

THURSDAY, JANUARY 19, 2012  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Maher led the Pledge of Allegiance to our Flag.

Member Maher introduced Pastor Jane Perkolup from Faith Lutheran Church in Joliet, who led the invocation.

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

Absent: Deutsche and Argoudelis. Total: Two.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Stewart, to approve the Minutes for the December 15, 2011 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE DECEMBER 15, 2011 COUNTY BOARD MEETING ARE APPROVED.

Elected Officials present were: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen A. Stukel; Sheriff, Paul Kaupas; and State's Attorney, James Glasgow.

News media present: Jon Seidel, Sun Times Media; Alice Fabbre, Trib Local and Michael Cleary, Farmers Weekly Review.

### **CITIZENS TO BE HEARD**

County Executive Walsh announced, there will be ample time, at the appropriate time for citizen to be heard.

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

County Executive Walsh asked Member McPhillips please come forward and make a presentation and will make a Proclamation Recognizing Zachary David McKibbin on achieving Eagle Scout Rank.

Member McPhillips began first is a little history. The Eagle Scout Program started in 1911 and only 2 percent of all Boy Scouts achieve the rank of Eagle Scout, so that is a pretty amazing and a great accomplishment. It is wonderful to hear about the great young people we have in our community, because sometimes the bad things overshadow, this wonderful accomplishment. Actually, at my son's Boy Scout Troop, we had Michael Tonke achieve that rank also last week, so congratulations for your accomplishment.

### **PROCLAMATION**

#### **HONORING ZACHARY DAVID McKIBBIN ON BECOMING EAGLE SCOUT**

WHEREAS, Zachary David McKibbin, a senior at Neuqua Valley High School, is a member of Boy Scout Troop 8, Three Fires Council, and

WHEREAS, Zachary is 18 years old and has been active in scouting since joining as a Cub Scout with Pack 317 in 1999. He earned his Arrow of Light, the highest award in Cub Scouts, and

WHEREAS, Zachary has truly established himself as an outstanding scout, having earned 21 merit badges, as well as displaying his leadership abilities through various positions such as Senior Patrol Leader, Assistant Senior Patrol Leader, Patrol Leader, Assistant Patrol Leader and Grub Master, and

WHEREAS, for his Eagle Scout project, Zachary worked in conjunction with the Will County Forest Preserve District in Hammel Woods to rehab 46 park benches – replacing rotted boards, cleaning and repainting the benches, and

WHEREAS, after graduation Zachary will be attending the University of Beijing to study Chinese medicine, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate Zachary David McKibbin on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Zachary David McKibbin was held on January 8, 2012 at the Compass Church in Naperville, IL.

Dated this 19<sup>th</sup> day of January, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

ATTEST:

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Member McPhillips made a motion, seconded by Member Maher, to approve Proclamation Recognizing Zachary David McKibbin on Achieving Eagle Scout Rank.

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

No negative votes.

**PROCLAMATION RECOGNIZING ZACHARY DAVID MCKIBBIN ON ACHIEVING EAGLE SCOUT RANK IS APPROVED.**

Zachary David McKibbin stated I would like to thank Chairman Moustis for his continued support of Boy Scouts of America. I would like to thank Ms. Renee Gauchat, Volunteer Services Supervisor of the Will County Forest Preserve; and just Will County for providing all these different Forest Preserves that we can enjoy as Boy Scouts. Thank you.

**OLD BUSINESS**

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

County Executive Walsh stated that all Resolutions from the December 15, 2011 County Board Agenda have been signed by the County Executive.

**NEW BUSINESS**

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

Member Weigel stated good morning everyone. I would like to open the public hearing for Land Use Cases.

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

Member Winfrey stated good morning County Executive Walsh. Before we move into the new business, I would like to recognize some guests that are in the house this morning. We have with us this morning a group from Warehouse Workers for Justice. As a part of our growth and development in the County, the Warehouse Workers for Justice has been formed to ensure that workers also participate in the growth of wages and benefits. An off-shoot that is the newly formed Women's Legal Defense Fund, you should have a flyer on your desk or you may have gotten one outside this morning. I want to introduce the Members of the Women's Legal Defense Fund that are with us this morning. They are: Edwina Marin, Sandra Hernandez, Charlotte Droogan, Cindy Marble, Leti Marquez Prado, Priscilla Marshall and Imelda Saldivar. The Women's Legal Defense Fund is put in place to ensure that women workers in the warehouses and our new businesses that are coming to the area are treated with courtesy, dignity and respect that is due to any human being, regardless of race and gender. We are looking to have others join with us in that effort. There are a number of other supporters in the house this morning and I am going to ask them to stand at this time. Thank you. What is on-going now is a case before the Courts involving one of the women, who before this time did not have legal recourse, which is the point of the Women's Legal Defense Fund. So we want to just make you aware that things are happening in the area. Absolutely encourage the growth and development in the area. We want it to be in a way that supports the residents of Will County, especially women who are being victimized and subjected to some sexual abuse in this area, that and your awareness. Thank you.

County Executive Walsh stated thank you very much Member Winfrey and welcome to the Will County Board Meeting. Thank you.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:51 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. We have three cases this morning Case #6016-M, #6024-S and #6027-S. Is there anyone from the public that wishes to speak on any of these cases (asked three times)?

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

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Goodson, 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 9:53 A.M.

Member Weigel presented Case #6016-M, Zoning Map Amendment from R-2A to A-1 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:

**MAP AMENDMENT FROM R-2A TO A-1**

**LEGAL DESCRIPTION**

The North ½ of the Northeast ¼ of Section 28, Township 35 North, Range 9 East of the Third Principal Meridian, excepting there from the South 96.36 feet, also excepting there from that part of the land falling in Lake of the Woods Subdivision, recorded September 3, 1987 as document No. R87-49327, and also excepting there from that part of the land falling in Cobblestone Crossings Subdivision, recorded April 10, 1990 as document No. R90-18933, also excepting there from the fee simple title thereof to that part thereof vested in the State of Illinois, etc., by decree entered in Case No. 93 ED 9250, 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: 6016-M**

**APPELLANT: George Kappos  
Frank Cortina, Cortina, Mueller&Frobish  
P.C.,Agent**

Adopted by the Will County Board this 19th day of JANUARY, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_day of\_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve a Zoning Map Amendment from R-2A to A-1 in Troy Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM R-2A TO A-1 IN TROY TOWNSHIP IS APPROVED.

Member Weigel presented Case #6024-S, Special Use Permit to Amend Unit 4, Pod 9 of the Lakewood Falls PUD with 3 Conditions in Plainfield 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 Plainfield 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 TO AMEND UNIT 4, POD 9, OF  
THE LAKEWOOD FALLS PUD  
WITH THREE (3) CONDITIONS**

**LEGAL DESCRIPTION**

LOT 1763 IN LAKEWOOD FALLS UNIT 4 POD 9. BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 36 NORTH, RANGE 10 WEST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED AUGUST 7, 1996 AS DOCUMENT NO. R96-0700099, 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: 6024-S**

**APPELLANT: Lakewood Falls Community Association  
Craig Finck, President  
Jim Testin, of Robert E. Hamilton Consulting  
Engineers, Inc, Agent**

Adopted by the Will County Board this 19<sup>th</sup> day of January, 2012.

Vote: Yes      No      Pass                     

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Adamic, to approve a Special Use Permit to Amend Unit 4, Pod 9 of the Lakewood Falls PUD with 3 Conditions in Plainfield Township.

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

No negative votes.

SPECIAL USE PERMIT TO AMEND UNIT 4, POD 9 OF THE LAKEWOOD FALLS PUD WITH 3 CONDITIONS IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel presented Case #6027-S, Special Use Permit to Remain A-1 with 2 Conditions in Peotone 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 Peotone 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, is and the same is hereby amended by reclassifying the area described as follows:

**SPECIAL USE PERMIT TO REMAIN A-1**  
**WITH TWO (2) CONDITIONS**

**LEGAL DESCRIPTION**

A PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 33 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT AN IRON ROD AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER; THENCE SOUTH 00 DEGREES 30 MINUTES 30 SECONDS WEST ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER A DISTANCE OF 362.43 FEET TO AN IRON ROD, SAID POINT TO BE KNOWN AS THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 22 MINUTES 35 SECONDS EAST A DISTANCE OF 680.63 FEET TO AN IRON ROD; THENCE SOUTH 00 DEGREES 30 MINUTES 30 SECONDS WEST A DISTANCE OF 320 FEET TO AN IRON ROD; THENCE NORTH 89 DEGREES 22 MINUTES 35 SECONDS WEST ON A LINE PARALLEL WITH THE SOUTH LINE OF SAID



SOUTHWEST QUARTER A DISTANCE OF 680.63 FEET TO AN IRON ROD ON THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00 DEGREES 30 MINUTES 30 SECONDS EAST ALONG SAID WEST LINE A DISTANCE OF 320.00 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: 6027-S                      APPELLANT: Estate of Laura Lewis, Deceased  
Leo L. Lewis, Jr.  
Douglas W. Schlak & Associates  
Douglas Schlak, Attorney**

Adopted by the Will County Board this 19<sup>th</sup> day of January, 2012.

Vote: Yes      No      Pass                     

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this      day of                     , 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Rozak, to approve a Special Use Permit to Remain A-1 with 2 Conditions in Peotone Township.

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

Voting Negative were: Konicki. Total: One.

**SPECIAL USE PERMIT TO REMAIN A-1 WITH 2 CONDITIONS IN PEOTONE TOWNSHIP IS APPROVED.**

Member Weigel presented Resolution #12-01, Extension of an Effective Period of a Variance Case #5941-V Schaaf, Frankfort Township.

Land Use & Development Committee  
Resolution #12-01



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

Resolution for an Extension of an Effective Period of a Variance  
(Case 5941-V Schaaf, Frankfort Township)

WHEREAS, on November 18, 2010, the Will County Board approved, as Case Number 5941-V, a variance for maximum accessory structure from 3,000 sq. ft. to 38,703 sq. ft. in Frankfort Township, and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that the effective period for the variance for maximum accessory structure from 3,000 sq. ft. to 38,703 sq. ft. is hereby extended for one hundred eighty (180) days.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Smith, to approve Resolution #12-01.

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

No negative votes.

RESOLUTION #12-01 IS APPROVED.

Member Weigel presented Resolution #12-02, Authorizing Temporary Use Permit 11-25-T (Church Building Consultants on behalf of Springbrook Church, Temporary Use for Temporary Construction Trailer, Plainfield, IL)



Land Use and Development Committee  
Resolution #12-02

RESOLUTION OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS

**Authorizing Temporary Use Permit 11-25-T (Church Building Consultants on behalf of Springbrook Church, Temporary Use for Temporary Construction Trailer, Plainfield, 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, Church Building Consultants on behalf of Springbrook Church submitted a temporary use permit application (TU-2011-25) for a temporary construction trailer on the property identified by permanent index number 01-19-200-010-0000 and commonly known as 11247 Heggs Road, Plainfield, Illinois, and

WHEREAS, the subject property is zoned A-1\* with a Special Use Permit for a church and a special use permit for floodplain development and the Will County Zoning Ordinance does not authorize the Zoning Administrator to issue the requested temporary use permit on the subject property, and

WHEREAS, on January 10, 2012, the Land Use and Development Committee of the Will County Board reviewed the requested temporary use permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that temporary use permit application TU-2011-25 is hereby approved as described and conditioned in the attachment to this Resolution

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Maher, to approve Resolution #12-02.

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

No negative votes.

RESOLUTION #12-02 IS APPROVED.

Member Weigel stated that concludes my report. We did have a meeting last night. What I wanted to bring up was the workshop for the new Zoning Ordinance overhaul. We had about 25 people in attendance and they gave testimony and recommendations. I think it went well. There is another meeting tonight at 6:00 p.m., a workshop in the Frankfort Township Building. I urge anyone else that would like to attend and get information on this or has testimony to please come out. That concludes my report.

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

Member Maher stated, good morning everyone and Happy January. I can't believe it is already January and winter is half way over. With that said, I have five reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of November 2011 to be \$1,301,596.90. The RTA Tax received is \$1,584,300.32.

$$\$1,301,596.90 + \$1,584,300.32 = \$2,885,897.22$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated November 30, 2011.
3. Will County Quarterly Treasurer Report, from Will County Treasurer Steve Weber dated September 1, 2011 thru November 30, 2011.
4. Will County Semi-Annual Treasurer Report, from Will County Treasurer Steve Weber dated June 1, 2011 thru November 30, 2011.
5. Will County Annual Treasurer Report from Will County Treasurer Steve Weber dated December 1, 2010 thru November 30, 2011.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta presented Resolution #12-03, Appropriating Drug Court Enhancement Grant Funds in State’s Attorney’s Drug Court Budget.



**Finance Committee  
Resolution #12-03**

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

**Appropriating Drug Court Enhancement Grant Funds in the State’s Attorney’s  
Drug Court Grant Budget**

WHEREAS, the State’s Attorney’s Office is in receipt of a grant for Drug Court Enhancement. In order to spend the funds, the Drug Court Coordinator has requested the following appropriations:

Expenses:

From:	243-44-407-	6999	Anticipated New Expenses	\$100,000.00
To:	243-44-407-	2101	Educational Materials	\$ 2,700.00
		2140	Sm Value Comp Equip	\$ 1,000.00
		2180	Operating Supplies	\$ 496.00
		2300	Medical Supplies	\$ 6,000.00
		2301	Drugs and Medicine	\$ 10,560.00
		3120	Medical Services	\$ 22,750.00
		3460	Other Professional Services	\$ 33,814.00
		3740	Education, Training, Seminars	\$ 4,800.00
		3752	Mileage and Travel	\$ 4,600.00
		3753	Meals and Lodging	\$ 13,280.00
				<u>\$100,000.00</u>

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 2012 Budget by increasing appropriations in the State’s Attorney’s Drug Court Grant 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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Rozak, to approve Resolution #12-03.

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

No negative votes.

RESOLUTION #12-03 IS APPROVED.

Member Kusta presented Resolution #12-04, Appropriating IDOT Sustained Traffic Enforcement Grant Funds in Sheriff's Budget.



**Finance Committee  
Resolution #12-04**

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

**Appropriating IDOT Sustained Traffic Enforcement Grant Funds  
in the Sheriff's Budget**

WHEREAS, the Sheriff's Department is in receipt of Federal grant funds from the Illinois Department of Transportation for Sustained Traffic Enforcement Program (\$56,832.00) and Local Alcohol and Holiday Mobilization Program (\$196,797.06) in the total amount of \$253,629.06, and has requested the following appropriation increases as follows:

<u>Revenue:</u>				
From:	101-00-000-	39996	Anticipated New Revenue	\$253,629.06
To:	101-00-000-	33199	Misc. Federal Grants	\$253,629.06
<u>Expenses:</u>				
From:	101-40-100-	6999	Anticipated New Expenses	\$253,629.06
To:	101-50-600-	1010	Salaries	\$182,901.92
		1560	SLEP	\$ 43,641.38
		1530	Social Security	\$ 9,643.76
		3752	Mileage & Travel	<u>\$ 17,442.00</u>
			Total	\$253,629.06

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by increasing appropriations in the Sheriff’s Department Budget as described fully above.

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Hart, to approve Resolution #12-04.

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

No negative votes.

RESOLUTION #12-04 IS APPROVED.

Member Kusta presented Resolution #12-05, Transferring Appropriations within Sheriff’s Corporate Budget.

**Finance Committee  
Resolution #12-05**



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

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

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

WHEREAS, the Finance Committee approves of such transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by transferring and increasing appropriations within the Sheriff’s Budget as follows:

From: 101-50-600-2540	Mach & Equipment Small Value	\$10,556.80
To: 101-50-600-4300	Mach & Equipment	\$10,556.80

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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member McPhillips, to approve Resolution #12-05.

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

No negative votes.

RESOLUTION #12-05 IS APPROVED.

Member Kusta presented Resolution #12-06, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.





**Finance Committee  
Resolution #12-06**

**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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Zigrossi, to approve Resolution #12-06.

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

No negative votes.

RESOLUTION #12-06 IS APPROVED.

Member Kusta stated be safe and Happy January.

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

Member Bilotta stated good morning everybody.

Member Bilotta presented Ordinance #12-07, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 491 – Joliet Highway (New Lenox Township) from Spencer Road to Princeton Lane. Length 0.51 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee  
Ordinance #12-07

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

Ordinance Authorizing Approval of the  
Establishment of Altered Speed Zone

WHEREAS, the Public Works and Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works and Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below; and

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 491 Joliet Highway (New Lenox Township). From Spencer Road to Princeton Lane. Length 0.51 Miles. Proposed Speed – 25 MPH. County Board District #2

BE IT FURTHER ORDAINED, 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).

Adopted by the Will County Board this 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012. \_\_\_\_\_

Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Ordinance #12-07.

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

No negative votes.

ORDINANCE #12-07 IS APPROVED.

Member Bilotta presented Ordinance #12-08, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 492 – Joliet Highway (New Lenox Township) from Bike Trail Crossing to Bon Terre Road. Length 0.47 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee  
Ordinance #12-08



ORDINANCE OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Ordinance Authorizing Approval of the  
Establishment of Altered Speed Zone

WHEREAS, the Public Works and Transportation Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works and Transportation Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below; and

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 492 Joliet Highway (New Lenox Township). From Bike Trail Crossing to Bon Terre Road. Length 0.47 Miles. Proposed Speed – 25 MPH. County Board District #2

BE IT FURTHER ORDAINED, 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).

Adopted by the Will County Board this 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012 .

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, to approve Ordinance #12-08.

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

No negative votes.

ORDINANCE #12-08 IS APPROVED.

Member Bilotta presented Resolution #12-09, Authorizing Approval of an IDOT – County Joint Agreement for the Improvement of the River Road (CH 44) and the IL Route 53 Intersection in Order to Facilitate the Installation of Traffic Signals, State Section 4-N-3, Job No. C-91-696-10, County Board District #6.



Public Works & Transportation Committee  
Resolution #12-09

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 at County Highway 44 (River Road) and Illinois Route 53 intersection, State Section 4-N-3, Job Number C-91-696-10, County Section 12-00034-08-TL, County Board District #6; and

WHEREAS, the County is desirous of said improvement in 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 the County Highway 44 (River Road) and the Illinois Route 53 intersection in order to facilitate the installation of traffic signals at that intersection, 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 the resolution and 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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #12-09.

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

No negative votes.

RESOLUTION #12-09 IS APPROVED.

Member Bilotta presented Resolution #12-10, Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds for Improvement of the River Road (CH 44) and the IL Route 53 Intersection, State Section 4-N-3, Job No. C-91-696-10, County Board District #6 (\$15,000.00)



Public Works & Transportation Committee  
Resolution #12-10

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing Approval of the Expenditure of  
County Motor Fuel Tax Funds

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 the County Highway 44 (River Road) and Illinois Route 53 intersection, State Section: 4-N-3, Job No. C-91-696-10, County Section 12-00034-08-TL, County Board District #6; and

WHEREAS, the County is desirous of said improvement in that 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 for funding the County's share of the improvement of County Highway 44 (River Road) and Illinois Route 53 intersection.

BE IT FURTHER RESOLVED, that there is hereby approved from the County Motor Fuel Tax funds the sum of \$15,000.00.

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

Adopted by the Will County Board this 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, to approve Resolution #12-10.

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

No negative votes.

RESOLUTION #12-10 IS APPROVED.

Member Bilotta presented Resolution #12-11, For Construction Engineering Services by the County under the IL Highway Code with AECOM Technical Services, Inc., for the Reconstruction of the Weber Road (CH 88) and Renwick Road (CH 36) Intersection, County Board Districts #7 and #9, using County Series A, B, or C Road Bond Funds (\$1,196,877.48).

Public Works & Transportation Committee  
Resolution #12-11



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 88 (Weber Road) at County Highway 36 (Renwick Road) intersection, County Section 01-00170-26-TL, County Board Districts #7 & 9.

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 88 (Weber Road) and County Highway 36 (Renwick Road) intersection 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 AECOM Technical Services, Inc., 303 East Wacker Drive, Suite 600, Chicago, Illinois, County Section 01-00170-26-TL.

BE IT FURTHER RESOLVED, that the sum of \$1,196,877.48 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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Smith, to approve Resolution #12-11.

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

No negative votes.

RESOLUTION #12-11 IS APPROVED.

Member Bilotta stated that contract will actually be awarded in Springfield on March 15<sup>th</sup>. This is the \$15 million improvement that we have been working on here at the Board for quite sometime and hopefully this will bring some economic development with Meijer coming in. So thank you guys for all your support.

Member Bilotta presented Resolution #12-12, For Construction Engineering Services by the County under the IL Highway Code with AECOM Technical Services, Inc., for the Reconstruction of Weber Road (CH 88) between Gaskin Drive and Airport Road, County Board District #7, using County Series A, B, or C Road Bond Funds (\$337,611.01).



Public Works & Transportation Committee  
Resolution #12-12

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 88 (Weber Road) between Gaskin Drive and Airport Road, County Section 11-00170-39-FP, County Board District #7.

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 88 (Weber Road) between Gaskin Drive and Airport 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 AECOM Technical Services, Inc., 303 East Wacker Drive, Suite 600, Chicago, Illinois, County Section 11-00170-39-FP.

BE IT FURTHER RESOLVED, that the sum of \$337,611.01 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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Goodson, to approve Resolution #12-12.

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

No negative votes.

RESOLUTION #12-12 IS APPROVED.



Member Bilotta presented Resolution #12-13, Agreement for Use of Easement over Lands of Commonwealth Edison Company in the County of Will for a Bridge Reconstruction Project on Will Center Road (CH 10) over the South Branch of Rock Creek, County Board District #1.



Public Works & Transportation Committee  
Resolution #12-13

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

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

WHEREAS, the County of Will has a bridge reconstruction project on Will-Center Road (County Highway 10) over the South Branch of Rock Creek and needs to obtain an easement over the lands of Commonwealth Edison Company for highway purposes, County Board District #1; and

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

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this\_\_\_ day of\_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Howard, to approve Resolution #12-13.

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

No negative votes.

RESOLUTION #12-13 IS APPROVED.

Member Bilotta presented Resolution #12-14, Authorizing Approval of Professional Services Agreement for Design Engineering Services with Strand Associates, Inc., for Roadway and Appurtenant Work Thereto on Laraway Road (CH 74) at the Intersection of Center Road (CH 19) County Board District #1, using County Series A, B, or C Road Bond Funds (\$19,638.14).



**Public Works & Transportation Committee  
Resolution #12-14**

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 74 (Laraway Road) at the intersection of County Highway 19 (Center Road), Section 12-00138-35-TL, County Board District #1; and

WHEREAS, said 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 an agreement with Strand Associates, Inc., 1170 Houbolt Road, Joliet, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 74 (Laraway Road) at the intersection of County Highway 19 (Center Road), Section 12-00138-35-TL.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$19,638.14 from the County's allotment of County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member May, to approve Resolution #12-14.

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

No negative votes.

RESOLUTION #12-14 IS APPROVED.

Member Bilotta presented Resolution #12-15, Confirming Award of Contract to “D” Construction, Inc. (\$586,112.73) let on December 21, 2011 – Will Center Road (CH 10) over Rock Creek, County Board District #1, using County Series A, B, or C Road Bond Funds.



Public Works & Transportation Committee  
Resolution #12-15

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 21, 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 January 3, 2012 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the removal of the existing one span structure and replacement with triple 11’ x 7’ cast in place box culvert, earthwork, ditch grading, pavement markings, and other miscellaneous work to complete the section, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc. 1488 S. Broadway Coal City, IL 60416	CH 10 (Will Center Road) Over Rock Creek Section 10-00059-06-BR County Board District #1	\$586,112.73

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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #12-15.

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

No negative votes.

RESOLUTION #12-15 IS APPROVED.

Member Bilotta presented Resolution #12-16, Authorizing Approval for an IDOT – County Joint Agreement for the Improvement to Plainfield – Naperville Road (CH 14) at 119<sup>th</sup> Street, Project No. CMM-8003 (612), Job No. C-91-284-06, County Board District #3.



**Public Works & Transportation Committee  
Resolution #12-16**

**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 14 (Plainfield-Naperville Road) at 119<sup>th</sup> Street; Project No. CMM-8003(612), Job No. C-91-284-06, County Section 04-00036-22-TL, County Board District #3; 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 14 (Plainfield-Naperville Road) at 119<sup>th</sup> Street, 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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Hart, to approve Resolution #12-16.

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

No negative votes.

RESOLUTION #12-16 IS APPROVED.

Member Bilotta presented Resolution #12-17, Agreement between the County of Will and the Village of Crete for Maintenance of the Storm Sewer System at Township Hall Public Alley and Exchange Street (CH 49) County Board District #1.

Public Works & Transportation Committee  
Resolution #12-17



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RE: AGREEMENT BETWEEN THE COUNTY OF WILL AND THE  
VILLAGE OF CRETE FOR MAINTENANCE OF THE STORM SEWER SYSTEM AT THE TOWNSHIP  
HALL PUBLIC ALLEY IN CRETE, ILLINOIS

WHEREAS, the Village of Crete plans to construct a new connection to the existing storm sewer system that will carry drainage from the Township Public Alley at County Highway 49, Exchange Street as a part of the alley reconstruction in Board District 1; and

WHEREAS, the Village of Crete will be responsible for payment of all expenses for the construction of storm sewer connections within the County right-of-way and then proper maintenance for the storm sewer system beyond the County right-of-way; and

WHEREAS, it is desirable that the County and the Village of Crete cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm sewer.

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

Adopted by the Will County Board this 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Howard, to approve Resolution #12-17.

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

No negative votes.

RESOLUTION #12-17 IS APPROVED.

Member Bilotta stated that concludes my report. Thank you.

**JUDICIAL COMMITTEE  
Anne Dralle, Chairperson**

Member Dralle stated good morning everyone. I have no Resolutions to bring forward today, but I do have two announcements. On February 7<sup>th</sup>, the Judicial Committee is inviting everyone for a tour of the Adult Detention Facility. We have moved our Committee meetings around for that date to accommodate for late morning – Finance Committee will be meeting at 8:30; Capital Improvements at 9:30, or sooner depending on Finance; and then Judicial Committee. I would encourage everyone to please take advantage of the tour. One of the highlights, I believe, will be that we will be having lunch at the Detention Facility and we will be having the lunch that everyone else there is. The other announcement I have is on February 15<sup>th</sup> after the February County Board Meeting, the Female Caucus will be meeting, Our State's Attorney Glasgow and Mr. Kenneth Gray and one of our Judges will also be at this meeting. We have missed a couple of meetings, we were suppose to meet today, but due to Bolingbrook's State of the Village and a number of female Board Members attending, it has been cancelled. We will have some exciting presentations and ideas that will be brought forth by State's Attorney Glasgow. I would encourage you all to attend. We will meet immediately after the County Board Meeting. We will have lunch brought in and it will cost each of you \$5.00 or \$6.00. Member Dralle joked, if you don't want to buy your lunch, Member Moustis has offered to buy it for you. If

you have any questions, please get in contact with me. We will be getting some memos out in the next couple of weeks. I wanted to thank State’s Attorney Glasgow and Mr. Gray for putting this together and for helping with some great initiatives that we can bring to the Board.

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

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

Member Gould presented Resolution #12-18, Renewing Contract for Therapy Services at Sunny Hill Nursing Home.



**Public Health & Safety Committee**  
**Resolution #12-18**

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

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

WHEREAS, the current contract with Alliance Rehab, Inc. for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home has expired, and

WHEREAS, the current contract with Alliance Rehab, Inc. allows for the extension of said contract for two one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Nursing Home Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for therapy services at Sunny Hill Nursing Home with Alliance Rehab, Inc. be renewed for an additional year, 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 contract for therapy services (physical therapy, occupational therapy and speech therapy) with Alliance Rehab, Inc. at Sunny Hill Nursing Home for an additional year commencing January 2, 2012, through and including January 1, 2013.

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 19th day of January, 2012.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Traynere, to approve Resolution #12-18.

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

No negative votes.

RESOLUTION #12-18 IS APPROVED.

Member Gould presented Resolution #12-19, Awarding Bid for Pharmaceutical Services at Sunny Hill Nursing Home.



**Public Health & Safety Committee  
Resolution #12-19**

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

**AWARDING BID FOR PHARMACEUTICAL SERVICES AT  
SUNNY HILL NURSING HOME**

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for pharmaceutical services for Sunny Hill Nursing Home, and

WHEREAS, on December 20, 2011, the Will County Executive's Office opened five (5) proposals for pharmaceutical services, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder of United RX Inc., Villa Park, IL, pursuant to the terms and specifications of the attached Bid History Sheet, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for pharmaceutical services for Sunny Hill Nursing Home to the lowest responsible bidder of United RX Inc., Villa Park, IL, pursuant to the terms and specifications of the attached Bid History Sheet, for one year, with two one-year renewals, if the County so chooses.

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of January, 2012.



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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Rozak, to approve Resolution #12-19.

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

No negative votes.

RESOLUTION #12-19 IS APPROVED.

Member Gould stated thank you that concludes my report.

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

Member Goodson stated good morning everybody. We have been working on our Legislative Agenda and we will be focusing on many of the same Legislative Agenda items that we were focused on in 2011. Some of those include, we are trying to move forward again, our Administrative Towing Fee Bill, that failed on a vote last year, in 2011; and after a long day for our Legislators so we are going to be asking that it be brought up again in 2012. The ILLIANA Expressway and all of the Legislative items that go with moving that forward. The South Suburban Airport, there has been some speculation that there may be some movement this session on the airport and so we will be monitoring that. The Hospital Tax Exempt Status, which we passed a Resolution last year supporting our local hospitals, that they still be able to remain tax exempt because of the consequences of not being able to be tax exempt; just asking for some clarification in basically the tax law on that. There will be, possibly, some legislation introduced in 2012 to support that. Our Local Government Distributed Funds Bill, we will continue to oppose any diversion of those funds and also continue to request that there be direct deposit of those funds so that they are available to us sooner. Also, the RTA Tax issue, the three line sales tax where you see some tax sourcing on the part of some businesses trying to avoid the higher taxes when their primary business is in the Counties that have the higher taxes. There are several of our Departments that submitted Legislative items that they would like us to monitor, which we will continue to keep on our lists. Also, recently we went out for an RFQ for a new State Lobbyist. I am happy to report that we received eight applications, so we will be moving forward with interviews on those applicants in the near future. On a Federal level, the ban on earmarks continue and so our strategy continues to be to work with the various agencies, one regarding the Surface Transportation Reauthorization so that we can attract grant dollars for our transportation projects. The Water Resources Development Act, these are grant dollars that we have tried to pursue in the past for our Flood

Studies to look at local flooding continues and try to correct those. Then our Work Force Investment Act Reauthorization. We have got a great program in Will County it is a model program, for the Country really, and we continue to pursue the reauthorization of funding for that program. So these are the things we will be focusing on and we will keep you apprised as the Session begins on the 31<sup>st</sup> of January in Springfield.

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

Member Maher stated thank you County Executive Walsh and fellow Board Members. As I look at the clock, it dawns on me that we have not heard what the over/under in this whole process. So if I jinx it, I don't know who wins that one. There is nothing official to report from the Capital Improvements Committee today, we did start in our meeting here in January the discussion on our plan and our goals for moving forward. One of the things of note is to really take a look at the Laraway property and how all the services that are being done down there could be better organized for more efficiencies here in the County Government. Noticing that there are several duplications of services as we start looking at this, I appreciate all the work and effort your staff has done County Executive Walsh, with ours to be able to look at streamlining some of the activities we have, so this is not just a plan that will be addressing brick and mortar, but also a lot of the services and things that are going forward here with the years with the County. With that, I conclude my report.

**EXECUTIVE COMMITTEE**  
**James Moustis, Chairman**

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

Member Moustis presented Resolution #12-20, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee**  
**Resolution #12-20**

**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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution #12-20.

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

No negative votes.

RESOLUTION #12-20 IS APPROVED.

Member Moustis presented Resolution #12-21, Ratifying the Execution of a Contract with AON for Benefits Consultant.



**Executive Committee  
Resolution #12-21**

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

**RATIFYING THE EXECUTION OF A CONTRACT WITH AON  
FOR BENEFITS CONSULTANT**

**WHEREAS**, the County provides to eligible employees, beneficiaries and retirees, through a self-funded program, health, life and disability benefits as part of its Comprehensive Group Benefits Plan ("Plan"); and

**WHEREAS**, the County desired to conduct a complete review of this Plan to ensure cost-effectiveness, competitiveness, and compliance with Federal Health Care Reform; and

**WHEREAS**, the Executive Committee directed that a Request for Qualifications be developed and released for these Professional Consulting Services; and

**WHEREAS**, the County received eight (8) responses to the Invitation to Bid; and

**WHEREAS**, the Ad-Hoc Selection Committee (“Selection Committee”) conducted in-depth interviews and oral presentations with four (4) respondent firms; and

**WHEREAS**, the Selection Committee determined that AON Consulting, Inc. provided the best overall program and afforded the most concise solutions to the County’s needs; and

**WHEREAS**, the Committee recommended, and the County’s Human Resource Director concurred, that AON Consulting, Inc. be awarded the designation as the County’s consultant for professional benefit consulting services and in Resolution # 10-223 authorized the Will County Executive to negotiate a contract; and

**WHEREAS**, through an inadvertent oversight the negotiated contract, which otherwise fully conformed with the parameters set forth in Resolution #10-223, was never brought to County Board for final approval.

**NOW THEREFORE, BE IT RESOLVED**, by the Will County Board as follows:

That the Will County Board hereby ratifies the execution of a contract with AON Consulting, Inc. comprised of a series of documents described as follows:

- An agreement dated June 29, 2010 and executed June 29, 2010 providing for a comprehensive review of the County of Will’s Group Benefits Plan.
- An agreement dated November 3, 2010 and executed May 12, 2011 providing for Health & Benefits and Early Retiree Reinsurance Application Support Services.
- An agreement dated November 23, 2010 and executed on November 29, 2010 providing for Dependent Eligibility Verification Audit Services.

**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 19<sup>th</sup> day of January, 2012.

VOTE: YES: \_\_\_\_\_ NO: \_\_\_\_\_ PASS: \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Rozak, to approve Resolution #12-21.

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

Voting Negative were: Singer. Total: One.

RESOLUTION #12-21 IS APPROVED.

Member Moustis presented Resolution #12-22, Authorizing the County Executive to Execute a Lease Amendment to Extend the Term of a Lease between the County of Will and the Will County Public Building Commission.



**Executive Committee  
Resolution #12-22**

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

**Authorizing the County Executive to Execute a Lease Amendment to Extend  
the Term of a Lease between the County of Will and the  
Will County Public Building Commission**

WHEREAS, the County and the Commission have entered into a Lease, dated November 15, 1985 with the following Amendments dated: November 17, 1988, August 1, 1991, December 16, 2004, February 17, 2005, and November 20, 2008, under which the Commission leased to the Lessee certain sites and projects, and

WHEREAS, the County and the Commission desire to adopt an amendment extending the term of said lease up to and through December 15, 2013.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes and directs the County Executive to execute the Amendment to Lease Extending the Term through December 15, 2013; and incorporating additional provisions in substantially the same form as attached hereto.

BE IT FURTHER RESOLVED, execution of the said lease amendment is contingent upon final review and approval by the Will County State's Attorney's Office.

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

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

Adopted by the Will County Board this 19th day of January, 2012.

VOTE: Yes:\_\_\_\_\_ No:\_\_\_ Pass:\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member May, to approve Resolution #12-22.

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

No negative votes.

RESOLUTION #12-22 IS APPROVED.

Member Moustis presented Resolution #12-23, Establishing a Pharmaceutical Take-Back Program Between Will County and the City of Joliet.

**Executive Committee  
Resolution #12-23**



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

**RESOLUTION ESTABLISHING A PHARMACEUTICAL TAKE-BACK PROGRAM BETWEEN  
WILL COUNTY AND THE CITY OF JOLIET**

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

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

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

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

outlets, special collection events or through County Departments from members of the public, including Will County residents; and

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

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

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

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

Section 1: General Program Description

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

Section 2: Promotion of Program

The Will County Land Use, Division of Resource Recovery & Energy will print flyers to be distributed to residents by City of Joliet. Press releases will be done several times a year. Information about this program will be included on flyers for other collection events and information will be placed on the Division of Resource Recovery & Energy section of the County website. City of Joliet will also advertise or otherwise inform residents to the program.

Section 3: Duration of Program

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

Adopted by the Will County Board this 19th day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #12-23.

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

No negative votes.

RESOLUTION #12-23 IS APPROVED.

Member Moustis presented Resolution #12-24, In Support of the County Executive Application for and Execution of a Job Access Reverse Commute and/or New Freedom Grant Agreement Under the Regional Transportation General Authority.



**Executive Committee  
Resolution #12-24**

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

**Resolution in Support of the County Executive Application for and Execution of a Job Access Reverse Commute and/or New Freedom Grant Agreement under the Regional Transportation Authority's General Authority**

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

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

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

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

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

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

Section 2. That the Will County Executive is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority



may require in connection with this Job Access Reverse Commute or New Freedom grant agreement application.

Section 3. That the Will County Executive does certify that Will County will act as an agent for the sponsoring entities in Eastern Will County, and will collect the required local match from Crete, Monee, Washington, and Will Townships or any other participating organizations on this grant.

Section 4. That Will County will provide the required local match from the collected funds.

Section 5. That the Will County Executive is authorized and directed on behalf of Will County to execute and deliver grant agreements and all subsequent amendments thereto between Will County and the Regional Transportation Authority for Job Access Reverse Commute or New Freedom grant, and the Will County Clerk is authorized and directed on behalf of Will County to attest said agreements and all subsequent amendments thereto.

Section 6. That the Will County Executive is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of the Will County.

Section 7. 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 19<sup>th</sup> day of January 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #12-24.

Member Howard commented being one of the Representatives of the Township that is being represented in this agreement, I would like to thank County Executive Walsh's staff, the County Chairman and his staff and also the County Board for going through the process. It was initiated back when we started the Steering Committee; this was a recommendation that was put forth at that time. There has been a lot of hours put into this, a lot of hard work. The thing that I would like to bring to the table here today is that basically this is the County making a difference in someone's life immediately. This is putting someone on a bus and offering transportation. The area that I represent is both urban, semi-rural and rural areas and basically this is a life line in the rural areas. This is fantastic. There is no enough good things that can be said about this agreement and what it means to those that it is going to service. So thank you.

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

No negative votes.

RESOLUTION #12-24 IS APPROVED.

Member Moustis presented Resolution #12-25, Awarding Bid for Time and Attendance Systems for the Sheriff's Department and Sunny Hill Nursing Home.



**Executive Committee  
Resolution #12-25**

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

**AWARDING BID FOR TIME AND ATTENDANCE SYSTEMS  
FOR THE SHERIFF'S DEPARTMENT AND SUNNY HILL NURSING HOME**

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for time and attendance systems for the Sheriff's Department and Sunny Hill Nursing Home, and

WHEREAS, on July 14, 2011, the Will County Executive's Office opened four (4) proposals for time and attendance systems for the Sheriff's Department and Sunny Hill Nursing Home, and

WHEREAS, after reviewing such proposals, the recommendation from the Sheriff's Office and the Sunny Hill Nursing Home Administrator is to award the bid for time and attendance systems to Kronos, Inc., Schaumburg, IL, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for time and attendance systems for the Sheriff's Department and Sunny Hill Nursing Home to Kronos, Inc., of Schaumburg, IL. Necessary funding is located in the County Board Capital Improvement Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for time and attendance systems for the Sheriff's Department and Sunny Hill Nursing Home to Kronos, Inc., of Schaumburg, IL based upon the terms and conditions contained on the attached Bid History.

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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Traynere, to approve Resolution #12-25.

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

No negative votes.

RESOLUTION #12-25 IS APPROVED.

Member Moustis presented Resolution #12-26, Declaring Various Electronics Equipment Surplus and Authorizing Recycle/Disposal.

**Executive Committee  
Resolution #12-26**



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

***DECLARING VARIOUS ELECTRONICS EQUIPMENT SURPLUS  
AND AUTHORIZING RECYCLE/DISPOSAL***

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

WHEREAS, the Director of Purchasing has submitted the attached list of electronics equipment to be declared surplus and picked up by the recycler or appropriate disposal, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county electronic equipment be declared surplus in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county electronics equipment surplus and authorizes the Director of

Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution #12-26.

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

No negative votes.

RESOLUTION #12-26 IS APPROVED.

Member Moustis presented Resolution #12-27, Authorizing Six Month Extension of Food Service Contract with Aramark Food Service for River Valley Juvenile Detention Center.



**Executive Committee  
Resolution #12-27**

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

**Authorizing Six Month Extension of Food Service Contract with  
Aramark Food Service for River Valley Juvenile Detention Center**

WHEREAS, the River Valley Juvenile Detention Center is currently in the third year of a three-year food service contract with Aramark Food Services. The contract expires on February 1, 2012, and

WHEREAS, as the Will County Purchasing Department and River Valley Juvenile Detention Center began the competitive bid process, it was discovered that there were changes to the State's bid contract protocol, and

WHEREAS, since there are many elements to the bid procurement process coordination between the State and County, as well as the timeline for presentations, meetings and proposals, River Valley Juvenile Detention Center respectfully requests that a waiver of the competitive bid process be granted for a month-to-month extension beginning February 2, 2012, through August 2, 2012, and

WHEREAS, based on representations, the Executive Committee has concurred with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the waiver for the competitive bid process to allow for an extension of the food service contract for River Valley Juvenile Detention Center on a month-to-month basis beginning February 2, 2012 through and including August 2, 2012.

BE IT FURTHER RESOLVED that the Will County Board hereby authorizes the execution of the necessary documents to extend the food service contract with Aramark Food Services.

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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, to approve Resolution #12-27.

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

No negative votes.

Voting Abstain were: Izzo. Total: One.

RESOLUTION #12-27 IS APPROVED.

Member Moustis presented Resolution #12-28, Authorizing the Hiring and Funding of the Administrative Adjudication Clerk.



**Executive Committee  
Resolution #12-28**

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

**Authorizing the Hiring and Funding  
of the Administrative Adjudication Clerk**

WHEREAS, in August, 2011, the Will County Board adopted a system of Administrative Adjudication Ordinance Violations for unincorporated Will County, and

WHEREAS, due to the implementation and progression of the program it has become necessary to hire an administrative clerk, and

WHEREAS, the Executive Committee has approved the hiring of the administrative clerk position and has directed that the necessary funds be transferred from the County Board contingency line item into the Administrative Adjudication Budget on a pro-rated basis once the position has been filled.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the hiring of the administrative clerk position and further directs the County Executive's staff to work with the County Board staff to configure and transfer the pro-rated salary from the County Board contingency line item into the Administrative Adjudication 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 19<sup>th</sup> day of January, 2012.

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

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution #12-28.

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

No negative votes.

RESOLUTION #12-28 IS APPROVED.

Member Moustis presented Resolution #12-29, Authorizing Bid for Consulting Services for Aggregation of Electrical Load.



**Executive Committee  
Resolution #12-29**

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

**Awarding Bid for Consulting Services for  
Aggregation of Electrical Load**

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for qualifications for professional consulting services for the aggregation of electrical load for unincorporated Will County, and

WHEREAS, a total of six (6) proposals for professional consulting services were received, and

WHEREAS, after reviewing such proposals, the recommendation was to interview all of the candidates, and

WHEREAS, after presentations, discussions, and evaluations of the firms, the Ad-Hoc Electrical Load Aggregate Committee ranked Independent Energy Consultants, Aurora, OH as its first choice to provide consulting services for the aggregation of electrical load for unincorporated Will County; Intelligent Power Partners/ICCAN, Oak Brook, IL, was ranked as its second choice; and Entel, LLC, Naperville, IL was ranked as its third choice, and

WHEREAS, the Ad-Hoc Electrical Load Aggregate Committee recommends that negotiations be entered into with Independent Energy Consultants to provide consulting services for the aggregation of electrical load for unincorporated Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation ranking the following firms in order of qualifications to provide consulting services for the aggregation of electrical load for unincorporated Will County: (1) Independent Energy Consultants, Aurora, OH; (2) Intelligent Power Partners/ICCAN, Oak Brook, IL; and (3) Entel, LLC, Naperville, IL.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs the County Executive to negotiate and execute a professional services contract with Independent Energy Consultants, Aurora, OH at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said

negotiations with the first ranked Independent Energy Consultants prove unsuccessful then negotiations with Independent Energy Consultants should cease and negotiations should begin with the second ranked firm, Intelligent Power Partners//ICCAN. If negotiations with the second ranked firm of Intelligent Power Partners//ICCAN prove unsuccessful then negotiations with Intelligent Power Partners//ICCAN should cease and negotiations should begin with Entel, LLC.

BE IT FURTHER RESOLVED, that said negotiated contract is subject to the review and approval of the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 19<sup>th</sup> day of January, 2012.

VOTE: YES:\_\_\_ NO:\_\_\_ PASS:\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #12-29.

Member Moustis stated there are just a couple of things I would like to point out. Like all of our consulting, we rank consultants the top three and then we give it to County Executive Walsh to negotiate and in this case, we are giving County Executive Walsh the authority and negotiate and execute the contracts to keep this on a timely manner as we go forward. Just so everyone is aware of how first all we select and how it is negotiated and that this does include the execution of the contract.

Member Maher stated this is a group that is coming out of Ohio and we have a number of Illinois representatives here, you must have really thought these folks were head and shoulders above the group. Can you please expand on that?

Member Moustis stated I will since I sit on the Ranking Committee, I can tell you that there were six Members; seven Members...six or seven Members we unanimously felt this was the best firm to do the initial aggregation for us. I think a lot of it had to do with the...having a sense of experience, they did it in Ohio. They had represented over 100 entities in aggregation and we felt this was probably the company that was the best fit to do this initially. So a lot of it has to do with their extensive experience in doing it. I might add, it still has to be negotiated, we selected them. There is a lot of things that go into negotiation, including what their compensation is, what is the type of other work they may do. We did feel that this company probably also has the ability to get us the best rates out there. It was a Committee decision, not just mine.

Member Maher stated no and I understand that and appreciate that. As part of this negotiation, will they be looking at local power generations? I am sure they have a very good network in Ohio and some of that.



Member Moustis stated let me say that I think they were the only ones that mentioned who is on each grid, who supplies power. I didn't realize, I realize that Naperville has their own generation, but there is another, I can't think of the company, but there is someone else that provides distribution and power to the State besides Commonwealth Edison. For example, they were the only ones that pointed that out that there was a choice. Here again, I think it is because of their experience. I also want to point out, that at any time the County Executive's Office, the County Executive feels that this may not be the best firm, while they are negotiating, they have the ability to come to the Board and say we are moving on to number two, this is not a good fit. That is why we ranked them one, two, three. We do start negotiating with number one so all I can say Member Maher is that the Committee was unanimous on this was the number one firm.

Member Maher responded Member Moustis I trust your judgment; I just wanted to make sure...

Member Moustis joked I don't know if I trust my judgment. As long as all the others trust it, the Committee. I have made a few mistakes in my life.

Member Konicki stated I know that the Will County Governmental League has taken a leading role in approaching various units of local government and encouraging them to participate in the aggregation program. I know they have support from I believe the City of Joliet, the Village of Homer Glen. Are we working with them or are we going our own direction in terms of who we aggregate with?

Member Bilotta stated in the areas we did meet with, one of the firms we interviewed was the firm DaCott, who was actually representing the Governmental League, I think about 20 municipalities. Through the interviews it was clear that sometimes there is a level where the population getting too big would actually hurt the price as advertised. We are large enough, us by ourselves that we could play with that number and time the market when we feel it needs to be timed to get into a good company. The Governmental League is doing a great thing, it is not anything against it, we just feel it is in the best interest of the Will County unincorporated people to do that. Plus, with we control it, this Board. It is our consultant firm and when you have 20 other agencies, we are just one...we are a big fish in that pond, but if we can control it and do our own thing. We actually feel we can get a better price. It is all timed to the market, but we feel that we would be in a better position to get a fair price.

Member Konicki asked do you have any idea how much we are going to pay this consulting firm, ballpark?

Member Bilotta answered it part of the negotiations, but it is definitely not going to be anything more or less than present it is going to be ballpark with the industry. A lot of it depends on what services they are going to provide and what we decide we want. I know that is something that Mr. Paul Rafac...

Member Konicki stated we are going to pay a consultant to evaluate, so what do we pay...

Member Moustis stated we don't pay the consultant. The consultant is actually paid by the suppliers and they are paid like...I am going to make the analogy to insurance. Consultants or

insurance agents get paid by the insurance underwriters; you don't pay them as an individual or a company necessarily. This is kind of the same thing. I don't want to use the word commission, but I will use the word commission now, but certainly, just like our insurance program, we would probably say we are going to cap that at some point. We want our residents to get the savings; we want them to get the benefit. But let me also say, and here again, this is where negotiations come in. It depends on what you want them to do. There was talk about civil grants for example, where they would give money back to the County for distribution to worthy causes. We have done those types of things in the past. Are you interested in doing that? That all goes into the number, for example. I think the Committee's has repeatedly said that we want the savings to go to the residents. The County wasn't interested in getting money for the (inaudible). The same with the consultant it depends on how extensively you want them to work on the Referendum? Which this comes out of his end, because we can't do it and even then, it can only be educational. How much of that do you want the consultant to do? So there are some variables in there I guess Member Konicki is what I am saying. Basically, they are paid by commission and I think certainly we will be through the County Executive's Office will make that part of the negotiation and you will see that number and certainly, I am confident that that number will not exceed or be less than what you may see on average.

Member Konicki stated I am probably going to be a no vote. Because I was present at the Homer Glen Village Board Meeting when the Will County Governmental League did their presentation and it was very clear that the more...I think they have done a very great job...they are doing a very good job. Basically, the selections and bringing all units of government together, the more local units of government that come together, the lower price for everyone.

Member Bilotta answered that is not true.

Member Moustis stated let me say one other thing about the Governmental League, County Executive Walsh. We did look at them, we talked to them. After talking to all of the consultants, including the Governmental League's Consultant, they all said that bigger doesn't mean better and that all said certainly Will County is large enough to be on its own and get the best pricing. The other consideration for the Committee was...are we going to hand this over to the Governmental League, which is basically an organization, that is managed not by Elected Officials, are we going to delegate our authority to an agency and then we would be done. If there were problems you would have to sit down with 20 other municipalities to perhaps resolve them. Would their interest always be the same interest of the County's? So I think we felt it was better, one of the considerations that Will County would have the oversight of the program and not the Governmental League having the oversight. Now, if other municipalities, certainly the smaller ones, I see where that makes sense and if they want to give that authority to the Governmental League to run their program, that is fine. We felt it wasn't probably in the best interest of the unincorporated people, that it was better that the Will County Government have oversight of the program.

Member Maher stated just two points. I totally agree with my colleague about Will County having control over this. Part of this, is purchasing when the time is right and getting the best prices. So being quick and nimble and having less people in that decision making process I think is a huge benefit for us. It is not just the quantity that you buy, but it is the timing for when you buy it, which is one thing. I think another thing that I would suggest, I believe it was mentioned in caucus here; is in regards to references. That as we go forward here and while we are in

negotiations with the County Executive's Office that the consultant in an environment like we put them in and you put six people in front of us and they can say whatever they want; and the people that say the best and present the best, get the business. That doesn't mean the outcomes they have done in the past that they have reported are exactly the way they reported it. So it would be nice to get a few references from them so that we do our due diligence in this decision making process just to make sure.

Member Moustis stated we have the references. There are plenty to choose from.

Member Konicki stated I understand that in a sense we are only enlisting that whatever we do is going to impact the unincorporated areas. However, as a unit of government we represent every citizen in this County and including those within the municipalities. So I am concerned about doing anything that would put them in a less strong negotiating position. I continue to believe that we operate as a County and took a perspective Countywide perspective, and sought the other to still get the best price and be able to split the expense of this commission among more people. So I will be a no vote.

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

Voting Negative were: Konicki. Total: One.

Voting Abstain were: Winfrey. Total: One.

RESOLUTION #12-29 IS APPROVED.

### **APPOINTMENTS BY COUNTY EXECUTIVE**

Member Moustis presented the Appointments by the County Executive.



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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

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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

January 2012

### **Will Kankakee Regional Development Authority**

70 ILCS 535

#### **Howard Norberg**

235 Haines Ave. New Lenox, IL 60451

Re-Appointment – Term expires January 19, 2015

#### **Purpose (70 ILCS 535)**

It shall be the duty of the Authority to promote development within the geographic confines of Will and Kankakee counties. The Authority shall use the powers herein conferred upon it to assist in the development, construction and acquisition of industrial or commercial projects within those counties. (Source: P.A. 86-1481.)

#### **Board Information (70 ILCS 535/4) (from Ch. 85, par. 7454)**

(b) The governing and administrative powers of the Authority shall be vested in a body consisting of 10 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other 9 members of the Authority shall be designated "public members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed by the county board chairman of Will County, and 3 of whom shall be appointed by the county board chairman of Kankakee County. All public members shall reside within the territorial jurisdiction of this Act. Six members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 6 members appointed by the county board chairmen.

(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Act. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy. Vacancies occurring among the public members shall be filled for the remainder of the term.

*Submitted to Will County Board December 13, 2011*

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

Member Moustis stated earlier I was asked "are your comments going to be long"? And I said you know it is a lot like the Reverend Brooks. It depends on how the spirit strikes me today. So I don't know if the sermon is going to be 15 minutes or two hours. One of the things that has been on my mind recently is one of those issues that you know, have been on the front of the list and then falls back a little bit and then comes back to the front of the list and that is the Will County Airport. I refuse to call it the South Suburban Airport. The Will County Airport, I am going to give just a tad of history. This could go on very long. I have not lived in Will County my entire life, but I have lived here for over the last 41 years, so I was pretty young adult when I moved out here. One of the first issues in my area, Frankfort Township, that I really dealt with was airport. You wouldn't think this has gone back into the 1970's. I remember when Frankfort Township even did it's own airport study. This is when they were trying to figure out where the airport might be located. Even though I was no airport expert, there was not really much of a choice if we wanted it in Will County unless the Mayor wanted to fill in Lake Calumet and build an airport out on the lake. So eventually, the Will County site was put out there. Of course, Chicago, Mayor Daley really objected to any additional airports in that region because he was working on the expansion of O'Hare. See how long this ago goes back, and then President Clinton was elected. One of the first things President Clinton did was he took it off. There will be no third airport in Chicago – dead on arrival. He told the FAA he wouldn't even look at it. So for eight years nothing – dead in the water. Many people were happy and there were some who were perhaps not as happy. Then President Bush gets elected. One of the first things that President Bush does is, puts it back on. This is a priority he says, in aviation and we will start looking at this third airport in the Chicago region. No real big reaction initially. But then Governor Ryan did say this is going to be an initiative of Illinois and he put some money into it with his "Illinois First" program and they started talking about the development of a third airport in the Will County area, let's just call it the Peotone site as it is commonly known. I am not so sure why it is always Peotone, it is really in that general area. It is entirely in the unincorporated area. Of course, we always thought that we had an Airport Authority with Kankakee River Valley Airport Authority and then was told by then Secretary of Transportation Brown that that doesn't mean anything because they can't get any funding. They have no ability to raise money. No bonding authority. I am thinking, what is it there for then? But Will County continued to work on the third airport. We talked about an Airport Authority along with the Ryan Administration. I think we are going fine as far as they were moving along. Of course, then Governor Ryan is out and we have Governor Blagojevich. Let me say this, before Governor Ryan was elected to office, Bensonville and Elk Grove Village came to Will County asked us to immediately put our

governance together and handed us something and said here is what we want you to do, we will finance it, but you have to do this right now. So we said we are not going to do this, you know we will look at it. We want you to do a coalition with us because we want to stop the expansion of O'Hare. That was their only interest. They had no transportation interest, no other interest. We, Will County, said we support the expansion of O'Hare Airport and we don't want to be any part of your initiatives to block the expansion and modernization of O'Hare Airport. I certainly think that was the correct position to take. We told them no. I don't know, the next day, maybe two days later all of a sudden Congressman Jackson is standing on the steps, I have formed this group ALNAC and we are on board we are going to build an airport. We are with Bensonville and Elk Grove Village. I didn't give to much thought to it, but as typical Public Relations kind of campaign and here again, we didn't give it too much thought. (inaudible). Now the Blagojevich administration comes in. Now, Will County is a little concerned because you are seeing these things come from ALNAC. The State of Illinois, IDOT told us please don't get involved in this, we will do the airport study, that is our job, don't respond to ALNAC, sit there, here is what we would like you to do, and here by the way you are doing absolutely the right things. We did what the State of Illinois requested us to do and that was not to interact or start get engaged with ALNAC or disputing what they were doing – disputing their governance, disputing what they were telling us. The State of Illinois requested us not to do that. We marched down to Springfield, you know what we heard from many of our own Legislators, you have to work it out with Congressman Jackson. Really, who do you represent here? I am telling you there is a whole other history, there is a history why we didn't engage with ALNAC, because that was at the request of the State of Illinois. They asked us not to. We did exactly they asked us to do and they never acknowledged they asked us to do it. They asked us to go out and do some financial modeling, they asked us to stay away from airport design. That was at their request. And they asked us to keep our mouth shut. We are the good child, we are being the good child I guess. We get a pat on the head, you guys are being good, you are absolutely right, you are doing the right thing. Now I'm going to fast forward a little bit. We all know that this has been much more of a political process than it has been a planning process or a process about building an airport. By the way, it is not about building an airport, anybody can build an airport. Herb, you and I could go out and build an airport. There are all kinds of consultants out there, especially if the State of Illinois is willing to give us \$100 million of land, no problem. We will collateralize that to the hilt and we will get our money and be gone. It has just as much to do with the operation of the airport. Another thing that we started to do early on with the CED, you know you have to have somebody who is going to come and use it. Who are the potential users for the airport? We did do a lot of work there, but we felt that was absolutely necessary to know if anybody was going to come. It wasn't you know, build it and they will come as you hear from some. Here is my real frustration, State of Illinois has never given us a fair shake, the current Governor and the past Governors never gave Will County an even shake. As a matter of fact, they have looked at every way disregarding and disrespecting Will County and the residents here, like somehow we don't exist. You want to give this to Southern Cook County? We, Will County, will not let you give us a kick in the head. You will not. We will fight this all the way. I will fight this all the way. By the way, I don't think that our County Executive, past and current, although they are given some little bit of an audience, have never been given the respect they deserve. I don't think they have ever been given the consideration they deserve. Executive Walsh has never said that to me, nor Executive Mikan never said that to me, just my own observation. They give a lot of lip service and then go get a long with the program, get along you join the program, we don't care what you want. That is the end result. (inaudible) they come in the office for an hour or two, but the end result is at the end of the day, there are telling

us get along, you do what we want and then as ALNAC and you get along with Jesse Jackson and we are going to let him do what he wants. Really? I hear it from Congressman Jackson he is going to represent the area. Well he certainly didn't care about the other Congressmen that represented the area. He never gave them the respect they deserved as Representatives of the area. Totally disregarded them. Now, he will stand there and say I'm going to represent this area, now you respect me. Really? You have shown us nothing but disrespect, disregard. I am not going to sit here silent. I will probably give the Executive heartburn along the way. Larry, I'm sorry if I do. But I am doing what I think is right for Will County and I am not going to let this Governor, past Governors, you will not dump on us. We will fight you all the way – all the way. I don't know sometimes I know there are people in this room that don't support the airport, and I understand that. But if they are going to force it here, it will be on our terms, not on somebody else's. Governor Quinn, you will not treat us like somehow, we are second class citizens and we don't exist. You don't think you need us? You might find out different later. You want to go in the backroom and work out this politically; we are going to be yelling. We are going to be exposing, especially for a program that absolutely has all types of flaws in it, which we have pointed out many times which seem to fall on deaf ears in Springfield for whatever reason or the Governor's Office. Herb, do you think I should wind this sermon up. Should I pass the hat now? I thank you for all being patient and letting me go on here a little bit. Executive Walsh you should understand I support all your initiatives and here again, they may hear a little different tune from me. I may not always be as diplomatic, but I am going to give them heartburn too along the way. So thank you all. Make sure you bundle up, it is going to be cold out there. Guess that blew the over/under? Here again, I thank you for your patience. Hopefully you feel the same way I do. I would say to everyone, speak out. Do not be silent. Do not let them think that Will County stands alone, or that Executive Walsh stands alone, or I stand alone. We need all our voices need to be heard. Reverend, Amen.

County Executive Walsh stated thank you Jim, very nice and appropriate comments, I mean that sincerely.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER  
Jim Bilotta**

Member Bilotta stated, pretty hard to follow that. You know what, actually last week I did a presentation in front of the Kankakee Alliance, which is the equal to the Will County Center for Economic Development. A month before that, I sat in when Congressman Jackson did his presentation. I wish you guys could have been there. There is a night and day difference in fact that we threw out, the process that we have to follow. We are doing it the right way. We are doing it to look out for the residents of Will County. I have not been super-engaged until recently, the differences are night and day and I think what we are doing is right for the people of Will County. Jim is more passionate about it, which is great, but there is a lot of misinformation out there and we do need to stand behind the folks, especially in Will County. If it is going to go there, we have to be sure they are protected and the residents of Will County are protected. We need to have a governance plan that protects our people here in Will County and we are going to (inaudible). Another snow storm coming on Friday. It has been pretty good, 50's and 60's in January. My Florida wishes are postponed a little bit. Silly season is beginning with the campaign time, so be respectful of one another please. It is nice not having to deal with that. Thank you very much.

County Executive Walsh said thank you Jim. I wanted to personally thank you and Aaron Quick did an extraordinary job in Kankakee last week and I was told that it was very informative and basically struck the same theme as Member Moustis did and Kankakee...a majority...I can't speak for Kankakee, but the people I have talked to are on board with our plan, our thinking. The Kankakee Board has passed Resolutions in support of the plan, the governance plan that the business/labor coalition has worked out. Job well done.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER  
Walter Adamic**

Member Adamic stated thank you Mr. Executive and fellow Board Members, good morning. Today it is with sorrow that I announce that Joe Babich's aunt passed away. I think as a Board you will join me in saying we are sorry for your loss. This month we also celebrate a couple of birthdays, Martin Luther King's Birthday and the values which he stood for, I am sure if he were around today he would probably be right with us with the Warehouse Workers for Justice. Joe Babich's birthday is this month, so Happy Birthday. It is wintertime as we all know, we have had a pretty mild winter as it has gone up to this point with very little snow. Keep in mind if you have neighbors that have a difficult time, the elderly neighbors who need a little help out, it would be good to lend them a hand and keep an eye out for them when we have the cold temperatures and the snow. I wish everyone a good one.

County Executive stated Joe you should have brought cake, if it's your birthday. We would have had to get a permit from the Fire Department for that bonfire. Seeing nothing more, the County Board will stand adjourned until Thursday, February 16<sup>th</sup> at 9:30 a.m.