

THURSDAY, MAY 17, 2012
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Izzo led the Pledge of Allegiance to our Flag.

Member Izzo introduced Reverend Daniel C. Davis, Ingalls Park Methodist Church, Joliet who led the invocation.

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

Absent: Kusta and Travis. 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, Deutsche, Howard, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-five.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Maher made a motion, seconded by Member Smith to approve the Minutes for the April 19, 2012 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE APRIL 19, 2012 COUNTY BOARD MEETING ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen A. Stukel; Sheriff, Paul Kaupas; and Treasurer, Steve Weber.

News media present: Nick Reiher, Farmers Weekly Review.

CITIZENS TO BE HEARD

County Executive Walsh announced we do have some citizens signed up to be heard at the proper time.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Member Weigel to read the Proclamation.

Member Weigel stated good morning, we have a Proclamation Recognizing May as National Historic Preservation Month

PROCLAMATION

RE: RECOGNIZING NATIONAL HISTORIC PRESERVATION MONTH

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, "Discover America's Hidden Gems" is the theme for National Preservation Month 2012, cosponsored by the Will County Historic Preservation Commission and the National Trust for Historic Preservation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do proclaim May, as National Historic Preservation Month, and call upon the people of Will County to join their fellow citizens across the United States in recognizing and participating in this special observance.

DATED THIS 17th DAY OF MAY, 2012.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Weigel made a motion, seconded by Member Gould to approve Proclamation Recognizing National Historic Preservation Month.

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

No negative votes.

PROCLAMATION RECOGNIZING NATIONAL HISTORIC PRESERVATION MONTH IS APPROVED.

County Executive Walsh asked Member Brooks to read the Proclamation.

Member Brooks stated thank you County Executive Walsh and County Board Members. Recognizing May as County Prayer Month.

PROCLAMATION

RECOGNIZING MAY AS COUNTY PRAYER MONTH

WHEREAS, the members of Igniting the Fire Prayer and Worship Center pray for governmental entities, cities, states and nations, and

WHEREAS, the mission of Igniting the Fire Prayer and Worship Center is to bring prayer to the forefront by motivating and offering opportunities for others to pray for local leaders, their staffs and families, and

WHEREAS, Igniting the Fire Prayer and Worship Center has declared the month of May as the County Prayer Month, and

WHEREAS, the Guarding the Gates of the City and Praying for Governmental Leaders Prayer Walk was organized to bring awareness to the functions of local officials while also encouraging unity in the community, and

WHEREAS, participants chose May 26 as the day to walk from the Will County Courthouse through downtown Joliet at noon and pray that government leaders and the gates of the city will be guarded.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize May as the County Prayer Month and May 26, 2012 as Guarding the Gates of the City and Praying for Governmental Leaders Prayer Walk.

BE IT FURTHER RESOLVED, that Prophetess Ora Holloway and the members of Igniting the Fire Prayer and Worship Center should be commended for their concern about local leaders and the Will County community.

DATED THIS 17TH DAY OF MAY, 2012.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Brooks made a motion, seconded by Member Traynere to approve Proclamation Recognizing May as County Prayer Month.

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

No negative votes.

PROCLAMATION RECOGNIZING MAY AS COUNTY PRAYER MONTH IS APPROVED.

OLD BUSINESS

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

County Executive Walsh stated all Resolutions from the April 19, 2012 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

Member Moustis stated County Executive Walsh we have our Transportation Study firm here this morning. They were under the Executive Committee Report. I would like to make a motion to move them up to this point.

Member Moustis made a motion, seconded by Member Bilotta to move the Transportation Study report from CDM Smith the Executive Committee to the beginning of the Agenda.

Voting Affirmative were: Adamic, Deutsche, Howard, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Traynere, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Travis, Winfrey, Wilhelmi and Moustis. Total: Twenty-three.

No negative votes.

TRANSPORTATION STUDY REPORT FROM CDM SMITH IS MOVED FROM THE EXECUTIVE COMMITTEE TO THE BEGINNING OF THE AGENDA.

Member Moustis stated CDM Smith is with us today and will go through a ten to fifteen minute presentation here.

County Executive Walsh stated thank you very much.

Mr. Carl Fry, stated thank you very much as well. My name is Carl Fry; I am the Client Services Manager with CDM Smith. Our offices are in Lisle, Illinois and Chicago and we have 6,000 employees around the world. Last fall the County retained us to prepare a preliminary study of the infrastructure needs around the Cook County In-Land Ports. I have just a few slides and a very brief summary of the results of that report. It is my understanding that we have a few final comments to resolve and then the report will be released to the public shortly; probably next week.

Mr. Fry gave a presentation, a copy of which has been placed on file with the County Clerk's Office.

Member Kusta arrived at 9:53 a.m.

Mr. Fry stated that really concludes my presentation, we really enjoyed working on this project and I really got a lot out of it. I hope you will consider some of these recommendations and move forward with this. Clearly, the In-Land Port is an important economic generator for Will County and anything that we can do and work with you to facilitate that growth and future development is going to benefit everyone.

County Executive Walsh stated thank you Mr. Fry.

Member Moustis stated I would just like to first, everyone has a disk with the full report on it. It is more interesting reading than you might think. So take a look at it. The report talks about a lot more detail, you are getting the "Readers Digest" version of the "Readers Digest" version. So take time to look at it. This will be distributed to all the stakeholders, both public and private. I think it is the intent of the County Executive to call a stakeholders meeting together. Which, by the way, the Board or anyone who is interested can come to those meetings, if you want to have additional input or comment. I think that pretty much probably covers how we are going to go forward. I believe we are going to start with the CED tomorrow at their meeting and then, I think, our public stakeholders will be brought together. It will be distributed and I would think County Executive Walsh, that we are going to distribute this immediately to the Road District on any of these; the municipalities that have expressed an interest. Hopefully, we would get it over to them pretty quickly.

County Executive Walsh responded as soon as it is ready for public distribution, then all of those entities will be given and Mr. Carl Fry met with a huge number of these governmental entities and it will be their responsibility to get that out once after...you know, everybody will be getting one.

Member Moustis stated, the reason I mention that is if this is going to be at the CED meeting tomorrow morning then I think that everyone should be...it should be distributed to everybody. It should not just be specific to them.

County Executive Walsh responded I don't know if they are going to get anything more than what maybe you got. Is there more on tomorrow?

Mr. Fry responded I think the only thing that we plan to do tomorrow is I am going to give this same presentation and offer to answer questions. We did receive some final comments on the report yesterday.

Member Moustis stated so this (inaudible) I know you mentioned this to me before the meeting, there are going to be some small additional changes, information and then when it is completed it will be distributed. When is that?

Mr. Fry responded next week.

Member Moustis stated next week. So it will be distributed to everybody at the same time next week.

County Executive Walsh responded yes. Nobody will be getting anything other than when it is final, then it will be distributed to everybody.

Member Moustis stated okay, I'm just wondering because we don't meet for another month. So our version...there could be some changes to the version we received?

Mr. Fry responded very minor. It is just there are a few minor comments.

Member Moustis asked will those be e-mailed to us telling us the changes. I don't know, I am just asking. Since we have something here, and there might be some changes, you will distribute the addendum to us on the changes.

County Executive Walsh stated put it on the website that these are the changes. Somehow indicate...

Mr. Fry responded we will distribute it to the County Board Members. Whether we send out CD's or whatever.

Member Moustis stated I don't want to complicate this. So we should have the distribution to all the stakeholders.

Mr. Fry responded yes.

Member Moustis stated thank you. Part of the reason I am mentioning this, is because occasionally and County Executive Walsh I am sure you are asked also, people keep asking "when are they going to receive it". I keep telling them soon.

County Executive Walsh stated yes I have been asked by a number of them already and I am sure Mr. Greuling has also been probably asked and once it is ready and completed, their study is basically...the report is completed that is when everyone at one time at the same time will be getting a finished copy.

Member Moustis stated very good.

Member Maher asked what challenges do you see going to a weight fee structure?

Mr. Fry responded well clearly, absent State legislation it could be difficult to follow if the units of government aren't on board with that suggestion. That is really the challenge we see from a technological standpoint, from a calculation standpoint it is not an issue. Something could be put together, we have worked with agencies around the Country where you could have a website where a shipper would go to one location and identify the route he is going to travel and get all the permits that he needs in one location. It is not necessarily a simple permit, it is just a single point to go to, to get the necessary permits.

Member Maher asked if it is all self reported on weight and everything?

Mr. Fry responded that is the way that permits are generally issued. You self report what your weight is, what is your length and any other items that need to be permitted and then you have the permit in your vehicle and it is up to law enforcement to make sure that the vehicle is in accordance with the permit.

Member Rozak stated on the CD here is it showing who all the stakeholders were that were involved?

Mr. Fry responded I think there is an appendix on the CD that lists all the stakeholders who were present at the various meetings.

Member Rozak asked who represented us? Who was that?

County Executive Walsh responded I was.

Member Rozak stated you were, okay.

County Executive Walsh continued Mr. Bruce Friefeld was there.

Member Rozak continued like Member Moustis said could we be notified when they do, do that Committee.

County Executive Walsh responded absolutely. There is no hidden agenda here.

Member Rozak stated no, no I was not...I was just wondering. What I was concerned, I just wanted to make sure...

County Executive Walsh stated basically this was an issue that was brought up by Senator A.J. Wilhelmi and the issue was that there was the availability of a grant but it had to come from a governmental entity and Will County was the logical choice to apply for this grant, which we did and...I understand Member Rozak. But everybody that is listed, the one meeting that Senator Wilhelmi had had 83 or 85 stakeholders sitting around the table and all of them and the governmental entities who were there also around the table and people from as far away as Peoria to Chicago were also involved and many of the trucking industry's companies that operate out of the intermodals right now were there so everybody will be given the opportunity and time wise we are probably looking at late June, probably after the June County Board meeting of bringing the stakeholders together for Mr. Fry and his group to present as detailed of a program and presentation as they want to make.

Mr. Fry stated actually, making that presentation will be Mr. Mark Berndt who is the leader of our national freight practice. Mr. Berndt's office is up in St. Paul, Minnesota; but he will be coming down for that presentation because he was most directly involved in this project.

Member May stated can I ask to what is the end result, what will be the conclusion of...

Mr. Fry answered well we identified our recommendations, as I said this is kind of a preliminary study that really identifies what the problem is; what the future issues may be; and really try to gather stakeholder input so that we can move forward, so that the County can move forward with a plan. But really there is no...other than the reports there is no...

Member May stated which plan the County's or the State's plan? The County's plan or the State's? This is up to the County?

County Executive Walsh responded no this is...they took all of the input that came from basically meeting with the stakeholders and they met for six weeks or whatever it was, and took those comments and tried to put them in some form of a presentation to say here is what everybody is thinking and they using their expertise of saying here are some alternatives or some proposals on how to accomplish what is being discussed or what the concerns are. This is not the County's plan this is a gathering of data and putting it out here to us and saying here it is and possibly more than anything would help a legislator if there was a move to try and put something together as far as a piece of legislation which I am almost sure it would have to be in order to get it accomplished. Because, as he said trying to find one central point of assessing a weight limit price tag as far as a fee, unless it comes from the legislation as a law I doubt very much if it would be accomplished.

Member May continued so County Executive Walsh if all the yeas and nays together and then (inaudible) the State Legislators.

County Executive Walsh stated I would think it would probably have to be that way Member May unless there was one unbelievable kumbaya where everybody would come together and say we want to solve this locally amongst ourselves.

Member May stated I don't see the kumbaya.

Mr. Fry stated you can do a lot with intergovernmental agreements but getting the governments to agree is the...

County Executive Walsh asked any last questions before we move on? Thank you very much Mr. Fry we appreciate it very much your time.

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

Member Weigel made a motion, seconded by Member Maher, to open public hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:14 A.M.

County Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Today we have two cases to be heard; Case 6042-S and Case 6043-S. We have one person, Ms. Jennifer Bronk. Ms. Bronk do you want to speak?

Ms. Bronk responded only if there are questions.

County Executive Walsh asked three times if anyone from the General Public wishes to speak on any of these cases?

Member Weigel made a motion, seconded by Member Gould, to close the Public Hearing.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:15 A.M.

Member Weigel presented Case #6042-S, Special Use Permit to Open a U-Pick Your Own Apple Orchard and Vegetable Stand with 1 Condition 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, is and the same is hereby amended by reclassifying the area described as follows:

SPECIAL USE PERMIT TO OPEN A YOU PICK YOUR OWN APPLE ORCHARD
AND VEGETABLE STAND WITH ONE (1) CONDITION

LEGAL DESCRIPTION-ATTACHED

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify

such alteration by her signature and the date thereof, file the same and make available for public reference.

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

CASE NO: 6042-S APPELLANT: Jennifer Bronk

Adopted by the Will County Board this 17th day of May, 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 Argoudelis to approve a Special Use Permit to Open a U-Pick Your Own Apple Orchard and Vegetable Stand with 1 Condition in Plainfield Township.

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

No negative votes.

SPECIAL USE PERMIT TO OPEN A U-PICK YOUR OWN APPLE ORCHARD AND VEGETABLE STAND WITH 1 CONDITION IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel presented Case #6043-S, Special Use Permit for an Auto Repair Shop with 6 Conditions in Wheatland Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR AN AUTO REPAIR SHOP
WITH SIX (6) CONDITIONS**

LEGAL DESCRIPTION

LOT 24 IN ARROWHEAD INDUSTRIAL PARK UNIT NO. 1, BEING A SUBDIVIION OF PART OF THE WEST HALF OF THE SOUTHWEST ¼ OF SECTION 8, TOWNSHIP 37 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1991 AS DOCUMENT NO. R91-48704 IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6043-S

APPELLANT: Robert Kettell Construction Corporation
Josephine DeBoer, Agent

Adopted by the Will County Board this 17th day of MAY, 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 Smith, to approve a Special Use Permit for an Auto Repair Shop with 6 Conditions in Wheatland Township.

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

No negative votes.

SPECIAL USE PERMIT FOR AN AUTO REPAIR SHOP WITH 6 CONDITIONS IN WHEATLAND TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #12-137, Designating St. John United Church of Christ as a Historic Landmark in Peotone Township.



Land Use & Development Committee
Resolution #12-137

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING ST. JOHN UNITED CHURCH OF CHRIST
AS A HISTORIC LANDMARK IN PEOTONE TOWNSHIP

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

WHEREAS, there exists a church that is deemed significant located at 27942 South 88th Avenue, Peotone, Illinois, 60468, P.I.N: 17-20-03-200-003-0000, and

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

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

WHEREAS, the property is historically known as St. Johannes Evangelische Gemeinde and commonly known as St. John United Church of Christ, and

WHEREAS, a public hearing was duly held on April 4, 2012, and

WHEREAS, on April 4, 2012, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

1. That this site, commonly known as the St. John United Church of Christ meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this site, historically known as St. Johannes Evangelische Gemeinde be recognized as a Will County Historic Landmark.

3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 17th day of May, 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 Gould, to approve Resolution #12-137.

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

No negative votes.

RESOLUTION #12-137 IS APPROVED.

Member Weigel presented Resolution #12-138, Authorizing Temporary Use Permit TU-2012-08, Scottie Munoz, 18220 Gougar Road, Joliet, IL for Horse Show Events with Food and Alcohol Sales.

Land Use and Development Committee
Resolution #12-138



RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Temporary Use Permit TU-2012-08,
Scottie Munoz, 18220 Gougar Road, Joliet, IL,
for Horse Show Events with Food and Alcohol Sales

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

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

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

WHEREAS, Mr. Scottie Munoz submitted a temporary use permit application (TU-2012-08) for approval of six horse show dates, which include the sale of food and alcohol, and

WHEREAS, on May 15, 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-2012-08 is hereby approved as described and conditioned in the attachment to this Resolution.

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

Adopted by the Will County Board this 17th day of May, 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 Winfrey, to approve Resolution #12-138.

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

No negative votes.

RESOLUTION #12-138 IS APPROVED.

Member Weigel presented Resolution #12-139, Authorizing Temporary Use Permit TU-2012-12, Arranmore Center for the Arts, 34 Rance Road, Oswego, IL for the Cabernet Cabaret.

Land Use and Development Committee
Resolution #12-139



RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing Temporary Use Permit TU-2012-12, Arranmore Center for the Arts
34 Rance Road, Oswego, IL for the Cabernet Cabaret**

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

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

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

WHEREAS, John Green, on behalf of the Arranmore Center for the Arts, submitted a temporary use permit application (TU-2012-12) for the Cabernet Cabaret on a property identified by permanent index number 07-01-19-100-001-0000 and commonly known as 34 Rance Road, Oswego, Illinois 60543, and

WHEREAS, on May 15, 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-2012-12 is hereby approved as described and conditioned in the attachment to this Resolution.

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

Adopted by the Will County Board this 17th day of May, 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 #12-139.

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

No negative votes.

RESOLUTION #12-139 IS APPROVED.

Member Weigel presented Resolution #12-140, Authorizing Temporary Use Permit TU-2012-13, AZZ Galvanizing, 625 Mills Road, Joliet, IL for Two Temporary Office Trailers.



Land Use and Development Committee
Resolution #12-140

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Temporary Use Permit TU-2012-013
AZZ Galvanizing, 625 Mills Road, Joliet, IL for Two Temporary Office Trailers

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, AZZ Galvanizing submitted a temporary use permit application (TU-2012-13) to allow for two temporary office trailers, and

WHEREAS, on May 15, 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-2012-13 is hereby approved as described and conditioned in the attachment to this Resolution.

Adopted by the Will County Board this 17th day of May, 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 Winfrey, to approve Resolution #12-140.

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

No negative votes.

RESOLUTION #12-140 IS APPROVED.

Member Weigel stated that concludes my regular report. I want to give a brief overview. We had a subcommittee meeting on Tuesday, concerning the comments from the Renewing Will County Zoning Ordinance update. There were two public hearings on April 30th and May 3rd and we tried to address all of the concerns that were brought up. One of them was horse stables and reducing the amount of parking requirements and reducing the limits on air turbines on agricultural property. As far as (inaudible) dealers there were a number of comments there and they expanded the firearms dealers to be a permitted use in I-1 and I-2 districts and indoor shooting ranges need a Special Use in A-1 district a permitted use in C-3 and C-4 and I-1 and I-2. We discussed it and it has to meet requirements for PUDs for green buildings and increase that to 33 percent, although I understand Member Moustis would like to address that some more with future discussions. There was also compliance reviews for zoning applications. The present regulation requires 14 days for Land Use to review and they are reducing that to seven business days. There were questions concerning the donation and collection drop boxes; we did not recommend any changes that we presently had in our Ordinance. Also there was a request to change dynamic display advertising set backs from residential and we did not recommend any changes in our present Ordinance for that. The use of cargo containers for agricultural production we are reducing the restrictions on that. We assigned requirements for farms which have test plats we are removing the requirement that they get a Special Use Permit for that. That is basically some of the major (inaudible) that have been changed. We will have a Committee of the Whole next month and bring it up for adoption in June. More detailed information is available on Will County Land Use www.willcountyrenewing@willcountyillinois.com if you would like more information.

Member Hart stated Member Weigel do you have a change on the gun shops Ordinance? I know they were changing it, it was very limited before and they were extending that. That expansion, I am still learning you know the whole codes with (inaudible) that means. In other words they have the availability to where they can go and (inaudible). I mean, you did speak of...

Member Weigel responded there is a Special Use Permit required in A-1, A-2, E-1, E-2 all of the R zoning districts and the C-1, C-2, they are permitted in C-3 and C-4 and permitted in I-1 and I-2. So the only ones that are excluded in are C-5 and C-6 and I-3.

Member Hart stated and that is what again? I would like a cheat sheet for this guys I am not going to lie. I don't know still the whole responsibilities excluded.

Member Weigel stated C-5 and C-6 that is available on our website.

FINANCE COMMITTEE **Edward Kusta, Chairman**

Member Kusta stated, good morning everyone. I have three reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of March 2012 to be \$1,164,001.40. The RTA Tax received is \$1,440,444.20.

$$\$1,164,001.40 + \$1,440,444.20 = \$2,604,445.60.$$

- 2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber dated March 31, 2012.
- 3. Circuit Clerk's 2011 Annual Financial Report prepared by Wermer, Rogers, Doran & Ruzon, LLC.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta presented Resolution #12-141, Transferring Appropriations within Workforce Services Budget.



**Finance Committee
Resolution #12-141**

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

TRANSFERRING APPROPRIATIONS WITHIN WORKFORCE SERVICES BUDGET

WHEREAS, Workforce Services has requested a transfer of appropriations within its Budget to fund the WIA Youth Program in-house, and

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 as follows:

From	To		
297-41-126-3150 Subgrants \$119,649.86	297-41-126-	1010 FT Salaries	\$79,038.46
		1530 FICA	\$ 6,046.44
		1550 IMRF	\$ 9,468.81
		1565 Health Ins.	\$25,096.15

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

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

Adopted by the Will County Board this 17th day of May, 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 #12-141.

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

No negative votes.

RESOLUTION #12-141 IS APPROVED.

Member Kusta presented Resolution #12-142, Appropriating Unspent General Funds in Health Department Budget.

Finance Committee
Resolution #12-142



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Appropriating Unspent Grant Funds in the Health Department Budget

WHEREAS, the Community Health Center applied for and received notice of award for the Capital Improvement Grant as part of the American Recovery and Reinvestment Act of 2009. There exists unspent dollars in this grant budget and the Community Health Center has identified additional equipment and services necessary to complete the capital projects, and

WHEREAS, the following appropriation adjustments are requested in the FY2012 Health Department Budget to carry out these projects:

Revenue:

From:	207-00-000-	39996	Anticipated New Revenue	\$251,100.00
To:	207-00-000-	33122	ARRA Funds, CIP Grant	\$251,100.00

Expenses:

From:	207-41-245-	6999	Anticipated New Expenses	\$251,100.00
To:	207-41-251-	3820	Contingency	\$141,100.00
		4300	Capital-Machinery & Equip.	<u>\$110,000.00</u>
			Total	\$251,100.00

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

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

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

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

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

Adopted by the Will County Board this 17th day of May, 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 Gould, to approve Resolution #12-142.

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

No negative votes.

RESOLUTION #12-142 IS APPROVED.

Member Kusta presented Resolution #12-143, Authorizing Temporary Loan from Corporate Fund (101) to Worker’s Compensation Fund (205)



**Finance Committee
Resolution #12-143**

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

**AUTHORIZING TEMPORARY LOAN TO THE
WORKMENS’ COMPENSATION FUND (205)**

WHEREAS, the Workmens’ Compensation Fund (205) will experience a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Corporate Fund (101) has a temporary surplus of idle and unencumbered funds in the amount of \$1,000,000.00, and

WHEREAS, it may be necessary to make an emergency temporary loan of cash from the County Corporate Fund (101) to the County Workmens’ Compensation Fund (205), in an amount not to exceed \$1,000,000.00, on a draw-down as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and appropriates the emergency temporary loan of cash from the County Corporate Fund (101) to the County Workers’ Compensation Fund (205), in a total amount not to exceed \$1,000,000.00, on a draw-down, as needed basis, to be repaid only upon direction of the Will County Finance Committee.

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

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

Adopted by the Will County Board this 17th day of May, 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 Dralle, to approve Resolution #12-143.

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

No negative votes.

RESOLUTION #12-143 IS APPROVED.

Member Kusta presented Resolution #12-144, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #12-144

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS
FOR DELINQUENT TAX PROGRAM

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

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

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

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

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

Adopted by the Will County Board this 17th day of May, 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 #12-144.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.
No negative votes.

RESOLUTION #12-144 IS APPROVED.

Member Kusta stated I know we did away with the Consent Agenda, but Member Bilotta has got a lot. Remember those good ole days when we had them, it was very appropriate, but I understand why we don't. So Happy May and I will see you next month.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated thank you, good morning everybody, we will get right to it.

Member Bilotta presented Resolution #12-145, Confirming Award of Contract to Bulk Storage, Inc., (\$639,630.00) let on April 18, 2012 – Arsenal Maintenance Facility Salt Dome, County Board District #6.



Public Works & Transportation Committee
Resolution #12-145

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 18, 2012 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 Motor Fuel Tax funds; and

WHEREAS, on May 1, 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 a 12' high reinforced concrete ring wall, 100' diameter geodesic wood dome structure, conveyor system with hopper, perimeter site lighting and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Bulk Storage, Inc 28101 S. Yates Avenue Beecher, IL 60401	Arsenal Maintenance Facility Salt Dome Section 12-00161-27-MG County Board District #6	\$639,630.00

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

Adopted by the Will County Board this 17th day of May, 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 Adamic, to approve Resolution #12-145.

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

Voting Negative were: Howard. Total: One.

RESOLUTION #12-145 IS APPROVED.

Member Bilotta presented Resolution #12-146, Improvements by County under the IL Highway Code for the Arsenal Maintenance Facility Salt Dome, County Board District #6, using County's Allotment of MFT Funds (\$750,000.00).



Public Works & Transportation Committee
Resolution #12-146

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highways be improved under the Illinois Highway Code:
Arsenal Maintenance Facility Salt Dome.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of a 12' high reinforced concrete ring wall, 100' diameter geodesic wood dome structure, conveyor system with hopper, perimeter site lighting, located as designated in the Special Provisions and shall be designated as Section 12-00161-27-MG, County Board District #6.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$750,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 17th day of May, 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 Adamic, to approve Resolution #12-146.

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

No negative votes.

RESOLUTION #12-146 IS APPROVED.

Member Bilotta presented Resolution #12-147, Confirming Award of Contract to Northern Contracting, Inc., (\$266,032.50) let on April 18, 2012 – County Wide Guardrail, All County Board Districts.



Public Works & Transportation Committee
Resolution #12-147

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 18, 2012 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of County Highway Tax funds; and

WHEREAS, on May 1, 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 removal and replacement of various guardrails at specific locations, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Northern Contracting, Inc. 1851 Coltonville Road Sycamore, IL 60178	County Wide Guardrail Section 12-00000-02-GM All County Board Districts	\$266,032.50

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

Adopted by the Will County Board this 17th day of May, 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 Traynere, to approve Resolution #12-147.

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

No negative votes.

RESOLUTION #12-147 IS APPROVED.

Member Bilotta presented Resolution #12-148, Confirming Award of Contract to “D” Construction, Inc., (\$873,427.66) let on April 18, 2012 – Bell Road (CH 16), Manhattan-Arsenal Road (CH 17), Briggs Street (CH 62), County Board Districts #6, #7, #8 and #9.



Public Works & Transportation Committee
Resolution #12-148

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 18, 2012 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 or RTA Tax funds; and

WHEREAS, on May 1, 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 overlay various sections with 1” Level Binder, paving 1 ½” HMA Surface Course, Culvert Replacement, installation of Raised Reflective Pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc. 1488 S. Broadway Coal City, IL 60416	CH 16 / CH 17 / CH 62 Bell/Manhattan Arsenal/N. Briggs Section 12-00000-04-GM County Board Districts #6, 7, 8, & 9	\$873,427.66

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

Adopted by the Will County Board this 17th day of May, 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 Wilhelmi, to approve Resolution #12-148.

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

No negative votes.

RESOLUTION #12-148 IS APPROVED.

Member Bilotta presented Resolution #12-149, Confirming Award of Contract to Lakes & Rivers Contracting, Inc., (\$912,094.96) let on April 18, 2012 – Briggs Street (CH 54) over Hickory Creek and Metra Railroad, County Board Districts #8 and #9.



Public Works & Transportation Committee
Resolution #12-149

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 18, 2012 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 or RTA Tax funds; and

WHEREAS, on May 1, 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 bridge deck repairs, joint and bearing replacement, painting steel, concrete repairs, shoreline stabilization and all incidental work, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Lakes & Rivers Contracting, Inc. P.O. Box 67 Lemont, IL 60439	CH 54 (Briggs Street) Over Hickory Creek and Metra RR Section 11-00053-13-BR County Board Districts #8 & 9	\$912,094.96

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

Adopted by the Will County Board this 17th day of May, 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 #12-149.

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

No negative votes.

RESOLUTION #12-149 IS APPROVED.

Member Bilotta presented Resolution #12-150, Confirming Award of Contract to P.T. Ferro Construction Co., (\$99,042.45) let on April 18, 2012 – Manhattan Road District – Baker Road, County Board District #6.



Public Works & Transportation Committee
Resolution #12-150

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 18, 2012 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 Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on May 1, 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 HMA Surface removal – butt joint, Bituminous Material – Prime Coat, Level Binder, and a one and one-half (1 ½) inch mat of HMA Surfacing, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Manhattan Road District Baker Road Section 12-12000-01-GM County Board District #6	\$99,042.45

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

Adopted by the Will County Board this 17th day of May, 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 #12-150.

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

No negative votes.

RESOLUTION #12-150 IS APPROVED.

Member Bilotta presented Resolution #12-151, Confirming Award of Contract to Grosso Construction (\$34,953.60) let on April 18, 2012 – Manhattan Road District – Baker Road, County Board District #6.



Public Works & Transportation Committee
Resolution #12-151

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 18, 2012 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 Road District’s allotment of Motor Fuel Tax funds; and

WHEREAS, on May 1, 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 Bituminous Surface Treatment Class A, Subclass A-1, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Grosso Construction Co. 4594 B W Rt 17 Kankakee, IL 60901	Manhattan Road District Seal Coat Section 12-12000-02-GM County Board District #6	\$34,953.60

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

Adopted by the Will County Board this 17th day of May, 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 #12-151.

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

No negative votes.

RESOLUTION #12-151 IS APPROVED.

Member Bilotta presented Resolution #12-152, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 493 – Ridgfield Drive (Crete Township) from S. Klemme Road to 450 feet east of S. Cambridge Drive. Length 0.20 Miles. Proposed Speed – 25 MPH, County Board District #1.



Public Works & Transportation Committee
Ordinance #12-152

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.

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 493 Ridgefield Drive (Crete Township). From S. Klemme Road to 450 ft East of S. Cambridge Drive. Length 0.20 Miles. Proposed Speed – 25 MPH. County Board District #1

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 17th day of May, 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 #12-152.

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

No negative votes.

RESOLUTION #12-152 IS APPROVED.

Member Bilotta presented Resolution #12-153, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 494 – S. Victoria Lane (Crete Township) From E. Ridgefield Drive to E. Royal Ridge Drive. Length 0.19 Miles. Proposed Speed – 25 MPH, County Board District #1.



Public Works & Transportation Committee
Ordinance #12-153

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.

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 494 S. Victoria Lane (Crete Township). From E. Ridgefield Drive to E. Royal Ridge Drive. Length 0.19 Miles. Proposed Speed – 25 MPH. County Board District #1

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 17th day of May, 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 Babich, to approve Resolution #12-153.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.
No negative votes.

RESOLUTION #12-153 IS APPROVED.

Member Bilotta presented Resolution #12-154, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 495 – E. Royal Ridge Drive (Crete Township) from S. Victoria Lane to 740 ft east of S. Royal Crest Drive. Length 0.38 Miles. Proposed Speed – 25 MPH, County Board District #1.



Public Works & Transportation Committee
Ordinance #12-154

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.

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 495 E. Royal Ridge Drive (Crete Township). From S. Victoria Lane to 740 ft East of S. Royal Crest Drive. Length 0.38 Miles. Proposed Speed – 25 MPH. County Board District #1

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 17th day of May, 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 Deutsche, to approve Resolution #12-154.

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

No negative votes.

RESOLUTION #12-154 IS APPROVED.

Member Bilotta presented Resolution #12-155, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 496 – S. Royal Crest Drive (Crete Township) from E. Royal Ridge Drive to Royal Crest Court. Length 0.13 Miles. Proposed Speed – 25 MPH, County Board District #1.



Public Works & Transportation Committee
Ordinance #12-155

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.

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 496 S. Royal Crest Drive (Crete Township). From E. Royal Ridge Drive to Royal Crest Court. Length 0.13 Miles. Proposed Speed – 25 MPH. County Board District #1

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 17th day of May, 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 #12-155.

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

No negative votes.

RESOLUTION #12-155 IS APPROVED.

Member Bilotta presented Resolution #12-156, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 497 – S. Cambridge Drive (Crete Township) from E. Royal Ridge Drive to Cul-De-Sac. Length 0.38 Miles. Proposed Speed – 25 MPH, County Board District #1.



Public Works & Transportation Committee
Ordinance #12-156

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.

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 497 S. Cambridge Drive (Crete Township). From E. Royal Ridge Drive to Cul-De-Sac. Length 0.38 Miles. Proposed Speed – 25 MPH. County Board District #1

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 17th day of May, 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 #12-156.

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

No negative votes.

RESOLUTION #12-156 IS APPROVED.

Member Bilotta presented Resolution #12-157, Authorizing Approval of Professional Services Agreement for Value Engineering with Bloom Companies, LLC, for Bell Road (CH 16) between 159th Street (IL Route 7) and 131st Street, County Board District #7, using County RTA Tax Funds (\$53,242.00)



Public Works & Transportation Committee
Resolution #12-157

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement for Value Engineering

WHEREAS, the Will County Engineer requested proposals for value engineering for roadway and appurtenant work thereto on County Highway 16 (Bell Road) between IL Route 7 (159th Street) and 131st Street, Section 12-00147-07-ES, County Board District #7; and

WHEREAS, said value engineering services are budgeted for in the current Highway Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the County enter into an agreement for value engineering with Bloom Companies, LLC, 600 W. Fulton Street, Suite 701, Chicago, IL, for the value engineering for roadway and appurtenant work thereto for the Bell Road improvement, Section 12-00147-07-ES.

BE IT FURTHER RESOLVED, that the compensation for value engineering services be according to the schedule of costs as listed in the agreement subjected to the upper limit of \$53,242.00 paid for out of the County's allotment of the RTA Tax Funds for value engineering.

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

Adopted by the Will County Board this 17th day of May, 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 Konicki, to approve Resolution #12-157.

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

No negative votes.

RESOLUTION #12-157 IS APPROVED.

Member Bilotta presented Resolution #12-158, Authorizing Approval of Professional Services Agreement for Value Engineering with Bloom Companies, LLC, for 95th Street (CH 89) between Plainfield-Naperville Road and Boughton Road, County Board Districts #3 and #4, using County RTA Tax Funds (\$53,242.00)



Public Works & Transportation Committee
Resolution #12-158

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement for Value Engineering

WHEREAS, the Will County Engineer requested proposals for value engineering for roadway and appurtenant work thereto on County Highway 89 (95th Street) between Plainfield-Naperville Road and Boughton Road, Section 12-00181-00-ES, County Board Districts #3 and #4; and

WHEREAS, said value engineering services are budgeted for in the current Highway Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the County enter into an agreement for value engineering with Bloom Companies, LLC, 600 W. Fulton Street, Suite 701, Chicago, IL, for value engineering for roadway and appurtenant work thereto for the 95th Street Extension, Section 12-00181-00-ES.

BE IT FURTHER RESOLVED, that the compensation for value engineering services be according to the schedule of costs as listed in the agreement subjected to the upper limit of \$53,242.00 paid for out of the County's allotment of the RTA Tax Funds for value engineering.

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

Adopted by the Will County Board this 17th day of May, 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 Argoudelis, to approve Resolution #12-158.

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

No negative votes.

RESOLUTION #12-158 IS APPROVED.

Member Bilotta presented Resolution #12-159, Authorizing Approval of an IDOT – County Joint Amended Agreement for Improvements to Pauling-Goodenow Road (CH 23) over Plum Creek, Project No. BROS-D001(604), Job No. C-91-145-01, County Board District #1.



Public Works & Transportation Committee
Resolution #12-159

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of an Illinois Department
of Transportation – County Joint Amended 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 23 (Pauling-Goodenow Road) over Plum Creek; Project No. BROS-D001(604), Job No. C-91-145-01, County Section 01-00112-01-BR, County Board District #1; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an amended agreement with the Illinois Department of Transportation for the improvement of County Highway 23 (Pauling-Goodenow Road) over Plum Creek, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said amended 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 amended 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 17th day of May, 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 Deutsche, to approve Resolution #12-159.

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

No negative votes.

RESOLUTION #12-159 IS APPROVED.

Member Bilotta presented Resolution #12-160, Construction Engineering Services by County under the IL Highway Code with T.Y. Lin International Great Lakes, Inc., for the Construction Engineering Services for Pauling-Goodenow Road (CH 23) over Plum Creek, County Board District #1, using County Series A, B, or C Road Bond or RTA Tax Funds (\$133,193.73).

Public Works & Transportation Committee
Resolution #12-160



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 23 (Pauling-Goodenow Road) over Plum Creek, County Section 01-00112-01-BR, County Board District #1

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of a new structure carrying County Highway 23 (Pauling-Goodenow Road) over Plum Creek, roadway approach pavement and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with T.Y. Lin International Great Lakes, Inc., 200 South Wacker Drive, Suite 1400, Chicago, Illinois, County Section 01-00112-01-BR.

BE IT FURTHER RESOLVED, that the sum of \$133,193.73 is approved from the County's allotment of County Series A, B, or C Road Bond or RTA Tax 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.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit for (4) 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 17th day of May, 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 #12-160.

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

No negative votes.

RESOLUTION #12-160 IS APPROVED.

Member Bilotta presented Resolution #12-161, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with Willett, Hofmann & Associates, Inc., for Pauling-Goodenow Road (CH 23) over Plum Creek, County Board District #1, using County Series A, B, or C Road Bond or RTA Tax Funds (\$36,643.20).



Public Works & Transportation Committee
Resolution #12-161

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Supplemental Agreement for Engineering Services

WHEREAS, the County Engineer requested proposals for design engineering services for roadway/bridge and appurtenant work thereto on County Highway 23 (Pauling-Goodenow Road) over Plum Creek, Section 01-00112-01-EG, County Board District #1; and

WHEREAS, additional roadway/bridge design engineering services have been determined to be necessary and are budgeted for in the current Highway Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, Illinois for County Highway 23 (Pauling-Goodenow Road) over Plum Creek, Section 01-00112-01-EG.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$36,643.20 from the County’s allotment of County Series A, B, or C Road Bond or RTA Tax funds.

Adopted by the Will County Board this 17th day of May, 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 #12-161.

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

No negative votes.

RESOLUTION #12-161 IS APPROVED.

Member Bilotta presented Resolution #12-162, Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Updated Appraisals) with Civiltech for Several Parcels of Property along Pauling-Goodenow Road (CH 23) for a Bridge over Plum Creek, County Board District #1, using County Series A, B, of C Road Bond or RTA Tax Funds (\$16,200.00).



Public Works & Transportation Committee
Resolution #12-162

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the County Engineer requested right of way acquisition services (updated appraisals) for several parcels of property along County Highway 23 (Pauling-Goodenow Road) for a bridge over Plum Creek, County Section 04-00112-01-LA, County Board District #1.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right of way acquisition services (updated appraisals) with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 23 (Pauling-Goodenow Road) for a bridge over Plum Creek, County Section 04-00112-01-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$16,200.00 from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds for right of way acquisition (updated appraisals) services.

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

Adopted by the Will County Board this 17th day of May, 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 Traynere, to approve Resolution #12-162.

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

No negative votes.

RESOLUTION #12-162 IS APPROVED.

Member Bilotta presented Resolution #12-163, Authorizing Approval of Agreement between the County of Will and Banco Joint Venture for the Purchase of Wetland Banking Site Credits to Reconstruct Exchange Street (CH 49) between Crete road and Cottage Grove Avenue, County Board District #1, using County Series A, B, or C Road Bond or RTA Tax Funds (\$1,000.00).

Public Works & Transportation Committee
Resolution #12-163



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Agreement between the County of Will and Banco Joint Venture for the Purchase of Wetland Banking Site Credits

WHEREAS, the County of Will desires to reconstruct County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, County Board District #1, County Section 05-00086-14-FP in Will County; and

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

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

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the foresaid improvements to reconstruct County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue be made and the wetland banking be purchased from Banco Joint Venture.

NOW, THEREFORE, BE IT RESOLVED, that there is approved the sum of \$1,000.00 from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds for the purchase of the wetland banking site credit; and

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

Adopted by the Will County Board this 17th day of May, 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 Deutsche, to approve Resolution #12-163.

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

No negative votes.

RESOLUTION #12-163 IS APPROVED.

Member Bilotta presented Resolution #12-164, Construction Engineering Services by County under the IL Highway Code with Burns & McDonnell Engineering Company, Inc., for S. Briggs Street (CH 54) over Hickory Creek and Metra Railroad, County Board District #8 and #9, using County Series A, B, or C Road Bond or RTA Tax Funds (\$123,167.68)

Public Works & Transportation Committee
Resolution #12-164



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 54 (South Briggs Street) over Hickory Creek and Metra Railroad, County Section 11-00053-13-BR, County Board Districts #8 and #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 bridge deck repairs of County Highway 54 (South Briggs Street) over Hickory Creek and Metra Railroad, County Section 11-00053-13-BR, 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 Burns & McDonnell Engineering Company, Inc., 1431 Opus Place, Suite 400, Downers Grove, Illinois, County Section 11-00053-13-BR.

BE IT FURTHER RESOLVED, that the sum of \$123,167.68 is approved from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds.

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

Adopted by the Will County Board this 17th day of May, 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 #12-164.

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

No negative votes.

RESOLUTION #12-164 IS APPROVED.

Member Bilotta presented Resolution #12-165, Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Updated Appraisals) with Civiltech for Several Parcel of Property along Caton Farm Road (CH 5) from County Line Road to Drauden Road, County Board District #5, using County Series A, B, or C Road Bond or RTA Tax Funds (\$8,800.00).



Public Works & Transportation Committee
Resolution #12-165

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the County Engineer requested right of way acquisition services (updated appraisals) for several parcels of property along County Highway 5 (Caton Farm Road) from County Line Road to Drauden Road, County Section 02-00074-25-LA, County Board District #5.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right of way acquisition services (updated appraisals) with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 5 (Caton Farm Road) from County Line Road to Drauden Road, County Section 02-00074-25-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$8,800.00 from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds for right of way acquisition (updated appraisals) services.

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

Adopted by the Will County Board this 17th day of May, 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 Resolution #12-165.

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

No negative votes.

RESOLUTION #12-165 IS APPROVED.

Member Bilotta presented Resolution #12-166, Construction Engineering Services by County under the IL Highway Code with Thomas Engineering Group, LLC, for River Road (CH 44) over Prairie Creek, County Board District #6, using County Series A, B, or C Road Bond or RTA Tax Funds (\$97,547.13)



Public Works & Transportation Committee
Resolution #12-166

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 44 (River Road) over Prairie Creek, County Section 11-00034-07-BR, County Board District #6.

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 bridge deck replacement of County Highway 44 (River Road) over Prairie Creek, County Section 11-00034-07-BR, 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 Thomas Engineering Group, LLC, 238 South Kenilworth Avenue, Oak Park, Illinois, County Section 11-00034-07-BR.

BE IT FURTHER RESOLVED, that the sum of \$97,547.13 is approved from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds.

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

Adopted by the Will County Board this 17th day of May, 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 #12-166.

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

No negative votes.

RESOLUTION #12-166 IS APPROVED.

Member Bilotta presented Resolution #12-167, Intergovernmental Agreement for Traffic Signals at the Intersection of Manhattan-Monee Road (CH 6) and Central Ave/Egyptian Trail, County Board District #1.



Public Works & Transportation Committee
Resolution #12-167

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

INTERGOVERNMENTAL AGREEMENT FOR TRAFFIC SIGNALS AT THE INTERSECTION OF
MANHATTAN-MONEE ROAD AND CENTRAL AVENUE / EGYPTIAN TRAIL IN THE COUNTY OF WILL

WHEREAS, the County, Village of Monee, and Village of University Park, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of County Highway 6 (Manhattan-Monee Road) and Central Avenue / Egyptian Trail, Section 12-00040-09-TL, with the installation of traffic signals and other appurtenant work, County Board District #1; and

WHEREAS, the County and Villages are desirous of said improvements 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 Village of Monee, and the Village of University Park for the installation of traffic signals at the intersection of County Highway 6 (Manhattan-Monee Road) and Central Avenue / Egyptian Trail, 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.

Adopted by the Will County Board this 17th day of May, 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 Deutsche, to approve Resolution #12-167.

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

No negative votes.

RESOLUTION #12-167 IS APPROVED.

Member Bilotta presented Resolution #12-168, Intergovernmental Agreement for Emergency Vehicle Pre-Emption Equipment at the Intersection of Manhattan-Monee Road (CH 6) and Central Ave/Egyptian Trail, County Board District #1.



Public Works & Transportation Committee
Resolution #12-168

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY VEHICLE PRE-EMPTION EQUIPMENT AT THE INTERSECTION OF MANHATTAN-MONEE ROAD AND CENTRAL AVENUE / EGYPTIAN TRAIL IN THE COUNTY OF WILL

WHEREAS, the Will County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 6 (Manhattan-Monee Road) at the intersection of Central Avenue / Egyptian Trail, Section 12-00040-09-TL, County Board District #1; and

WHEREAS, the Monee Fire Protection District and the University Park Fire Department are desirous of making further improvements at the same intersection with the installation of Emergency Vehicle Pre-Emption equipment; and

WHEREAS, the County and District are desirous of said improvements 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 Monee Fire Protection District and the University Park Fire Department for the Emergency Vehicle Pre-Emption equipment at the intersection of County Highway 6 (Manhattan-Monee Road) at the intersection of Central Avenue / Egyptian Trail, 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.

Adopted by the Will County Board this 17th day of May, 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 Babich, to approve Resolution #12-168.

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

No negative votes.

RESOLUTION #12-168 IS APPROVED.

Member Bilotta presented Resolution #12-169, Authorizing the Will County State’s Attorney’s Office to Proceed with Condemnation Cases regarding the County’s Pauling-Goodenow Road (CH 23) over Plum Creek Project, County Board District #1.



Public Works & Transportation Committee
Resolution #12-169

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the Will County’s State’s Attorney’s Office to
Proceed with Condemnation Cases Regarding the
County’s County Highway 23 (Pauling-Goodenow Road) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 01-00112-01-BR (C.H. 23 – Pauling-Goodenow Road) over Plum Creek, County Board District #1; and

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

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

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

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

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

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

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

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

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State’s Attorney’s Office requires permission from the Board to go forward with condemnation suits against the attached list of owners and unknown owners.

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

Adopted by the Will County Board this 17th day of May, 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 Wilhelmi, to approve Resolution #12-169.

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

No negative votes.

RESOLUTION #12-169 IS APPROVED.

Member Bilotta presented Resolution #12-170, Granting a Change of Access on Laraway Road (CH 74) for the Majestic Pines Subdivision, County Board District #1.

Public Works & Transportation Committee
Resolution #12-170



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A
CHANGE OF ACCESS ON LARAWAY ROAD – C.H. 74

WHEREAS the County of Will is in receipt of a request for a change in access per section 2.1.3-2 of the Will County Freeway and Highway Access Regulation Ordinance for the Majestic Pines Subdivision situated south of Laraway Road (County Highway 74) – County Board District #1; and

WHEREAS this request to allow a change in access was presented, reviewed and considered by the Public Works and Transportation Committee on May 1, 2012; and

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

WHEREAS the said Committee recommends the granting of the requested variance attached hereto.

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

Adopted by the Will County Board this 17th day of May, 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 #12-170.

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

No negative votes.

RESOLUTION #12-170 IS APPROVED.

Member Bilotta stated that concludes my report. County Executive Walsh you, in your second life, could become an auctioneer.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle stated good morning everyone.

Member Dralle presented Resolution #12-171, Re: Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2012 Application & Allocation and Authorizing Execution of the Memorandum of Understanding with the City of Joliet.

Judicial Committee
Resolution #12-171



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Justice Assistance Grant (JAG) Program
Approval of Fiscal Year 2012 Application & Allocation and Authorizing Execution
of the Memorandum of Understanding with the City of Joliet

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2012 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$64,162.00; and

WHEREAS, the Will County Judicial Committee has reviewed and authorizes approval of the application for funding under the JAG Program; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$32,081.00, and the County Executive's Office recommends and the Judicial Committee concurs that the Will County Executive be authorized to execute the Memorandum of Understanding with the City of Joliet, which essentially dictates the equitable split of the JAG award; and

WHEREAS, the Will County Executive's Office has recommended, and the Judicial Committee concurs that the FY 2012 Justice Assistance Grant Program Funds, in the approximate amount of \$32,081.00, be allocated and used toward the purchase of Administrative Adjudication Program software licenses and In-Car Cameras for the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and the Judicial Committee and hereby approves the 2012 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and directs the County Executive to execute the Memorandum of Understanding with the City of Joliet mutually distributing the 2012 JAG Allocation in the total amount of \$64,162.00 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the County Executive's Office and Judicial Committee and hereby approves the 2012 JAG Allocation in the amount of \$32,081.00 and its expenditure toward the purchase of the Administrative Adjudication Program software licenses in the amount of \$12,000.00 and In-Car Cameras for the Sheriff's Department in the amount of \$20,081.00.

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

Adopted by the Will County Board this 17th day of May, 2012.

Vote: Yes___ No___ Pass___(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Izzo, to approve Resolution #12-171.

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

No negative votes.

RESOLUTION #12-171 IS APPROVED.

Member Dralle stated thank you very much.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

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

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

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

No negative votes.

SUPERINTENDENT OF SCHOOL'S QUARTERLY REPORT IS PLACED ON FILE.

Member Gould made a motion, seconded by Member Brooks, to place the Will County Health Department & Community Health Center 2011 Annual Report on file.

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

No negative votes.

WILL COUNTY HEALTH DEPARTMENT & COMMUNITY HEALTH CENTER 2011 ANNUAL REPORT IS PLACED ON FILE.

Member Gould presented Resolution #12-172, Authorizing the County Executive to Execute a Mutual Aid Agreement with IL Emergency Management Mutual Aid System.



Public Health & Safety Committee
Resolution #12-172

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE A MUTUAL AID AGREEMENT WITH THE
ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM

WHEREAS, the County of Will continually undertakes efforts to protect lives and minimize property damage from the effects of disasters of all types, and

WHEREAS, the rapid receipt and rendering of mutual assistance between units of government is an essential part of Will County's emergency preparedness efforts, and

WHEREAS, the Illinois Emergency Management Mutual Aid System (IEMMAS) is a statewide mutual aid system among participating county and municipal emergency management agencies, and

WHEREAS, the Will County Emergency Management Director has recommended and that the County of Will enter into the IEMMAS agreement in furtherance of Will County's mutual aid capabilities, and

WHEREAS, the Public Health and Safety Committee has concurred with the recommendation of the Will County Emergency Management Director.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Illinois Emergency Management Mutual Aid System agreement on behalf of the County of Will.

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

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

Adopted by the Will County Board this 17th day of May, 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 Babich, to approve Resolution #12-172.

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

No negative votes.

RESOLUTION #12-172 IS APPROVED.

Member Gould presented Resolution #12-173, Authorizing the County Executive to Execute a Mutual Aid Agreement with IL Coroners & Medical Examiners Association.



Public Health & Aging Committee
Resolution #12-173

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A MUTUAL AID
AGREEMENT WITH THE ILLINOIS CORONERS AND
MEDICAL EXAMINERS ASSOCIATION

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the Will County Coroner wishes to prepare for potential emergencies which may require that they provide aid and assistance to other county coroner's or that the Will County Coroner may request aid and assistance from other county coroner's; and

WHEREAS, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide mutual aid and assistance system between and among the county coroner's of this state by and through the Illinois Coroners and Medical Examiners Association.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that the County Executive and County Coroner be authorized to enter into this intergovernmental

agreement that authorizes Will County Coroner’s participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon the approval of 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 17th day of May, 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 Adamic, to approve Resolution #12-173.

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

No negative votes.

RESOLUTION #12-173 IS APPROVED.

Member Gould stated thank you, those are two important Resolutions that should be helpful.

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

Member Goodson stated good morning everyone. Fourteen days until the end of Session and counting. Springfield’s focus continues to be budget issues and filling the shortfalls and (inaudible). Last week Speaker Madigan, amended House Bill 3637 with three different amendments. All three of them would have offered the diversion of a substantial amount of revenue from the corporate personal property replacement tax; away from all the local government and giving it to the Teacher Retirement Fund. The CPPRT taxes are collected by the State on behalf of local governments to replace local revenues that are lost when the Legislature abolished business and personal property tax. Municipalities receive about 20 percent, schools receive about 60 percent of this money and other local governments, like us, receive about 20 percent of the money. Each amendment would have diverted millions of dollars from either the school districts or from the local government or from other local governments. Basically, as of late yesterday, I did received an e-mail saying that for the time being, this option is off the table. Some other ideas that have come up for new revenues was to divert State tax to the General Revenue Fund and this basically has not been assigned to any Bills right now, but the Counties that went to Metro-Counties all got their figures together so we have been lobbying against this

particular proposal as well. Some other ideas that they have come up with are ones that we heard before to discontinue rebating retail sales tax to the municipalities, increasing the cigarette tax, fund sweeps, these are all the new ideas they have come up with so far. So what happens remains to be seen, but I do think it is interesting that when Speaker Madigan wants to send a message, typically he doesn't do it with his words; he introduces some Legislation to get our attention and get involved with the process. So I give him a lot of credit, he is quite the task master. Some other good news, the House Joint Resolution Constitutional Amendment, number 49, has passed both Houses. This basically, requires three-fifths majority of all Members of Governing bodies in order to increase any pension or annuity benefits to any official, or employee, or appointee; it is going to require a majority three-fifths vote. As voters, this will also be on our ballot November 6th. So now that it has passed both Houses as voters, as residents of the State of Illinois we will have the opportunity to weigh in on this and say whether or not we agree with it, so don't miss that one on your ballot.

Senate Bill 1313, this brings an end to the free health insurance benefits for retired State employees. There is currently over 78,000 retirees that don't pay a premium for their health insurance. Health care costs for this are expected to exceed \$800 million because the premium won't address that as the total amount of the obligation, currently; and so this would...the Director of Central Management Services would be able to determine the rules for this; the rules for the contributions that would be filed with JCAR, the Joint Committee on Administrative Rules. The proposal I am hearing is contributions will be a percentage of health care costs on a sliding scale and they will be based on the length of service as well as the ability to pay and the pension level. It addresses all five of the State pensions and I don't think that it is unusual to pay a premium for your health insurance, I know we all do. I think that is probably a positive thing, there are arguments on both sides, whether or not this is constitutional and I guess it remains to be seen what will happen and it will probably play out in the courts.

One other piece of good news is, Probation Funding. This is something that we have been talking about in our County for quite sometime. It has been underfunded for at least 10 years and then add the pressures of other mandates such as the Cindy Bishop Bill and Counties across the State are forced to make cuts, increase case loads or both. Many components of Probation are mandated by the Legislature and \$95 million is the statutory budget requirement. Probation services have been underfunded for a long time. The Illinois Supreme Court Justice, Thomas Kilbride is pressuring the General Assembly to fund Probation to the statutory required level and at this point, that amount of money is in the budget so it remains to be seen if it stays there. I guess anything could happen, but provided that they are able to come up with money for the Medicaid cut and budget shortfalls, it should stay where it is. So I guess we will keep an eye on that.

Moving beyond the budget, I said that I would give a few minutes to our County Clerk Nancy Voots, because we some issues ahead for our next local election.

County Clerk Voots stated first of all we have to get through the November Election. But we already have the calendar for the April Election. Our Legislators changed the Election date for Passover, but they didn't take into consideration us Catholics because the Election will be during Good Friday and Easter Sunday. I have 30 sites throughout the County that conduct Early Voting and I have been working with the Townships, the Cities and the Villages and they have already informed me that they are not going to be open on Good Friday. That means my office will be open on Good Friday, Holy Saturday and Easter Sunday. My concern is always, and as the

County Clerk, my job is to encourage voter turnout. In the last Election in 2009, we only had 18 percent of people come out and vote. So if our last weekend for Early Voting is going to be going on, on Good Friday, Holy Saturday and Easter Sunday guess what, the turnout is going to be lower. So since I got a hold of the calendar dates, I have already been informing all of you County Board Members, our Legislators, Townships, Cities, Mayors and everybody and I really encourage you to work with your Legislators and talk to them and see if we can get these dates amended. Because even the last Election, was a Primary for President, on Sunday I worked that day, and we had only ten voters and guess what, I was one of them. So really only nine. But it is true, I am there so I see what is happening and I really want people to come out and vote, because we spend as much money if we have 100 percent or the lower turnout. So we really need to get these dates changed and think of all of our religions out there too, not only Passover, but Catholics and encourage people to vote. It is very important and that is my job and I really want to work together and I know most of you I have been talking to and I have been talking to the Townships and if you guys could help me out and write to your Legislators or give them a call I would really appreciate it. Any questions?

Also, by law we have to send our waivers and authorizations to our Townships and Villages that are conducting Early Voting and they are due in July. That is why I am trying to work on this now so when they get their date set, we have to educate our voters because I also do a Voters Information Guide that goes to one per household and it gives them their polling place, the hours of voting and it also gives them their Early Voting sites and the hours that they conduct voting. So I am always going to follow the law that is number one; so if they don't change the law, I will be open, but I am really worried about my Local Clerk sites. I appreciate your help.

Member Goodson stated thank you County Clerk Voots. There is memo in everybody's box. If you haven't already received it, there is a memo in box outlining this issue. If you can, please contact your Representatives and Senators and let them know that we need to find a better answer for moving the Election Date.

County Clerk Voots stated I also thought it would be a good idea too because people don't come out on Sundays I always encourage that maybe we would stay open some evenings, because on the way home from work they could come and vote, like after work, after 4:30 we would be open a couple of nights until 7:00, so I don't want to discourage voting, I just want to change the hours instead of that weekend, we would be working those evenings instead for this particular Election coming up. That's my point.

Member Goodson stated thank you.

County Executive Walsh stated let me ask a question County Clerk Voots, aren't you authorized to be open any evening hours on your own.

County Clerk Voots responded no; the last day by statute we have to be open is the last day to register to vote and we have to be open until 6:00; or the last day you can file your petitions we have to be open, but the statute doesn't require. By statute, we are suppose to be open so many hours during the weekend, that is why we are here on Saturdays and Sundays, but that is why I am trying to work with our Legislators because I think it is more important to be open during the evening than on Sundays, because that is a family day and people go to church and spend time with their families.

Member Goodson stated if there are no other questions, that concludes my report.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you County Executive Walsh. I have no reports today we will be addressing some of our Capital issues in the Executive Committee.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis stated good morning.

Member Moustis presented Resolution #12-174, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee
Resolution #12-174



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME

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

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

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

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

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

Adopted by the Will County Board this 17th day of May, 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 #12-174.

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

No negative votes.

RESOLUTION #12-174 IS APPROVED.

Member Moustis presented Resolution #12-175, Replacement Hires for Highway Department.

Executive Committee
Resolution #12-175



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRES FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Highway Department to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 17th day of May, 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 Adamic, to approve Resolution #12-175.

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

No negative votes.

RESOLUTION #12-175 IS APPROVED.

Member Moustis presented Resolution #12-176, Approving New Hires for Workforce Services Department.



Executive Committee
Resolution #12-176

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

NEW HIRES FOR THE WORKFORCE SERVICES DEPARTMENT

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

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

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

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

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

Adopted by the Will County Board this 17th day of May, 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 #12-176.

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

No negative votes.

RESOLUTION #12-176 IS APPROVED.

Member Moustis presented Resolution #12-177, Approving New Hire for Land Use Department.

Executive Committee
Resolution #12-177



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

NEW HIRE FOR THE LAND USE DEPARTMENT

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Land Use Department to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 17th day of May, 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 #12-177.

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

No negative votes.

RESOLUTION #12-177 IS APPROVED.

Member Moustis presented Resolution #12-178, Declaring Seized Vehicles Surplus & Authorizing Disposal.

Executive Committee
Resolution #12-178



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DECLARING SEIZED VEHICLES SURPLUS & AUTHORIZING 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 seized vehicles to be declared surplus and authorized for disposal via state contract, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of seized vehicles be declared surplus and be disposed of via state contract, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of seized vehicles as surplus and authorized for disposal via state contract, 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 17th day of May, 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 #12-178.

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

No negative votes.

RESOLUTION #12-178 IS APPROVED.

Member Moustis presented Resolution #12-179, Declaring Various Equipment Surplus & Authorizing Recycle/Disposal.



Executive Committee
Resolution #12-179

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DECLARING VARIOUS 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 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 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 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 17th day of May, 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 #12-179.

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

No negative votes.

RESOLUTION #12-179 IS APPROVED.

Member Moustis presented Resolution #12-180, Awarding Bid for Office Supplies.



Executive Committee
Resolution #12-180

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AWARDING BID FOR OFFICE SUPPLIES

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for office supplies, and

WHEREAS, on April 24, 2012, the Will County Executive's Office opened five (5) proposals for office supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for office supplies to the lowest responsible bidder of Warehouse Direct, Mt. Prospect, IL, for an approximate annual cost of not to exceed \$85,000.00, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year optional renewals. This contract is effective June 1, 2012 through and including May 31, 2013, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for office supplies to the lowest responsible bidder of Warehouse Direct, Mt. Prospect, IL, for an approximate annual cost of not to exceed \$85,000.00, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year optional renewals. This contract is effective June 1, 2012 through and including May 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for office supplies to the lowest responsible bidder of Warehouse Direct, Mt. Prospect, IL, for an approximate annual cost of not to exceed \$85,000.00, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year optional renewals.

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

Adopted by the Will County Board this 17th day of May, 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 Howard, to Approve Resolution #12-180.

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

No negative votes.

RESOLUTION #12-180 IS APPROVED.

Member Moustis presented Resolution #12-181, Authorizing the County Executive to Execute Renewal of Christopher B. Burke Engineering, Ltd., Stormwater Management Consultant Agreement.



Executive Committee
Resolution #12-181

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute Renewal of Christopher B. Burke Engineering, Ltd Stormwater Management Consultant Agreement

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding County; and

WHEREAS, it is necessary to retain a consultant to continue to provide professional engineering consulting services related to the stormwater program of Will County and specifically supporting the work of the Will County Stormwater Management Planning Committee; and

WHEREAS, the Stormwater Director has recommended a professional services contract be entered into with Christopher B. Burke Engineering, Ltd., to provide engineering consulting services to the County of Will for stormwater services; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Contract for Professional Services with Christopher B. Burke Engineering, Ltd. This consulting services agreement will begin May 1, 2012 through and including November 30, 2012.

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

Adopted by the Will County Board this 17th day of May, 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 McPhillips, to Approve Resolution #12-181.

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

No negative votes.

RESOLUTION #12-181 IS APPROVED.

Member Moustis presented Resolution #12-182, Authorizing the County Executive to Execute Workforce Investment Board Work Readiness Program Contract with Joliet Junior College.

Executive Committee
Resolution #12-182



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract in the form substantially contained in the attached, for the period July 1, 2012 through and including June 30, 2013, with a maximum payment to the Program Provider under this contract of \$14,400.00 per class and a minimum of 12 classes for a total cost of \$172,800.00; additional classes can be added to this contract at a cost of \$6,140.00 per class.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 17th day of May, 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 #12-182.

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

No negative votes.

RESOLUTION #12-182 IS APPROVED.

Member Moustis presented Resolution #12-183, Authorizing the County Executive to Execute Workforce Investment Board GED/Academic Skill Improvement Youth Program Contract with Joliet Junior College.



Executive Committee
Resolution #12-183

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD
GED/ACADEMIC SKILL IMPROVEMENT YOUTH PROGRAM CONTRACT WITH JOLIET
JUNIOR COLLEGE

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2012 through and including June 30, 2013, with a maximum payment to the Program Provider of \$184,079.00, in the form as substantially contained in the attached contract with Joliet Junior College – Workforce Development.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 17th day of May, 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 Howard, to Approve Resolution #12-183.

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

No negative votes.

RESOLUTION #12-183 IS APPROVED.

Member Moustis presented Resolution #12-184, Directing the Will County Public Building Commission to Oversee the Roof Repair Project at the Will County Health Department.

Executive Committee
Resolution 12-184



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Directing the Will County Public Building Commission to Oversee the
Roof Repair Project at the Will County Health Department

WHEREAS, the Public Building Commission is organized as a municipal corporation and body politic pursuant to 50 ILCS 20/1 *et seq.* and granted various powers including but not limited to the power to repair, alter or improve any building; and

WHEREAS, the roof of the Will County Health Department is in need of immediate repair; and

WHEREAS, it is the desire of the Will County Board that the Will County Public Building Commission oversee the repairs of the Health Department roof.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby directs the Will County Public Building Commission to oversee the repairs of the Health Department roof repairs, to the extent legally permissible.

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

Adopted by the Will County Board this 17th day of May, 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 #12-184.

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

No negative votes.

RESOLUTION #12-184 IS APPROVED.

Member Moustis presented Resolution #12-185, Authorizing the County Executive to Negotiate and Execute a Professional Services Contract with Sirius Computer Solutions/PIR Group for a Conversion/Replacement of the Real Estate System.



Executive Committee
Resolution #12-185

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE WILL COUNTY EXECUTIVE
TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT
WITH SIRIUS COMPUTER SOLUTIONS/PIR GROUP FOR A CONVERSION/REPLACEMENT
OF THE REAL ESTATE SYSTEM

WHEREAS, the County Executive's office issued a Request For Qualifications for conversion/replacement of the Real Estate System of Will, and

WHEREAS, the County did receive a response from Sirius Computer Solutions/PIR Group, and

WHEREAS, the County Executive's Office has requested, and the Executive Committee has concurred, that the County Executive be authorized to negotiate and execute a contract with Sirius Computer Solutions/PIR Group for services, equipment, hardware, and software necessary to convert and replace the existing Real Estate System of Will County for an amount not to exceed \$526,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Executive be authorized to negotiate and execute a contract with Sirius Computer Solutions/PIR to perform the conversion and replacement of said system for an amount not to exceed \$526,000.00. Final contract subject to the review and approval by the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 17th day of May, 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 #12-185.

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

No negative votes.

RESOLUTION #12-185 IS APPROVED.

Member Moustis presented Resolution #12-186, Authorizing the County Executive to Negotiate the Purchase of the First Midwest Bank Building Located at 50 West Jefferson Street, Will County, Joliet, IL.

Executive Committee
Resolution #12-186



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the Will County Executive to Negotiate the Purchase of the First Midwest Bank Building located at 50 West Jefferson Street, Will County, Joliet, IL

WHEREAS, the County of Will, Illinois, is in need of additional space to accommodate its growing needs, and

WHEREAS, the acquisition of the real property located at 50 West Jefferson Street is in close proximity to the courthouse.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate the purchase of the First Midwest Bank Building located at 50 West Jefferson Street, Will County, Joliet, Illinois.

BE IT FURTHER RESOLVED, once the contract has been negotiated, the County Executive shall bring it back to the Will County Board for final review and consideration.

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

Adopted by the Will County Board this 17th day of May, 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 Wilhelmi, to Approve Resolution #12-186.

Member Babich asked is there a Committee formed to negotiate this purchase or is it just in the beginning stages?

Member Moustis replied under the Executive form of Government, the County Executive negotiates on behalf of the Will County Board and the County. What this is, along with the next one, these are properties that potentially the County is interested in, we are asking the County Executive's Office to negotiate for the potential purchase. If they come to an agreement, we will come back then to the County Board for approval of the actual purchase. So this really gives the Executive's Office the ability to negotiate on some properties that we have an interest in.

Member Babich stated about two years ago we had a Committee from the County and a Committee from the City of Joliet and we met at Silver Cross Field in regards to negotiation at that time for the First Midwest Bank.

County Executive Walsh replied that wasn't necessarily for negotiations, Member Babich, that was for discussion and dialog to get to a point like we are today where we are finally going to be moving on some site specific properties.

Member Babich continued here again, we negotiate or we discuss and nothing transpires.

Member Moustis stated we discussed our interest in the property. At that time, and we continued to talk with the City of Joliet on what would be in the best interest of the County and Joliet on various properties that the City and the County have an interest in. At that point, the City thought that they would perhaps pursue that negotiation and enter into an Intergovernmental Agreement or Agreements on mutual interest that will probably result in some land swaps with the City. The City, of course, has really been focused on their transportation initiatives and so we, now at this point, feel it is in the County's best interest that we go forward with negotiations with the First Midwest property at 50 West Jefferson Street. Just so you know, we were never in really in negotiations. It was really discussions with the City on how we may want to pursue our various interests, that is what that was about. So it

was the City that at one point was going to negotiate it, they are no longer going to do that so now we are going to do it.

Member Babich continued the discussion was that we would have everything that... that we would tear the First Midwest Bank building down, build a parking deck and we could build a big enough building to house all of our different departments and even selling off the old bank building where our State's Attorney's Office is now, this was all in that discussion back then.

County Executive Walsh stated still is.

Member Moustis stated you know those discussions still go on.

Member Babich stated I hope we can get something to fulfill our dreams that we would want to have done downtown.

County Executive Walsh stated I am sure you are going to see some progress made.

Member Argoudelis stated I have a couple of questions. I know several months ago we talked about, I know we hired a company to take a look at the Pioneer Building as well. Have we ever gotten...

Member Moustis stated the Pioneer Building is off the table. We will not be pursuing it.

Member Argoudelis stated so we got a report on that?

Member Moustis replied yes.

Member Argoudelis continued the next question was; how does this tie in with Capital Improvements' plan? Maybe Member Maher can speak to that.

Member Maher responded we have been in discussion with the Judges, Chief Judge Kinney, and to be able to get the Courtrooms that he needs a couple of different things need to happen and we are moving folks and consolidating. In order to do that, as Member Moustis said, one of the pieces that has been on the table for a very long time, was that property owned by Midwest Bank. Since the City is no longer being active in pursuit of that property, it behooves us to start that process as well. You also see on the Agenda with the Social Security Building that is there, for us to be able to address the same issues, we have to be able to move people around. One of the things that came out of the study was our use of rent and being able to consolidate. So one of the things we felt was in purchasing the Social Security Building we could actually pay off that building within four years with the rents and not have any debt at all from that. So we would be in a debt free building, the Social Security Building to be able to start using that...because once you start moving, once you start tearing buildings down and rearranging floors you have to put the people places and so this is a huge chess game that needs to take place for us to get where we want to be and the Wight study is the outcome of that chess game and now we need to start putting our pieces where they belong.

Member Argoudelis asked were these potential purchases part of the Wight study?

Member Maher stated the Wight study was never set up to give us potential purposes and plans point by point activity. What they were was a study to be able to show where our strengths and weaknesses were throughout the County and to provide some direction on where we could be in 40 years. In order to do that, we have to have intermediate short term goals, so part of the Wight study was to help us develop a long term picture so that the Committees and the Board could now start doing short term plans.

Member Argoudelis asked if we were to move forward, and we are not voting today on whether to actually purchase these buildings, but if we were to move forward with them, it may impact the overall plan because this would change...this would add buildings to that.

Member Maher stated no, no it wouldn't. If you take a look at the plan, part of the Court the long term Court process is right there at the Midwest Bank.

Member Moustis stated I want to say, it is not the building, it is the property, it is about a square block.

Member Argoudelis stated that is what I was asking not having memorized the plan, is this part of that?

Member Maher stated that particular piece of property was.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #12-186 IS APPROVED.

Member Moustis presented Resolution #12-187, Authorizing the County Executive to Negotiate the Purchase of Vacant Social Security Building Located at 158 North Scott Street, Will County, Joliet, IL.

Executive Committee
Resolution #12-187



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the Will County Executive to Negotiate the Purchase of the Vacant Social Security Building located at 158 North Scott Street, Will County, Joliet, IL

WHEREAS, the County of Will, Illinois, is in need of additional space to accommodate its growing needs, and

WHEREAS, the acquisition of the real property located at 158 North Scott Street, Will County, Joliet, Illinois, will immediately provide space to accommodate the County's space needs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate the purchase of the real property located at 158 North Scott Street, Will County, Joliet, Illinois.

BE IT FURTHER RESOLVED, once the contract has been negotiated the County Executive shall bring it back to the Will County Board for final review and approval.

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

Adopted by the Will County Board this 17th day of May, 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 Wilhelmi to approve Resolution #12-187.

Member Moustis stated this is a relatively new building that will meet some of our needs, and move us away from leasing so this would be replacing leased space to owned space. So this is probably the direction we would like to see ourselves going to over the long term.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #12-187 IS APPROVED.

Member Moustis presented Resolution #12-188, Concurring with District #8 Recommendation for Community Groups to Receive Contributions Pursuant to the Waste Management Laraway Road Host Agreement.

Executive Committee
Resolution #12-188



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Concurring With District #8 Recommendation for Community Groups to Receive Contributions Pursuant to the Waste Management Laraway Road Host Agreement

WHEREAS, pursuant to Section 5.8 of the Laraway Road Host Agreement, Waste Management agreed to pay annual payments totaling \$50,000.00 each year for a total of five years to Will County for the benefit of community organizations, and

WHEREAS, said community organizations are to be selected each year by the Will County Board Members for the District in which the Laraway Expansion is located, and

WHEREAS, the Laraway Expansion is located in County Board District #8, and the Board Members representing District #8 recommend that the following community groups each receive \$10,000.00 for year five of the five year commitment set forth in the Laraway Road Host Agreement:

Hill Memorial Center	402 Singleton Place, Joliet, IL 60436
Peter Claver Multi-Service Center	172 South Chicago Street, Joliet, IL 60436
Warren-Sharpe Community Center	454 South Joliet Street, Joliet, IL 60436
Forest Park Community Center	1017 Woodruff Road, Joliet, IL 60432
Spanish Center, Inc.	309 North Eastern Avenue, Joliet, IL 60432

WHEREAS, the foregoing recommendation has been reviewed and approved by the Will County Board Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with Section 5.8 of the Laraway Road Host Agreement, concurs with the recommendation of its District #8 Board Members.

BE IT FURTHER RESOLVED, that the Will County Executive's Office is hereby directed to forward \$10,000.00 each to the Hill Memorial Center; Peter Claver Multi-Service Center; Warren-Sharpe Community Center; Forest Park Community Center; and the Spanish Center, Inc., upon the recommendation of District #8 Will County Board Members and from the 5th annual payment of Waste Management to benefit District #8 community organizations pursuant to the Laraway Road Host Agreement.

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

Adopted by the Will County Board this 17th day of May, 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 #12-188.

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

No negative votes.

RESOLUTION #12-188 IS APPROVED.

Member Moustis stated I might mention I believe this is the last year. I think this has been a District #8 initiative from the very beginning. I would like to think that there were a lot of positive things done to the program. Member Brooks, Member Winfrey and Member Travis you will be bringing the candidates forward to make a presentation to the Board? It is up to the Majority Leader (inaudible). I would like to show how the community does benefit and when we do the recommendations, these are impacted. I don't know if District #8 has any other comments they would like to make. You have the floor if you do at this time.

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2012

Channahon Fire Protection District

70 ILCS 705/4

Stephen Rittorf Jr.

24929 S. Center St., Channahon, Il 60410

Re-Appointment – Term expires May 1, 2015

Ronald Smothers

22500 Deal Ave., Channahon, Il 60410

Re-Appointment – Term expires May 1, 2015

Purpose:

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

Board information: (70 ILCS 705/4): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

(70 LCS 705/4) (from Ch. 127 1/2, par. 24)

Sec. 4. Trustees

- a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:
 - (B) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

Submitted to the Will County Board April 17, 2012

LAWRENCE M. WALSH
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
May 2012

Manhattan Fire Protection District
70 ILCS 705/4

Robert Davis
28722 S. Elevator Rd., Manhattan, IL 60442
Re-Appointment – Term expires May 1, 2015

Purpose:

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

Board information: (70 ILCS 705/4): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

(70 LCS 705/4) (from Ch. 127 1/2, par. 24)

Sec. 4. Trustees

a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:

(B) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

Submitted to the Will County Board April 17, 2012

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
May 2012

****AMENDED** **AMENDED** **AMENDED** **AMENDED****

Monee Fire Protection District
70 ILCS 705/4

Chuck Grey

5401 Heatherbrook Tr. Monee, IL 60449
Re-Appointment- Term expires May 1, 2015

Purpose:

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

Board information: (70 ILCS 705/4): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

(70 LCS 705/4) (from Ch. 127 1/2, par. 24)

Sec. 4. Trustees

a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:

(B) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

Submitted to the Will County Board April 17, 2012

LAWRENCE M. WALSH

WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2012

Northwest Homer Fire Protection District

70 ILCS 705/4

Joe Malacina

12450 W. Prairie Dr. Homer Glen, IL 60491

Re-Appointment – Term expires May 1, 2015

***Note: Recommended by Northwest Homer Fire Chief Ken Vrba and Northwest Homer Deputy Chief Todd Fonfara**

Purpose:

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

Board information: (70 ILCS 705/4): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

(70 LCS 705/4) (from Ch. 127 1/2, par. 24)

Sec. 4. Trustees

a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:

(B) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

Submitted to the Will County Board April 17, 2012

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
May 2012

Rockdale Fire Protection District
70 ILCS 705/4

Thomas Fitzgerald
115 Central Ave. Rockdale, IL 60436
Re-Appointment – Term expires May 1, 2015

Purpose:

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

Board information: (70 ILCS 705/4): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

(70 LCS 705/4) (from Ch. 127 1/2, par. 24)

Sec. 4. Trustees

a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:

(B) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

Submitted to the Will County Board April 17, 2012

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2012

Steger Estates Fire Protection District

70 ILCS 705/4

Larry Buxton

23628 S. Ashland Ave. Crete, IL 60417

Re-Appointment – Term expires May 1, 2015

Purpose:

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

Board information: (70 ILCS 705/4): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

(70 LCS 705/4) (from Ch. 127 1/2, par. 24)

Sec. 4. Trustees

a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:

(B) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

Submitted to the Will County Board April 17, 2012

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
May 2012

Wilmington Fire Protection District

70 ILCS 705/4

Jesse Cruitt

305 Bass St. Wilmington, IL 60481
Re-Appointment – Term expires May 1, 2015

Purpose:

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

Board information: (70 ILCS 705/4): (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

(70 LCS 705/4) (from Ch. 127 1/2, par. 24)

Sec. 4. Trustees

a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:

(B) In counties with a population of less than 3,000,000, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board.

Submitted to the Will County Board April 17, 2012

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2012

Will County Workforce Investment Board

Debra Daniels (Education) Representative

1215 Houbolt Rd. Joliet, IL 60431
New appointment – Replaces Gena Proulx
Term expires October 1, 2013

Colleen Mathy (Business Representative)

1350 West Renwick Rd. Romeoville, IL 60446
New appointment – New Member
Term expires October 1, 2013

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

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

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

Submitted to County Board April 17, 2012

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
May 2012

East Joliet Lighting District
(70 ILCS 3305/3)

Linda Manion

1325 Brown Ave., Joliet, IL 60432
Re-appointment – Term expires May 1, 2015

*Ms. Manion is a resident of the Lighting District and is qualified to serve.

Board Information: (70 ILCS 3305/3) (from Ch. 121, par. 357)

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

- (1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

**Submitted to Will County Board April 17, 2012*

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2012

Godley Public Water District

70 ILCS 3705

Fena Blottiaux

129 N. Blake Dr. Godley, IL 60407

Re- appointment - Term expires May 1, 2017

Roxanne Foote

256 South Van Buren, Godley, IL 60407

New Appointment – Term expires May 1, 2017

*Recommended by Joe Cosgrove, Director of Godley Park District

***Note:** There are 5 members from Will County and 2 from Grundy County.

Board information: (70 ILCS 3705/4) (from Ch. 111 2/3, par. 191)

Sec. 4. A board of trustees consisting of 7 members for the government, control and management of the affairs of the business of each such water district organized under this Act shall be created in the following manner:

- (1) If the district lies wholly within a single township but does not also lie wholly within a municipality, the board of trustees of that township shall appoint the trustees for the district but no voting member of the township board is eligible for such appointment;
- (2) If the district is wholly contained within a municipality, the governing body of the municipality shall appoint the trustees for the district;
- (3) If the district is wholly contained within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;
- (4) If the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as nearly as practicable, to the number of residents of the district who reside in that county in relation to the total population of the district. Trustees shall be appointed by the county board of their respective counties, or in the case of a home rule county as defined by Article VII, Section 6 of the Constitution of 1970, by the chief executive officer of that county with the advice and consent of the county board.

**Submitted to the Will County Board April 17, 2012*

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2012

Will County Board of Review

35 ILCS 200/6-5

Sharon Morelli

715 MacGregor Rd. Lockport, IL 60441

Re-appointment – Term expires May 31, 2014

*Ms. Morelli is qualified to serve.

Board Information:

When an appointed board of review already exists, successors shall be appointed and qualified to serve for terms of 2 years commencing on June 1st of the year appointed and qualified. Vacancies shall be filed in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not qualified by experience and training in property appraisal and property tax administration.

Submitted to Will County Board April 17, 2012

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

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

Voting Abstain were: Gould. Total: One.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated everyone enjoy this great weather. It is going to be a great weekend. Happy belated Mother's Day to all you mothers on the Board and in the audience.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta stated enjoy the beautiful day. That's it.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh and fellow Board Members. I just want to also say enjoy the beautiful day. But also on my desk today was a flyer from the HEART Organization, which was brought forth, as I understand from the Women's Caucus. What it is, they are looking for white shirts, neck ties and belts to help assist in our youth that are in the age bracket of 13 to 18 in Will County, who are in need of corporate community service (inaudible). So everybody I'm giving you a heads up to look through your closets or donate some white shirts, neck ties and black belts, and of course, cash is always welcome. Thank you so much, enjoy your day.

Member Singer stated very quickly just a reminder we will be starting our Forest Preserve Session. The Forest Preserve staff will be here soon with lunch. So if you are planning to attend, please don't run and we will get started shortly.

County Executive Walsh stated seeing no more business, entertain a motion to adjourn until our next meeting on June 21, 2012 at 9:30 a.m.

Member Gould made a motion, seconded by Member Traynere to adjourn the May 17, 2012 Will County Board Meeting.

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

No negative votes.

MEETING IS ADJOURNED.