Germany. In 2010 there are thousands, and thousands, and thousands of marches across the country as well as the globe. Today the Will County Board and the Will County Executive thank the countless volunteers who have committed their time; energy and talent to organize two Take Back the Night events in Will County. On October 6, 2011 at 6:00 p.m. at Joliet West High School the Will County Take Back the Night will host its 15th Annual event. Northern Will County; its 13th Annual Take Back the Night will start at 5:00 p.m. October 13th at the DuPage Township Levy Center. I would also like to acknowledge Ms. Pam McGuire, our Circuit Clerk and her office for all their involvement with the Will County Take Back the Night for her fundraising endeavors to help pay for some of the activities. Did you know, and I'm going to read you some statistics as I always do. They do not appear to get much better but on average, more than three women a day are murdered by their husbands or boyfriends in the United States; nearly one in four women in the United States reports experiencing violence by a current or former spouse or boyfriend at some point in their lives. In 2007 there were 248,300 reported rapes, sexual assaults and assaults in the United States which is more than 500 per day. 15.5 million children in the United States living with families in which partner violence occurred at least once in the past year. In a single day, in 2008, 16,548 children were living in a domestic violence shelter or transitional housing facility. In 2010 in the United States, local domestic violence programs reported 70,648 victims served in one day. In 2010 in Illinois, local

domestic violence programs reported 2,011 victims served in one day. And did you know that 15% of sexual assault victims are under the age of twelve. Violence does rear its ugly head against women in many ways. It includes physical and sexual abuse, rape, daily violence, stalking, sexual harassment, coercion, threats, intimidation, economic and emotional abuse and so very sadly, child abuse. The message today against the violence inflicted on women and their children is heard loudly in Will County because of individuals like these men and women who are with us today who help us Take back the Night.

PROCLAMATION

Recognizing Will County “Take Back the Night”

WHEREAS, “Take Back the Night” was first held in Germany in 1973 in response to a series of sexual assaults and murders. Five years later, the first event was held in the United States, and

WHEREAS, the purpose of “Take Back the Night” is to bring survivors, supporters, activists and community leaders together in a call for the end of violence against women; create a greater awareness of violence against women in our community and educate the public about the attitudes and behavior that perpetuate this problem, and

WHEREAS, since 1996, “Take Back the Night” has provided support and services for crime victims throughout the Will County area, and

WHEREAS, “Take Back the Night” is critical to Will County’s overall commitment to raising awareness about violence against women and the tragedies it creates, and

WHEREAS, each year, the event includes a speaker, entertainment, a brief march and an information table with materials from organizations in helping victims of violence, and

WHEREAS, this year, two events are scheduled; Will County “Take Back the Night” will be held on October 6, 2011 at Joliet West High School, Joliet, IL at 6:00 p.m. and “Take Back the Night” of Northern Will County will be held on October 13, 2011 at the DuPage Township Levy Center, Bolingbrook, IL starting at 5:00 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize “Take Back the Night” in Will County and call upon the people of Will County to observe this event with appropriate programs, activities, and ceremonies.

Dated this 15th day of September, 2011.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Maher, to approve Proclamation Recognizing Will County's "Take Back the Night".

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

PROCLAMATION RECOGNIZING WILL COUNTY'S "TAKE BACK THE NIGHT" IS APPROVED.

Member Dralle stated we also have with us Ms. Julie Oetter, and invited her up to speak. Julie is with the Will County's "Take Back the Night" and she would like to say a few words.

Ms. Julie Oetter stated thank you Member Dralle for that great introduction. Our event is on October 6, 2011. We will have about 15-20 vendors there that are offering services to different women and children in the area. We are also doing a pantry and food drive, and accepting gift cards and different non-perishable items to benefit our domestic violence services, ground work in Joliet and also Lambs Fold. We also are still accepting sponsorships which all of our money goes toward different agencies that services women of violence and also a scholarship for someone who is a previous victim for them to go to college. We thank you for your time today and we hope to see you out there on October 6th.

County Executive Walsh asked Member Traynere to read into the record a Proclamation Recognizing September 20, 2011 as National Addiction Professionals' Day.

Member Traynere stated good morning fellow County Board Members and County Executive Walsh. I'm very honored to read this Proclamation Recognizing National Addiction Professionals' Day. I had the privilege over the last two months of actually working with a large group of them from both the Jesse Brown VA Hospital and the Hines VA Hospital in Chicago and we actually have someone who is it's her mission to become an Addiction Counselor serving as one of the members of the Will County Board, Member Deutsche. She is currently in school for this profession.

PROCLAMATION

Recognizing National Addiction Professionals' Day

WHEREAS, addiction professionals are uniquely qualified frontline health care professionals who are indispensable in the process of guiding patients with addictive disorders to recovery, and

WHEREAS, alcohol and drug disorders are a major public health problem that costs American society more than \$300 billion each year, affecting millions of Americans of all ages,

racess, and ethnic backgrounds and in all communities through treatment, education and prevention programs, and

WHEREAS, addictive disorders are a treatable disease and treatment of addiction is as successful as the treatment of other chronic diseases such as diabetes, hypertension and asthma, and

WHEREAS, tens of thousands of addiction-focused health care professionals have dedicated their lives to increasing awareness of alcohol and drug disorders and to enhancing the care of individuals, families and communities through treatment, education and prevention programs, and

WHEREAS, addiction counselors promote excellence in care by promoting the highest quality and most up-to-date science-based services to our clients, our families and our communities, and

WHEREAS, NAADAC, the Association of Addiction Professionals, invites all residents of Will County to recognize Addictions Professionals' Day.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim September 20, 2011, to be Addiction Professionals' Day in Will County.

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

DATED THIS 15th DAY OF SEPTEMBER, 2011.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Traynere made a motion, seconded by Member Brooks, to approve Proclamation Recognizing September 20, 2011 as National Addiction Professionals' Day.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

PROCLAMATION RECOGNIZING SEPTEMBER 20, 2011 AS NATIONAL ADDICTION PROFESSIONALS' DAY IS APPROVED.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the August 18, 2011 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

Good morning, County Board Chairman Moustis, County Board members, elected officials and residents of Will County. I am here today to give the 2011 State of the County address which will highlight our past, present, and future. I will also present my budget proposal for the Board's consideration.

Despite a tough economy, Will County remains healthy and continues to move forward. County government is meeting our obligations while planning for the future. The recent census reported our population at more than 677,000 people, nearly doubling since 1990. We are now the fourth most populated county in Illinois, and expect to exceed one million people in the next 20 to 30 years. This is a clear indication that Will County remains one of the best counties to live, work, and raise a family. With this growth we have faced challenges head on and continue to work together to keep Will County moving forward.

Jobs

Many residents ask, "What is being done to create jobs?" I believe it is not the government's duty to create jobs, but to work cooperatively with the private sector to create an environment that attracts jobs to Will County. As County Executive, I have worked with the County Board, the Center for Economic Development, and our local elected officials, to bring new businesses to the region that offer quality employment opportunities for our residents.

G & W Electric, which has operated in Blue Island for the past 50 years, is one of the world's leading designers and manufacturers of electrical switches. The company is investing \$25 million to relocate nearly all of its operations, including their headquarters, to Bolingbrook. This is the kind of cutting edge company that I want to see more of in Will County.

In Romeoville, Samsung Electronics distribution center is moving into a 650,000 square-foot building along Southcreek Parkway. Samsung expects to create 220 full-time jobs and 30 seasonal jobs with possible plans to expand its location to one million square feet, bringing more employment opportunities.

As part of the growing food processing sector in Will County, Fonterra USA, a New Zealand-based company and one of the largest milk cooperatives in the world, moved into a half million-square-foot distribution facility in Shorewood's Heartland Corporate Center in anticipation of relocating a portion of its billion dollar exports business to the United States. This new location will create approximately 200 jobs.

In April, Universal Steel America purchased land and built an 85,000 square-foot facility in Crete designed to house the latest technology in processing machinery to supply high-definition steel plate parts to industries across the Midwest. This is a big coup for Crete and Will County because the company was also being courted by Indiana.

Hollywood Casino made a \$70 million investment locally when it assumed ownership of the former Empress Casino. Through this commitment, 750 jobs were retained in Will County.

These examples highlight the fact Will County remains on the move and we will not rest in our efforts to retain existing businesses and also attract more. We must continue to create opportunities for business growth and employment for our residents.

Inland Port

Will County has become the largest inland port in North America. Corporations from around the world view Will County as an ideal location to distribute goods in America's heartland. However, being at the crossroads of the North American distribution chain has both positives and challenges. We are constantly working to balance the interests of business while maintaining the quality of life for residents.

Centerpoint Properties has invested over \$3billion in the intermodal facilities in Joliet and Elwood, which are critical locations for BNSF and Union Pacific to base their regional distribution operations. We are unique because these intermodal facilities allow local manufacturers and suppliers to transport goods almost anywhere in the world, positively turning around the export numbers and moving more American-made products to the world market.

A great example of this success is Will County's growing role in the country's agricultural export industry. In 2010, Will County produced 19 million bushels of grain locally, of which 90 percent was exported by river or rail to destinations around the globe. Last year approximately 48 million bushels were shipped through Centerpoint from as far away as North Dakota and then shipped by trains to the West coast for international markets. Nearly 40 percent of the cargo containers shipped into Will County from overseas are now returning abroad filled with agricultural products. As a farmer and as county executive I am optimistic that this economic engine will continue in the years ahead.

In addition to Centerpoint's two locations, Ridgeport Logistics Center is investing 500 million dollars in Will County to build a 1,500 acre site in Wilmington providing access to the Ports of Los Angeles and Long Beach via the BNSF railroad. This site also offers 14 million square feet of office, industrial, and commercial space.

Plans are in motion for an intermodal center to be built in Crete. Centerpoint purchased one thousand acres and invested \$500 million to build this center, which will provide six million square feet of distribution space to handle imports and exports from Chicago to mid-Atlantic and southeast markets.

These are examples of Will County's continuing economic success which spans across all of Will County.

Workforce Development

Growing businesses need a skilled workforce to keep the economic engine humming. As County Executive I am working with local mayors, public and private sector partners, and our diverse Workforce Investment Board to ensure high quality training is available to all residents. This is one area where we can have a real impact and work with the private sector to provide high skilled employees to keep Will County an attractive place to do business.

Workforce Services has restructured the Mobile Learning Center's schedule to provide services to residents in all corners of Will County. On behalf of workforce boards across the Chicagoland area, the Will County Workforce Investment Board led the way in applying for a five year, \$5 million grant from the United States Department of Health and Human Services. This grant will expand healthcare training programs across the region through six colleges and vocational schools. The U.S. Department of Labor predicts some of the fastest growing occupations from now until 2014 will be in the healthcare field. Will County residents will have opportunities to train locally for these jobs through partnerships with Joliet Junior College and other educational institutions.

Land Use

Partnerships are critical to the region's success. Will County is working with local communities along the Interstate 355 expansion to create a unified marketing effort that will attract high-tech businesses. With the opening of the new Silver Cross Hospital in 2012, there will be numerous business opportunities. Plans are in place to capitalize on these prospects and I hope this corridor becomes a new high tech zone for Illinois.

Just as it is important to plan for future growth, we also have an obligation to sustain and improve our older communities.

Will County has begun working with the Fairmont Community in unincorporated Lockport to create another CMAP-funded, comprehensive plan to develop vacant land, stimulate economic and recreational opportunities, and provide for infrastructure improvements and public safety. We cannot just plan. We must work with our state and local partners to implement a plan of action. The proud residents of this community want progress and we will work together to achieve it.

Protecting our children and families remains a top priority. The Will County Lead Hazard Reduction Program will help homeowners in applying for assistance with removing, isolating, or stabilizing toxic substances and protect their families from the hazards of lead

poisoning. Thanks to a three-year, \$3.5 million grant from the Department of Housing and Urban Development, 210 homes are being addressed.

Plans are moving forward with the Sunnyland Storm Sewer Improvement Project through federal disaster recovery funds. For many years Sunnyland Subdivision, in unincorporated Plainfield, has been plagued with flooding after heavy rains. The Governor's office and State Representative Tom Cross helped us obtain this \$750,000 grant to address the issue. Through a cooperative effort with the local government entities this project is an example of successful partnerships.

Highways

This year we began the largest infrastructure plan in our county's history. The Highway Department identified 60 projects across the county at an estimated cost of more than \$290 million with a potential of creating 8,400 construction jobs. Through the Build Will program, which was funded utilizing RTA tax revenue, \$55 million will pay for 22 projects this year. These include intersection reconstruction of Division Street and Cedar Road in Homer Glen and Goodenow Road and Kedzie Avenue in Beecher. More than \$5 million is being spent to improve the safety of these intersections with additional lanes and signalization. An important project that was completed earlier this year is the Brandon Road Bridge over the Des Plaines River in Joliet. More than two million dollars was spent to improve the safety of this bridge. It is important to note the investments we are making to our county's infrastructure today will help ease tomorrow's transportation needs and keep our residents safe.

Illiana Expressway and South Suburban Airport

Last year, Governor Quinn and Governor Daniels of Indiana signed a memorandum of understanding to move forward with plans for the construction of the Illiana Expressway to connect I-65 in northwest Indiana to I-55 in Will County. Since then, the State of Illinois has dedicated 50 million dollars to complete the environmental reviews and Phase I engineering. When these steps are complete, a preferred alignment containing conceptual details will be identified. This road will assist economic development in our region for years to come.

Each year, I report on the status of the South Suburban Airport, which remains a priority for our county. We continue to support the development of this airport through a public-private partnership and the formation of an airport authority comprised of a majority of Will County residents. At present, funding set aside for land acquisition has been removed due to an inability to come to a plausible agreement. As Executive, I can no longer support any land acquisition activities for this project without the formation of an airport authority. We are confident that with the support and leadership of our local legislators, the County Board, our communities, and the regional business-labor coalition, that if the airport is built in Will County, it will **only** be built under the governance conditions that we agree to.

175th anniversary

This year marks an important milestone for Will County as we celebrate our 175th anniversary. Our founding fathers had a vision for an innovative, progressive county destined to become a transportation hub with the creation of the I&M canal. This canal provided the first

complete water route from the east coast to the Gulf of Mexico. Today, we have fulfilled that destiny in becoming a leader in the global transportation market with our crossroads location and business friendly climate.

While we embrace progress and development in our communities, we also work hard to preserve important pieces of our county's history. Through our Historic Preservation Commission, we have named 41 properties to our Historic Landmarks Register to protect this rich heritage for future generations. We have been very successful in maintaining a balance between historic preservation and new economic development which, in turn, makes us a county of many opportunities.

Green Initiatives

Will County has implemented several special projects to keep advancing our green initiatives. Through the Renewing Will County program, builders, residents, and investors will see revised zoning and building guidelines for construction and development that encourage green and sustainable practices. My office has created a Green Team comprised of officials from across the county. Their plan is to offer suggestions that will make their respective offices greener. This effort is eco-friendly, but more importantly, it will save the county money by reducing energy costs and consumption of paper products.

Through a successful partnership with Vintage Tech Recyclers in Romeoville, Will County is offering the first residential electronic recycling pick-up service in the state of Illinois. We are one of the few counties across the United States to offer this service. As technology rapidly changes, the need for safe, convenient disposal of outdated electronics is even more important. Last month, through a partnership with Homer Glen and Homer Township, we opened our 13th permanent electronics recycling center. We also continue to hold one-day collection events. Through all of these efforts, we have kept more than 4.6 million pounds of recyclable electronics out of the county's landfills.

Earlier this year, Sunny Hill Nursing Home was featured in a trade magazine for converting its massive boilers used to heat water to a more efficient tankless heating system that heats water directly upon usage. The new heaters are expected to reduce natural gas costs at the nursing home by more than 50 percent.

Partnerships

I have found the best way to keep Will County moving forward is by creating strategic partnerships. With stakeholders from the offices of the State's Attorney, the Circuit Clerk, the Chief Judge, Sheriff, ETSB, Public Defender, and Will County Chiefs of Police we are working on solutions to manage the heavy caseload of our judicial system. Investing in technology is the key to a more effective criminal justice system.

Chief of Staff, Nick Palmer has worked with justice agencies to launch the Integrated Justice Ad Hoc committee to determine how to improve the flow of information using technology and increase our efficiency for years to come. The goal of this cooperative effort is to better utilize new technology and enhance internal policies to improve the public safety.

Another important initiative the County is preparing to launch is Administrative Adjudication. Jamy Lyne from my office has worked closely with the Judicial Committee of the County Board, under the leadership of Board Member Ann Dralle, to create a method of resolving ordinance and code violations without putting additional burdens on our court system. The County Board recently passed ordinances outlining which violations will be most appropriately handled through adjudication. To date, two hearing officers have been hired, a software package is under development, and an updated list of ordinances has been established with plans to begin hearings in early 2012. It is estimated this new process will handle 1,500 to 2,000 cases annually.

Technology is the key to keeping county government moving forward. This past year, County Board Member Laurie Smith led, an Information Technology assessment to evaluate the county's growing technology needs while trying to contain costs.

The primary goals going forward must include streamlining our county operations, enhancing our IT support, updating our current infrastructure and maintaining effective IT governance with clearly defined responsibilities. Investment in technology cannot wait and we must make this a priority or risk falling further behind.

Just as county government has a responsibility to plan ahead, we have an obligation to ensure safe, stable communities.

There have been many disturbing reports recently about the increase in heroin use among our young people. I have reached out to State's Attorney Jim Glasgow, Coroner Pat O'Neill, Sheriff Paul Kaupas and the County Health Department, as well as representatives from our local schools, and various social service agencies such as Stepping Stones and HEROS to aid in an initiative to educate the community about the dangerous effects of heroin. This initiative will include videotaped public service announcements as well as a speakers' bureau to send volunteers to schools to talk with students about the serious -- often deadly -- effects of heroin. Young people are the future of Will County it is our duty to educate and protect them from the dangers of this terrible drug.

Remapping Process

The County Executive's office and the County Board succeed when we work together. A great example is the success of our recent remapping process. This effort was conducted in an open and transparent manner. I want to thank Chairman Don Gould for his leadership during this challenging process. It was a cooperative effort, and we kept the public informed of the process by displaying the proposed maps on the county websites and by hosting public meetings. My thanks to the GIS staff, especially Greg Johnson, for getting this job done. It is also worth noting we handled this process internally rather than hiring outside consultants, saving the taxpayers money.

Following numerous meetings of the Reapportionment committee, and two public meetings, a consensus was reached to divide the county into 13 districts with two board members representing each district. We are confident this new map will allow fair representation of all parts of Will County.

Will County Clerk Nancy Schultz Voots and her staff have been proactive in creating new precinct maps. 445 precincts have been consolidated into 303 precincts, each consisting of 1,200 to 1,300 voters. Nancy estimates this will save county taxpayers nearly \$200,000 per election. This was made possible in part by the advancement of early voting and the new technology in the County Clerk's office. Congratulations to Nancy and her staff for success in streamlining the voting process.

Budget

This year's budget is not unlike the recent budgets we have confronted. We continue to try and do more with less revenue. The County Board and my office, have worked closely to address the challenges our county faces. This is not one side of the aisle verses the other but rather a partnership to balance competing priorities. I look forward to continuing this positive process with this year's proposal that I submit to you today.

The budget proposal that I am presenting is balanced and meets all of our debt obligations without drawing down cash reserves. It does not fund overtime, step increases or any new pay increases. Pensions are funded at the full actuarial recommended levels while holding the line on health insurance costs. Other post employment benefits are not funded unless we have a surplus.

No new employees are funded except for three employees needed to support new IT investments, five correctional officers to staff newly opened sections of the county jail, a part time clerk for administrative adjudication, and grant funded positions. We must continue to streamline our operations and find ways to use smart practices to allow our employees to work more efficiently.

In my budget proposal today, there is not funding for the support staff of the five new judges that are recommended based on the 2010 census. However, my office and the County Board leadership have requested a plan from Chief Judge Jerry Kinney on how the new judgeships will be utilized. My office remains committed to working with the Chief Judge, County Board, and others to determine the best course of action to meet the growing needs of our county criminal justice system. However, we must pay for this progress and not continue short changing other areas of county government.

Wight and Company has completed a space needs and master planning study. Following the approval of the master planning study today, my office will soon propose a number of steps that should be taken to begin addressing our county facility concerns. Priority should be given to the most critical needs followed by a longer term path to address our big ticket projects. However, funding is the key. We cannot spend money we do not have.

Up to \$90 million of road improvements will continue to be funded by bonds, the RTA tax, and the county motor fuel tax fund. As much as \$700,000 is propose for investment into IT projects and \$1.2 million is targeted for completing the Sunny Hill renovations. I have also proposed spending \$400,000 for new squad cars for our Sheriff's deputies.

Special Mentions

In March, Rhonda Novak, our Supervisor of Assessments received the Illinois Property Assessment Institute Marshall Theroux Memorial Award for Excellence in leadership & achievement. Rhonda along with our elected officials has established a model tax cycle in Will County, one that other assessment jurisdictions strive to replicate. Rhonda and her staff have worked diligently to bring assessment education to our taxpayers in Will County. The Supervisor of Assessments office hosted nearly 50 public forums. We are lucky to have someone with Rhonda's diligence and dedication working for Will County.

Will County recently earned an A+ perfect score from the Sunshine Review and a Sunny Award for its success in enhancing its transparency. This award recognizes Will County for operating one of the best state and local government websites in America. The award acknowledged the transparency of various websites in the county including my office, the County Board, County Clerk, County Auditor, and many others. I am proud of all the elected officials who have taken this responsibility of transparency to the highest level.

We have so much to be proud of in Will County. We are successful in our cooperative efforts, manage to find ways to get the job done and are moving towards a common goal: to keep Will County the **BEST** place to live, work, raise a family, and do business. We have known this for years, and now the rest of the world is becoming aware of our success.

It is both a privilege and an honor to serve as your County Executive. I am very proud of Will County's history, what we have achieved so far, and have great expectations of where we are going. Thank you.

County Executive Walsh stated now I would like to ask our Illinois State Senator A.J. Wilhelmi to come forward, he has a statement that he would like to present.

Senator A.J. Wilhelmi stated good morning everyone. It is a real pleasure and an honor to be with you this morning on a very important occasion; the 175th Anniversary of Will County. I want to thank County Executive Walsh for his leadership and his friendship. I want to thank Member Moustis, the County Board and Member Adamic as well for your leadership, for your friendship. I'm very happy to call all of you friends and I thank you for your efforts to make Will County the best place to live, work, raise a family and do business as Larry said. About 175 years ago Member Wilhelmi and my family decided to leave Germany and they had lots of choices when they came to America. Lots of choices, and the Wilhelmis and the Adlers and the rest of our clan chose Will County. And Member Wilhelmi and I and our family are so blessed and so happy that they did that. Now I have a letter I'd like to read to all of you and then I have a second recognition that I'd like to present to both County Executive Walsh and Chairman Moustis so if I could ask Jim to come join us at the podium so I can make this presentation.

Dear County Executive Walsh and Chairman Moustis, congratulations on Will County's 175th Anniversary.

Over the past 175 years Will County has grown significantly and continues to be one of the fastest growing Counties in the United States. Will County offers quality businesses, a thriving economy, great diversity, cultural amenities, and faithful residents with great pride in their country. I am proud to call Will County home and I applaud to you and the County Board for your leadership and your dedication to making Will County the best place in Illinois to live and raise a family. Enclosed please find a Senate Recognition Acknowledging Will County's 175th Anniversary. Again, congratulations on this milestone and my very best wishes for continued success.

And the Senate Recognition which is signed by myself and Senate President John Cullerton and the Secretary of the Senate Joe Rock reads as follows:

State of Illinois Senate Recognition the Illinois Senate of the 97th General Assembly of the State of Illinois acknowledges Will County in recognition of its 175th Anniversary celebrating 1¾ century of history. 1836 to 2001 and extends its congratulations and best wishes to all its residents on this momentous occasion. Again, thank you for having me today. Thank you for your leadership in shepherding this county forward. We look forward to a number of additional accomplishments and momentous occasions; Happy Anniversary.

County Executive Walsh stated thank you Senator Wilhelmi.

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

Member Weigel stated good morning everyone.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:40 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 in this Public Hearing are #5989-V3, #5990-S, #5994-MS, #5996-MS3V3, #5997-MSV, #6002-SV, #6004-S, #6005-S and #6007-S. We do have one person on Case #6005-S: Lester and Patricia Peters. Ms. Patricia Peters indicates she is here to answer any questions. She doesn't want to make a statement.

County Executive Walsh asked three times if there was anybody from the general public that would like to speak on these Zoning cases.

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, 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 10:42 A.M.

Member Weigel presented Case #5989-V3, Variance for Screening in Crete Township.



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

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

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

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

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

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

VARIANCE FOR SCREENING OF OUTDOOR STORAGE

Legal Description

THE SOUTH 368 FEET OF THE NORTH 936 FEET OF THE WEST 594 FEET OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15, IN TOWNSHIP 34 NORTH, AND IN RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5989-V3

**APPELLANT: The Township of Crete
Anthony Recupito, Highway Commissioner
William J. Stefek,
Tech 3 Consulting Group, Inc., Agent**

Adopted by the Will County Board this 15th day of September, 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 May, to approve a Variance for Screening in Crete Township.

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

No negative votes.

VARIANCE FOR SCREENING IN CRETE TOWNSHIP IS APPROVED.

Member Weigel presented Case #5990-S, Special Use Permit for Outdoor Storage with 5 Conditions in Lockport Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR OUTDOOR STORAGE
WITH FIVE (5) CONDITIONS**

LEGAL DESCRIPTION

LOT 6, IN WEBER RIDGE SUBDIVISION, BEING A SUBDIVISION OF THAT PART OF THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 17, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 30, 1998 AS DOCUMENT NO. R98-158263 AND RECORDED JANUARY 25, 1999, AS DOCUMENT NUMBER R99-11084, 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: 5990-S

APPELLANT:	<u>Davis Building Venture, LLC.</u>
	<u>John A Davis Shareholder 50%</u>
	<u>Mary M. Davis Shareholder 30%</u>
	<u>Nina R. Davis Shareholder 10%</u>
	<u>John A. Davis, Jr. Shareholder 10%</u>
	<u>Kin Chan Agent/Tenant</u>

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011. _____

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Bilotta, to approve a Special Use Permit for Outdoor Storage with 5 Conditions in Lockport Township.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, 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 OUTDOOR STORAGE WITH 5 CONDITIONS IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #5994-MS, a Zoning Map Amendment from C-1 to C-2 & Special Use Permit for an Apartment with 6 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:

MAP AMENDMENT FROM C-1 to C-2

**SPECIAL USE PERMIT FOR AN EXISTING APARTMENT
WITH 6 CONDITIONS**

LEGAL DESCRIPTION

LOT 53, 54 AND 55, IN BLOCK 1, OF ARTHUR T. MCINTOSH AND COMPANY'S LINCOLNWOOD, BEING A SUBDIVISION OF PART OF THE SOUTH EAST 1/4 OF SECTION 13, WHICH LIES SOUTH OF THE CENTER LINE OF HICKORY CREEK AND OF THAT PART OF THE NORTH EAST 1/4 OF SECTION 24, WHICH LIES NORTH OF THE NORTHERLY LINE OF THE LINCOLN HIGHWAY, AS WIDENED, ALL IN TOWNSHIP 35 NORTH, AND IN RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 6, 1950, IN PLAT BOOK 27, PAGE 26, AS DOCUMENT NO. 671404, IN WILL COUNTY.

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: 5994-MS

**APPELLANT: Morningstar Mission Ministries, Inc.
Marilyn Farmer, Executive Director
Lyman C. Tieman, Attorney**

Adopted by the Will County Board this 15th day of September, 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 Stewart, to approve a Zoning Map Amendment from C-1 to C-2 in New Lenox Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM C-1 TO C-2 IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Winfrey, to approve a Special Use Permit for an Apartment with 6 Conditions in New Lenox Township.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, 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 AN APARTMENT WITH 6 CONDITIONS IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Case #5996-MS3V3, a Zoning Map Amendment from A-1 to I-1; Special Use Permit for General Construction and Demolition Recycling Facility with 20 Conditions; Special Use Permit for Floodplain Development; Special Use Permit for Outdoor Storage with 20 Conditions; Variance for Recycling and Outdoor Storage of Clean Wood and Wood Products; Variance to Use the Existing 6 Foot Fence with One Foot of Barbed Wire on Top, along the Perimeter of PIN 01-26-100-008, and in the Front Yard, to Satisfy Section 8.29-1(7) of the Will County Zoning Ordinance (Amended July 26, 2011) 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:

MAP AMENDMENT FROM A-1 TO I-1
SPECIAL USE PERMIT FOR GENERAL CONSTRUCTION AND
DEMOLITION RECYCLING FACILITY WITH TWENTY (20) CONDITIONS
SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
SPECIAL USE PERMIT FOR OUTDOOR STORAGE WITH TWENTY (20) CONDITIONS
VARIANCE FOR RECYCLING AND OUTDOOR STORAGE OF WOOD
AND WOOD PRODUCTS

(AMENDED BY LAND USE DEVELOPMENT COMM. 9-13-11)
VARIANCE FOR RECYCLING AND OUTDOOR STORAGE OF CLEAN WOOD
AND WOOD PRODUCTS

VARIANCE TO USE THE EXISTING 6 FOOT FENCE WITH ONE FOOT OF BARBED WIRE ON TOP, ALONG THE PERIMETER OF PIN 01-26-100-008, AND IN THE FRONT YARD, TO SATISFY SECTION 8.29-1(7) OF THE WILL COUNTY ZONING ORDINANCE.

LEGAL DESCRIPTION AND CONTITIONS 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: 5996-MS3V3

APPELLANT: Irrevocable Trust Agreement No. 2
Dated December 1, 1983
Chicago Title Land Trust Company
Successor to Merchants National Bank
of Aurora, Trust No. 2295, dated
October 4, 1974 Land Trust
Beneficiaries: Karen Heil Kelly,
Sandra E. H. Bauer, Edward F. Heil, Jr.
Richard J. Kavanagh, Attorney

Adopted by the Will County Board this 15th day of September, 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 Kusta, to approve a Zoning Map Amendment from A-1 to I-1 in Wheatland Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 to I-1 IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, to approve a Special Use Permit for General Construction and Demolition Recycling Facility with 20 Conditions in Wheatland Township.

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

No negative votes.

A SPECIAL USE PERMIT FOR GENERAL CONSTRUCTION AND DEMOLITION RECYCLING FACILITY WITH 20 CONDITIONS IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member McPhillips, to approve a Special Use Permit for Floodplain Development in Wheatland Township.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, 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 FLOODPLAIN DEVELOPMENT IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to approve a Special Use Permit for Outdoor Storage with 20 Conditions as amended in Wheatland Township.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, 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 OUTDOOR STORAGE WITH 20 CONDITIONS AS AMENDED IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Brooks, to approve a Variance for Recycling and Outdoor Storage of Clean Wood and Wood Products in Wheatland Township.

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

No negative votes.

VARIANCE FOR RECYCLING AND OUTDOOR STORAGE OF CLEAN WOOD AND WOOD PRODUCTS IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member McPhillips, to approve a Variance to Use the Existing 6 Foot Fence with One Foot of Barbed Wire on Top, along the Perimeter of PIN 01-26-00-008, and in Front Yard, to Satisfy Section 8.29-1(7) of the Will County Zoning Ordinance (Amended July 26, 2011) in Wheatland Township.

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

No negative votes.

VARIANCE TO USE THE EXISTING 6 FOOT FENCE WITH ONE FOOT OF BARBED WIRE ON TOP, ALONG THE PERIMETER OF PIN 01-26-00-008, AND IN FRONT YARD, TO SATISFY SECTION 8.29-1(7) OF THE WILL COUNTY ZONING ORDINANCE (AMENDED JULY 26, 2011) IN WHEATLAND TOWNSHIP IS APPROVED.

County Executive Walsh stated there is one more on the lot coverage Member Weigel, is that in or no?

Member Weigel stated the Planning & Zoning Committee recommended that we don't have to approve that.

County Executive Walsh stated thank you.

Member Weigel presented Case #5997-MSV, a Zoning Map Amendment from A-1 to C-4; Special Use Permit for Residence of Proprietor with 2 Conditions; and Variance for 6 foot Opaque Fence with One Foot of Barbed Wire within the Front Yard 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:

MAP AMENDMENT FROM A-1 TO C-4

**SPECIAL USE PERMIT FOR RESIDENCE OF PROPRIETOR,
CARETAKER OR WATCHMAN WITH TWO (2) CONDITIONS**

**VARIANCE FOR 6 FOOT OPAQUE FENCE WITH
ONE FOOT OF BARBED WIRE IN FRONT YARD**

LEGAL DESCRIPTION ATTACHED

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

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

CASE NO: 5997-MSV

**APPELLANT: Irrevocable Trust Agreement No. 2
Dated December 1, 1983
Chicago Title Land Trust Company
Successor to Merchants National Bank
of Aurora, Trust No. 2295, dated
October 4, 1974 Land Trust
Beneficiaries: Karen Heil Kelly,
Sandra E. H. Bauer, Edward F. Heil, Jr.
Richard J. Kavanagh, Attorney**

Adopted by the Will County Board this 15th day of September, 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 Zoning Map Amendment from A-1 to C-4 in Wheatland Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 to C-4 IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Dralle, to approve a Special Use Permit for Residence of Proprietor with 2 Conditions in Wheatland Township.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, 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 RESIDENCE OF PROPRIETOR WITH 2 CONDITIONS IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Gould, to approve a Variance for 6 foot Opaque Fence with One Foot of Barbed Wire in the Front Yard in Wheatland Township.

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

No negative votes.

VARIANCE FOR 6 FOOT OPAQUE FENCE WITH ONE FOOT OF BARBED WIRE IN THE FRONT YARD IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel presented Case #6002-SV, for a Special Use Permit for an Auto Body Repair Shop with 10 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 A BODY SHOP WITH TEN (10) CONDITIONS

LEGAL DESCRIPTION

UNIT 4 IN SKY CORP. INDUSTRIAL PARK CONDOMINIUM, A CONDOMINIUM OF PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTHERLY OF THE E. J. & E. RAILROAD RIGHT-OF-WAY, ACCORDING TO THE PLAT THEREOF RECORDED WITH MARCH 5, 1987 , AS DOCUMENT NO. R87-11274, 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: 6002-SV

**APPELLANT: First National Bank of Manhattan
Trust Agreement Dated 6/27/97
Trust No. 370
William and Cheryl Boyle
Sole Beneficiaries**

Adopted by the Will County Board this 15th day of September, 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 Rozak, to approve a Special Use Permit for an Auto Body Repair Shop with 10 Conditions in New Lenox Township.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, 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 AN AUTO BODY REPAIR SHOP WITH 10 CONDITIONS IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel stated the Planning & Zoning Committee also approved a Lot Coverage for this Case.

Member Weigel presented Case #6004-S, Special Use Permit for Floodplain Development with 1 Condition in Troy 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 Troy Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH ONE (1) CONDITION

1. Applicant shall obtain a Site Development Permit and comply with the current Water Resource Ordinance for Unincorporated Will County.

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: 6004-S

APPELLANT: Forest Preserve District of Will County
and City of Joliet
Andrew Hawkins, Agent

Adopted by the Will County Board this 15th day of September, 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 Gould, to approve a Special Use Permit for Floodplain Development with 1 Condition in Troy Township.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, 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 FLOODPLAIN DEVELOPMENT WITH 1 CONDITION IN TROY TOWNSHIP IS APPROVED.

Member Weigel presented Case #6005-S, Special Use Permit for ECHO Housing with 1 Condition in Washington 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 Washington 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 ECHO HOUSING WITH ONE (1) CONDITION

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

Legal Description Part of 22-28-100-007

A PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 33 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID NORTHWEST QUARTER; THENCE SOUTH 88° 36' 40" WEST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 964.38 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00° 54' 45" EAST A DISTANCE OF 322.68 FEET; THENCE SOUTH 88° 36' 40" WEST A DISTANCE OF 135.00 FEET; THENCE NORTH 00° 54' 45 WEST A DISTANCE OF 322.68 FEET TO THE NORTH LINE OF SAID NORTHWEST QUARTER; THENCE NORTH 88° 36' 40" EAST A DISTANCE OF 135.00 FEET TO THE POINT OF BEGINNING.

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: 6005-S

APPELLANT: Lester and Patricia Peters

Adopted by the Will County Board this 15th day of September, 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 ECHO Housing with 1 Condition in Washington Township.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, 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 SPECIAL USE PERMIT FOR ECHO HOUSING WITH 1 CONDITION IN WASHINGTON TOWNSHIP IS APPROVED.

Member Weigel presented Case #6007-S, Special Use Permit for Floodplain Development with 1 Condition in Troy 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 Troy Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH ONE (1) CONDITION

- 1. Applicant shall obtain a Site Development Permit and comply with the current Water Resource Ordinance for Unincorporated Will County.

Legal Description

Grinton Grove Impact Area

All that part of Section 10 Township 35 North, Range 9 East of the Third Principal Meridian, bounded and described as follows:

Beginning at a point on the west line of lot 2 in the Assessor's Subdivision in the southwest quarter of said section 10, said point being 29.79 feet north of the south line of the southwest quarter of said section 10, as measured along a line perpendicular thereto; Thence north 01 degrees 41 minutes 02 seconds west (with the basis for the bearings being assumed) along said west line of lot 2 in the Assessor's Subdivision, a distance of 310.94 feet, to a point; Thence north 36 degrees 43 minutes 50 seconds east along a straight line, a distance of 196.01 feet to a point; Thence south 84 degrees 39 minutes 45 seconds east along a straight line, a distance of 376.38 feet to a point; Thence south 00 degrees 05 minutes 28 seconds west along a straight line, a distance of 222.24 feet to a point; Thence south 53 degrees 53 minutes 41 seconds west along a straight line, a distance of 351.19 feet to a point; Thence south 88 degrees 56 minutes 16 seconds west along a straight line to the point of beginning, all in Will County, Illinois. Containing 182,117 square feet (4.18083 acres) of land, more or less.

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

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

CASE NO: 6007-S

**APPELLANT: Forest Preserve District of Will County
Andrew Hawkins, Agent**

Adopted by the Will County Board this 15th day of September, 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 Gould, to approve a Special Use Permit for Floodplain Development with 1 Condition in Troy Township.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, 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 FLOODPLAIN DEVELOPMENT WITH 1 CONDITION IN TROY TOWNSHIP IS APPROVED.

Member Weigel stated that is all the Zoning Cases, we have some Resolutions.

Member Weigel presented Resolution #11-326, Authorizing Temporary Use Permit 11-17-T (Soccer Tournament at the Naperville Polo Club).



Land Use & Development Committee
Resolution #11-326

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 11-17-T
(Soccer Tournament at Naperville Polo Club)

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq., and

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

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

WHEREAS, Naperville Polo Club submitted a temporary use permit application 11-17-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 September 16th, 17th and 18th 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 September 13, 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 11-17-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 15th day of September, 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 Dralle, to approve Resolution #11-326.

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

No negative votes.

RESOLUTION #11-326 IS APPROVED.

Member Weigel presented Resolution #11-327, Authorizing Temporary Use Permit 11-18-T (Yangas – Hay Ride and Refreshments in Lockport).



Land Use and Development Committee
Resolution #11-327

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 11-18-T
(Yangas - Hay Ride and Refreshments in Lockport, IL)

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, Roger Yangas submitted a temporary use permit application (11-18-T) for a haunted hayride on a property identified by permanent index number 05-21-200-023, and commonly known as 14559 West 159th Street, Lockport, Illinois, for October 6, 2011 through October 31, 2011, and

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

WHEREAS, on September 13, 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 11-18-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 15th day of September, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel stated this was approved by Committee and we have some Amendments to make to the Conditions and I'd like Member Konicki to amend those Conditions.

Member Weigel made a motion seconded by Member Gould to place Resolution #11-327 on the floor.

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

No negative votes.

RESOLUTION #11-327 HAS BEEN PLACED ON THE FLOOR.

Member Konicki stated thank you. We met this morning with both the staff and applicant and we'd like to propose the following amendments. And, by the way, this is in Homer Township not Lockport. We're going to strike Condition 6, which simply appropriates the letters in Homer Fire Protection District and we are going to reword what the District asked for about the terminology. I'd like to strike 6 and as the new 6 the following: ***Applicant shall submit to the Homer Township Fire Protection District a design layout or site plan showing hayride course with emergency access and parking area, including ingress/egress and access points for vehicles from the main road.***

County Executive Walsh stated I'd like to ask a question; County Clerk Voots have you been presented with these?

County Clerk Voots answered no.

Member Konicki stated I'll give her a copy after the Board Meeting.

County Executive Walsh stated it would be nice if she had a copy she could follow along with during the County Board Meeting. How many do you have?

Member Konicki stated I have about 5 more.

County Executive Walsh stated let's get a copy made if we can for County Clerk Voots.

County Executive Walsh continued asking Member Konicki if she wouldn't mind starting over. You need #6 completely.

Member Konicki stated I'm moving to strike #6 and in its place substitute the following four. The new number 6 will be: ***Applicant shall submit to the Homer Township Fire Protection District a design layout or site plan showing hayride course with emergency access and parking area, including ingress/egress and access points for vehicles from the main road.***

(Inaudible) stated this is not in order.

County Executive Walsh stated that on this page #8 becomes #6 on this page. Correct? I'm just trying to help County Clerk Voots.

County Clerk Voots responded I have it.

Member Konicki stated the new #7, this is also from the Homer Township Fire Protection District's letter properly worded: ***Applicant shall cooperate with the Homer Township Fire Protection District in conducting an inspection of the grounds prior to use.***

#8 also from that District: ***Applicant shall inform the Homer Township Fire Protection District of any area designated for overflow parking.***

Also from that District, #9: ***Applicant shall provide the Homer Township Fire Protection District with the names and contact numbers for all on-site managers and staff.***

Now we have two new Commissions; #10: ***Operating hours Sunday through Thursday shall end at 9 pm and on Friday and Saturday at 11 pm.***

And the last one is #11: ***Applicant shall keep all recordings, music, strobe lights, and fog machines at least 200 feet away from the southern property line.***

Member Konicki made a motion, seconded by Member May, to amend Resolution #11-327.

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

No negative votes.

RESOLUTION #11-327 HAS BEEN AMENDED.

County Executive Walsh asked if there we any questions.

Member Weigel made a motion, seconded by Member Gould, to approve Resolution #11-327 as amended.

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

No negative votes.

RESOLUTION #11-327 HAS BEEN APPROVED AS AMENDED.

Member Weigel presented Ordinance #11-328, Amending Sections 4.1-6, 4.2 – 6 and 4.2A-6 of the Will County Zoning Ordinance (Accessory Use Permitted; Animals).

Member Weigel stated this is amending our Zoning Ordinance concerning accessory use of permitted animals and this was brought on by the pygmy goat concern. It limits having pygmy goats of 24 inches or less in height or less than 150 lbs.

Member Weigel made a motion, seconded by Member Adamic, to approve Resolution #11-328.

County Executive Walsh stated we do have a speaker; Ms. Carlita Anderson would you like to speak? State your name and address for the Clerk.

Ms. Carlita Anderson stated her name and I live at 24738 S. Sycamore St., Elwood 60421. I have a statement, if it's okay. She then joked; it's not quite as long as County Executive's speech, but...

County Executive Walsh then joked you won't have the podium that long.

Ms. Carlita Anderson then continued stating how does a person decide where he wants to live? In my case I looked at the surrounding area, the size of the lots, and size of the houses and checked out the rules to see if they met my needs. Thus I chose to live in Noel Estates, Jackson Township, Will County, IL. I like the idea of a large lot with some space between my neighbors. I like the County Zoning Laws that are in place to maintain my property value and ideals. The County Laws were known prior to the buying of the home and thus when I signed my signature on the closing papers I was aware of the restrictions and agreed to adhere to them. This is the same for all homeowners in Will County.

There is a disagreement now about having a dwarf goat as a pet that is clearly not permissible due to County Zoning Restrictions. My idea of a neighborhood has not changed but yet it is in jeopardy as Doug and Tina Pirc would like to have the Will County Zoning Laws changed to accommodate the fact that they allowed their daughter to bring home an animal that should never have been there in the first place. Now instead of owning up to the fact that they made a bad choice, they would rather try and change the law so that they look like heroes to their daughter. What kind of a message does this send to future generations of citizens who choose to follow the rules? Rules are rules and laws are laws. I am from the old school and believe that a deal is a deal. The Pircs bought their home knowing the County Zoning Laws and thus should honor them or perhaps they should find an environment that has rules that adheres more closely to their ideals.

You are now considering changing the County Zoning Laws of unincorporated areas of Will County regarding "accessory animal uses". The stipulations were as of September 6, 2011; miniature pigs and miniature dwarf or pygmy goats, no greater than twenty-four inches in height at the shoulder or more than one hundred and fifty pounds and not to exceed one animal unit per acre with a minimum lot size of one acre. Said animals shall be considered pets and meat, milk, fiber produced by said animals shall not be used for personal consumption or made available for distribution or sale. Detached accessory structures for the keeping of said animals shall be no closer than fifty feet to any adjoining property line.

I ask who is going to police these laws? What happens if a goat grows taller than 24 inches? Will there then be another public outcry regarding keeping the goat on the property and the law changed once more? Who is going to make sure that a pig is no larger than 150 pounds and what happens if it is? Will coyotes be drawn closer to the homeowners due to the scents of these animals? What happens if the animal gets out of its pen? Will there be leash laws for these animals? What health risks are involved in maintaining these animals? Is Animal Control and the Health Department to watch over them? Perhaps the owner's entire lot should be fenced thus protecting their neighbor's property if the animal should escape from its

structure. If there are pigs and a goat, what next; rabbits, miniature horses, ducks, geese or muntjac deer? Where does it all end?

This zoning change will affect all people, young, old, working and retired. It is sad to think that someone works their whole life to enjoy their retirement home and then one day wakes up and gets to look at a pig pen out their window. What about the person that has an expensive home and discovers his landscaping has been damaged by his neighbor's goats? What about unsuspecting children that might get hurt as they approach these animals thinking they are just another friendly dog or cat? Goats have hooves and pigs have teeth that can cause injuries.

Zoning codes are put into place to protect the wishes of individuals. It is the homeowner's responsibility to choose a home accordingly to fit his or her lifestyle and adhere to the laws. It is the government's responsibility to enforce the laws. The present laws were developed over many years as a result of past mistakes. Why would you now want to go backwards to the old ways? I now ask the Will County Board Members to continue honoring the present laws and vote against the proposed zoning changes regarding "accessory animal uses". As County Executive Walsh stated earlier Will County is a beautiful county, let's keep it that way. Thank you.

County Executive Walsh stated thank you and asked if there were any questions.

Member Gould stated that she raises a good point. I wonder if the Committee explored the issue of fencing.

County Executive Walsh asked Member Weigel for an answer.

Member Weigel stated I don't know if that came up in the discussion. Let me ask staff if they have any input on that.

County Executive Walsh asked person to state their name for the Clerk.

Mr. David DuBois came forward and stated my name is David DuBois and I am the Director of Development Review Division and Zoning Administrator for the Land Use Department. Fencing requirements were not specifically placed within the Ordinance with regard to the animals. It was not necessarily discussed as well. It was based upon the personal responsibility of the owner to determine whether or not that would be required.

County Executive Walsh asked Member Gould if that answered his question?

Member Gould responded yes.

Member Bilotta stated I want to ask Mr. DuBois in the Committee Meeting whether the concerns of Dr. L.P. Schild, our Animal Control Director were they addressed at all? And then I can read these to you if you would like me to but they are in your packet:

- 1) When the animals are running at large Animal Control does not have the proper equipment to capture or transport these animals.

- 2) Animal Control does not have an impound facility available for holding these animals until the owner can be found.
- 3) What fines will be imposed when the animals are claimed?
- 4) Ordinance against pigs and goats running at large is not currently included in the Animal Control Ordinance.
- 5) Goats and pigs can be very destructive. If any destruction of property occurs while running at large what provisions are available for restitution to property owner?

Member Bilotta continued asking if these were addressed at Committee do you know Mr. David DuBois?

Mr. David DuBois stated that the Dr. Schild's memo was distributed in the packets and was identified by the Commissioner of Land Use and was brought to the attention (inaudible) and made the concerns that Dr. Schild's although may be valid were not purvey to the Zoning Ordinance and therefore were not addressed (inaudible).

Member Kusta stated I have a real quick question. If we left this Ordinance alone, what animals are currently allowed to be on this land? Is it limited to dogs and cats?

Mr. David DuBois stated it's basically your dogs and cats and (inaudible) and there are certain limitations for (inaudible) for litters. But mainly that's it.

Member Kusta asked does it specifically state dogs and cats or does it say domestic animals?

Mr. David DuBois responded the language of the Ordinance and the definition does have a definition of domestic animal and it's any various animals such as horses or sheep. Domestic (inaudible) so it's a written agreement (inaudible) however in the Zoning Ordinance there are specific Districts that it will specifically identify those particular types of animals. It categorizes them as farm animals. But it does not distinguish between smaller breeds such as the pygmies or dwarfs but it does specify by name those types of animals and also specifies the numbers of how many you can have. Typically it's E-1 E-2 in the A Districts.

Member Moustis stated I'm wondering if perhaps we need to address some of the sister ordinances that perhaps belong with this like the Animal Control Ordinance probably should be addressed along with this Ordinance. I do like the idea that the whole property should be fenced for certain animals. I'm just wondering perhaps if we should send it back to the Land Use Committee to address the fencing issues and the Public Health and Safety Committee takes up the Animal Control Ordinances and perhaps we should have also addressed the Animal Control Ordinances before we pass this, or don't pass it...I mean before we address it again. I'll make a Motion to remand this back to the Land Use Committee to perhaps address fencing and also send it to the Health and Safety Committee for review of the Animal Control Ordinance.

Member Moustis made a motion, seconded by Member Goodson to remand this back to Committee.

County Executive Walsh asked if there were any discussion on this Motion?

Member Argoudelis stated this is a little more follow up on earlier, but Mr. DuBois isn't it correct that you currently are reviewing the Ordinance in regard to keeping the livestock and reviewing those and keep proposing changes as well? So some of what, I think the remand makes sense, but some of what concerns are being raised are things that you already have in the works and are reviewing. So we have some questions....

Mr. Dave DuBois stated that is an accurate statement with whom the comprehensive revision of the Zoning Ordinance that are renewing in Will County we're looking at many different things and some of the things that we are addressing, will be addressing are agricultural uses, issues, livestock, stabling of animals, kennels and other things of that nature.

Member Moustis stated that perhaps it should all be moved together. I know the reason for perhaps putting this forward but since we are doing the rewrite of the ordinance I'm thinking it might make more sense to bring in all together so we can see where the total revision is done and have the discussion then. I guess what I'm asking you David is does this make sense to you?

Mr. David DuBois answered that it's the Board's decision, I guess, on how they would like to proceed. This is a matter that can be addressed now if it's the Board's desire that they address it within the context of the comprehensive...

Member Dralle asked as it goes back to Committee, my request would be that whatever recommendations you make, and there were some discussion on fencing and (inaudible), I would certainly like to know cost. I think there is a point where we become overzealous in some of the conditions that we require. And at least to have a couple alternatives besides fencing (inaudible) if there were some commonsense practicality.

Member Howard stated I have a quick question on having had animals like that. You're going to open up the door for a lot of things here because if they were to reproduce, then are we going to set a time limit on the adoption process for that? And also I have to ask this, has anybody asked the goat or pig about how they feel about this whole thing.

Member Rozak stated I just a comment on the fencing. We don't ask people to fence if they have a dog or cat. I would be apprehensive of asking to have this fenced. You might have a dog that's a lot meaner than maybe a pig or a goat. Or you can have like Mr. David DuBois said five barking dogs on this property. So as opposed to one pig, two goats (inaudible) as it moves back I would hope that the community looks at that also.

Member Adamic said thank you County Executive Walsh. I don't have a problem per se with the goat. I don't view this other than a four legged animal that does the normal things like a dog and cat or whatever. But I think the concern here from the resident is to make sure that it doesn't go off to somebody else's property. If it's a fence or if it's chained up like a dog, stay outside or whatever...I think making sure that it stays on the property is probably the concern or whatever that proper course of action is, be it a fence, or if its chained to what have you....

County Executive Walsh spoke his thanks to Mr. David DuBois.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Weigel, Kusta, Maher, Traynere, Argoudelis, Goodson, Brian Smith, Gould, May, Zigrossi, Brooks, Stewart, Winfrey and Moustis. Total: Eighteen.

Negative votes: Singer, Dralle, Hart, McPhillips, Rozak, Konicki, Babich and Wilhelmi. Total: Eight.

MOTION TO SEND BACK TO COMMITTEE HAS BEEN APPROVED.

Member Weigel presented Resolution #11-329, Accepting Planning Grant Funding through the Unified Work Program Delivered by CMAP for a Corridor Plan along IL Route 53.



Land Use & Development Committee
Resolution #11-329

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

ACCEPTING PLANNING GRANT FUNDING THROUGH THE UNIFIED WORK PROGRAM DELIVERED
BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING
FOR A CORRIDOR PLAN ALONG IL RT. 53

WHEREAS, the County of Will ("the County") has applied for Unified Work Program (UWP) Funding through the Chicago Metropolitan Agency for Planning ("CMAP"), for a Corridor Plan along IL Rt. 53; and

WHEREAS, the County's request for such assistance has been recommended by CMAP; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties; and

WHEREAS, the County and CMAP have agreed on the general contents of the Contract (see attached) and the Scope of Services that will guide development of this Plan; and

WHEREAS, the Will County Board has authorized the County Executive to negotiate and enter into a Contract not to exceed \$200,000 of which the County is responsible for 20% through in-kind services.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY OF WILL THAT:

Section 1: The County of Will supports the development of a Corridor Plan for Il Rt. 53.

Section 2: The County of Will accepts the offer of \$160,000 (80% match) by CMAP.

Section 3: The County of Will authorizes staff as designated by the Will County Executive to finalize and execute the Contract and modify the Scope of Services as necessary.

Section 4: The County of Will recognizes that provisions that govern the administration of UWP funding, and, if necessary, the discontinuance of such services as necessary, are included in the Contract.

Section 5: This Resolution shall be effective as of the date of its adoption.

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voets
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member May, to approve Resolution #11-329.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-329 IS APPROVED.

Member Weigel stated that concludes my report.

County Executive Walsh stated thank you very much.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta began good morning everyone; I'd like to thank everybody for the discussion about the goat. I think it saved my chances for the meeting time ending after 12:05. Thank you. I have two Reports to place on file:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of July 2011 to be \$1,430,948.21. The RTA Tax received is \$1,710,159.22.

$$\$1,430,948.21 + \$1,710,159.22 = \$3,141,107.43$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated July 31, 2011.

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

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta stated that if I can invite Auditor Duffy Blackburn to come to the podium for the Auditor's Quarterly Report.

Auditor Duffy Blackburn came forward to give the Auditor's Quarterly Report and a copy of this Report is on file with the County Clerk.

County Executive Walsh asked at the conclusion of the Auditor's Quarterly Report, if there were any questions for the Auditor?

Member McPhillips stated I was on your website and it was wonderful with the checkbook. Is there a way any purchases made with a pro-card is there any way to drill down to specifics?

Auditor Duffy Blackburn responded there is a column so if it says Bank of Montreal, which is the actual check that we write to the pro-card provider, in the next column over it will say merchant, and then we actually have to take two separate data tables and merge them together to show the merchant. So those will be the actual shopper store or restaurant or whomever was charging your card. So you can see that. Just look to the right a couple columns and you can see who the pro-card expenditures are for. And I believe if you go back in your browser and then going to checkbook on line under open government...if you click on here it will say 12/01 which is the ending of our fiscal date, scroll down a little bit, while that table opens. That's the tool that you can sort with. It takes a little bit of time to open. Right

here are expenditures by department, vendor, and procurement card merchant. So you can actually see those separately as well. Thank you for the question.

Member May stated Auditor Blackburn I think I asked you once before, this is open government you can see everyone in the County can see how we've spent our funds. Do you know how many hits you get on that site?

Auditor Duffy Blackburn stated I do. We get about 400 or so every month. Which we have for regular internet traffic which doesn't seem like a lot, but when you compare to maybe the 15 or so FOIA's that we have gotten in the last four years and we are looking at people looking at it more than, what is that...almost 100 times a week. It's significant.

Member Konicki stated County Executive Walsh in his address earlier this morning had a slide up there honoring your A+...or the County's A+ rating for transparencies and Sunshine open laws and obviously it was under the leadership of your office and I know that in an earlier Board Meeting I requested that your office meet with the Forest Preserve to see if we can help have similar systems in place (inaudible). And I know the meeting took place, how did that go?

Auditor Duffy Blackburn stated I had a conversation with Mr. John Gerl at the Forest Preserve District and he has looked at putting something together which is very similar to what the County is offering.

Member Konicki asked if you think we had that in place over there, whatever it is, obviously it's different for whatever reason, but would we have a high end quality where we might have another A+ in this County.

Auditor Duffy Blackburn responded yes, absolutely. And there have been other municipalities and other government districts that have come and asked just how we do it and how cheaply it is to be done.

Member Konicki stated that I just want to make sure, since you're the one who's kind of led the way on this that there is no reason that we couldn't do this at the Forest Preserve and you're certainly willing to work with us to make it happen, help with it?

Auditor Duffy Blackburn responded yeah, absolutely.

Member Konicki stated you and Mr. John Gerl working together.

County Executive Walsh asked if there were any other questions for Auditor Duffy Blackburn and then thanked him stating very good job. No wonder you got an A+.

Member Kusta presented Resolution #11-330, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #11-330

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

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

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

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

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

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

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

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Gould, to approve Resolution #11-330.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-330 IS APPROVED.

Member Kusta presented Resolution #11-331, of Intent to Abate Certain Property Taxes for Archer Wire International Corporation.



Finance Committee
Resolution #11-331

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

Re: Resolution of Intent to Abate Certain Property Taxes

WHEREAS, ARCHER WIRE INTERNATIONAL CORP. recently selected a Will County site in Tinley Park for their wire fabricating and finishing company; and

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

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

WHEREAS, this development would create 60 jobs with an average compensation per employee of around \$41,600 per year; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that if **ARCHER WIRE INTERNATIONAL CORP.** relocates to a site in Tinley Park, the Will County Clerk is directed to abate 50% percent of Will County’s ad valorem property taxes for a period of four (4) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and **ARCHER WIRE INTERNATIONAL CORP.**

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

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

Adopted by the Will County Board this 15th day of September, 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 Zigrossi, to approve Resolution #11-331.

Member Konicki stated just a quick question. I know that we worked with the...or the Center of Economic Development works with us to evaluate applications for the rebate and they process the paperwork. Is that paperwork that is public record subject to a FOIA? First of all, if you could tell me which office keeps that paperwork, the County or the CED? I think it’s the CED. Am I correct on that?

County Executive Walsh responded we can ask Mr. John Grueling, President and CEO for the Center for Economic Development. Mr. Grueling would you like to come forward and explain just a little bit for Member Konicki how the process works as to basically the agent that does all the leg work for us in regards to that.

Mr. John Grueling, President of Will County’s Center for Economic Development. We are under our Agreement with the County, Member Konicki; we are responsible for receiving the initial application for all requests for tax abatements of the Will County Board. As you have passed Tax Abatement Guidelines which are updated on a regular basis, we apply those

guidelines to a scoring sheet so that when we get the application we match it up against the scoring sheet and rate each project independently. And then we prepare an estimated tax bill showing the project without the abatement. What kinds of taxes would be provided to the County and the schools etc. and then with the tax abatement applied and showing what that discount would be. All of that information is submitted to the County Executive's office. They prepare, County Executive Walsh prepares a letter submitting if he decides that our recommendation is a good one that he will recommend the County Board consider that and then it goes through the Committee process. I'm assuming Jim, that every document that goes in front of these bodies is public information.

Member Moustis responded that's correct.

Mr. John Grueling continued; so once it's submitted to the County Executive's office, as far as I'm concerned it's public record; the companies know that. We're very transparent about that.

Member Konicki asked County Executive Walsh you have a copy of that in your paperwork and that is subject to a FOIA then?

County Executive Walsh stated you can just come ask for it. You don't even have to FOIA it.

Member Konicki stated I'm talking about the public.

County Executive Walsh stated that the public can come ask for it. I have nothing to hide. It's all open information. Mr. John Grueling does all the work and puts it together and what he has, he don't show his arithmetic on the side or nothing. Everything that he brings forward is open for scrutiny or anything you want.

Member Konicki asked Mr. John Grueling; do you had any idea of (inaudible) abatements here do you have any idea of how many that are actually approved come from Will County?

Mr. John Grueling responded yes.

Member Konicki asked what percent?

Mr. John Grueling responded our record is very good. The only time a company did not actually locate in Will County, the only one I can remember in ten years of tax abatements we gave to IKEA. But they did not locate any place. They bought the land in Will County but they never built their distribution center. All of the other projects that I've worked on in ten years have all located in Will County.

County Executive Walsh asked okay? Member Konicki?

Member Konicki responded yes.

County Executive Walsh asked if there were any other questions for Mr. John Grueling while he is here?

Member May responded I have one. Well Mr. John Grueling when it comes to the tax abatement I think sometimes I look at it and I want to make sure everyone is paying their fair share. But, concerning the abatement for the Archer Wire...we are going to create jobs with it. Am I right, it's about 200 jobs, 200 new jobs?

Mr. John Grueling responded right.

Member May continued; we are not transferring anyone here. It will be 200 new people that are going to get jobs. And it will be jobs that come with benefits.

Mr. John Grueling responded right exactly, they are all full time employees.

Member May continued; and it will be extra tax dollars put on our role, coming into the County for our budget. And these people are going to get jobs and they are going to go home some day and say hey everybody I've got a job. And that's what we need today. And they will start paying taxes themselves. So that's why when I see things like this, I'm for it. Because when I go home tonight and tell my daughter...she'll say mom what did you do today, I'm not going to say I talked about that little pygmy goat. It's more important that I talked about 200 people getting jobs. And, I think that's what's more on the minds of our people today is that we are helping them get jobs. And I know County Executive Walsh said in his speech, government doesn't create jobs. But there is a way that today we did participate. If we are going to have this discussion, Member Konicki, about whether we like abatements or not, that's another day where maybe in some workshop or something that as County Board members we talk about do we like the idea of abatements, yes or no. But today, I'm supporting this because I do want to create 200 jobs for people.

County Executive Walsh asked if there were any other questions for Mr. Grueling. Thank you very much John. We appreciate what you do.

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

Negative votes: Konicki. Total: One.

RESOLUTION #11-331 IS APPROVED.

Member Kusta presented Resolution #11-332, Transferring Funds within Sheriff's Corporate Budget.



Finance Committee
Resolution #11-332

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

TRANSFERRING FUNDS WITHIN SHERIFF'S CORPORATE BUDGET

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

WHEREAS, the Finance Committee approves of such transfers, and

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

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

From: 101-50-600-2540	Mach & Equipment Small Value	\$21,585.96
To: 101-50-600-4300	Mach & Equipment	\$21,585.96

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

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

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011. _____

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Traynere, to approve Resolution #11-332.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-332 IS APPROVED.

Member Kusta presented Resolution #11-333, Appropriating Grant Funds in Health Department Budget.



Finance Committee
Resolution #11-333

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Appropriating Grant Funds in the Health Department Budget

WHEREAS, the Illinois Criminal Justice Information Authority has made available additional funding in the amount of \$28,500.00 for the Juvenile Crime and Prevention Intervention Program. This one-time additional funding covers the period from present to September 30, 2011 and will be used to purchase technology to support the Juvenile Justice Child and Adolescent Programs, and

WHEREAS, the following appropriation adjustments are requested in the FY2011 Health Department Budget to carry out this program:

Revenue:

From:	207-00-000- 39996 Anticipated New Revenue	\$28,500.00
To:	207-00-000- 33171 JABG Grant	\$28,500.00

Expenses:

From:	207-41-245- 6999 Anticipated New Expenses	\$28,500.00
To:	207-41-249- 2530 Machinery and Equipment	\$ 5,500.00
	2140 Computer Supplies	<u>\$23,000.00</u>
		\$28,500.00

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

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

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

BE IT FURTHER RESOLVED, 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 15th day of September, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Gould, to approve Resolution #11-333.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-333 IS APPROVED.

Member Kusta stated that's it for September. I can't believe we are already looking forward to October. And as life flashes by make sure you smile a lot and make sure you tell your loved ones you love them.

County Executive Walsh stated very good.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated good morning; soon to be afternoon everybody.

Member Bilotta presented Resolution #11-334, Authorizing Approval of an IDOT – County Joint Agreement for Making Improvements to Indiana Ave. (CH 24) over Trim Creek, County Board District #1.



Public Works & Transportation Committee
Resolution #11-334

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 24 (Indiana Avenue) over Trim Creek; Project No. BRS-0308(104), Job No. C-91-146-01, County Section 01-00042-07-BR, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of County Highway 24 (Indiana Avenue) over Trim Creek, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution and 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 15th day of September, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Approved this _____ day of _____, 2011.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Howard, to approve Resolution #11-334.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-334 IS APPROVED.

Member Bilotta stated that is an 80/20 project so 80% of that is federally funded.

Member Bilotta presented Resolution #11-335, for Construction Engineering Services by County under the IL Highway Code with ESI Consultants, Ltd., for the Improvement of the Intersection of Exchange Street (CH 49) at IL Route 394, County Board District #1, using County Series A, B, or C Road Bond Funds (\$76,862.57).



Public Works & Transportation Committee
Resolution #11-335

STATE OF ILLINOIS

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

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

County Highway 49 (Exchange Street) at Illinois Route 394, County Section 10-00086-17-FP, County Board District #1.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the improvement of the intersection at County Highway 49 (Exchange Street) at Illinois Route 394, and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with ESI Consultants, Ltd., 1979 North Mill Street, Naperville, Illinois, County Section 10-00086-17-FP.

BE IT FURTHER RESOLVED, that the sum of \$76,862.57 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Deutsche, to approve Resolution #11-335.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-335 IS APPROVED.

Member Bilotta presented Resolution #11-336, for Construction Engineering Services by County under the IL Highway Code with Primera Engineers, Ltd., for the Construction of a New Structure carrying County Line Road (CH 58) over Bull Creek, Roadway Approach Pavement, County Board District #1, using County Series A, B, or C Road Bond Funds (\$53,877.87).

Public Works & Transportation Committee
Resolution #11-336



STATE OF ILLINOIS

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

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

County Highway 58 (County Line Road) over Bull Creek, County Section 10-00093-07-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of a new structure carrying County Highway 58 (County Line Road) over Bull Creek, roadway approach pavement and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with Primera Engineers, Ltd., 100 South Wacker Drive, Chicago, Illinois, County Section 10-00093-07-BR.

BE IT FURTHER RESOLVED, that the sum of \$53,877.87 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Traynere, to approve Resolution #11-336.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-336 IS APPROVED.

Member Bilotta presented Resolution #11-337, for Construction Engineering Services by County under the IL Highway Code with Civiltech Engineering, Inc, for the Reconstruction of Caton Farm Road (CH 5) between County Line Road and Drauden Road, County Board District #5, using County Series A, B, or C Road Bond Funds (\$858,468.00).



Public Works & Transportation Committee
Resolution #11-337

STATE OF ILLINOIS

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

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

County Highway 5 (Caton Farm Road) between County Line Road and Drauden Road, County Section 01-00074-25-FP, County Board District #5.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the reconstruction of County Highway 5 (Caton Farm Road) between County Line Road and Drauden Road and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with Civiltech Engineering, Inc., 450 E. Devon Avenue, Itasca, Illinois, County Section 01-00074-25-FP.

BE IT FURTHER RESOLVED, that the sum of \$858,468.00 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Argoudelis, to approve Resolution #11-337.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-337 IS APPROVED.

Member Bilotta presented Resolution #11-338, Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (updated appraisals) with "T" Engineering Services, Ltd., for Several Parcels of Property along Weber Road (CH 88) at the Intersection of Renwick Road (CH 36) County Board Districts #7 and #9, using County Series A, B, or C Road Bond Funds (\$15,500.00).



Public Works & Transportation Committee
Resolution #11-338

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services (updated appraisals) for several parcels of property along County Highway 88 (Weber Road) at the intersection of County Highway 36 (Renwick Road), County Section 01-00170-26-LA, County Board Districts #7 and #9.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right of way acquisition services (updated appraisals) with "T" Engineering Services, Ltd., 3550 West Peterson Ave., Suite 404, Chicago, Illinois for right of way acquisition services for County Highway 88 (Weber Road) at the intersection of County Highway 36 (Renwick Road), County Section 01-00170-26-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$15,500.00 from the County's allotment of County Series A, B, or C Road Bond funds for right of way acquisition (updated appraisals) services.

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 the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, to approve Resolution #11-338.

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

No negative votes.

RESOLUTION #11-338 IS APPROVED.

Member Bilotta presented Resolution #11-339, for Construction Engineering Services by County under the IL Highway Code with Patrick Engineering, Inc., for the Construction of a New Structure carrying Indiana Avenue (CH 24) over Trim Creek, County Board District #1, using County Series A, B, or C Road Bond Funds (\$149,550.54).



Public Works & Transportation Committee
Resolution #11-339

STATE OF ILLINOIS

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

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

County Highway 24 (Indiana Avenue) over Trim Creek, County Section 01-00042-07-BR, County Board District #1

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of a new structure carrying County Highway 24 (Indiana Avenue) over Trim Creek, roadway approach pavement and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with Patrick Engineering, Inc., 4970 Varsity Drive, Lisle, Illinois, County Section 01-00042-07-BR.

BE IT FURTHER RESOLVED, that the sum of \$149,550.54 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Howard, to approve Resolution #11-339.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-339 IS APPROVED.

Member Bilotta presented Resolution #11-340, Granting County Aid in Reconstruction of a Bridge over a Branch of Prairie Creek on Gougar Road as Petitioned by Manhattan Road District, County Board District #6.



Public Works & Transportation Committee
Resolution #11-340

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

RESOLUTION GRANTING COUNTY AID IN RECONSTRUCTION OF A BRIDGE OVER A BRANCH OF PRAIRIE CREEK ON GOUGAR ROAD AS PETITIONED BY MANHATTAN ROAD DISTRICT

WHEREAS, the Highway Commissioner of Manhattan Road District has petitioned this Board for county aid in the reconstruction of a bridge (Structure # 099-3094) over a Branch of Prairie Creek on Gougar Road, running in a general North and South direction between Section 29 and 30, Township 34N, Range 11E of the Third Principal Meridian in Manhattan Township, known as Section 11-12103-02-BR, County Board District #6; and

WHEREAS, Manhattan Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said bridge reconstruction to be prepared.

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #11-340.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-340 IS APPROVED.

Member Bilotta presented Resolution #11-341, Granting County Aid in Construction of a New Bridge over Plum Creek on Richton Road as Petitioned by Crete Road District, County Board District #1.



Public Works & Transportation Committee
Resolution #11-341

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

**RESOLUTION GRANTING COUNTY AID IN CONSTRUCTION OF A NEW
BRIDGE OVER PLUM CREEK ON RICHTON ROAD
AS PETITIONED BY CRETE ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Crete Road District has petitioned this Board for county aid in the construction of a new bridge (Structure # 099-3286) over Plum Creek on Richton Road, running in a general East and West direction along the North Line of the NW ¼ of Section 7, Township 34N, Range 15E of the Third Principal Meridian in Crete Township, known as Section 11-02118-01-BR, County Board District #1; and

WHEREAS, Crete Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said new bridge to be prepared.

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta stated that this is another 80/10/10; 80% Federal, 10% Township, 10% County funding.

Member Bilotta made a motion, seconded by Member Deutsche, to approve Resolution #11-341.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-341 IS APPROVED.

Member Bilotta presented Resolution #11-342, Confirming Award of Contract to P.T. Ferro Construction Co. (\$354,168.69) let on August 24, 2011, Laraway Road (CH 74) at 80th Avenue, County Board District #1.



Public Works & Transportation Committee
Resolution #11-342

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on August 24, 2011 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on September 6, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of HMA pavement widening; earth excavation; curb and gutter; HMA resurfacing; storm sewer; traffic signals; parkway restoration, and other items and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. PO Box 156 Joliet, IL 60434-0156	CH 74 (Laraway Road) At 80 th Avenue Section 10-00138-33-TL County Board District #1	\$354,168.69

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 15th day of September, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, to approve Resolution #11-342.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-342 IS APPROVED.

Member Bilotta presented Resolution #11-343, Authorizing Approval of Agreement between the County of Will and Towpath Joint Venture for the Purchase of Wetlands Banking Site Credits for the Reconstruction of Roadway along 135th Street (CH 35) between New Avenue and IL Route 171, County Board Districts #3 and #7, using County Series A, B, or C Road Bond Funds (\$224,100.00).



Public Works & Transportation Committee
Resolution #11-343

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

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

WHEREAS, the County of Will desires to reconstruction of the roadway along County Highway 35 (135th Street) between New Avenue and Illinois Route 171, County Board Districts #3 & 7, County Section 10-00068-11-FP in Will County; and

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

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

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the foresaid improvements to the roadway along County Highway 35 (135th Street) between New Avenue and Illinois Route 171 be made and the wetland banking be purchased from Towpath Joint Venture.

NOW, THEREFORE, BE IT RESOLVED, that there is approved the sum of \$224,100.00 from the County's allotment of County Series A, B, or C Road Bond funds for the purchase of the wetland banking site credit.

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

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Hart, to approve Resolution #11-343.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-343 IS APPROVED.

Member Bilotta presented Resolution #11-344, for Transfer of Jurisdiction of McDonough Street (CH 3) to the City of Joliet by the County under the IL Highway Code from Houbolt Road easterly to Infantry Drive, a Distance of Approximately 1.0 Miles, to be Deleted from the County Highway System in Will County Illinois, County Board District #8.



Public Works & Transportation Committee
Resolution #11-344

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR TRANSFER OF JURISDICTION OF COUNTY
HIGHWAY 3 (McDONOUGH STREET) TO THE CITY OF JOLIET
BY THE COUNTY UNDER THE ILLINOIS HIGHWAY CODE

WHEREAS, by the County of Will, Illinois that County Highway 3 (McDonough Street) from Houbolt Road easterly to Infantry Drive, a distance of approximately 1.0 miles, be deleted from the County Highway System (County Board District #8) in Will County, Illinois; and

WHEREAS, the County Board of Will County and the City of Joliet have entered into an agreement for the transfer of jurisdiction of the above location to the City of Joliet's Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location with the Illinois Department of Transportation approval be deleted from the highway system of Will County, and McDonough Street identified as County Highway 3 between the west right of way line of Houbolt Road to the east right of way line of Infantry Drive to be added to the City of Joliet Municipal Street System.

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #11-344.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-344 IS APPROVED.

Member Bilotta presented Ordinance #11-345, Authorizing the Will County State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's DeSelm Road (CH 8) Project between Old Chicago Road and Warner Bridge Road (County Line) County Board District #6.



Public Works & Transportation Committee
Resolution #11-345

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

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

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

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

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

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

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

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

WHEREAS, the present owners listed and unknown owners, 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 unknown 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 15th day of September, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, to approve Resolution #11-345.

Member Howard stated due to the number of property owners on this (inaudible)

Voting Affirmative were: Bilotta, Adamic, Deutsche, 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.

Negative votes: Howard. Total: One.

RESOLUTION #11-345 IS APPROVED.

Member Bilotta presented Resolution #11-346, Authorizing the Will County State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Plainfield-Naperville Road (CH 14) Project at 119th Street, County Board District #3.



Public Works & Transportation Committee
Resolution #11-346

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 14 (Plainfield-Naperville Road) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 10-00116-09-LA (C.H. 14 – Plainfield-Naperville Road) at 119th Street, County Board District #3; 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 and unknown owners, 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 unknown owners.

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

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brian Smith, to approve Resolution #11-346.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-346 IS APPROVED.

Member Bilotta presented Resolution #11-347, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with Hutchison Engineering, Inc., for Roadway and Appurtenant Work on Exchange Street (CH 49) from IL Route 1 to IL Route 394, County Board District #1, using County Series A, B, or C Road Bond Funds (\$85,000.00).



Public Works & Transportation Committee
Resolution #11-347

**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 \$85,000.00 from the County’s allotment of County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 15th day of September, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, to approve Resolution #11-347.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-347 IS APPROVED.

Member Bilotta stated that concludes my Report. I have just one little comment. The County was reimbursed by FEMA in the amount of \$131,183.00 for the snow storm in February, 2011 to be declared a disaster. It is in the bank and it covered our overtime and additional supplies. It was nice. Thank you.

County Executive Walsh stated thank you Member Bilotta.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle stated we all thought adjudication was over. I do have one Resolution, explanation with all the drafts, and paperwork and everything we had on the adjudication, the software agreement, last month (inaudible) approved the wrong contract for software escrow agreement. This is the correct one.

Member Dralle presented Resolution #11-348, Authorizing the County Executive to Execute a Contract for Administrative Adjudication Software with Sustain Technologies, Inc., with Correct Contract Attached.



Judicial Committee
Resolution #11-348

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing County Executive to Execute Contract for Administrative Adjudication
Software with Sustain Technologies, Inc. with Correct Contract Attached
Reflecting Mutually Agreed upon Venue**

WHEREAS, at its April 21, 2011 County Board Meeting, the County Board authorized the County Executive's Office to negotiate a contract for Administrative Adjudication software with Sustain Technologies, Inc., and

WHEREAS, the County Executive's Office has successfully completed negotiations and has recommended the attached corrected contract with Sustain Technologies, Inc, for the Administrative Adjudication software to the full County Board for its consideration, and

WHEREAS, funding for the software will come from JAG funds in the amount of \$40,325.00 and the balance from County Board Contingency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the County Executive to execute the attached corrected contract for Administrative Adjudication software with Sustain Technologies, Inc.

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 15th day of September, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Maher, to approve Resolution #11-348.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-348 IS APPROVED.

Member Dralle stated I would like to make a side comment. I have to giggle about the pygmy goat. I had a neighbor who at one time had a 750 lb. Siberian tiger named (inaudible). And (inaudible) fence was held up by telephone posts. So let's not go that far. Thank you.

County Executive Walsh stated thank you Member Dralle.

Member Bilotta left at 11:45 a.m.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould began good morning County Executive Walsh and fellow Board Members. I have no resolutions this morning. I would like to mention the Health Center demo van is in the parking lot so if any members have not had an opportunity to tour that they can do so, after the meeting.

County Executive Walsh stated thank you Member Gould. Everybody should take a peak at what we have out there. Really, really remarkable; and being well used too.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson began good morning everyone. I have no resolutions this morning. I did want to just point out that we had a discussion at Legislative Committee regarding the salaries for the Regional Superintendent of Schools and the Deputies. Excluding that this issue will be debated in Springfield during the veto session in late October, there are approximately forty-four Regional Superintendents of Schools as well as forty Deputy Regional Superintendents of Schools that currently are not receiving a salary from the State beginning with July 1st. And we have a Resolution later in our meeting regarding what we would like to do to assist our Regional Superintendent and her Deputy.

But I just wanted to point out that because of the lateness of our meeting, which was on Tuesday; we weren't able to forward Resolution opposing this continued lack of funding for this office. I will be sending a letter and I believe that County Executive Walsh and Chairman Moustis will also be doing a letter. But I just wanted to say we are going to have to continue to be diligent to monitor the State Legislature and be aware of any additional attempts to place burdens on local government in order to balance their budget. We all have our budget constraints. Will County has been very responsible with the budget that we have been given. I think the State is going to have to look for other ways to balance their budget. I think that it is important that we support and assist our Regional Superintendent and the Deputy. But this cannot continue and we need to be vigilant in stopping Illinois from doing this. That's all I have.

County Executive Walsh stated thank you Member Goodson, very good remarks.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you County Executive Walsh and fellow Board Members. I want to place on file our Master Plan submitted by Wight. Everybody has had over a month to look at it. I have received no phone calls on it at all so I'm assuming....The plan is there but what I would like to do is read a statement here.

As Chairman of Capital Improvement it has been my great pleasure to work with an incredible team in the construction of the Will County Master Plan. This plan is the culmination of over three years of hard work. The first phase of this project was the creation of a mission and vision statement which established a basis for future decision making. Next we completed a comprehensive assessment of all our County's facility needs. This assessment provided us required data essential for this master plan. This plan is a roadmap for future construction projects. Like all road maps, there are many ways to get to the same direction.

As we embark on the implementation of our plan, be assured that we will review each project for its merit, expense and benefits for our citizens. The size and scope of some of our projects will beg the question to be asked; "How can we afford to do this?". The responding question must be; "Can we afford not to do it?"

Our country is still in economic hard times. The challenges that we face on the local level will not stop us from making tough decisions. Challenges are but opportunities that when embraced can provide insight for solutions that will help improve the quality of life for the citizens of Will County.

Planning is the key to success. This is not stagnant; it is flexible. We can begin the process required for success through a solid implementation plan and great financial planning. Current revenue streams should provide us with the ability to start some of these projects without the need to raise taxes.

The impact of this plan is not just the construction of buildings; it continues our efforts to put people back to work, provide a consolidation of services and create a community environment that our citizens can be proud of.

I want to thank all the elected officials, staff, and consultants that made this phase of our process a success. Without your time and energy the information within this document would not have been possible. As history reviews our work, they will be able to see the processes that helped launch our vision here which provided them the County Government they enjoy.

I wish all those who come after us much success. God bless you and the citizens of Will County.

I do also want to send special thanks to my Committee Members. This has been a very long and arduous process. It was over three years. And we have had the current Committee for the last year and a half. I really want to thank Member Dralle, my Vice-Chair. Member Brooks, Member Brian Smith, and Member Laurie Smith wherever you are, Member Traynere and Member Winfrey. I also want to thank all the elected officials.

As we celebrate 175 years here folks this is the first time that we have taken the time to do a comprehensive study and plan of the entire County. We have done a lot of work in this County over the last 175 years. We've made it so that the citizens of this County can be proud of the services that we're providing. But too often we do things in isolation. So this is the first time that we have been able to actually pull data and work with everybody. And we can't say that not one group within our County was not touched.

I want to thank you County Executive Walsh and your team. And all the hard work with Mr. Nick Palmer, your Chief of Staff and Mr. Matt Ryan (former Chief of Staff) and all the hard work he did prior to his demise. And we really do appreciate the efforts that it took here.

This is the end of the beginning. It is not a time for us to sit back and say now what. We now have an opportunity to go forward and we were lucky enough with a lot of hard work to get a Double A+ rating. One of the things that came out of the meetings, and throughout all the financial planning that we were doing, is that this County needed a plan. Thank goodness we already had this in process. So now hopefully in the future as other things get put into place we can enter this into our next go around with financial budgeting and get a Triple A rating.

So with that I want to thank you again for everything that you all have done and all the hard work that my Committee and Wight and Company and all the work that they did. I think they showed a lot of professionalism and a lot of hard work in helping gather all this information for us. Thank you.

A copy of the Will County Master Plan is on file with the Will County Clerk.

County Executive Walsh stated thank you Member Maher very very appropriate comments. I really appreciate it.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis stated good morning County Executive Walsh & County Board.

Member Moustis presented Resolution #11-349, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #11-349

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 15th day of September, 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 May, to approve Resolution #11-349.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-349 IS APPROVED.

Member Moustis presented Resolution #11-350, Replacement Hires for Workforce Services and ICT Department.



Executive Committee
Resolution #11-350

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

**REPLACEMENT HIRES FOR
WORKFORCE SERVICES and ICT DEPARTMENT**

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

WHEREAS, the Will County Executive has presented the attached personnel list for Workforce Services and the ICT Department replacement hires to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 15th day of September, 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 stated I might point out the hire for ICT was an amended version. It is a different name. The first selection did not accept the position so we went to the next person. I don't think I have to amend it because it's on your desk.

County Executive Walsh answered yes.

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #11-350.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-350 IS APPROVED.

Member Moustis presented Ordinance #11-351, Re: Amendment to the Will County Code of Ordinances, Chapter 114: Food Service and Retail Food Store Sanitation with Corrected Ordinance Attached.



Executive Committee
Ordinance #11-351

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

**AMENDMENT TO THE WILL COUNTY CODE OF ORDINANCES,
CHAPTER 114: FOOD SERVICE AND RETAIL FOOD STORE SANITATION WITH
CORRECTED ORDINANCE ATTACHED**

WHEREAS, the Will County Board of Health has requested the County Board consider text amendments and fee adjustments for permits and plan review for the Will County Food Service and Retail Food Store Sanitation Ordinance, and

WHEREAS, the Public Health & Safety and Executive Committees have successfully conducted a public hearing on August 11, 2011 and September 8, 2011 and concurs with the Board of Health's request, and

WHEREAS, the County Board wishes to make amendments to Chapter 114 of the Food Service and Retail Food Store Sanitation Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends the Will County Code of Ordinances, Chapter 114 Food Service and Retail Food Store Sanitation, and that the corrected amendments suggested by the Will County Board of Health, attached hereto, be adopted and effective October 1, 2011.

BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set 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 15th day of September, 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 Brian Smith, to approve Ordinance #11-351.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

ORDINANCE #11-351 IS APPROVED.

Member Moustis presented Resolution #11-352, Re: Superintendent of Schools and her Deputy.



Executive Committee
Resolution #11-352

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

***AUTHORIZING COMPENSATION TO REGIONAL SUPERINTENDENT OF SCHOOLS
AND HER ASSISTANT DUE TO GOVERNOR QUINN'S ELIMINATION OF THE LINE ITEM
THAT FUNDED THEIR SALARIES IN THE STATE'S BUDGET***

WHEREAS, on June 30, 2011, Governor Quinn used his authority to veto a line item that funded the salaries of all Regional Superintendents of Schools as well as their Assistants; and

WHEREAS, the only remedy to this situation for the State's FY12 budget is for the legislature to override the Governor's veto during the fall veto session beginning in late October, early November 2011; and

WHEREAS, if the legislature were to override the Governor's veto during the fall veto session it is anticipated that the salaries of all Regional Superintendents of Schools and their Assistants would not be restored prior to December 2011; and

WHEREAS, since July 1, 2011, the Will County Regional Superintendent and Assistant Regional Superintendent have received no pay, but have continued to perform their daily statutory duties; and

WHEREAS, the Will County Regional Superintendent requested, and the Executive Committee concurred, partial compensation for herself and her Assistant for the third and fourth quarters of this year to be paid to each of them \$500.00 twice per month, retroactive to July 1, 2011; and

WHEREAS, sufficient funds are available in the Regional Superintendent's FY 2011 Budget; and

WHEREAS, the Regional Superintendent and Assistant Regional Superintendent will be required to repay the above funds from their retroactive pay in the event the State funds their salaries.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves partial compensation for the Regional Superintendent and Assistant Regional Superintendent for the third and fourth quarters of this year to be paid to each of them \$500.00 twice per month, retroactive to July 1, 2011.

BE IT FURTHER RESOLVED that the Regional Superintendent and Assistant Regional Superintendent are required to repay the above funds from their retroactive pay in the event the State funds their salaries.

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 15th day of September, 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 stated that this allows for funding for two quarters, not their full funding of the position. This allows \$1,000 a month for the Regional Superintendent and her Deputy for two quarters. I do think that it's a little hard for me to understand how the Governor can pull funding for an elected position. I do think it's irresponsible. A lot of times it's you got to hold to the deal, even when it's tough, you got to hold to the deal. That's what this Resolution will accomplish.

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #11-352.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-352 IS APPROVED.

Member Moustis presented Resolution #11-353, Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home.



Executive Committee
Resolution #11-353

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

**RENEWING CONTRACT FOR NURSING SERVICES
(CNA, LPN & RN) AT SUNNY HILL NURSING HOME**

WHEREAS, the current contract for nursing services (CNA, LPN & RN) at Sunny Hill Nursing Home expires on September 30, 2011, and

WHEREAS, the current contract for nursing services allowed for two, one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Executive Committee has concurred, that the contract for nursing services (CNA, LPN & RN) at Sunny Hill be renewed for an additional year, based upon attached numerous correspondence from all participating nursing vendors, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Nursing Home Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for nursing services (CNA, LPN & RN) at Sunny Hill with numerous participating vendors at the rates indicated in the attached correspondence for an additional year commencing October 1, 2011 through and including September 30, 2012.

BE IT FURTHER RESOLVED, said funding is available through the Sunny Hill Nursing Home's Budget.

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

Adopted by the Will County Board this 15th day of September, 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 #11-353.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-353 IS APPROVED.

Member Moustis presented Resolution #11-354, Authorizing Sale of Surplus Vehicles & Boat/Trailer.



Executive Committee
Resolution #11-354

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

AUTHORIZING SALE OF SURPLUS VEHICLES & BOAT/TRAILER

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, on July 21, 2011, the Will County Board approved Resolution #11-252, Declaring Vehicles and Boat Surplus and Authorizing Sale, and

WHEREAS, on August 30, 2011, four (4) bids were opened for the sale of said surplus vehicles, and two (2) bids were opened for the sale of said boat/trailer, and

WHEREAS, the Director of Purchasing has recommended that the bid for the surplus vehicles be awarded to the highest, responsible bidder J & M Sales, Crest Hill, IL in the amount of \$14,701.00 for the sale of twenty-two (22) vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid for the surplus boat/trailer be awarded to the highest, responsible bidder Brian LaGiglia, Homer Glen, IL in the amount of \$805.99, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid for the surplus vehicles be awarded to the highest, responsible bidder of J & M Sales, Crest Hill, IL in the amount of \$14,701.00, and the bid for the surplus boat/trailer be awarded to the highest, responsible bidder Brian LaGiglia, Homer Glen in the amount of \$805.99.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid for the surplus boat/trailer to the highest, responsible bidder Brian LaGiglia, Homer Glen, IL in the amount of \$805.99 to be paid to Will County.

BE IT FURTHER RESOLVED, that the Will County Board hereby awards the bid for the surplus vehicles to the highest, responsible bidder of J & M Sales, Crest Hill, IL in the amount of \$14,701.00 to be paid to Will County.

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 15th day of September, 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 Kusta, to approve Resolution #11-354.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-354 IS APPROVED.

Member Wilhelmi left at 12:00 p.m.

Member Moustis presented Resolution #11-355, Awarding Bid for Procurement Card Services.



Executive Committee
Resolution #11-355

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

AWARDING BID FOR PROCUREMENT CARD SERVICES

WHEREAS, on July 13, 2011, the Will County Executive’s Office released the request for proposals for Procurement Card Services, and

WHEREAS, on August 2, 2011, the County Executive’s Office opened eight (8) proposals for Procurement Card Services, and

WHEREAS, after reviewing such proposals, recommendation from Will County Auditor is to award the bid to BMO/Harris Bank, Chicago, IL; recommendation letter and spreadsheet with comparisons attached.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for Procurement Card Services to BMO/Harris Bank, Chicago, IL.

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 15th day of September, 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 May, to approve Resolution #11-355.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-355 IS APPROVED.

Member Moustis presented Resolution #11-356, Renewing Contract for Annual Audit (Baker, Tilly, Virchow, Krause, LLP, Chicago, IL).



Executive Committee
Resolution #11-356

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

**RENEWING CONTRACT FOR ANNUAL AUDIT
(Baker, Tilly, Virchow, Krause, LLP, Chicago, IL)**

WHEREAS, the current contract for auditing services will expire on November 30, 2011, and

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

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that the contract for auditing services be renewed with Baker, Tilly, Virchow, Krause, LLP for a total cost of \$83,100.00 for the County and single audit.

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for the County and single audit with Baker, Tilly, Virchow, Krause, LLP in the total amount of \$83,100.00 for the period December 1, 2011 through and including November 30, 2012.

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 15th day of September, 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 Kusta, to approve Resolution #11-356.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-356 IS APPROVED.

Member Moustis presented Resolution #11-357, Authorizing the County Executive to Execute Workforce Investment Board Contract with McHenry County College through Health Profession Opportunity Grant.



Executive Committee
Resolution #11-357

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

AUTHORIZING THE COUNTY EXECUTIVE TO RENEW WORKFORCE INVESTMENT BOARD CONTRACT WITH McHENRY COUNTY COLLEGE THROUGH HEALTH PROFESSION OPPORTUNITY GRANT

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, since McHenry County College met all performance expectations this past year, the Workforce Investment Manager has recommended that a professional services contract be entered into, 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 McHenry County 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 September 30, 2011 through and including September 29, 2015, unless sooner terminated under Provision III.14 of the contract. Unless the contract is terminated pursuant to Provision III.14., the minimum amount payable to the McHenry County College each year of the four-year term of this contract is \$50,000.00. The maximum amount payable each year of the contract term is \$110,000.00.

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 15th day of September, 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 #11-357.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-357 IS APPROVED.

Member Moustis presented Resolution #11-358, Authorizing the County Executive to Execute Workforce Investment Board Contract with Central States SER – Jobs for Procedures, Inc., through Health Profession Opportunity Grant.



Executive Committee
Resolution #11-358

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

***AUTHORIZING THE COUNTY EXECUTIVE TO RENEW WORKFORCE INVESTMENT BOARD
CONTRACT WITH CENTRAL STATES SER - JOBS FOR PROGRESS, INC. THROUGH
HEALTH PROFESSION OPPORTUNITY GRANT***

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, since Central States SER - Jobs for Progress, Inc. met all performance expectations this past year, the Workforce Investment Manager has recommended that a professional services contract be entered into, 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 Central States SER - Jobs for Progress, Inc.

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 September 30, 2011 through and including September 29, 2015, unless sooner terminated under Provision III.14 of the contract. Unless the contract is terminated pursuant to Provision III.14., the minimum amount payable to Central States SER - Jobs for Progress, Inc. each year of the four-year term of this contract is \$110,000.00. The maximum amount payable each year of the contract term is \$275,000.00.

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 15th day of September, 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 Traynere, to approve Resolution #11-358.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-358 IS APPROVED.

Member Moustis presented Resolution #11-359, Authorizing the County Executive to Execute Workforce Investment Board Contract with Instituto Del Progreso Latino through Health Profession Opportunity Grant.

Executive Committee
Resolution #11-359



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

***AUTHORIZING THE COUNTY EXECUTIVE TO RENEW WORKFORCE INVESTMENT BOARD
CONTRACT WITH INSTITUTO DEL PROGRESO LATINO THROUGH
HEALTH PROFESSION OPPORTUNITY GRANT***

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, since Instituto Del Progreso Latino met all performance expectations this past year, the Workforce Investment Manager has recommended that a professional services contract be entered into, 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 Instituto Del Progreso Latino.

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 September 30, 2011 through and including September 29, 2015, unless sooner terminated under Provision III.14 of the contract. Unless the contract is terminated pursuant to Provision III.14., the minimum amount payable to Instituto Del Progreso Latino each year of the four-year term of this contract is \$175,000.00. The maximum amount payable each year of the contract term is \$275,000.00.

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 15th day of September, 2011.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #11-359.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-359 IS APPROVED.

Member Moustis presented Resolution #11-360, Authorizing the County Executive to Execute Workforce Investment Board Contract with Joliet Junior College through Health Profession Opportunity Grant.



Executive Committee
Resolution #11-360

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

***AUTHORIZING THE COUNTY EXECUTIVE TO RENEW WORKFORCE INVESTMENT BOARD
CONTRACT WITH JOLIET JUNIOR COLLEGE THROUGH
HEALTH PROFESSION OPPORTUNITY GRANT***

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, since Joliet Junior College met all performance expectations this past year, the Workforce Investment Manager has recommended that a professional services contract be entered into, 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 September 30, 2011 through and including September 29, 2015, unless sooner terminated under Provision III.14 of the contract. Unless the contract is terminated pursuant to Provision III.14., the minimum amount payable to Joliet Junior College each year of the four-year term of this contract is \$115,000.00. The maximum amount payable each year of the contract term is \$250,000.00.

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 15th day of September, 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 Kusta, to approve Resolution #11-360.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-360 IS APPROVED.

Member Moustis presented Resolution #11-361, Authorizing the County Executive to Execute Workforce Investment Board Contract with the College of Lake County through Health Profession Opportunity Grant.

Executive Committee
Resolution #11-361



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

***AUTHORIZING THE COUNTY EXECUTIVE TO RENEW WORKFORCE INVESTMENT BOARD
CONTRACT WITH THE COLLEGE OF LAKE COUNTY THROUGH
HEALTH PROFESSION OPPORTUNITY GRANT***

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, since The College of Lake County met all performance expectations this past year, the Workforce Investment Manager has recommended that a professional services contract be entered into, 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 The College of Lake County.

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 September 30, 2011 through and including September 29, 2015, unless sooner terminated under Provision III.14 of the contract. Unless the contract is terminated pursuant to Provision III.14., the minimum amount payable to The College of Lake County each year of the four-year term of this contract is \$50,000.00. The maximum amount payable each year of the contract term is \$125,000.00.

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 15th day of September, 2011.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution #11-361.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-361 IS APPROVED.

Member Moustis presented Resolution #11-362, Authorizing the County Executive to Execute Workforce Investment Board Contract with Jewish Vocational Service & Employment Center through Health Profession Opportunity Grant.



Executive Committee
Resolution #11-362

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

***AUTHORIZING THE COUNTY EXECUTIVE TO RENEW WORKFORCE INVESTMENT BOARD
CONTRACT WITH JEWISH VOCATIONAL SERVICE & EMPLOYMENT CENTER THROUGH
HEALTH PROFESSION OPPORTUNITY GRANT***

WHEREAS, on behalf of the Workforce Boards of Metropolitan Chicago, the Workforce Investment Board of Will County was awarded a DHHS Health Profession Opportunity Grant. Advancing Healthcare Bridge Programs will be administered by community colleges and community based organizations throughout the metropolitan Chicago region, and

WHEREAS, since Jewish Vocational Service & Employment Center met all performance expectations this past year, the Workforce Investment Manager has recommended that a professional services contract be entered into, 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 Jewish Vocational Service & Employment Center

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 September 30, 2011 through and including September 29, 2015, unless sooner terminated under Provision III.14 of the contract. Unless the contract is terminated pursuant to Provision III.14., the minimum amount payable to Jewish Vocational Service & Employment Center each year of the four-year term of this contract is \$90,000.00. The maximum amount payable each year of the contract term is \$235,000.00.

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 15th day of September, 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 Brian Smith, to approve Resolution #11-362.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-362 IS APPROVED.

Member Moustis presented Ordinance #11-363, Re: Division of County Board Districts into Three Groups.



Executive Committee
Ordinance #11-363

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

DIVISION OF COUNTY BOARD DISTRICTS INTO THREE GROUPS

WHEREAS, the election to be held November, 2012 is the next general election following the last reapportionment, and

WHEREAS, 55ILCS 5/2-3009 requires the County Board by September of the year of the next general election following reapportionment to determine by lots the division of the County Board into two groups for purposes of staggering the terms of office of said County Board members, and

WHEREAS, the above statute further provides that the County Board by Ordinance may decide to divide the County Board districts into three rather than two groups for purposes of staggering the terms of office of said County Board members, and

WHEREAS, the County Board believes that it is appropriate to divide the County Board districts into three groups.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby decides to divide by lot the County Board districts into three groups: one group shall be composed of four districts for successive terms of 2 years, 4 years and 4 years; one group shall be composed of four districts for successive terms of 4 years, 2 years and 4 years; and one group shall be composed of five districts for successive terms of 4 years, 4 years and 2 years.

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 15th day of September, 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 #11-363.

Member Moustis stated we need to draw the Districts before we approve, right? Member Adamic, the Minority Leader; Member Goodson, the new Majority Whip replacing Member Laurie Smith. If you guys would go up and draw along with County Clerk Voots and then you'll announce...County Clerk Voots you'll start with District 1 and go through the appropriate districts, 1 through 13.

County Clerk Voots stated I brought the bingo balls. You can't have an election without the bingo balls.

County Executive Walsh stated this is very very important so no....

County Clerk Voots stated first of all before we started the County Board Meeting I met with Ms. Melissa Johannsen and Ms. Beth Adams from County Board and we also met with Ms. Sharon Cullen from the County Executive's office and then my staff...myself and Ms. Lona Jakaitis. We verified that the box was empty and that the appropriate numbers of terms were on the strips. The strips were cut so there are three different sections like you mentioned Member Moustis. And then there are four ballots for two year term, four year term and four year term. We cut them, we folded them the same way and we put them in the box. And the next four was for

four year term, two year term, and four year term. And the last is five and that's for four year term, four year term, and a two year term. So they are all inside the box and I have a list of all my Districts, #1 – #13. And we'll draw to see who will pull first. Is that fine with you two? So I brought the bingo balls. Like I said we can't have an election if we don't have these bingo balls. They've been here for thirty years or so. So, I'll have you pick, there's only a one and two inside and whoever gets one gets to pull first. It's tradition. Member Adamic has number one and as they pull out they can witness they are all cut in strips. Make sure you pull only one strip. County Clerk Voots continued to oversee the following terms being pulled:

Member and Minority Leader Adamic pulled for District #1 a term of 4-2-4.

Member and Majority Whip Goodson pulled for District #2 a term of 2-4-4.

Member Adamic pulled for District #3 a term of 4-4-2.

Member Goodson pulled for District #4 a term of 4-2-4.

Member Adamic pulled for District #5 a term of 2-4-4.

Member Goodson pulled for District #6 a term of 4-2-4.

Member Adamic pulled for District #7 a term of 4-2-4.

Member Goodson pulled for District #8 a term of 4-4-2.

Member Adamic pulled for District #9 a term of 2-4-4.

Member Goodson pulled for District #10 a term of 4-4-2.

Member Adamic pulled for District #11 a term of 2-4-4.

Member Goodson pulled for District #12 a term of 4-4-2.

Member Adamic pulled for District #13 a term of 4-4-2.

County Clerk Voots stated I will go downstairs and make copies of this paperwork if anyone would like one.

County Executive Walsh stated thank you County Clerk Voots, very good.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-363 IS APPROVED.

Member Moustis presented Resolution #11-364, Authorizing the County Executive to Execute Renewal of EDACS FX Agreement with Harris Corporation with Corrected Contract Amount.



Executive Committee
Resolution #11-364

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

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

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~~ **\$53,000.00** 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 15th day of September, 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 #11-364.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-364 IS APPROVED.

Member Moustis presented Resolution #11-365, Re: Sexual Harassment Policy.



Executive Committee
Resolution #11-365

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: SEXUAL HARASSMENT POLICY

WHEREAS, sexual harassment in the workplace creates an intimidating, hostile and offensive work environment, thereby diminishing the confidence and self-esteem of an employee; and

WHEREAS, the County of Will is committed to maintaining a work environment that is free of discrimination and harassment, including sexual harassment; and

WHEREAS, Will County will not tolerate harassment of County employees by anyone, including, but not limited to any supervisor, co-worker, vendor, member of the public, contractor, or other regular visitor to the County.

NOW, THEREFORE, BE IT RESOLVED, that the following Sexual Harassment Policy is hereby updated and amended for all employees of Will County Government:

1. It is a violation of federal and state law, and against Will County's policy, for any employee, male or female, to harass another worker by making unwelcome sexual advances or favors, or other verbal or physical conduct of a sexual nature, a condition of employment; by using a worker's submission to or rejection of such conduct as the basis for or a factor in any employment decision affecting the individual; or by creating an intimidating, hostile or offensive work environment by engaging in such conduct.
2. The creation of an intimidating, hostile or offensive work environment may include such actions as persistent comments on a worker's sexual preferences, or the display of obscene or sexually oriented photographs or drawings. Conduct or actions that arise out of a personal or social relationship and that are not intended to have a discriminatory effect on employment may not be viewed as harassment. The employer will determine whether certain conduct constitutes sexual harassment, based on a review of the facts and circumstances of each situation.

3. Will County will not condone any sexual harassment of employees. All employees, including supervisors, will be subject to discipline, including discharge, for any sexual harassing behavior.
4. Any employee who feels victimized by sexual harassment should immediately report the alleged harassment to his or her supervisor. If the first-line supervisor is the source of the alleged harassment, the employee should report the problem to the supervisor's superior.
5. Supervisors and managers who receive a sexual harassment complaint should, in consultation with the County's Human Resources Department, carefully investigate the matter, questioning all employees who may have knowledge of the alleged incident or similar problems. Both the complaint and the investigative steps and findings should be documented as thoroughly as possible.
6. Employees who are dissatisfied with an investigating supervisor's resolution of a sexual harassment problem may file a complaint in accordance with established grievance procedures.
7. No employee will be subject to any form of retaliation or discipline for pursuing a sexual harassment complaint.
8. The County of Will anticipates that any incident of sexual harassment can be resolved through the internal process outlined above. All employees, however, have the right to file formal charges with the Illinois Department of Human Rights (IDHR) and/or the Illinois Human Relations Commission (IHRC). The Illinois Department of Human Rights may be contacted at 312-814-6200 or 1-800-662-3942 or by TDD at 312-263-1579. The IHRC may be contacted as follows: 312-814-6269 or by TDD at 217-557-1500. A charge with IDHR must be filed within 180 days of the incident of sexual harassment.

Adopted by the Will County Board this 15th day of September, 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 Maher, to approve Resolution #11-365.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-365 IS APPROVED.

Member Moustis presented Resolution #11-366, Authorizing the County Executive to Negotiate and Execute a Professional Services Contract with CDM and Wilbur Smith Associates for an Inland Port Infrastructure Analysis.



Executive Committee
Resolution #11-366

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

***AUTHORIZING THE WILL COUNTY EXECUTIVE
TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT
WITH CDM and WILBUR SMITH ASSOCIATES
FOR AN INLAND PORT INFRASTRUCTURE ANALYSIS***

WHEREAS, the County Executive’s office applied for a Department of Commerce and Economic Opportunity Grant for an inland port infrastructure analysis, and

WHEREAS, the County did receive this grant and released an RFQ to solicit firms to complete the analysis, and

WHEREAS, the County Executive’s Office has requested, and the Executive Committee has concurred, that the County Executive be authorized to negotiate and execute a professional services contract with CDM and Wilbur Smith Associates to perform an inland port infrastructure analysis for an amount not to exceed \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Executive be authorized to negotiate and execute a professional services contract with CDM and Wilbur Smith Associates to perform an inland port infrastructure analysis for an amount not to exceed \$100,000.00. Final contract subject to the review and approval by the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 15th day of September, 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 #11-366.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-366 IS APPROVED.

Member Moustis presented Resolution #11-367, Re: Women’s Recovery Home.



Executive Committee
Resolution 11-367

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

**AFFIRMING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF REAL ESTATE
LOCATED AT 311 LIME STREET, JOLIET, ILLINOIS AND AUTHORIZING THE COUNTY
EXECUTIVE TO CONSUMMATE THE PURCHASE OF SAID REAL ESTATE
(DRUG COURT RECOVERY HOME)**

WHEREAS, the Drug Court Program established in 1999 under the direction of the Will County State’s Attorney has successfully graduated well over 200 clients; and

WHEREAS, the Will County Board acknowledges that the rehabilitation of drug users has a positive impact on society by reducing criminal activity and the associated costs thereof, but more importantly by helping individuals to create better lives for themselves and their families and to be productive members of society; and

WHEREAS, placing individuals in recovery homes operated by outside vendors limits the ability of Drug Court personnel to oversee and monitor the recovery of Drug Court Participants; and

WHEREAS, the success rate of the Drug Court Program could be further improved with direct oversight from Drug Court personnel; and

WHEREAS, the cost of placing individuals in homes operated by outside vendors is expensive and the bed space is severely limited; and

WHEREAS, the Will County Board authorized the implementation of an additional court fee for Drug Court in May of 2007 for the purpose of sustaining the Drug Court and establishing a recovery home and the additional court fee has proved to be an adequate funding source; and

WHEREAS, with the approval of the Judicial and Executive Committees of the County Board the Will County Executive executed a contract for the purchase of a home located at 311 Lime Street in Joliet, Illinois, subject to the approval of the full County Board and the acquisition of the proper zoning/special use permits from the City of Joliet; and

WHEREAS, it is the desire of the Will County Board that the Will County Public Building Commission consult with the Coordinator of the Will County Drug Court Program and oversee the alterations and renovations to the Property deemed necessary, subject to budgetary considerations with funds set aside for this purpose in Fund 243 of the Will County Budget; and

WHEREAS, there is adequate funding in Fund 243, but a transfer of appropriations in the amount of \$60,000.00 from Fund 243 cash reserves into line item 243-44-407-4100 Buildings & Structures is necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and affirms the execution of a real estate contract between the County of Will and the Estate of Dolores Bebar, attached hereto, for the purchase of real estate located at 311 Lime Street in Joliet, Illinois.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to consummate the purchase of the real estate located at 311 Lime Street in Joliet, Illinois, subject to the review and approval of the Will County State's Attorney and the necessary acquisition of the proper zoning/special use permits from the City of Joliet.

BE IT FURTHER RESOLVED, that the County Board of Will County, Illinois hereby directs the Public Building Commission to oversee the alterations and renovations of the Property located at 311 Lime Street in Joliet, Illinois.

BE IT FURTHER RESOLVED, that \$60,000.00 from Fund 243 cash reserves be appropriated and transferred into line item 243-44-407-4100 Buildings & Structures to fund the necessary renovations being overseen and completed by the Public Building Commission, as well as any other furnishings for the home that may be needed.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to implement the intent of this Resolution.

BE IT FURTHER RESOLVED, that the Preamble is incorporated as though fully stated herein.

Adopted by the Will County Board this 15th day of September, 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 Traynere, to approve Resolution #11-367.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

RESOLUTION #11-367 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis stated next we have the Appointments for County Executive. And, we are going to remove one that was listed at the Joliet Arsenal Enterprise Zone. It should have been to the JADA which is the Joliet Arsenal District Authority. So we'll bring it back next month. They had the wrong title.

Member Moustis made a motion, seconded by Member May to remove the Appointment for the Joliet Arsenal District Authority.

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

APPOINTMENT HAS BEEN REMOVED.

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

Voting Affirmative were: Bilotta, 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-six.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.



**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

September 2011

**Black Walnut Creek Drainage District
70 ILCS 605**

Gene Maves

5948 W. North Peotone Rd., Peotone, IL 60468

Re-appointment -- Term expires September 1, 2014

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

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified.

(Source: P. A. 77-701.)

Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district. (Source: P.A. 86-297.)

Submitted to County Board August 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

September 2011

**Borms Miller Union Drainage District #2
70 ILCS 605/4-3**

Sandra Andres

10815 W. Eagle Lake Rd., Peotone, IL 60468
Re-appointment -- Term expires September 1, 2014

*Ms. Andres is a resident of the district and is qualified to serve.

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified.

(Source: P. A. 77-701.)

Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district. (Source: P.A. 86-297.)

Submitted to County Board August 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

September 2011

Cenagewine Drainage District #1

Richard Smerz

13505 W. Offner Road, Manhattan, IL 60442
Re-appointment - Term expires September 1, 2014

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

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified.

(Source: P. A. 77-701.)

Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2011

**Exline Union Drainage District #2
70 ILCS 605**

Gerald Heisner

6903 E. 9000 Rd. Manteno, IL 60950

New appointment – (serving remaining term of Irving Beseke- deceased)

Term expires September 1, 2013

*Mr. Heisner was recommended by Sandra Sweeney, Attorney for the district.

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

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Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

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(Source: P. A. 77-701.)

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Submitted to County Board August 17, 2011



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2011

**Rock Creek Drainage District
70 ILCS 605**

John Hack

8462 W. Kennedy Road, Peotone, IL 60468
Re-appointment -- Term expires September 1, 2014

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

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Submitted to County Board August 17, 2011



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2011

**Union Drainage District #1 of Monee & Will Townships
70 ILCS 605**

Robert O’Galla

28560 S. Will-Center Rd., Monee, IL 60449
Re-appointment - Term expires September 1, 2011

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2011

Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

Barbara Peterson: Washington Township – Eastern area

2124 W. Church Rd., Beecher, IL 60401

Re-appointment – Term expires September 1, 2016

Purpose (55 ILCS 5/5-12010) (from Ch. 34, par. 5-12010)

Sec. 5-12010. Board of Appeals. The presiding officer of the county board with the advice and consent of the county board shall appoint a board of appeals consisting of 5 members and may appoint 2 alternate members, the 5 members to serve respectively for the following terms: one for one year, one for 2 years, one for 3 years, one for 4 years and one for 5 years; and the alternate members to serve respectively for 4 years and 5 years. The successor to each member so appointed shall serve for a term of 5 years. Alternate members, if appointed, shall serve as members of the board only in the absence of regular members, with the alternate member who has the greatest amount of time remaining in his or her term to have priority over the other alternate member in determining which alternate member shall serve in the absence of a regular member. In counties of less than 1,000,000 population the presiding officer of the county board with the advice and consent of the county board may appoint an additional 2 members to serve for a term of 5 years. At the end of the term of the 2 additional members, the county board may provide for the appointment of successors in the same manner or may allow the board of appeals to revert to a membership of 5. One of the members so appointed shall be named as chairman at the time of his appointment, and in case of vacancy the appointing power shall designate a chairman. All members of a board of appeals shall be residents of separate townships at the time of their appointments, except that in counties containing fewer than 5 townships, or fewer than 7 townships if the county board has provided for the appointment of 2 additional members, that limitation shall not be applicable. The appointing authority shall have the power to remove any member of the board for cause, after public hearing. Vacancies shall be filled by the appointing authority for the unexpired term of any member whose place has become vacant. The members of the board of appeals shall be compensated on a per diem basis with a mileage allowance for travel, the amounts to be determined by the county board. All meetings of the board of appeals shall be held at the call of the chairman and at such times and places within the county as the board may determine. The chairman, or in his absence the acting chairman may administer oaths and compel the attendance of witnesses. All meetings of the board shall be open to the public. The board shall keep minutes of its proceedings, showing the vote of each member upon every question, or if absent or failing to vote, indicating such fact, and shall also keep records of its examinations and other official actions. Every rule, regulation, every amendment or repeal thereof, and every order, requirement, decision or determination of the board shall immediately be filed in the office of the board and shall be a public record. In the performance of its duties the board of appeals may incur such expenditures as are authorized by the county board.

(Source: P.A. 89-217, eff. 1-1-96.)

Board information: (PZC By-Laws ---- Article III – Membership)

Section I. Members. The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

Section II. Geographical Territories. In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.

- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.

- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

Submitted to County Board August 17, 2011



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
September 2011

Will County Workforce Investment Board (WIB – District 10)

Cornell Graves- IDHS- Division of Rehabilitation Services

1617 W. Jefferson St. Joliet, IL 60435

New Appointment- Term to expire October 1, 2011

* Replacing- Louis Hamer

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

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

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

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

Submitted to County Board August 17, 2011

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated I know we had a fairly lengthy meeting today. We're into football, thank God. Our baseball teams didn't make it this year. I listened to the County Executive's State of the County Address and I think about some of the difficult challenges we do have in front of us to continue to bring our County forward. But I will say that I think this Board has risen to the challenges in the past and will continue to rise to the challenges of the future and there will be challenges but I have faith that we're going to meet the needs of Will County residents and keep our fiscal house in order. Everyone we're heading into the fall season. So everyone enjoy the cooler weather and we will see you next month. Thank you.

County Executive Walsh stated thank you Member Moustis.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Goodson stated that I will take this opportunity to just thank the Chairman, Member Bilotta, unfortunately he's not here but thank him for asking me to serve as Whip and I appreciate everybody's support in our caucus today. I look forward to it and hope that I can do as well.

County Executive Walsh stated we have the utmost confidence that you will.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh and welcome fellow Board Members. It's a great day to be in Will County. I (inaudible) County Executive Walsh. It was a nice report and a report that shows us that we've had many challenges ahead of us as well as many accomplishments that we've had up to this point. We've also had a report that we've accepted today, our Will County Master Plan. You know I've been here long enough to know that we've had many plans over the years and sometimes we take some of those things in bits and pieces and do them and sometimes they sit on the shelf and gather dust. I hope it's our intention as a full Board that we follow through on the various things that are in that report. That we prioritize those things and do what it takes so that Will County can continue to move forward. It does us no good as a County or as citizens in this County to have reports that we pay for and then not follow through. I look forward to following through on those plans. I would also like to remind our County Board Members and citizens in the County that school is back in session and has been for a number of weeks now and to be careful of little ones that are out going to and from school. Thank you and have a good day. With regards to the budget I would encourage all those in this room to look through it and examine it and have productive comments to make them be known. I know it is a tight budget but as I was turning the pages it was squeaking. Have a great day and enjoy the rest of the afternoon.

County Executive Walsh stated thank you Member Adamic.

County Executive Walsh stated that our State's Attorney asked if he could have one minute to make an announcement this morning also. Mr. Glasgow?

State's Attorney James Glasgow stated thank you County Executive Walsh. We've all heard about the heroin epidemic that we're facing here in Will County and a number of us we're out in Homer Township for a rally. Ms. Lois Maher worked with our office in running a grant and we just got notified today that we're being given a \$200,000.00 Federal Grant that will provide funds directly for the treatment and rehabilitation of those addicted to heroin here in Will County. So in conjunction with our Drug Court, Member Dralle has worked with us very closely on it and obviously County Executive Walsh's staff worked with Ms. Lois Maher. Chairman Moustis has always been very supportive of this. I think this is phenomenal because of the timing of this. We have young people using heroin at an unprecedented rate. It seems like all the things that people of my generation and the fears that we had kept us from taking that last step of putting that needle in our arms is simply gone. We've got to somehow battle back against that. We're getting close to getting our halfway house from women. Things are coming along really well as far as building up our arsenal of tools to help young people. But this couldn't come at a better time. So if any of you pulled some strings in Washington, thank you.

County Executive Walsh stated thank you Jim.

Executive Walsh stated just want to announce that the Budget proposal will be or may already be on line on the website already so anyone that wants to go to that you are more than welcome to. Look and see what's in there. With that I thank everybody for your attention today. Member Kusta we're not too awful bad. If there's nothing more the meeting will stand adjourned until Thursday, October 20, 2011 at 9:30 a.m.