

THURSDAY, JUNE 21, 2012
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Babich led the Pledge of Allegiance to our Flag.

Member Babich introduced Father Dennis Paul, Holy Family Catholic Church, Shorewood who led the invocation.

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

Absent: Kusta and Traynere. Total: Two.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Winfrey made a motion, seconded by Member Wilhelmi, to approve the Minutes for the May 17, 2012 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE MAY 17, 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; Sheriff, Paul Kaupas; Treasurer, Steve Weber and Representative Larry Walsh, Jr.

News media present: Nick Reiher, Farmers Weekly Review and Jon Seidel, Sun Times Media.

CITIZENS TO BE HEARD

County Executive Walsh announced we do have some citizens signed up to be heard on some zoning cases and will be heard at the proper time.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Member Brooks to read the Proclamation Recognizing Joliet Township High School Band's 100th Anniversary.

Member Brooks stated good morning everyone; Recognizing the 100th Anniversary of the Joliet Township High School Band Program.

PROCLAMATION

RECOGNIZING 100th ANNIVERSARY OF THE JOLIET TOWNSHIP HIGH SCHOOL BAND PROGRAM

WHEREAS, the Joliet Township High School Band Program will celebrate its 100th Anniversary this year, and

WHEREAS, the JTHS band program was established in 1912 and became the epitome of band organization and discipline under Director A. R. McAllister's instruction, and

WHEREAS, in 1927 the band was awarded permanent possession of the national trophy by the renowned March King, John Phillip Sousa, and

WHEREAS, the band has earned numerous state and national championship titles and many instrumental organizations, including the United States military bands, have emulated the Joliet instrumental program, and

WHEREAS, Director McAllister's motto "Results no alibis" established a unique sense of pride among students to work hard and persevere under strict discipline which resulted in many students going on to serve our country proudly and with honor, and

WHEREAS, during WWI, WWII and the Korean War, the band played every time inductees left from Joliet's Union Station, no matter the weather, and

WHEREAS, the JTHS band has only had 4 full time directors at the main, original JTHS campus and alumni number well over 6,000 students when combined from all three JTHS campuses.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate the Joliet Township High School Band Program on their 100th anniversary and express their appreciation for the contributions made to the citizens of Will County.

BE IT FURTHER PROCLAIMED, that the celebration "A Century of Musical Excellence" will be held on July 29, 2012 at 3 p.m. at the Joliet Central Auditorium.

DATED THIS 21st DAY OF JUNE, 2012.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Brooks made a motion, seconded by Member Winfrey, to approve Proclamation Recognizing Joliet Township High School Band's 100th Anniversary.

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

PROCLAMATION RECOGNIZING JOLIET TOWNSHIP HIGH SCHOOL BAND'S 100TH ANNIVERSARY IS APPROVED.

OLD BUSINESS

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

County Executive Walsh stated all Resolutions from the May 17, 2012 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:49 A.M.

County Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Today we have four cases to be heard; Case #6046-S, #6047-V4, #6049-M and #6052-V2. We have a couple of people that have signed up. The first individual is Mr. Tom Cain. Would you like to speak?

Mr. Cain responded only if there are questions.

County Executive Walsh replied you are here in case need be. Okay, and then Mr. Mike Dahm.

Mr. Dahm responded I'm only here if there are any questions.

County Executive Walsh replied okay, thank you very much. Then Mr. Brandt Bender.

Mr. Bender replied I am here to answer any questions.

County Executive Walsh replied okay, thank you very much.

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 Smith, to close the Public Hearing.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 9:51 A.M.

Member Weigel presented Case #6046-S, Special Use Permit for Stabling of Horses or other Domestic Animals for Private Use, with 6 Conditions in Crete Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR STABLING OF HORSES
OR OTHER DOMENSTIC ANIMALS FOR PRIVATE USE
WITH SIX (6) CONDITIONS**

LEGAL DESCRIPTION

LOT 3 (EXCEPT THE SOUTH 240.00 FEET THEREOF) IN HIDDEN VALLEY UNIT NO.1, BEING A SUBDIVISION OF PART OF THE EAST 100 ACRES OF THE NORTHWEST QUARTER OF SECTION 25, IN TOWNSHIP 34 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1976 AS DOCUMENT NO. R76-37104, 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: 6046-S

APPELLANT: Salvador Chaidez

Adopted by the Will County Board this 21st day of June, 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 Stabling of Horses or other Domestic Animals for Private Use, with 6 Conditions in Crete Township.

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

No negative votes.

SPECIAL USE PERMIT FOR STABLING OF HORSES OR OTHER DOMESTIC ANIMALS FOR PRIVATE USE, WITH 6 CONDITIONS IN CRETE TOWNSHIP IS APPROVED.

Member Weigel presented Case #6047-V4, Variance for Maximum Height of Wall Sign from 40 feet to 140 feet; Variance for Maximum Number of Square Feet of All Signs from 800 square feet to 1,224 square feet; Variance for Parking Space Length from 19 feet to 18 feet; and Variance for No Parking Lot Wheel Guards or Bumper Guards to be Installed, in Channahon 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 Channahon 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:

**Variance For Maximum Height Of Wall Sign
From 40 Feet To 140 Feet**

**Variance For Maximum Number Of Square Feet Of All Signs From
800 Square Feet To 1224 Square Feet**

Variance For Parking Space Length From 19 Feet To 18 Feet

Variance For No Parking Lot Wheel Guards Or Bumper Guards To Be Installed

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: 6047-V4

APPELLANT: Loders Crocklaan, USA LLC.
Michael Dahm – Ruettiger, Tonelli
& Associates, Inc. Agent

Adopted by the Will County Board this 21st day of June, 2012.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Rozak, to approve a Variance for Maximum Height of Wall Sign from 40 feet to 140 feet in Channahon Township.

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

No negative votes.

VARIANCE FOR MAXIMUM HEIGHT OF WALL SIGN FROM 40 FEET TO 140 FEET IN CHANNAHON TOWNSHIP IS APPROVED

Member Weigel made a motion, seconded by Member Maher, to approve a Variance for Maximum Number of Square Feet of All Signs from 800 square feet to 1,224 square feet in Channahon Township.

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

No negative votes.

VARIANCE FOR MAXIMUM NUMBER OF SQUARE FEET OF ALL SIGNS FROM 800 SQUARE FEET TO 1,224 SQUARE FEET IN CHANNAHON TOWNSHIP IS APPROVED

Member Weigel made a motion, seconded by Member Dralle, to approve a Variance for Parking Space Length from 19 feet to 18 feet in Channahon Township.

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

No negative votes.

VARIANCE FOR PARKING SPACE LENGTH FROM 19 FEET TO 18 FEET IN CHANNAHON TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Goodson, to approve a Variance for No Parking Lot Wheel Guards or Bumper Guards to be Installed in Channahon Township.

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

No negative votes.

VARIANCE FOR NO PARKING LOT WHEEL GUARDS OR BUMPER GUARDS TO BE INSTALLED IN CHANNAHON TOWNSHIP IS APPROVED.

Member Weigel presented Case #6049-M, Zoning Map Amendment from R-3 to E-2 in Crete Township.



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

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

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

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

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

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

Map Amendment From R-3 To E-2

LEGAL DESCRIPTION

Parcel B

THE SOUTH 15 ACRES OF THE WEST 1466.52 FEET OF THE NORTHWEST ¼ OF SECTION 12, TOWNSHIP 34 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPTING THEREFROM THE NORTH 5 ACRES THEREOF) AND (EXCEPTING THEREFROM THE SOUTH 117.03 FEET OF THE WEST 930.53 FEET THEREOF) IN WILL COUNTY, ILLINOIS, CONTAINING 7.5 ACRES MORE OR LESS.

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

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

CASE NO: 6049-M APPELLANT: Richard and Valerie Persenaire

Adopted by the Will County Board this 21st day of June, 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 Howard, to approve a Zoning Map Amendment from R-3 to E-2 in Crete Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM R-3 TO E-2 IN CRETE TOWNSHIP IS APPROVED.

Member Weigel presented Case #6052-V2, Variance for Reduction of Front Yard Fence from 90% See Through to 0%, 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:

VARIANCE FOR REDUCTION OF FRONT YARD FENCE FROM 90% SEE THROUGH TO 0%

LEGAL DESCRIPTION

Lot 117, IN UNIT NUMBER 5, OF LILY CACHE ACRES SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 22, IN TOWNSHIP 36 NORTH, (AND IN) RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACORDING TO THE PLAT THEREOF RECORDED DECEMBER 2, 1969, AS DOCUMENT NUMBER R69-22192 AND CORRECTED BY CERTIFICATE OF CORRECTION RECORDED JUNE 15, 1970, AS DOCUMENT NUMBER R70-9832 AND CERTIFICATE OF CORRECTION RECORDED JUNE 17, 1970 AS DOCUMENT NUMBER R70-10085, 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: 6052-V2

APPELLANT: Brant and Amy Bender
Philip Mock, Attorney

Adopted by the Will County Board this 21st day of June, 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 Goodson, to approve a Variance for Reduction of Front Yard Fence from 90% See Through to 0% in Plainfield Township.

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

No negative votes.

Assistant State’s Attorney Mary Tatroe stated I just want to take a minute and clarify that while it says here that Mr. Phil Mock acted as Mr. Bender’s Attorney, he did appear and speak on his behalf at Committee, but he is not representing him as his attorney. Just that clarification.

VARIANCE FOR REDUCTION OF FRONT YARD FENCE FROM 90% SEE THROUGH TO 0% IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #12-189, Authorizing Temporary Use Permit TU-2012-09, Rotary Club of Oswego – Fundraiser.

Land Use and Development Committee
Resolution #12-189



RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 2012-09
Rotary Club of Oswego - Fundraiser

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

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

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

WHEREAS, John Greene, on behalf of the Rotary Club of Oswego, submitted a temporary use permit application (TU-2012-09) to allow for the Chukkers for Charity event, and

WHEREAS, on June 12, 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-2012-09 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 21st day of June, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Maher, to approve Resolution #12-189.

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

No negative votes.

RESOLUTION #12-189 IS APPROVED.

Member Weigel presented Resolution #12-190, Authorizing Temporary Use Permit TU-2012-11, Fawn Landscaping.

Land Use and Development Committee
Resolution #12-190



RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 2012-11
Fawn Landscaping

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, Attorney Lyman Tieman, on behalf of First Midwest Trust TUT 7052 (Mark Tracy, beneficiary) submitted a temporary use permit application (TU-2012-11) to allow for a haunted house, corn maze, pumpkin sales, hay rack rides, carnival rides, refreshments, and other activities, and

WHEREAS, on June 12, 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-2012-11 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 21st day of June, 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 Howard, to approve Resolution #12-190.

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

No negative votes.

RESOLUTION #12-190 IS APPROVED.

Member Weigel presented Resolution #12-191, Authorizing Temporary Use Permit TU-2012-14, Gilbane Building Company, as Agent for Exxon Mobile – Two Temporary Construction Office Trailers.



Land Use and Development Committee
Resolution #12-191

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 2012-014, Gilbane Building Co., as Agent for Exxon Mobil
Two Temporary Construction 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, Gilbane Building Company, as agent for Exxon Mobil, submitted a temporary use permit application (TU-2012-14) to allow for two temporary construction office trailers on the property identified by permanent index number 10-22-100-006-0010 and commonly known as 25915 Frontage Road, Channahon, Illinois 60410, and

WHEREAS, on June 21, 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-2012-14 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 21st day of June, 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 #12-191.

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

No negative votes.

RESOLUTION #12-191 IS APPROVED.

Member Weigel stated that concludes my report. We will be having a Special Meeting on Tuesday with the Land Use and the Ordinance Review Committee to do a final review on our new Zoning Ordinance Update. Thank you.

County Executive Walsh said thank you very much Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

In the absence of Member Kusta, Member Maher stated I was told by Member Kusta that he unfortunately couldn't make it here today. He asked me to tell a joke. He hasn't sent it to me yet. So I found something that might be more appropriate. It is a little humorous quote that came off the internet here saying "Public speaking is the art of diluting a two minute idea with a two hour vocabulary". I thought this seemed appropriate. This is from a man who was born in 1899 to 1995.

I have two reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of April 2012 to be \$1,422,918.07. The RTA Tax received is \$1,708,830.95.

$$\$1,422,918.07 + \$1,708,830.95 = \$3,131,749.02$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber dated April 30, 2012.

Member Maher made a motion, seconded by Member Brooks, to place the above Reports on file.

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta presented Resolution #12-192, Appropriating Grant Funds in Coroner's Budget.



Finance Committee
Resolution #12-192

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

APPROPRIATING GRANT FUNDS IN CORONER'S BUDGET

WHEREAS, the Will County Coroner is in receipt of grant funds from the Illinois Department of Public Health, Office of Vital Records, in the amount of \$4,000.00, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance and Public Health & Safety Committees have concurred with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget as follows:

Reduce Revenue	101-00-000-39996	(\$4,000.00)
Reduce Expenses	101-40-100-6999	(\$4,000.00)
Increase Revenue Code	101-00-000-33358	\$4,000.00
Increase Appropriations	101-46-450-2540	\$4,000.00

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

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

Adopted by the Will County Board this 21st day of June, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Rozak, to approve Resolution #12-192.

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

No negative votes.

RESOLUTION #12-192 IS APPROVED.

Member Maher presented Resolution #12-193, Appropriating United Way Grant Funds in Health Department Budget.



Finance Committee
Resolution #12-193

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

APPROPRIATING UNITED WAY GRANT FUNDS
IN THE HEALTH DEPARTMENT BUDGET

WHEREAS, in 2011 the Community Health Center received a grant from United Way. There exists unspent dollars in the United Way Grant budget and the Community Health Center has identified additional expenses pertinent to the close out of that grant, and

WHEREAS, in order to expend the funds the Executive Director of the Will County Health Department has requested the following appropriation:

Revenue:

From: 207-00-000- 39996	Anticipated New Revenue	\$ 2,257.37
To: 207-00-000- 33492	United Way Grant	\$ 2,257.37

Expenses:

From: 207-41-245- 6999	Anticipated New Expenses	\$ 2,257.37
To: 207-41-251- 2300	Medical Supplies	\$ 2,257.37

TOTAL \$ 2,257.37

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by increasing appropriations in the Health Department Budget as described 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 21st day of June, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Gould, to approve Resolution #12-193.

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

No negative votes.

RESOLUTION #12-193 IS APPROVED.

Member Maher presented Resolution #12-194, Increasing Appropriations in the Sheriff's Corporate Budget Due to Receipt of Article 36 Vehicle Seizure Funds.



Finance Committee
Resolution #12-194

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Increasing Appropriations in Sheriff's Budget
Due to Receipt of Article 36 Vehicle Seizure Funds

WHEREAS, the Sheriff's Department has requested an increase of appropriations as follows:

Revenue	101-00-000-34228	\$15,000.00
Expenses	101-50-600-6023	\$15,000.00

WHEREAS, based on presentations made at Committee, the Finance Committee concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, increasing appropriations in the Sheriff's Budget with Article 36 Vehicle Seizure Funds in the amount of \$15,000.00, as fully described above.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21st day of June, 2012.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Smith, to approve Resolution #12-194.

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

No negative votes.

RESOLUTION #12-194 IS APPROVED.

Member Maher presented Resolution #12-195, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #12-195

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 21st day of June, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Brooks, to approve Resolution #12-195.

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

No negative votes.

RESOLUTION #12-195 IS APPROVED.

Member Maher stated that concludes my report.

County Executive Walsh stated thank you very much Member Maher; fine report.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated, good morning everybody. First I would like to place two items on file.

1. Notice of Public Comment Period for the Proposed Issuance of a Construction Permit to Caterpillar, Inc., Joliet Facility.

- 2. Public Notice for Proposed Renewal of the Federally Enforceable State Operating Permit for Knead Dough Baking Company, Inc., in Bolingbrook.

Member Bilotta made a motion, seconded by Member May, to place the above Reports on file.

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Bilotta presented Resolution #12-196, Confirming Award of Contract to P.T. Ferro Construction Co., (\$179,660.45) let on May 23, 2012 – Green Garden Road District, County Board District #1.



Public Works & Transportation Committee
Resolution #12-196

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 23, 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 June 5, 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, Aggregate – Prime Coat, a one (1) inch mat of 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	Green Garden Road District Section 12-07000-01-GM County Board District #1	\$179,660.45

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 21st day of June, 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 #12-196.

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

No negative votes.

RESOLUTION #12-196 IS APPROVED.

Member Bilotta presented Resolution #12-197, Confirming Award of Contract to P.T. Ferro Construction Co. (\$592,026.65) let on May 23, 2012 – Lorenzo Road (CH 80) and Soldiers Widows Road (CH 31) County Board District #6.



Public Works & Transportation Committee
Resolution #12-197

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 23, 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 funds; and

WHEREAS, on June 5, 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 1/2" HMA

Surface Course, Raised Reflective Pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434	CH 80 / CH 31 Lorenzo / Soldiers Widows 12-00048-04-GM & 12-00061-04-GM County Board District #6	\$592,026.65

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 21st day of June, 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 #12-197.

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

No negative votes.

RESOLUTION #12-197 IS APPROVED.

Member Bilotta presented Resolution #12-198, Confirming Award of Contract to Van-Mack Electric Co., (\$179,228.33) let on May 23, 2012 – Laraway Road (CH 74) at Center Road (CH 19) County Board District #1.



Public Works & Transportation Committee
Resolution #12-198

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 23, 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 June 5, 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 traffic signal installation, includes conduit installation, intersection detector loops installation, installation of emergency vehicle preemption, signals posts and mast arms, and all related restoration, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Van-Mack Electric Co. 2433 Reeves Road Joliet, IL 60435	CH 74 @ CH 19 Laraway / Center 12-00138-35-TL County Board District #1	\$179,228.33

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 21st day of June, 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 #12-198.

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

No negative votes.

RESOLUTION #12-198 IS APPROVED.

Member Bilotta presented Resolution #12-199, Confirming Award of Contract to “D” Construction, Inc, (\$3,364,019.49) let on May 30, 2012 – 135th Street (CH 35) between Emily Lane and IL Route 171 (Archer Avenue) County Board District #7.



Public Works & Transportation Committee
Resolution #12-199

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 30, 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 June 5, 2012 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the reconstruction, widening, and realignment of 135th Street between Emily Lane and Archer Avenue (IL 171), Long Run Creek relocation, new bridge over relocated Long Run Creek, 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 35 135 th Street 10-00068-11-FP County Board District #7	\$3,364,019.49

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 21st day of June, 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 Zigrossi, to approve Resolution #12-199.

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

No negative votes.

RESOLUTION #12-199 IS APPROVED.

Member Bilotta presented Resolution #12-200, Resolution Confirming Award of Contract to "D" Construction, Inc. (\$722,909.06) let on May 30, 2012 – River Road (CH 44) over Prairie Creek east of I-55 in Wilmington Township, County Board District #6.



Public Works & Transportation Committee
Resolution #12-200

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 30, 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 June 5, 2012 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the removal of existing bridge slab and the construction of a concrete slab, guardrail removal and re-installation, 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 44 River Road 11-00034-07-BR County Board District #6	\$722,909.06

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 21st day of June, 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 #12-200.

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

No negative votes.

RESOLUTION #12-200 IS APPROVED.

Member Bilotta presented Resolution #12-201, authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hampton, Lenzini and Renwick, Inc., for the Gougar Road Structure over Prairie Creek in Manhattan Township, County Board District #6, using County Bridge Tax Funds (\$47,309.64).

Public Works & Transportation Committee
Resolution #12-201



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement for Design Engineering Services (Phase II)

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase II) for structure rehabilitation and appurtenant work thereto on the Gougar Road structure over Prairie Creek, in Manhattan Township, Section 11-12103-02-BR, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with Hampton, Lenzini and Renwick, Inc., 3085 Stevenson Drive, Suite 201, Springfield, Illinois, for the Gougar Road structure over Prairie Creek, in Manhattan Township, Section 11-12103-02-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services is according to the schedule as listed in the agreement with Hampton, Lenzini and Renwick, Inc., County Section 11-12103-02-BR.

BE IT FURTHER RESOLVED, that the sum of \$47,309.64 is approved from the County's allotment of County Bridge Tax funds.

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.

Adopted by the Will County Board this 21st day of June, 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 #12-201.

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

No negative votes.

RESOLUTION #12-201 IS APPROVED.

Member Bilotta presented Resolution #12-202, Agreement for Use of Easement over Lands of Commonwealth Edison Company for the Roadway Reconstruction and Extension Project on 95th Street (CH 89) between Plainfield-Naperville Road (CH 14) and Boughton Road, County Board Districts #3 and #4.



Public Works & Transportation Committee
Resolution #12-202

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

WHEREAS, the County of Will has a roadway reconstruction and extension project on 95th Street (County Highway 89) between Plainfield-Naperville Road (County Highway 14) and Boughton Road and needs to obtain an easement over the lands of Commonwealth Edison Company for highway purposes, County Board Districts #3 and #4; and

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

WHEREAS, Edison recognizes County must obtain and maintain a sufficient interest for access and/or construction in all lands for the various highways projects before such projects may be let to contractors

and that delays in transfer of title create delays in County's ability to construct and maintain the County's highway system; and

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

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

Adopted by the Will County Board this 21st day of June, 2012.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Hart, to approve Resolution #12-202.

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

No negative votes.

RESOLUTION #12-202 IS APPROVED.

Member Bilotta presented Resolution #12-203, Intergovernmental Agreement between Will County and the Naperville Park District for the Design, Construction, and Reconstruction of Park District Property as Part of the 95th Street Bridge Extension Project, County Board Districts #3 and #4.



Public Works & Transportation Committee
Resolution #12-203

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT BETWEEN
WILL COUNTY AND THE NAPERVILLE PARK DISTRICT
FOR THE DESIGN, CONSTRUCTION AND RECONSTRUCTION
OF PARK DISTRICT PROPERTY AS PART OF THE
95TH STREET BRIDGE EXTENSION PROJECT

WHEREAS, the Naperville Park District owns property along 95th Street in the City of Naperville; and

WHEREAS, the County of Will has a roadway reconstruction and extension project on 95th Street (County Highway 89) between Plainfield-Naperville Road (County Highway 14) and Boughton Road and needs to obtain title and temporary construction easements over the lands of the Naperville Park District for highway purposes, County Board Districts #3 and #4; and

WHEREAS, it is desirable that the Naperville Park District cooperate with each other and determine the rights and responsibilities of each party regarding the acquisition of title and temporary construction easements for highway purposes.

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

Adopted by the Will County Board this 21st day of June, 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 Maher, to approve Resolution #12-203.

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

No negative votes.

RESOLUTION #12-203 IS APPROVED.

Member Bilotta presented Resolution #12-204, Authorizing the Will County State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's 95th Street (CH 89) Project, County Board Districts #3 and #4.

Public Works & Transportation Committee
Resolution #12-204



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 89 (95th Street) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 01-00181-00-FP (C.H. 89 – 95th Street) from C.H. 14 (Plainfield-Naperville Road) to Boughton Road, County Board Districts #3 and #4; 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 Santacruz Associates, 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 21st day of June, 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 #12-204.

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

Voting Negative were: Singer, Maher and Konicki. Total: Three.

RESOLUTION #12-204 IS APPROVED.

Member Bilotta presented Resolution #12-205, Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services (Updated Appraisals) with Civiltech Engineering, Inc., for Several Parcels of Property along the 95th Street Extension (CH 89) from Plainfield-Naperville Road (CH 14) to Boughton Road, County Board Districts #3 and #4, using County Series A, B, or C Road Bond or RTA Tax Funds (\$26,000.00).



Public Works & Transportation Committee
Resolution #12-205

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 89 (95th Street Extension) from County Highway 14 (Plainfield-Naperville Road) to Boughton Road, County Section 10-00181-00-LA, County Board Districts #3 and #4.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into 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 89 (95th Street Extension) from County Highway 14 (Plainfield-Naperville Road) to Boughton Road, County Section 10-00181-00-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 \$26,000.00 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 21st day of June, 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 #12-205.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #12-205 IS APPROVED.

Member Bilotta presented Resolution #12-206, Confirming Award of Contract to Steve Krause Construction (\$259,564.00) let on April 18, 2012 – Jackson Road District – Ridge Road over Manhattan Creek, County Board District #6.



Public Works & Transportation Committee
Resolution #12-206

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 County Bridge 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 single span prestressed concrete deck beam bridge, hot-mix asphalt surfaced approaches, traffic barrier terminals and incidental work, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Steve Krause Construction Co 5703 Laurel Lane Monee, IL 60449	Jackson Road District Ridge Road Section 10-09109-02-BR County Board District #6	\$259,564.00

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 21st day of June, 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 #12-206.

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

No negative votes.

RESOLUTION #12-206 IS APPROVED.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle stated good morning everyone. I have a very brief update on the Adjudication Process, that as every knows we worked for quite a long time. Our first hearing will officially take place July 9th, starting at 2:00 in the afternoon in the County Board Office. So if anyone is interested in watching the process, please take the time to attend. There will be a very, very brief meeting of the Women’s Caucus right after County Board, which will take five or ten minutes. We have some prior business to attend to, so I hope everybody can stay for a couple of minutes after that. That’s all I have. Thank you.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould stated good morning County Executive Walsh. I have no report, the Sunny Hill items are under the Executive Committee this month.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson stated good morning everybody. Springfield has adjourned and just recently over the last couple of days we have heard two major announcements from the House Speaker, if you have been listening to the news. The first one being that the Governor has made his final decision on the closure of the State facilities and he has confirmed that he will be closing five correctional centers and one juvenile detention center by August 31st of this year. The IYC, Joliet will not close until October 31st and this move is expected to save about \$62 million in the State budget. Member Bilotta you asked earlier what the five facilities were that they are closing. That would be Tamms Correctional Center, Dwight Correctional Center,

Southern Illinois ATC, Decatur ATC and West Side ATC. So we will see what happens with IYC, Joliet moving forward. I am not exactly sure what the decision means to us with the delay in the closure of the Joliet Facility, but hopefully that is good news for us.

Also, the State has hired an Actuary. The Actuary's first day on the job was yesterday and the Illinois Policy Institute reported that not only is there an \$83 billion hole in the pension for the State, but there is also a local liability and the two combined, what that means to us as taxpayers is about \$203 billion or \$41,000.00 per household. I guess when we look at the State problems it still remains to be the \$83 billion, but we get to address the local shortfall and so that is something that we will have to look at down the road.

During the session, they also made some very tough decisions, I think that we have to say our Legislators worked hard this past session and made some of the tough calls that they have to make in order to bring Illinois back in line. There are still a lot of tough decisions ahead, but some pieces of Legislation that they did pass, another gaming extension package passed. The Bill includes allowing a casino in Chicago, Rockford, Danville, Park City and the South suburbs. Slot machines will be permitted at horse racing facilities. That Bill does exempt Home Rule Power for the regulation of the slot machines at horse racing facilities. The State Video Gaming Act has to be implemented prior to any of these gambling activities to be authorized. One major change is that this expansion package versus last years is that it does not allow for video gaming at airports.

Financial decisions that the State has made, there was a tax increase on cigarettes and the tax is now \$1.98 per pack of cigarettes. The second is the probation funding, we had originally sought, they had appropriated the full \$95 million amount for our probation funding, which is great news for us. But when it was all said and done, they reduced that amount to \$47 million, which is 13 percent lower than last year's amount. Hopefully, as we saw last year additional funds will be appropriated to that probation fund and we will continue to tread the water for probation this year.

The pensions, there was no agreement on the \$83 billion for the public pension liability. A special Legislative Session will be held later this summer. The current proposal being discussed would give current employees and retirees two options: One would be to keep their retiree healthcare and accept a lower cost of living adjustment; the second would be to keep the cost of living adjustment and lose post-retirement health benefits. Those that elected to keep the cost of living increase would lock in their current salary for the pension calculations. The Senate also passed SB1313, which ended the free health insurance benefit for the retirees and that will be a significant savings as well. There are approximately 85,000 employees currently receiving premium free healthcare.

A number of other Bills that are pertinent to Will County did pass. There were some changes made to the personal property replacement tax to pay the Regional Superintendent of Schools that was extended until 2013, which means about \$13 million less will be received by the local units of Government.

The Enterprise Zone has passed both Houses, not signed by the Governor yet, but it makes improvements on the (inaudible) Economic Development and it extends the current Enterprise Zones by 25 years. It will require performance and reviews midpoint.

The Tinley Park Mental Health Facility is...the closure is moving forward. The closing date is scheduled for July 2nd. But there are currently no plans to replace the patients that will be displaced by that closure.

One final piece of good news, County nursing homes...Metro Counties, one of the Associations that we belong to has negotiated an agreement with the Comptroller and the Governor's Office, starting July 1st, we are going to see the same payment cycle status as the "safety net hospitals". The Comptroller said the nursing home vouchers will be placed on the top of the pile and this is going to benefit not only our nursing home, but approximately 24 around the State.

At the Federal level, the thing that I wanted to mention is that the SAFETEA-LU there has been a Conference Committee meeting to talk about an extension of that SAFETEA-LU Transportation Bill. They are getting much closer to agreeing on both sides, they are looking at a potential of a six month extension again before passing the full blown Bill. We have also received many grant possibilities through our Lobbyist at the Federal Level, Mr. Brett Larson has been unbelievable forwarding the number of grant opportunities that have come to his attention that will benefit Will County.

I am not sure if I missed anything, but if anyone has any questions about anything in particular, let me know.

Member Gould stated, just one correction with respect to Tinley Park. No new patients are being admitted to Tinley Park right now, but the County Health Department is going to receive a year of grant funds and it is probably foreseeing that most of the patients in Will County will go to Provena St. Mary's in Kankakee. There are about ten hospitals in South Suburban Cook area and so forth, but most of them will probably go to Provena St. Mary's in Kankakee.

County Executive Walsh asked will that be the current patients that a patients of Tinley Park?

Member Gould stated I would defer to Mr. John Cicero on that because I don't know with the closure date, what the actual people who are at Tinley right now. I think those will go to Madden. Where is Madden located?

Mr. Cicero answered it is located up near Loyola University Medical Center.

Member Gould continued there is a State facility at Madden that those patients would be...

County Executive Walsh stated Mr. Cicero why don't you come down and just give us a brief...

Member Gould continued I didn't want to leave the impression that there is no plan at all when...

County Executive Walsh stated to address what is already being done.

Member Gould stated Madden I believe...I don't know what town it is located in.

Mr. Cicero stated that is in Maywood that would be near the VA clinic and Loyola University. The Health Department did receive and accept a contract from the State of Illinois, Department of Mental Health for what they are calling Community Reinvestment Services to handle patients that may have formerly gone to Tinley Park. Our Board of Health approved and accepted that grant. Actually, I can tell you that I found out this morning we have received our first payment on that for the month of June. It is a 13 month grant starting on June 1 of this year to June 30 of next year, so we will be receiving one thirteenth of the grant each month and the first payment did come in. Services of admissions stopped this past Monday, the 18th at Tinley. Closure is set for that July date and our Health Department has already gone out and basically serviced two or three individuals that were at our local emergency rooms. They were screened and they were deflected to, as Member Gould said, to Provena St. Mary's in Kankakee, which is one of the hospitals that has signed on to be able to provide in-patient services. So the system is already working. We are screening, we are determining whether in-patient care is needed, and if so, they are going to one of the community hospitals that have signed up to provide the services. Madden Mental Health Center is also going to be receiving individuals that may not have other options, so that is another State run facility, which was like Tinley. Our understanding is that they will be expanding, they have some wings that will be, kind of put back into service, if you will, to provide more services and to allow for more beds.

County Executive Walsh asked how would Will County patients get to Madden?

Mr. Cicero stated there is an arrangement with the State, that once our screeners appear at one of our local emergency rooms and screen the patient, if they need to be transported and be hospitalized, there is a transportation company, under contract by the State. So there is a number that we, our screeners would call, they would be transported under a State contract.

County Executive Walsh replied very good.

Member Brooks stated Mr. Cicero, how much is the total amount of the grant for the year? Secondly, when that grant ends, then what happens to these patients?

Mr. Cicero replied the grant totals approximately \$830,000.00 for 13 months, so it is around \$60,000.00 a month that we will be receiving. The first year, our understanding is, it is a grant based program. So in other words, we will be receiving one thirteenth of the grant each month. After the first year, it will switch over to a fee for service basis. So there will be a value for each screening and assessment we conduct at an emergency room. There will be a value for the services that we render at our mental health out-patient center. Remember, once the clients are screened and if there is a need for hospitalization, they will be stabilized, the goal is to put them back into community out-patient services, such as our mental health clinic. Then there is a capitated rate for that service as well. A lot of this is going to be influx because we don't know the actual number of patients that we are going to be screening, so we will be working after the first year to determine what those numbers will be.

Member Brooks asked do you feel those monies that almost \$900,000.00 will be monies enough to service all of these patients?

Mr. Cicero replied well that \$800,000.00 and some was based on a historical number of patients from Will County that were admitted to Tinley. So that is how the number was arrived at, based on historical statistics on how many Will County residents were seeking services at Tinley. Our Mental Health Director felt that it was a good number to get started with, and we are going to see how it takes us forward.

Member Winfrey asked Mr. Cicero when you say it goes to fee for service in the next year, does that mean that Medicaid covers those who may not have private insurance?

Mr. Cicero replied no it is not, my understanding is that it is not Medicaid or Medicare, it would be a fee for service that the State of Illinois would pay for these uninsured folks, based on a pre-determined rate per person. A lot of that is still to be worked out. We got into this with the understanding that it is a work in progress; it is going to be a very dynamic system as we go through this first year. But, we were pleased to have, what we felt was a very good grant amount getting started. Our Board of Health approved some new hires, we are going to be starting very slowly, we are going to be using some existing staff, some existing budgeted positions and we will be adding as we move forward.

Member Dralle asked is Madden as residential as Tinley?

Mr. Cicero answered yes. Madden is a comparable State operated facility as Tinley Park. I don't have all the details about what may be different about Tinley than Madden.

Member Dralle asked can we feel somewhat confident that the individuals that end up at Provena St. Mary's or if they come through our system will eventually be placed at Madden?

Mr. Cicero answered that is my understanding. After they are stabilized at the community hospital that has a contract with the State, that if there is longer term admissions that are needed, that Madden would be the location.

County Executive Walsh stated thank you very much Mr. Cicero for bringing that information up.

Member Goodson stated one thing that I did want to make sure I mentioned, I want to say thank you to Member Gould and to Mr. Cicero for bringing that to our attention, because that is great to hear. I did want to mention that we have been talking about the Construction and Demolition Debris and some legislation that was passed a couple of years ago, has been going through the rule making process which we have been actively involved in, their decision has passed the Pollution Control Board and in what they passed, they did not include ground water monitoring, which is something that we feel is very important to Will County and our residents. Even outside of Will County, because water does not just stay within the boundaries of Counties or States for that matter. These rules will be going to JCAR, this is a group of Legislators that will be reviewing this. Unfortunately, they don't have the authority to actually change the rules, what they have the authority to do is go back to the Pollution Control Board and ask them to make certain changes in the rules, but if we can't get a Resolution through JCAR, then Will County will be moving forward and possibly we may have to file a lawsuit to make sure that we protect the citizens of Illinois and Will County. So we will see as we move forward, it seems like a reasonable request even the Attorney General's Office is with Will

County on this. So we are not alone in the fight and we will continue to ask for the protection that we need. Thank you.

Member Moustis stated I might also add that the IEPA is also recommending ground water monitoring. So basically the agency of the Environmental Protection Agency has recommended that water monitoring should be part of the regulations, the Pollution Control Board, a politically appointed board, basically did not let that go forward. So I do think it is something that we need to strongly object to. Will County is dependent on our ground water. The other interesting part, the Pollution Control Board basically used the justification that it was too expensive. They accepted a number that came from the quarry industry as far as I can see without any real back up or data and the number that was given to the Pollution Control Board, that they accepted obviously, I think was grossly inflated. But, even for them to make a decision that they would potentially put our underground water at risk and help the residents of Will County and elsewhere because of money is absurd to me. The cost we believe is not that much and so this is, I think, Illinois politics at its worst. Basically, residents being sold out, so I am hoping that JCAR will see this. Even that if it is sent back, the quarry industry is still the winner, they win regardless because the rules still don't apply. Which means they still don't have to monitor the underground water. I really think that we need to go forward and perhaps see if we can just stop the activity period until the rules are strongly in place and include underground water monitoring. I just wanted to say this is an issue and I would ask everyone in this room, everyone who listens to this meeting, please call your Legislators, send letters, we should be strongly objecting to this, without the protection of the monitoring of the water.

Member Konicki stated I think Member Moustis feels that the residents are being sold out. It surprises me that usually there is a broader out cry when residents are getting the short end. You have the Pollution Control Board and it is being opposed by the IPEA, the Attorney General, our County, the Legislators, I mean this is the tail wagging the dog. I would ask Member Goodson to have her Legislative Committee look at identifying who is on, who are these political appointments? I think she mentioned there are four. When their terms expire; the authority of the Governor to remove them before their terms expire and see about getting some more responsive and just more responsive appointments to that Board. They are obviously, out of step and abusing their power.

Member Goodson stated unless anyone has any other questions, that concludes my report.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you County Executive Walsh. I just wanted to say that we have had a meeting yesterday to review a number of the RFPs and we will be inviting a group of vendors in on July 31st to present to a Committee that is being formed to make a decision on the Laraway Road initiative. We are keeping our plan off the shelf, keeping it moving forward and that is the end of my report.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

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

Member Moustis presented Resolution #12-207, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #12-207

**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 21st day of June, 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 #12-207.

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

No negative votes.

RESOLUTION #12-207 IS APPROVED.

Member Moustis presented Resolution #12-208, Replacement Hire for Records Management Department.



Executive Committee
Resolution #12-208

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRE FOR THE RECORDS MANAGEMENT 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 Records Management 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 Records Management 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 21st day of June, 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 #12-208.

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

No negative votes.

RESOLUTION #12-208 IS APPROVED.

Member Moustis presented Resolution #12-209, Replacement Hire for Senior Transportation & Special Projects Planner for the Executive’s Office.



Executive Committee
Resolution #12-209

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRE FOR SENIOR TRANSPORTATION & SPECIAL PROJECTS PLANNER
FOR THE EXECUTIVE’S OFFICE

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 position of Senior Transportation & Special Projects Planner for the Executive’s Office 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 position of Senior Transportation & Special Projects Planner for the Executive’s Office.

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

Adopted by the Will County Board this 21st day of June, 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 #12-209.

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

No negative votes.

RESOLUTION #12-209 IS APPROVED.

Member Moustis presented Resolution #12-210, Readjusting Election Districts in DuPage Township.



Executive Committee
Resolution #12-210

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Readjusting Election Districts in DuPage Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in DUPAGE TOWNSHIP, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in DUPAGE TOWNSHIP must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or

eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its regular June 2012 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in DUPAGE TOWNSHIP be newly readjusted:

DU PAGE PRECINCT #4 (READJUSTED)

Beginning at the point of intersection with the center line of the Commonwealth Edison Highline and the center line of 87th Street (North Township line of DuPage Township); thence East along the center line of 87th Street (North Township line of DuPage Township) and the North Township line of DuPage Township to the point of intersection with the center line of US Route 53; thence Southwest along the center line of US Route 53 to the point of intersection with the center line of Royce Road; thence Northwest along the center line of Royce Road to the point of intersection with the East Boundary of the East Branch of the DuPage River; thence Southwest along the East Boundary of the East Branch of the DuPage River to the point of intersection with the West Boundary of Winston Trails Unit 1 Subdivision; thence South along the West Boundary of Winston Trails Unit 1 Subdivision to the point of intersection with the South Boundary of Winston Trails Unit 1 Subdivision; thence East along the South Boundary of Winston Trails Unit 1 Subdivision to the point of intersection with the center line of US Route 53; thence South along the center line of US Route 53 to the point of intersection with the center line of Boughton Road; thence Southwest along the center line of Boughton Road to the point of intersection with the center line of Whitewater Drive; thence Northwest and North along the center line of Whitewater Drive and the center line of the Commonwealth Edison Highline to the point of beginning.

DU PAGE PRECINCT #5 (READJUSTED)

Beginning at the point of intersection with the center line of US Route 53 and the North Township line of DuPage Township; thence East along the North Township line of DuPage Township to the point of intersection with the center line of North Pinecrest Road; thence South along the center line of North Pinecrest Road to the point of intersection with the center line of Liberty Drive; thence Southwest along the center line of Liberty Drive to the point of intersection with the center line of North Ashbury Avenue; thence South along the center line of North Ashbury Avenue to the point of intersection with the center line of Charlestown Drive; thence Southwest along the center line of Charlestown Drive to the point of intersection with the center line of North Ashbury Avenue; thence Southwesterly along the center line of Ashbury Avenue to the point of intersection with the center line of Boughton Road; thence Southwest along the center line of Boughton Road to the point of intersection with the West Boundary line of Winston Woods Unit 4 Subdivision; thence Northwesterly along the West Boundary line of Winston Woods Unit 4 Subdivision to the point of intersection with the center line of Winston Drive; thence Northeast along the center line of Winston Drive to the point of intersection with the South Boundary line of Parcel #12-02-02-300-029; thence West along the South Boundary line of said parcel and continuing West along the South Boundary line of Parcels #12-02-02-300-031 and 030 to the

point of intersection with the center line of US Route 53; thence Northeast along the center line of US Route 53 to the point of beginning.

DU PAGE PRECINCT #8 (READJUSTED)

Beginning at the point of intersection with the East Boundary line of the East Branch of the DuPage River and the center line of Royce Road; thence Southeast along the center line of Royce Road to the point of intersection with the center line of US Route 53; thence North along the center line of US Route 53 to the point of intersection with the North Boundary line of Centex-Winston Corp. Bolingbrook Townhomes Unit No. 6; thence East along the North Boundary line of Centex-Winston Corp. Bolingbrook Townhomes Unit No. 6 and continuing East along the North Boundary line of Parcel #12-02-02-300-028 to the point of intersection with the center line of Winston Drive; thence Southwest along the center line of Winston Drive to the point of intersection with the Northeast Boundary line of Centex-Winston Corp. Bolingbrook Townhomes Unit No. 4; thence Southeast and South along the Northeast Boundary line of Centex-Winston Corp. Bolingbrook Townhomes Unit No. 4 and the East Boundary line of Centex-Winston Corp. Bolingbrook Townhomes Unit No. 5 to the point of intersection with the center line of Boughton Road; thence Southwest along the center line of Boughton Road to the point of intersection with the center line of US Route 53; thence North along the center line of US Route 53 to the point of intersection with the South Boundary line of Winston Trails Unit 1 Subdivision; thence West along the South Boundary line of Winston Trails Unit 1 Subdivision to the point of intersection with the West Boundary line of Winston Trails Unit 1 Subdivision; thence North along the West Boundary line of Winston Trails Unit 1 Subdivision to the point of intersection with the East Boundary line of the East Branch of the DuPage River; thence Northeast along the East Boundary line of the East Branch of the DuPage River to the point of beginning.

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 County Board this 21st day of June, 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 Smith, to approve Resolution #12-210.

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

No negative votes.

RESOLUTION #12-210 IS APPROVED.

Member Moustis presented Resolution #12-211, Awarding Bid for Sale of Surplus Vehicles.



Executive Committee
Resolution #12-211

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AWARDING BID FOR SALE OF SURPLUS VEHICLES

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

WHEREAS, on April 19, 2012, the Will County Board approved Resolution #12-129, Declaring Vehicles Surplus and Authorizing their Sale, and

WHEREAS, on May 22, 2012, four (4) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidder, Speedway Auto Parts, Ltd., Joliet, IL, in the amount of \$28,450.00 for the sale of thirty-five (35) vehicles, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidder, Speedway Auto Parts, Ltd., Joliet, IL, in the amount of \$28,450.00 for the sale of thirty-five (35) vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidder, Speedway Auto Parts, Ltd., Joliet, IL in the amount of \$28,450.00 for the sale of thirty-five (35) vehicles, with the total proceeds of said sale to be deposited into the County Corporate Fund.

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 21st day of June, 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 #12-211.

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

No negative votes.

RESOLUTION #12-211 IS APPROVED.

Member Moustis presented Resolution #12-212, Awarding Bid for IL Route 53 Corridor Plan – Consultant Services.



Executive Committee
Resolution #12-212

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AWARDING BID FOR IL ROUTE 53 CORRIDOR PLAN – CONSULTANT SERVICES

WHEREAS, in order to obtain the most competitive rates, proposals were solicited, and

WHEREAS, on March 29, 2012, the Will County Executive's Office released 21 bids plus internet for the IL Route 53 Corridor Plan – Consulting Services, and

WHEREAS, on May 1, 2012, the Will County Executive's Office opened seven (7) bids for the IL Route 53 Corridor Plan – Consulting Services, and

WHEREAS, the Senior Planner and Steering Committee recommended that the bid be awarded to the lowest responsible bidder of Ginkgo Planning and Design, with HVS, KLOA, S.B. Friedman and RTKL, out of Orland Park, IL, and

WHEREAS, based upon the representations made at Committee, the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for the IL Route 53 Corridor Plan – Consulting Services to the lowest responsible bidder of Ginkgo Planning and Design, with HVS, KLOA, S.B. Friedman and RTKL, out of Orland Park, IL.

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 21st day of June, 2012.

Vote: Yes___ No___ Pass___(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #12-212.

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

No negative votes.

RESOLUTION #12-212 IS APPROVED.

Member Moustis presented Ordinance #12-213, Ascertainig 2012 Prevailing Wage Rates.

Executive Committee
Ordinance #12-213



ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

ASCERTAINING 2012
PREVAILING WAGE RATES

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

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

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics

and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

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

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

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

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

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

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

Adopted by the Will County Board this 21st day of June, 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 #12-213.

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

No negative votes.

RESOLUTION #12-213 IS APPROVED.

Member Moustis presented Resolution #12-214, Setting Number of Sheriff's Sworn Personnel.



Executive Committee
Resolution #12-214

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

SETTING THE NUMBER OF SHERIFF'S SWORN PERSONNEL
Re: Deputies and Correctional Officers

WHEREAS, in accordance with 55 ILCS 5/3-6008 regarding deputies, each sheriff may appoint one or more deputies, not exceeding the number allowed by the county board of his or her county. In accordance with 55 ILCS 5/3-6012 regarding court security officers, the sheriff may hire court security officers in such number as the county board shall from time to time deem necessary, and

WHEREAS, based upon an analysis of the current personnel roster, the Will County Executive Committee has recommended that the current deputies of the Sheriff may not exceed 233. This number includes:, Undersheriff, Chief Deputy, Deputy Chief(s), Director(s), Lieutenant(s), Sergeant(s), and Deputies, and

WHEREAS, based upon an analysis of the current personnel roster of the Adult Detention Facility, the Will County Executive Committee has recommended that the current deputies of the Sheriff, serving in the capacity of a Correctional Officer in the Will County Adult Detention Facility may not exceed 234. This number includes the Chief Deputy (Warden), Deputy Chief(s), Lieutenant(s), Sergeant(s), and Correctional Officers, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby establish the number of the Will County Sheriff's Deputies be set at no more than 233. This number includes:, Undersheriff, Chief Deputy, Deputy Chief(s), Director(s), Lieutenant(s), Sergeant(s), and Deputies.

BE IT FURTHER RESOLVED, that the Will County Board does hereby establish the number of the Will County Sheriff's Deputies serving in the capacity of a Correctional Officer be set at no more than 234. This number includes the Chief Deputy (Warden), Deputy Chief(s), Lieutenant(s), Sergeant(s), and Correctional Officers.

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 21st day of June, 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 #12-214.

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

No negative votes.

RESOLUTION #12-214 IS APPROVED.

Member Moustis stated I forgot about that...there is for Resolution #12-214, which is the Sworn Personnel, it is the amended Resolution. I just wanted to make that clear. It is on your desk. It removes the Court Security Officers and we will bring that back, probably next month. So there is a clear understanding on Resolution #12-214, it was the Amended Resolution on your desk.

Member Moustis presented Resolution #12-215, Setting Number of Assistant State's Attorneys.



Executive Committee
Resolution #12-215

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Setting the Number of Assistant State's Attorneys

WHEREAS, 55 ILCS 5/4-2003 provides that the number of Assistant State's Attorneys are determined by the County Board; and

WHEREAS, via Resolution #11-410, the County Board previously approved the number of Assistant State's Attorneys at sixty-four (64); and

WHEREAS, upon review by the Executive Committee, it is recommended that the number of Assistant State’s Attorneys be increased by two; and

WHEREAS, that by setting the maximum number of Assistant State’s Attorneys does not guarantee funding by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the number of Assistant State’s Attorneys is hereby set at sixty-six (66).

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 21st day of June, 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 Hart, to approve Resolution #12-215.

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

No negative votes.

RESOLUTION #12-215 IS APPROVED.

Member Moustis presented Resolution #12-216, Authorizing County Executive to Execute the Agreement to Reinstate and amend Sublease for the Will County Regional Office of Education.



Executive Committee
Resolution #12-216

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT TO REINSTATE AND AMEND SUBLEASE FOR WILL COUNTY REGIONAL OFFICE OF EDUCATION

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Regional Office of Education; and

WHEREAS, the Will County Executive's Office has requested that the attached lease for a five (5) year term, attached hereto, be executed for the Regional Office of Education located at 700 W. Lincoln Highway, New Lenox, IL, at an initial monthly rental rate of \$7,825.10, with annual increases for each subsequent lease year; and

WHEREAS, the necessary funding is available in the 2012 Budget; and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Executive be authorized to execute the attached lease.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease in substantially the form attached hereto for an initial five (5) year term for the Regional Office of Education located at 700 W. Lincoln Highway, New Lenox, IL, at an initial monthly rate of \$7,825.10, with annual increases for each subsequent lease year. The Will County State's Attorney's Office has reviewed and approved the final lease 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 21st day of June, 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 place Resolution #12-216 on the floor.

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

No negative votes.

RESOLUTION #12-216 IS PLACED ON THE FLOOR.

Member Moustis stated I need to Amend this Resolution. In the Resolution the termination period says 120 days. It has been changed to a notice of 180 days. That was renegotiated with the landlord.

Member Moustis made a motion, seconded by Member Argoudelis, to amend Resolution #12-216.

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

No negative votes.

RESOLUTION #12-216 IS AMENDED.

Member Moustis made a motion, seconded by Member Smith, to approve Resolution #12-216 as amended.

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

No negative votes.

RESOLUTION #12-216 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #12-217, Authorizing County Executive to Execute Lease for Workforce Services.



Executive Committee
Resolution #12-217

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE *LEASE*
FOR WORKFORCE SERVICES

WHEREAS, there is not sufficient space in the buildings owned by the County to house this function, and

WHEREAS, the Will County Executive's Office has requested that the lease be executed for the necessary space located at 214 North Ottawa Street, Joliet, Illinois, at \$96,000 annual rent, (\$24,000 paid quarterly) for a period of one-year beginning July 1, 2012 through and including June 30, 2014, unless terminated as provided for in the contract, and

WHEREAS, the necessary funding is available in the Workforce Services Budget, and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 214 North Ottawa Street, at \$96,000 annual rent, (\$24,000 paid quarterly) beginning July 1, 2012 through and

including June 30, 2014, unless terminated as provided for in the contract, in substantially the form attached hereto. This lease has been reviewed and approved 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 21st day of June, 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 #12-217.

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

No negative votes.

RESOLUTION #12-217 IS APPROVED.

Member Moustis presented Resolution #12-218, Authorizing County Executive to Execute Lobbying Services Agreement with Curry & Associates, LLC.

Executive Committee
Resolution #12-218



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute
Lobbying Services Agreement with Curry & Associates, LLC

WHEREAS, the County of Will is desirous of retaining the professional services of a state lobbyist to represent the County's interests before the General Assembly and with agencies of the State of Illinois, and

WHEREAS, the County Board believes that it is in the best interest of the County to retain an experienced firm to provide professional consulting and lobbying services for Will County before the General Assembly and with agencies of the State of Illinois, and

WHEREAS, Curry & Associates, LLC has agreed to perform such consulting services for Will County, and

WHEREAS, the County Executive and Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Lobbying Services Agreement, in substantially the form attached hereto, between the County of Will and Curry & Associates, LLC effective July 1, 2012, and shall continue in full force and effect until November 30, 2013.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board shall conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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 21st day of June, 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 #12-218.

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

No negative votes.

Voting Abstain were: Goodson. Total: One.

RESOLUTION #12-218 IS APPROVED.

Member Moustis presented Resolution #12-219, Authorizing County Executive to Execute Technical Services Agreement with the Regional Transportation Authority – Contract No: JARC - 2011-01.

Executive Committee
Resolution #12-219



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute
Technical Services Agreement with the Regional Transportation Authority
for Contract No.: JARC-2011-01

WHEREAS, as part of the RTA Paratransit Grant previously awarded, the Will County Executive's Office has requested authorization for the Will County Executive to execute the attached Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: JARC-2011-01, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: JARC-2011-01, based upon final review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of June, 2012.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #12-219.

Member Howard stated yes, I would just like to take the opportunity here to speak on this. This is a culmination of years and years of work on behalf of the Townships over there in Eastern Will County. Personally I was involved in it and I would like to say a personal thank you to the Leadership of the Will County Board, Member Moustis, Mr. Bruce Friefeld, County Executive Walsh, Ms. Mary Palmer, there was a lot of time and effort put into this, a lot of discussions, a lot of hours of meetings. Basically, we have an opportunity, I believe very seldom as a County Board Member to actually do something that makes a difference in somebody's life and his immediate future. This actually will. We are looking to provide transportation (inaudible), building management to the elderly; we will provide it for those with disabilities and also those in search of a job with no transportation currently or a way to provide access to their job. This is a big thing and it all started back with the Paratransit meetings that we had in the past and they have brought in RTA and Pace and brought in everyone as a partnership and we built a team in Eastern Will County, and again with the Leadership of the County Board and the County Executive's Office we actually brought it all together. I believe, again this is going to make a difference in the immediate future of a lot of people's lives in Eastern Will County. I can't thank the Board and County Executive enough for this.

County Executive Walsh stated thank you Member Howard and don't forget yourself. You played a much leading role in that regards too.

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

No negative votes.

RESOLUTION #12-219 IS APPROVED.

Member Moustis presented Resolution #12-220, Authorizing the County Executive to Execute Technical Services Agreement with the Regional Transportation Authority – Contract No.: NF-2011-01.

Executive Committee
Resolution #12-220



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute
Technical Services Agreement with the Regional Transportation Authority
for Contract No.: NF-2011-01

WHEREAS, as part of the RTA Paratransit Grant previously awarded, the Will County Executive's Office has requested authorization for the Will County Executive to execute the attached Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: NF-2011-01, and

WHEREAS, the Executive Committee concurs with the request and recommends to the full County Board for their consideration

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Technical Services Agreement between the Regional Transportation Authority and the County of Will for Contract No.: NF-2011-01, based upon final review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of June, 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 Smith, to approve Resolution #12-220.

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

No negative votes.

RESOLUTION #12-220 IS APPROVED.

Member Moustis presented Resolution #12-221, Intent to Abate Certain Real Estate Property Taxes for MacNeil Automotive Products, Ltd., (Weathertech).



Executive Committee
Resolution #12-221

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Resolution of Intent to Abate Certain Property Taxes

WHEREAS, MACNEIL AUTOMOTIVE PRODUCTS, LTD. (WEATHERTECH) recently selected a Will County site in Bolingbrook for their automotive floor mats facility; and

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

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

WHEREAS, this development would create approximately 24 jobs with an average compensation per employee of around \$35,360 (wages/benefits) per year; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if MACNEIL AUTOMOTIVE PRODUCTS, LTD. (WEATHERTECH) relocates to a site in Bolingbrook, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and MACNEIL AUTOMOTIVE PRODUCTS, LTD. (WEATHERTECH).

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with MACNEIL AUTOMOTIVE PRODUCTS, LTD. (WEATHERTECH), in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 21st day of June, 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 #12-221.

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

Voting Negative were: Konicki. Total: One.

RESOLUTION #12-221 IS APPROVED.

Member Moustis presented Resolution #12-222, Adopting the Will County Energy Efficiency and Conservation Plan.

Executive Committee
Resolution #12-222



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

ADOPTING THE "WILL COUNTY ENERGY EFFICIENCY AND CONSERVATION PLAN"

WHEREAS, the County of Will is a body politic that is concerned with protection of the land, air, water, natural resources and environment and desires to protect the use of such resources in a manner which is socially and economically desirable; and

WHEREAS, in 2009, Will County was the recipient of a \$3,009,700 dollar grant from the U. S. Department of Energy; and

WHEREAS, the purpose of this grant award was to enable the County to initiate a number of energy conservation initiatives meant to reduce energy consumption and result in associated energy savings for County government operations, the business community and households; and

WHEREAS, one such initiative undertaken by the grant, through assistance from a consultant and brought to the Will County Community Development Block Grant & Energy Advisory Board and various stakeholders, was to generate a framework for a Energy Efficiency and Conservation Plan "Plan"; and

WHEREAS, the Will County staff and energy stakeholders of Will County have jointly reviewed, edited, and revised the Plan to reflect Will County’s energy resource needs; and

WHEREAS, the Plan was reviewed by the Community Development Block Grant & Energy Advisory Board on June 7, 2012; and

WHEREAS, the Executive Committee of the Will County Board voted to recommend approval on June 14, 2012; and

WHEREAS, the Will County Board finds the document entitled “Will County Energy Efficiency and Conservation Plan” addresses the current and future energy consumption issues of Will County operations, along with promotion of reducing energy use and increasing renewable energy countywide.

NOW, THEREFORE, BE IT RESOLVED, THAT:

SECTION 1. The Will County Board adopts, effective immediately, the document entitled “Will County Energy Efficiency and Conservation Plan;”

SECTION 2. This Resolution and every provision thereof; shall be considered separable, and with the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

Adopted by the Will County Board this 21st day of June, 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 #12-222.

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

No negative votes.

RESOLUTION #12-222 IS APPROVED.

Member Moustis presented Resolution #12-223, Authorizing the County Executive to Accept, Execute and Administer Grant Agreement with DCEO Disaster Recovery IKE Program.



Executive Committee
Resolution #12-223

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT, EXECUTE AND ADMINISTER
GRANT AGREEMENT WITH DCEO DISASTER RECOVERY "IKE" PROGRAM

WHEREAS, the County, which passed Resolution of Support #11-493, has been notified of the grant award from the Department of Commerce and Economic Opportunity's Disaster Recovery IKE Program in the amount of \$5,146,000.00 and

WHEREAS, the Development Review Division of the Will County Land Use Dept. proposes to use such grant funds for the purchasing, demolition, and site stabilization of 40 floodplain properties, including 30 structures; and

WHEREAS, the County has letters of intent with local Park Districts and the Forest Preserve District of Will County to take title of the properties and incorporate them into their park system; and

WHEREAS, the finalization of the County Budget occurred prior to the approval and award from both agencies and such funds were not included in the County Budget for FY 2012.

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

Sec. 1: That the County Executive be authorized to accept, execute, and administer the grant agreement with the Department of Commerce and Economic Opportunity in the amount of \$5,146,000.00;

Sec 2: That the Will County Board authorizes the increase in Revenue and Expenditures of the following accounts to provide for the receipt and expenditure of IKE grant funds:

Increase Revenue:

286-00-000-33206	IKE Flood Buyout CDBG	\$5,146,000.00
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Increase Expenses:

286-41-265-3150	Subgrant Awards/ Obligations	\$5,146,000.00
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Sec. 3: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

Sec 4: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

Sec 5: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by 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 21st day of June, 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 Argoudelis, to approve Resolution #12-223.

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

No negative votes.

RESOLUTION #12-223 IS APPROVED.

Member Moustis presented Resolution #12-224, Adopting Title VI of the Civil Rights Act of 1964 as Required Under the RTA Paratransit Grant.



Executive Committee
Resolution #12-224

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Adopting Title VI of the Civil Rights Act of 1964
As Required Under the RTA Paratransit Grant

WHEREAS, the Federal Government requires that Will County, as a recipient of the RTA Paratransit Grant, adopt by reference, Title VI of the Civil Rights Act of 1964, and

WHEREAS, the County Executive's Office, as manager of the RTA Paratransit Grant, has recommended that Will County adopt by reference Title VI of the Civil Rights Act of 1964, and uphold the provisions therein, and

WHEREAS, the Executive Committee of the Will County Board concurs with the recommendation and proposes adoption of Title VI of the Civil Rights Act of 1964 to the full County Board for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby adopts by reference Title VI of the Civil Rights Act of 1964, as required under the parameters set forth in the RTA Paratransit Grant, and directs that Will County uphold the provisions contained therein.

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 21st day of June, 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 #12-224.

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

No negative votes.

RESOLUTION #12-224 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2012

Bonnie Brae Forest Manor Sanitary District
70 ILCS 2805

Robert Casagrande

302 McCameron Ave. Lockport, IL 60441

Re-appointment – Term expires June 1, 2015

Board member information -- 70 ILCS 2805/3 (a-b)

(a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

Submitted to Will County Board May 15, 2012

LAWRENCE M. WALSH
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2012

Elwood Fire Protection District

70 ILCS 705/4

Ronald Schweizer

205 S. Lincoln, Elwood, IL 60421

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 May 15, 2012

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

Joliet Regional Port District
(70 ILCS 1825/14)

Ronald Kevish

1706 Nicholson St. Crest Hill, IL 60403
Re-Appointment- Term expires June 1, 2018

Purpose (70 ILCS 1825/3) (from Ch. 19, par. 253)

Sec. 3. There is created a political subdivision, body politic, and municipal corporation by the name of the Joliet Regional Port District embracing all the territory included within the present limits of the following townships in Will County, Illinois, now adjoining or traversed by the Illinois Waterway: DuPage, Lockport, Joliet, Troy and Channahon. Territory may be annexed to the District in the manner hereinafter provided in this Act. (Source: Laws 1957, p. 1302.)

(70 ILCS 1825/3.1) (from Ch. 19, par. 253.1)

Sec. 3.1. It is declared that the main purpose of this Act is to promote industrial, commercial and transportation activities, thereby reducing the evils attendant upon unemployment and enhancing the public health and welfare of this State.

All property of every kind belonging to the Port District shall be exempt from taxation, provided that taxes may be assessed and levied upon a lessee of the District by reason of the value of the real estate and all improvements thereon. All property of the District shall be construed as constituting public property owned by a municipal corporation and used exclusively for public purposes within the provisions of Section 15-155 of the Property Tax Code. (Source: P.A. 88-670, eff. 12-2-94.)

Board information: (70 ILCS 1825/14) (from Ch. 19, par. 264)

Sec. 14. Board; compensation. The governing and administrative body of the Port District shall be a Board consisting of 10 members, to be known as the Joliet Regional Port District Board. All members of the Board shall be residents of Will County. The members of the Board shall serve without compensation but shall be reimbursed for actual expenses incurred by them in the performance of their duties. However, any member of the Board who is appointed to the office of secretary or treasurer may receive compensation for his or her services as such officer. No member of the Board or employee of the District shall have any private financial interest, profit or benefit in any contract, work or business of the District nor in the sale or lease of any property to or from the District. (Source: P.A. 96-1283, eff. 7-26-10.)

(70 ILCS 1825/15) (from Ch. 19, par. 265)

Sec. 15. Appointment of Board. Within 60 days after this Act becomes effective the Governor, by and with the advice and consent of the Senate shall appoint 3 members of the Board who reside within the District outside the corporate boundaries of the City of Joliet for initial terms expiring June 1st of the years 1959, 1961, and 1963, respectively, and the Mayor, with the advice and consent of the City Council of the City of Joliet, shall appoint 3 members of the Board who reside within the City of Joliet for initial terms expiring June 1st of the years 1958, 1960, and 1962, respectively. **Of the 3 members each appointed by the Governor and the Mayor not more than 2 shall be affiliated with the same political party at the time of appointment.** Beginning with the first appointment made by the Governor, with the advice and consent of the Senate, after the effective date of this amendatory Act of the 96th General Assembly, the Governor must appoint members who reside within the District outside the corporate boundaries of the City of Joliet and the Village of Romeoville. **Within 60 days after the effective date of this amendatory Act of the 94th General Assembly, the County Executive of Will County, with the advice and consent of the County Board, shall appoint 3 members of the Board for terms expiring June 1st of 2008, 2010, and 2012, respectively.** Within 60 days after the effective date of this amendatory Act of the 96th General Assembly, the President of the Village of Romeoville, with the advice and consent of the corporate authorities of the Village of Romeoville, shall appoint one member of the Board who resides within the Village of Romeoville for an initial term expiring June 1st of 2016.

At the expiration of the term of any member, his or her successor shall be appointed by the Governor, Mayor, President of the Village of Romeoville, or County Executive of Will County in like manner and with like regard to political party affiliation and place of residence of the appointee, as appointments for the initial terms.

All successors shall hold office for the term of 6 years from the first day of June of the year in which the term of office commences, except in the case of an appointment to fill a vacancy. In case of vacancy in the office of any member appointed by the Governor during the recess of the Senate, the Governor shall make a temporary appointment until the next meeting of the Senate when he or she shall nominate some person to fill such office; and any person so nominated, who is confirmed by the Senate, shall hold his or her office during the remainder of the term and until his or her successor shall be appointed and qualified. If the Senate is not in session at the time this Act takes effect, the Governor shall make temporary appointments as in case of vacancies. The Governor, the Mayor, the President of the Village of Romeoville, and the County Executive shall certify their respective appointments to the Secretary of State. Within 30 days after certification of his or her appointment, and before entering upon the duties of his or her office, each member of the Board shall take and subscribe the constitutional oath of office and file it in the office of the Secretary of State.

(Source: P.A. 96-1283, eff. 7-26-10.)

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WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2012

Oak Highlands/Ingalls Park Sanitary District
70 ILCS 2805

Phillip P. Pilon

317 S. Briggs St. Joliet, IL 60433

Re-appointment – Term set to expire June 1, 2015

Board qualifications

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

Submitted to the Will County Board May 15, 2012

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2012

Will County Board of Health

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

Ronald Cornelius

5102 Woodmere Ct. Plainfield, IL 60586

Re-appointment – Term expires June 1, 2015

Judith McDonald

436 Doral Terrace, University Park, IL 60484

Re-appointment- Term expires June 1, 2015

Dr. Thomas Streit

1711 Campbell St. Joliet, IL 60435

Re-appointment- Term expires June 1, 2015

Billie Terrell

702 Abbeywood Dr. Shorewood, IL 60404

Re-appointment- Term expires June 1, 2015

Will County Board of Health Bylaws:

Purpose: Enforce and observe state laws pertaining to preservation to health. Appoint professional employees, per specific qualifications required.

Board member requirements

55 ILCS 5/5-25012

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

Submitted to Will County Board May 15, 2012

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated I have really nothing outside of everybody enjoy this nice hot weather. Baseball is going well. Hopefully our teams will keep moving forward and everyone have a great upcoming month.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta stated just a reminder to everyone to check the Committee Meeting schedule for next month. Since the 4th of July Holiday is in the middle of the week a lot meetings have been pushed off to the regular Committee Meeting. Keep an eye on that. Enjoy the weather.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh and fellow Board Members good morning. It is nice to say good morning. I just have a few short comments. I was a little disappointed to find out that the Illinois Youth Center in Joliet was facing closure. I know the State is faced with many budgetary restraints, and applaud those trying to make the tough decisions down there. But I certainly hope our Representatives and Senators would see what they can do to keep that open for the area and the jobs which it brings. The other thing I would like to address with regard to the Illinois Pollution Control Board. There is nothing more important than clean air and clean water and for some to take that for granted for the greed of business to just think they can dump their stuff in a quarry, in an unlined quarry and let potential for water to be contaminated is just beyond belief. So I would urge our State Representatives our State Senators, all of us here and all of our residents to write to the appropriate authorities and try to make sure we can get that changed. Everyone have a very nice day, enjoy the weather.

County Executive Walsh stated before we leave, I would like to make a couple of announcements. Number one, I would personally like to say it is great to see Mr. Bruce Friefeld in the back of the room back there after many months of absenteeism. You look very good Bruce and welcome back. One more issue, we have a young lady who has decided to retire from County Government. She has made her mark here in running a very professional

office. Anything we asked of her she got done and done in a more than timely manner. Basically, sometimes beat us back to our chairs. Anyway, we would like to say goodbye to a wonderful, wonderful, long time County employee that has truly made a difference. I would like to have her come forward, if she would and have a few words. Ms. Lynn Behringer would you please come forward.

Ms. Lynn Behringer stated nobody told me this was going to happen. But thank you very much. I have had a great life. I have 37 years in public service; 29 with Will County. I had the opportunity to open the first records center, modeled after the State of Illinois. I am very proud of that. I am proud of the great staff. Without them, we couldn't do it. I couldn't have done it without the help of the County Board Chairmen, the County Executives I have been under and the County Board and I thank you for all your support and I wish you well. I would like to introduce Mr. Mike Thompson who is going to be the new Records Manager. We have been working well together this week and Mike will do a fantastic job. I will miss you all, but I am so much looking forward to time with my family and my twin grandsons. So thank you.

County Executive Walsh stated thank you very, very much Lynn. We wish you the very best and many, many years of retirement and many, many years with your family. Seeing no more business to come before, I wish everybody a very happy 4th of July, be careful out there. Our next meeting will be July 19th. We stand at recess until Thursday, July 19, 2012 at 9:30 a.m.