

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

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Rozak led the Pledge of Allegiance to our Flag.

Member Rozak introduced Pastor Dave Jaspers, Ridgewood Baptist Church, Joliet who led the invocation.

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

Absent: Deutsche, Dralle, Kusta, Maher, Argoudelis, May and Travis. Total: Seven.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Winfrey made a motion, seconded by Member Adamic, to approve the Minutes for the June 21, 2012 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE JUNE 21, 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; and Treasurer, Steve Weber.

News media present: Nick Reiher, Farmers Weekly Review and Tony Graf, Joliet Herald News.

**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 Members Winfrey and Zigrossi to come forward for a Proclamation.

Member Winfrey stated thank you County Executive Walsh and good morning everyone. I am very happy to be here today and we have the Americans with Disabilities Act, Celebrating the 22<sup>nd</sup> Anniversary which occurs on July 26<sup>th</sup>. I am also very happy to be involved with the Will-Grundy Center for Independent Living, as it's immediate past President. My fellow County Board Member is also my fellow Center for Independent Living Board Member, Ms. Diane Zigrossi and she will be accepting on behalf of the Center.

Proclamation

RECOGNIZING THE 22<sup>nd</sup> ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT

WHEREAS, on July 26, 1990, the Americans with Disabilities Act (ADA) was signed into law to ensure the civil rights of people with disabilities. This legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, increasing full participation in community life. However, the full promise of the ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA; and

WHEREAS, on the 22<sup>nd</sup> anniversary of the Americans with Disabilities Act, we celebrate and recognize the progress that has been made under the ADA by reaffirming the principles of equality and inclusion and recommitting our efforts to reach full ADA Compliance.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board and the Will County Executive, do hereby reaffirm their commitment to work toward full accessibility and inclusion of people with disabilities throughout Will County.

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

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Winfrey made a motion, seconded by Member Zigrossi, to approve Proclamation Recognizing Americans with Disability Act.

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

No negative votes.

PROCLAMATION RECOGNIZING AMERICANS WITH DISABILITY ACT IS APPROVED.

Member Zigrossi stated County Executive Walsh and fellow Board Members, it is my pleasure to accept on behalf of the Will-Grundy Center for Independent Living and as an advocate partner of the Accessible Cities Alliance this proclamation this date. Thank you.

County Executive Walsh stated next I would like to introduce Member Gould; please come forward. He has a presentation to make for us or to accept.

Member Gould stated I would like to welcome Mr. Adrian Guerrero from the Union Pacific Railroad. I would ask that Ms. Mary Coffey step down. Ms. Coffey is the Director of the Will County Community Health Center. At this point I am just going to turn it over to Mr. Guerrero.

Mr. Guerrero stated good morning County Executive Walsh, Chairman Moustis and Members of the Board. My name is Adrian Guerrero and I am the Director of Public Affairs for the Union Pacific Railroad. I am thrilled to be here today to be presenting this check to the Will County Community Health Center. Union Pacific recognizes the important role that the Health Center plays in this community and we look forward to seeing this money applied to very good use and our continued partnership.

Ms. Coffey stated good morning. We are thrilled to receive this donation of \$10,000.00, which will be used, half of it for chairs so the patients, that wait sometimes for hours to be served and the other half for our dental mobile unit for victims of domestic violence. So we very much appreciate this and will put it to good use. Thank you.

Member Gould stated County Executive Walsh thank you for your outreach on that. We appreciate it.

County Executive Walsh replied thank you Member Gould. Now I would like to invite Member Zigrossi to the podium for an announcement.

Member Zigrossi stated good morning again. It is my pleasure today to announce the first project initiative of the newly formed Will County Women's Caucus. Beginning today until the end of August, the Will County Women's Caucus will be accepting donations of white, long and short sleeve dress shirts, both men and women's; ties as well, to benefit the H.E.A.R.T Organization in Bolingbrook. If I could please ask all of my Members to please come and join me. Also, Ms. JoAnn Robinson who is the Director of the H.E.A.R.T. Organization to please

come join me. Many of you will notice as the ladies come forward we are missing one very important Member this morning, Member Dralle. I know she is probably going to shoot me; she is missing today because her daughter had a baby, so if we can extend our congratulations to her. I am going to first ask Ms. Robinson to step forward and give us a couple of minutes of your time and tell us about what you do with the organization and what the shirts will do to help you.

Ms. Robinson stated good morning ladies and gentlemen of this County; County Executive Walsh so good to see you again; and all the Commissioners. My name is Ms. JoAnn Robinson, better known as the "Community Service Lady" throughout Will County. We service juveniles in this entire County for whomever the Judge makes aware, the Judge says is a problem, ages 13 to 18 years old. These children have committed either Village Ordinances or offenses of a misdemeanor nature. They are first time offenders and this County, County Executive Walsh has been kind enough to help me develop and give these children a second chance at getting their cases dismissed, thanks to the Will County Courts, a fresh start with no court costs or fines to the parents. Truly giving the family a second chance. We meet with these children three nights a week. We return with each one of our students with their court cases to ensure that their charges are dismissed. During the six week program they are with us, they must have on white shirts, dress ties, dress socks and look professional. Our purpose is to help them prepare for real world and first impressions are going to be critical to their careers or whatever they decide to pursue in their lives. White shirts are not a popular item of children as you may be aware, but as many of your corporate people, I look around the room, County Executive Walsh, you know that first impressions can make or break a young man or young lady. Again, I am elated that these women have represented with these neck ties beautiful, white shirts the power of first impressions. To the new Women's Caucus I am honored to be associated with you. To my friend, Member Dralle, congratulations on the birth of your new baby. Our program is ten years old. Thanks to this County, Mayor Roger C. Claar, people such as County Executive Walsh who came out and did a dynamic presentation at our program on social skills that we shall never forget County Executive Walsh. Thank you, these white shirts build self esteem. I wish many of you could see day one from the end of week six, how these children feel wearing the neck ties they feel good. I have seen it a million times. To date, our program has serviced over 1,887 children. We currently have a class of 32 and a waiting list. To the many Judges that have given me breaks and leeway to help these children, I say God Bless You. To a County that goes above and beyond, I say thank you from the bottom of my heart. Again, we are the H.E.A.R.T. Organization, which stands for Helping, Enriching, Advising, Reaching and Teaching. Each one of you are going to get today, if County Executive Walsh approves it, I can cuff everyone. We are going to leave you with our motto – "Help Us Keep the Cuffs Off Kids". Would you please give these to the County Clerk? Everyone will go home (inaudible). On behalf of children I want to say thank you all for every shirt, every neck tie you have donated to enhance the life of an at-risk youth. God Bless you all. Have a wonderful day.

Member Zigrossi stated before we sit down I would like to let everyone know that Ms. Pat Ferro of the Will County Work Force Division has already graciously donated a box of ties towards our cause and Mr. Curt Paddock from our Land Use Department, Director has also stepped forward with a donation. We will be collecting these items until the end of August with various drop off sites throughout the County, including the County Board Office and also State Representative Tom Cross' Office, which will be a northern drop off point, which is in

downtown Plainfield. So please look in your closets, see how you can help this amazing lady and her efforts going forward. So Ms. Robinson, thank you very much.

Ms. Robinson stated don't worry about dry cleaning; we have a person in our town that does it for free.

Member Zigrossi concluded thank you very much.

### **OLD BUSINESS**

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

County Executive Walsh stated all Resolutions from the June 21, 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 Gould, to open public hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:04 A.M.

County Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once the Land Use Public Hearing is closed. Today we have four cases; Case #6053-MV2, #6055-SV2, #6056-MSV2 and 6058-V3. We have some people who have signed up to speak. They are all in regards to Case #6055-SV2. Our first speaker is Mr. David Silverman. Mr. Silverman would you like to speak?

Mr. Silverman replied only if there are questions.

County Executive Walsh continued we have Tammy Lusciatti, who will speak only if there are questions.

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

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:06 A.M.

Member Weigel presented Case #6053-MV2, Zoning Map Amendment from R-1 to A-1 (Parcel 1 and Parcel 2) in Wesley 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 Wesley 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-1 to A-1**  
**(Parcel 1 and 2)**

**LEGAL DESCRIPTION**

LOTS 5 AND 6 IN THOMAS J. DIVENS SUBDIVISION OF THE SOUTHEAST 1/4 OF SECTION 18 AND THE NORTHEAST FRACTIONAL QUARTER OF NORTH OF THE RIVER IN SECTION 19 AND THE NORTHWEST FRACTIONAL QUARTER NORTH OF THE RIVER OF SECTION 20, TOWNSHIP 32 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 27, 1903 IN PLAT BOOK 14, PAGE 14, AS DOCUMENT NO. 223766, 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: 6053-MV2**

**APPELLANT: Robert and June Pleiter**

Adopted by the Will County Board this 19th day of July, 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 Zoning Map Amendment from R-1 to A-1 (Parcel 1 and Parcel 2) in Wesley Township.

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

No negative votes.

**ZONING MAP AMENDMENT FROM R-1 TO A-1 (PARCEL 1 AND PARCEL 2) IN WESLEY TOWNSHIP IS APPROVED.**

Member Weigel presented Case #6055-SV2, Special Use Permit to Operate a Bed and Breakfast in an E-2 Zoning District with 2 Conditions and Variance to Permit a Maximum of 12 Adult Guests with more than 2 Adults per Bedroom in a Bed and Breakfast Facility in Plainfield Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT TO OPERATE A BED AND BREAKFAST  
IN AN E-2 ZONING DISTRICT WITH TWO (2) CONDITIONS**

**VARIANCE TO PERMIT A MAXIMUM OF TWELVE (12) ADULT GUESTS WITH MORE THAN TWO (2)  
ADULTS PER BEDROOM IN A BED AND BREAKFAST FACILITY**

**LEGAL DESCRIPTION ATTACHED**

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

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

CASE NO: 6055-SV2

APPELLANT: Beverly J. and Gaylord Johnson  
Tammy Lusciatti, Agent  
David J. Silverman, Attorney of  
Mahoney, Silverman and Cross, LLC

Adopted by the Will County Board this 19th day of July, 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 Special Use Permit to Operate a Bed and Breakfast in an E-2 Zoning District with 2 Conditions, in Plainfield Township.

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

No negative votes.

**SPECIAL USE PERMIT TO OPERATE A BED AND BREAKFAST IN AN E-2 ZONING DISTRICT WITH 2 CONDITIONS, IN PLAINFIELD TOWNSHIP IS APPROVED.**



Member Weigel made a motion, seconded by Member Adamic, to approve a Variance to Permit a Maximum of 12 Adult Guests with more than 2 Adults per Bedroom in a Bed and Breakfast Facility in Plainfield Township.

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

No negative votes.

VARIANCE TO PERMIT A MAXIMUM OF 12 ADULT GUESTS WITH MORE THAN 2 ADULTS PER BEDROOM IN A BED AND BREAKFAST FACILITY IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel presented Case #6056-MSV2, Zoning Map Amendment from I-1 to I-2; Special Use Permit for a Truck Company; including Office, Truck Repair and Outdoor Truck Storage with 2 Conditions; and Variance for Outdoor Storage Screening (Section 6.2-9(6)) in Troy Township.



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

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

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

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

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

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

**MAP AMENDMENT FROM I-1 TO I-2**

**SPECIAL USE PERMIT FOR A TRUCK COMPANY, INCLUDING OFFICE, TRUCK REPAIR AND OUTDOOR TRUCK STORAGE WITH TWO (2) CONDITIONS**

**VARIANCE FOR OUTDOOR STORAGE SCREENING : SECTION 6.2-9 (6)**

**LEGAL DESCRIPTION**

The North 1/2 of the South 570.20 feet (as measured along the Westerly right of way line of Interstate Route 55) of the following described tract: That part of the Northeast 1/4 of the Northeast 1/4 of Section 3, Township 35 North, Range 9 East of the Third Principal Meridian, lying Easterly of the center thread of the DuPage River and Westerly of the Westerly right of way line of Interstate Route 55 (F.A. Highway 34) as defined by Document No. 795582, in Will County, Illinois. P.I.N. 05-06-03-200-021-0000  
Commonly known as: 18424 N.W. Frontage Road, Joliet, Illinois 60431

**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:6056-MSV2

APPELLANT: DLG Investments, LLC.  
Lilian Gaibu, Manager and Member, Agent  
Michael Hansen and Ryan O'Reilly,  
Michael W. Hansen, P.C, Attorney

Adopted by the Will County Board this 19th day of July, 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 Traynere, to approve a Zoning Map Amendment from I-1 to I-2 in Troy Township.

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

No negative votes.

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

Member Weigel made a motion, seconded by Member Gould, to approve a Special Use Permit for a Truck Company, Including Office, Truck Repair and Outdoor Truck Storage with 2 Conditions in Troy Township.

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

No negative votes.

SPECIAL USE PERMIT FOR A TRUCK COMPANY, INCLUDING OFFICE, TRUCK REPAIR AND OUTDOOR TRUCK STORAGE WITH 2 CONDITIONS IN TROY TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Goodson, to approve a Variance for Outdoor Storage Screening (Section 6.2-9(6)) in Troy Township.

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

No negative votes.

VARIANCE FOR OUTDOOR STORAGE SCREENING (SECTION 6.2-9(6)) IN TROY TOWNSHIP IS APPROVED.

Member Weigel presented Case #6058-V3, Variance from Section 12.1-5(9) Parking Space Length from 19 Feet to 17 Feet and Variance from Section 12.1-5(13) Screening 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 FROM SECTION 12.1-5 (9) PARKING SPACE LENGTH FROM 19 FEET TO 17 FEET**

**VARIANCE FROM SECTION 12.1-5 (13) SCREENING**

**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: 6058-V3**

**APPELLANT: American Legion Marne Post 13  
James Smith, Frank Pecoraro, Gary Taylor, Lothar Perigno, Agents  
Gary S. Mueller, Gary S. Mueller and Associates Ltd., Attorney**

Adopted by the Will County Board this 19th day of July, 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 from Section 12.1-5(9) Parking Space Length from 19 Feet to 17 Feet in Plainfield Township.

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

No negative votes.

**VARIANCE FROM SECTION 12.5(9) PARKING SPACE LENGTH FROM 19 FEET TO 17 FEET IN PLAINFIELD TOWNSHIP IS APPROVED.**

Member Weigel made a motion, seconded by Member McPhillips, to approve a Variance from Section 12.1-5(13) Screening in Plainfield Township.

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

No negative votes.

VARIANCE FROM SECTION 12.1-5(13) SCREENING IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #12-225, Authorizing Temporary Use Permit TU-2012-15, Adam Heidrich – Friends and Family Party.



Land Use and Development Committee  
Resolution #12-225

RESOLUTION OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing Temporary Use Permit 2012-15  
Adam Heidrich, Friends and Family Party

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, Adam Heidrich, as agent for Kenneth Heidrich, submitted a temporary use permit application (TU-2012-15) to allow for a friends and family party on the property identified by permanent index number 13-19-15-400-005-0000 and commonly known as 13730 W. Barr Road, Manhattan, Illinois 60442, and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that temporary use permit application TU-2012-15 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 19<sup>th</sup> day of July, 2012.

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

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

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

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

Member Weigel made a motion, seconded by Member Rozak, to approve Resolution #12-225.

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

No negative votes.

RESOLUTION #12-225 IS APPROVED.

Member Weigel stated the next case is the adoption of our new Zoning Ordinance. To give you a little background, the U.S. Department of Energy Efficiency and Conservation Block Grant provided funds to Will County for the project known as "Renewing Will County". The Will County Land Use Department of the County Executive's Office coordinated the project with the Will County Board's Ordinance Review Subcommittee (ORS). Member of the Ordinance Review Subcommittee include Members Rozak, Smith, May and myself. The Land Use Department Project Manger is Mr. David Dubois. The consultant team included Duncan Associates, with the Lakota Group and Primera. Renewing Will County focuses upon energy efficiency and the objectives of incorporating sustainable development practices, including removing associated barriers, while providing Will County an opportunity for a comprehensively revise the Will County Zoning Ordinance. The effective date of the amended Zoning Ordinance will be October 1, 2012, which will allow associated application and process changes to be made, along with incorporation of the amended Zoning Ordinance into the County's on-line Code of Ordinances.

The Public Process: The project commenced in February 2011 with three stakeholder listening sessions attended by 33 individuals representing 30 private and public organizations. The first draft of the updated Ordinance was delivered in three modules. Each module was released for public comment and then reviewed by the Ordinance Review Subcommittee between August and November 2011. Two public workshops were conducted on January 18 and 19, 2012. The workshops were attended by 51 individuals, and over 80 comments were submitted via a web-based commenting tool. The Will County Planning and Zoning Commission conducted two public hearings on April 30 and May 3, 2012 to obtain comments on the public hearing draft. The Ordinance Review Subcommittee met at least nine times to guide the project. The Will County Board Committee of the Whole conducted two meetings on April 12, 2012 and June 14, 2012.

Recommendations: On June 26, 2012, the Ordinance Review Subcommittee and Land Use and Development Committee both unanimously recommended approval of amending the Zoning Ordinance. Furthermore, on your desk this morning are letters from several agencies, including but not limited to, the Will County Farm Bureau, which Mr. Mark Schneidewind was a Member and provided much in-put; Three Rivers Manufacturers' Association, Director Mr. Jerry Caamano also provided in-put; the Will County Center for Economic Development, Mr. John Grueling helped with in-put; the Three Rivers Association of Realtors, led by Mr. Tom Joseph, provided much in-put and letters were submitted supporting the amended Zoning Ordinance.

Member Weigel presented Ordinance #12-226, Amending the Will County Zoning Ordinance and Associated Rescinding of the Will County Plantings Ordinance and Will County Mobile Home Park Operating Ordinance.



Land Use and Development Committee  
Ordinance #12-226

ORDINANCE OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS

Amending of the Will County Zoning Ordinance and Associated Rescinding of the Will County Plantings Ordinance and Will County Mobile Home Park Operating Ordinance

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

WHEREAS, at its December 9, 2010, meeting, the Will County Board's Executive Committee recognized the need to comprehensively revise the Will County Zoning Ordinance, particularly with regard to energy efficiency and sustainable development practices, by utilizing a part of an Energy Efficiency and Conservation Block Grant (EECBG) awarded to the County of Will by the United States Department of Energy (USDOE); and

WHEREAS, on January 20, 2011, the County Board authorized the Will County Executive to negotiate and execute an agreement between Will County and Duncan Associates, with Primera and the Lakota Group, for consulting services to comprehensively revise the Will County Zoning Ordinance; and

WHEREAS, said consulting services agreement was executed on January 24, 2011; and

WHEREAS, the Ordinance Review Subcommittee of the Will County Board's Land Use and Development Committee coordinated the project with the Will County Executive's Office's Land Use Department; and

WHEREAS, this coordination included successive drafts of the zoning ordinance, multiple meetings of the Ordinance Review Subcommittee, stakeholder meetings, public workshops on January 18, 2012 and January 19, 2012, and Will County Board Committee of the Whole meetings on April 12, 2012 and June 14, 2012; and

WHEREAS, the Planning and Zoning Commission of Will County held public hearings on April 30, 2012 and May 3, 2012, regarding amending the Zoning Ordinance, and the associated rescinding of the Will County Plantings Ordinance and Will County Mobile Home Park Operating Ordinance; and

WHEREAS, on June 26, 2012, the Ordinance Review Subcommittee and Land Use and Development Committee both recommended approval of amending the Zoning Ordinance, a copy of the recommended revised Zoning Ordinance is attached hereto and incorporated herein as "Exhibit A", and rescinding the Will County Plantings Ordinance and Will County Mobile Home Park Operating Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois, that the Will County Zoning Ordinance is hereby amended as shown in Exhibit A.

BE IT FURTHER ORDAINED by the County Board of the County of Will as follows:

Section 1. Delayed effective date. The Zoning Ordinance attached hereto as Exhibit A shall take effect on October 1, 2012.

Section 2. Rescission. The Will County Plantings Ordinance and Will County Mobile Home Park Operating Ordinance are hereby rescinded effective October 1, 2012.

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 Bilotta, to approve Ordinance #12-226.

County Executive Walsh stated we have some individuals that have signed up to speak on this issue. We will go the Public first and the first Speaker is Mr. Tom Joseph representing the Three Rivers Association of Realtors.

Member Moustis stated County Executive Walsh, while Mr. Joseph is coming down, I think now is an appropriate time to make a Motion to allow a couple more speakers.

Member Winfrey made a motion, seconded by Member Babich, to Suspend the Rules to allow two other speakers.

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

No negative votes.

MOTION TO SUSPEND THE RULES TO ALLOW TWO OTHER SPEAKERS IS APPROVED.

Mr. Tom Joseph stated good morning very briefly County Executive Walsh, County Clerk Voots and State’s Attorney’s Representative Tatroe and to our friends on both sides of the aisle, I am Tom Joseph on behalf of the Three Rivers Association of Realtors and the Illinois Association of Realtors. We have an outline that we have shared with all of you, you should have it on your chairs or at your desk, I think you received it previous to the meeting. All I wanted to do, very briefly was to say thank you to the Leadership on both sides of the aisle; Chairman Moustis, Leader Adamic, Members Zigrossi, Bilotta and special thanks to Land Use Committee Chairman Weigel for his last 17 months or so; and to the Land Use Staff, Mr. Curt Paddock and Mr. David Dubois. It his been a long process, a lengthy process, but the Three Rivers Association specifically and the Illinois Association and our National Association



of Realtors which was involved in this project believes in good public policy, advocates on behalf of our Realtor Membership and property owners and I think this public policy outline we have the semblance of that, which is a very strong statement on behalf of property owners. It was President Kennedy that use to say "Victory has many Fathers, but defeat is an orphan". I think that we could respectfully amend that today to say "Victory has many Mothers and Fathers, but defeat is an orphan", and to the good work of this County Board who has received the Sunshine Award the last two years, it is a compliment to your engaging the public to seek opinion and to get good public policy put forward. I would remiss in standing here if I did not acknowledge our two Realtor Members, as well, Members McPhillips and May who have been a strong level of support for our Associations at every level and we are grateful in your industries as you vote today as well. With that point I would like to say thank you once again to all of you. We do appreciate all the goodwill on both sides of the aisle and let's call the roll.

County Executive Walsh stated thank you very much Mr. Joseph. Our next speaker is Mr. Doug Redmond, please come forward. Please state your name and address, when you get to the podium.

Mr. Doug Redmond stated hi, my name is Doug Redmond and I live at 1603 Richmond Street, Joliet. Thank you for letting me have this opportunity to speak in regards to the Ordinance that would allow poultry or chicken coops on property. When was looking over the Ordinance it seemed like there were a couple of questions or concerns that were not being addressed. One of them being the old Ordinance if there was somebody who was issued a non-compliance letter or multiple ones, and this passes, it seems like we are going to give them a break or a free pass for breaking the law. If they applied for the new Ordinance or the new Zoning area and get it we have lost the punishment on it. So I think there should be something in there to say if...with the new Ordinance when they go to apply for the Special Zoning, that they have already...the old Ordinance were non-compliant that they have to be put into the compliance or possibly a fine. Second issue I have with that is it doesn't seem to address if Zoning Laws change once again, would the property be considered grandfathered in. So if they already have these coops set up, and Zoning Laws are changed, they are allowed to keep the coop because it was previously on the property. I didn't see anything addressing that. Lastly, I want to mention, if the individuals who is given the Special Zoning pass, but the coop on there, if they were found to be non-compliant for that some sort of investigating of the property, it would be 30 to 45 days to ensure that they are following the new Ordinance, that they are staying within those guidelines and then maybe after they have been compliance two or three times, no longer do the special investigating on property. So those are the three concerns I have.

County Executive Walsh stated thank you very much for your concerns, we will have someone address them during this discussion.

Mr. Redmond stated thank you for your time.

County Executive Walsh replied thank you Mr. Redmond. Our next speaker is Zoe Cremer, please come forward. Please state your name and address.

Ms. Zoe Cremer stated I am Zoe Cremer and I live at 23310 135<sup>th</sup> Street, Plainfield. Thank you very much for allowing me to speak. Thank you for all of your effort for putting this

new Ordinance together. We really appreciate that as a community. I would like to address some concerns about the Ordinance. I am generally for the passing of the Ordinance, but I have a couple of concerns. We have been in a lot of communication with Members of the Board and Members Zoning Department and the Building Department, related to the chickens and poultry and in regards to this Ordinance, we have been graciously helped with a lot of our concerns, so I am grateful for that. I would like to discuss...we have been informed that there will be a future meeting to discuss the fee schedule for acquiring a Special Use Permit, we were just wanting to know if that would...if the wording would be more specific in the Special Use section for the fee schedule and would there be revisions directly in the... I just wanted to basically address some concerns about the further revision about the fee schedule. It was informed to us that it is very difficult to change the permit process or the fee for the permit from the \$675.00, because it requires the same amount of time and effort as all Special Uses. We were concerned with if it would be possible in the future to not require a Special Use Permit entirely for the animals if that is a possibility or with these changes in the fee scheduling or would there be a more specific wording within the Ordinance that discusses the specifications of the coops, the selection of the animals and etc. and if that would also include a revision in the accessory uses section of the Ordinance that requires certain structures to have certain requirements. Would there be specific wording for those structures? That basically summarizes what I would like to know.

County Executive Walsh stated thank you very much for your time. We will try to answer these questions when we get into the discussion.

Ms. Cremer stated thank you.

County Executive Walsh stated Member Weigel would you like to try and respond to these two individuals who had comments or would you like Land Use to come forward?

Member Weigel stated I would like the staff to come forward. They are more familiar with the details of this.

Mr. David Dubois stated my name is David Dubois, Director of Development Review Division and also Zoning Administrator for Will County Land Use Department. I did take some notes on the questions that were conveyed.

With regard to speaker one, with the fee schedule and I guess totalities or punishment, if they are in violation, the fee schedule does administer violation fees at the application process if there is zoning action required for compliance. There is also the Administrative Adjudication process which affords any kind of remedy the hearing officer may seem appropriate.

With regards to speaker number two is with the considered grandfathered. To be grandfathered or non-conforming has to be legally established. In certain instances, with the situations we are aware of, they have not been legally established so therefore they are not non-conforming, but they are not grandfathered in the future. They would require special zoning and action for compliance.

Then, with regards to the inspections of the property. Typically, when there is a Special Use Permit that is granted, there are conditions on the property. There is a certain amount of monitoring of the conditions and there are also, if there are complaints on the property we do our own investigating.

With regard to speaker two, the fee schedule is set apart from the Zoning Ordinance. So modifications with regard to any kinds of fees would take place within the fee schedule structure. The potential for no Special Use Permit in the future again that is something that after the Ordinance would be approved, based on the track record of the Ordinance, such as (inaudible) Committee and review the matter to determine what requirements the County may want to change, that would be at the Boards discretion. Again, with regards to structure requirements that is primarily building code requirements; those are not listed in the Zoning Ordinance. The Zoning Ordinance has a use requirement for set backs and things of that nature. The actual structural requirements, building requirements that would be Building Code.

Mr. Curt Paddock stated just quickly to augment the last portion about the accessory building that Mr. Dubois mentioned that would be covered by the Building Code, not the Zoning Code that is under consideration today. We have been talking with the State Department of Agricultural who does have jurisdiction for establishing the building requirements for the housing of any type of livestock animal. They have a process they use for determining whether a particular structure conforms to their requirements. We believe within the structure of the Will County Building Code, that if we are able to obtain green light from the State Department of Agriculture that we would be able to accept that as sufficient fulfillment of the Will County Building Code. This is relevant because if we were to consider it strictly as the typical accessory building, it might require certain flooring materials, certain other types of considerations, certainly appropriate for most accessory buildings, but perhaps either not necessary or conceivably harmful to the application for the animals. So that is the path we are on for dealing with building permits for these types of structures.

County Executive Walsh replied thank you. Are there any questions for Mr. Dubois or Mr. Paddock about this issue? Thank you very much.

Member Konicki stated Mr. Paddock in which zoning districts will the keeping of chickens be a permitted use? The importance of that public information is that if it is a permitted use, then none of these fees apply. People can simply have a certain number of chickens. Under the new Ordinance how do we and what zoning districts do we make the keeping of the poultry a permitted use?

Mr. Paddock replied yes I will have Mr. Dubois review, just expand a little bit on your question under the current Ordinance where the keeping of poultry would be permitted and where it would not be, and then outline for you under the new Ordinance where one could obtain a Special Use Permit and then directly to your question which zoning districts would one be able to keep poultry by right.

Mr. Dubois stated under the current zoning poultry is permitted by right and it is prescribed in the County you can have in the A-1, A-2, E-1 and E-2 districts and (inaudible) and I don't know exactly, but there may be special use. Under the new Ordinance they are permitted in A-1, A-2, E-1, E-2 and then within R-1, R-2, R-2a, R-3 and R4 as a Special Use

Permit. The specific requirements are the number of poultry that can be contained as well as the districts.

Member Konicki stated it sounds like the new Ordinance isn't changing anything very much. Under the current Ordinance they are permitted use under A-1, A-2, E-1, E-2. Under the new Ordinance, the same thing, then there is Special Use in all these R-districts. So that is kind of staying the same.

Mr. Dubois responded that is correct. The Ordinance that is before expands the uses of the Special Use Permit within the R-districts. It does not further restrict, it actually expands...

Member Konicki continued yeah into the R-2, R-2a, R-3 and R-4.

Mr. Dubois stated R-2a, R-3 and R-4.

Mr. Paddock added and I also believe R-2.

County Executive Walsh stated thank you very much gentlemen. Okay we are going to move on to comments. I know there is going to be a lot of comments, so here is how we are going to proceed. If you have a comment, you will have the opportunity to speak. Try and give all the comments that you have at this time. We will go through and let everybody have a chance to speak. First, Member Weigel do you have any?

Member Weigel stated I just wanted to mention as far as the fee for the chicken coops, I did ask staff to survey the surrounding Counties to see what their fees are and bring that back to our Committee in August so that we can discuss that and see what kind of direction we want to move.

County Executive Walsh responded very good idea. Comments from the Board in regards to Ordinance 12-226.

Member Moustis stated I would like to say that there was a lot of effort and work put into this process. Almost a year and a half process. I would like to say that nothing is perfect, but it is certainly a heck of an improvement. I think we did meet...the Committee and the Staff did meet the objective of the rewrite of the Ordinance. I thank the staff for all their efforts. I thank the Land Use Committee for all the time and effort they put in. So I think they did a pretty good job and if there are a few things that need to be tweaked, we will address it as we go along. But I think we have a pretty good product here. I would ask everyone to support it and we will continue to strengthen where we can.

Member Adamic stated thank you County Executive Walsh and fellow Board Members. We had discussed this in our caucus as well. This has been a long process, but a productive process. I would like to thank the staff for the great job they have done as well as all the stakeholders that have put in many hours into this as well. For me this is probably a long time coming, the old one was 35 years old and it is time to update things. As things change in our Community we need to have Zoning Ordinances that reflect those changes and I believe this does. I am sure that at some point this Ordinance will be tweaked and changed as well as it seems all things change. So I am asking our Members as well to support this.

Member Goodson stated good morning, thank you County Executive Walsh. I don't intent to belabor this point too much and I want to, with all due respect to the Land Use Department staff and the work they have put into this as well as the Land Use Committee and work they have put into it. I know that this is...I should say chickens are a very popular trend and, although I know we have received a lot support, I have make sure that everybody is aware that there is some dissention as well. In the area, in particular in District 5 the people that were in violation of the Ordinance have not exactly been good neighbors and they have vocalized their feelings. The primary reason that they (inaudible) the primary reason is that they don't want to create dissention among their neighbors. But, they do have concerns about the Ordinance as it is written and I know that every aspect of the Ordinance has tried to address concerns that neighbors may have and I really appreciate that; but some problems that the R residential districts, that is causing this is people bought their homes, they are (inaudible) where they do live close to each other and they did not ever expect to be dealing with farm animals, if you will. So there is dissention among some and it is important they these people that do receive Special Use Permits adhere to those rules very closely. Keep in mind the downside. There are diseases that are associated with chickens and there natural predators that are attracted to the areas where these chickens are such as coyotes, foxes, hawks, and in a residential neighborhood that can raise havoc. Again, I support the document and will support the documents, but I would like to continue to look at this Ordinance and make sure that is closely adhered to.

Member Konicki stated I appreciate that this has been a long process. I appreciate the fact that we will be tweaking and changing it as we go forward, but I am still going to be a protest no vote this morning. I am concerned that the Ordinance goes too far to accommodate the gun lobby in terms of where a gun shop that sell firearms can be located; also, where shooting ranges can be located. I also am concerned that our County is heading toward...the unincorporated areas are heading toward higher density. I think higher density within the municipalities is fine, it is a local decision. But, what our Ordinance says is another mechanism for bonus density. What I had hoped we would look into more carefully was in the impact of bonus density upon bonus density. We (inaudible) bonus density for good reasons, conservation design subdivisions, green building practices, but there is still a point, I believe at which it becomes counter productive. I think there are things we could have done and haven't done to encourage and support some of the low density development that stayed residential and it is not in the Ordinance. I think we are going to be taking a look at it. I am disappointed that we haven't though. A lot of the things we are trying to encourage with our bonus densities they are good. I am just not sure that we are not going too far, that perhaps we should have thought about putting some tap on the total bonus density we are going to allow. A matter of how many numbers of (inaudible) you can access all of our mechanisms, but no matter how many you access, we are going to cap the overall density. I support affordable housing, I support encouraging some of these more progressive practices, but we are unincorporated Government. I think that we should have been more careful with this Ordinance about limiting the density we are going to be promoting in the unincorporated areas and I...as good as these practices are that we are trying to encourage, they do come with a cost. They come with a cost to school districts, so I have some concerns on that when we had the Committee of the Whole Meetings, I have been asking for information to come back to Board Members about what is the total impact? The Developers ask us all these different mechanisms that we have, now how much can they increase their density. I was also asking that perhaps some of our higher density zoning classifications be amended so that way Developers and staff with those

higher ranges would be easier to (inaudible) practices and it just didn't come back to Committee. I have concerns on that. I think we are heading toward a promotion of higher density housing in this County and short changing mechanisms to support and encourage lower density development and I think that is a mistake. So I will be a no vote on the shooting ranges and gun shops. I know we need guns, and we have a very good explanation from the gun lobby on why we should be allowing these, I just think we are a little too liberal where we are in the different zoning districts in which we are allowing them.

Member Moustis stated I generally don't retort with a Member of same. I do want to have the public not have the wrong impression on the bonus density. First, the bonus for density for affordable housing was removed from the Ordinance. It was proposed but it never got through. We need to keep in mind that this rewrite was appropriately done with a grant from the Federal Government for energy efficiency. The bonus part of the Ordinance relates to green technologies. If a builder is willing to put more green technologies...it is on a scale, if they can perhaps get some additional density because of the additional costs that was involved in being green initiatives. It is all done under Planning and Development, which we now actually. So it is not by right of something that is negotiated. I don't believe that the additional density gives them that much actually. I think there will be a limited market for when those PUDs are applied. So I just want to make sure the people understood what the density was related to.

Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, Hart, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Nineteen.

Voting Negative were: Konicki. Total: One.

RESOLUTION #12-226 IS APPROVED.

Member Weigel stated that concludes my Report. I would like to thank everybody that helped in this process.

County Executive Walsh stated Member Weigel I want to thank you for a very, very tedious process and how much time you have spent. I know how tedious these things can get during the course of meetings and to the Land Use Department and staff, I want to say thank you for all the input and everything and to the Committee a top notch job. So thanks everyone.

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

In the absence of Member Kusta, Member Gould stated I am pinch hitting. Let's see if I can do better than the White Sox.

I have four reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of May 2012 to be \$1,352,475.06. The RTA Tax received is \$1,626,759.37.

$$\$1,352,475.06 + \$1,626,759.37 = \$2,979,234.43$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated May 31, 2012.
3. Will County Semi-Annual County Treasurer Report, from Will County Treasurer Steve Weber, dated December 1, 2011 through May 31, 2012.
4. Will County Quarterly Report, from Will County Treasurer Steve Weber, dated March 1, 2012 through May 31, 2012.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Gould stated next I have the Auditor's Quarterly Report, from Auditor Blackburn.

Auditor Blackburn addressed the Board with a Power Point presentation that was filed with the County Clerk.

Member Gould stated so we are at the halfway point of the fiscal year, how are we doing generally and do you have any specific concerns halfway through?

Auditor Blackburn responded the revenues items; I haven't spoken with Mr. Paul Rafac this month. Last time there were some concerns about some type of revenues, but it looks like the revenue projections are in line with the budget. As long as expenditures carry through with the projects it should be fine.

Member Gould stated that concludes the Finance Committee Report.

**JUDICIAL COMMITTEE**  
**Anne Dralle, Chairperson**

County Executive Walsh stated next is Judicial Committee, Member Dralle, Chairperson. The Administrative Adjudication Update that you see on your agenda will be addressed in August. I have been told. Member Dralle will give that report.

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

Member Gould stated good morning again.

Member Gould presented Resolution #12-227, Appropriating Erikson Institute Grant Funds in Health Department Budget.



Public Health & Safety Committee  
Resolution #12-227

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

**APPROPRIATING ERIKSON INSTITUTE GRANT FUNDS  
IN THE HEALTH DEPARTMENT BUDGET**

WHEREAS, the Erikson Institute has made available funding to enhance the Healthy Families Illinois Program. This one-time additional funding covers the period April 1, 2012 to March 31, 2013 and will be used to complement training in the program to reduce symptoms of maternal depression, parenting stress, and increase parent’s confidence, 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	\$ 22,500.00
To: 207-00-000- 33327	Healthy Families IL Grant	\$ 22,500.00

Expenses:

From: 207-41-245- 6999	Anticipated New Expenses	\$ 11,038.51
To: 207-41-252- 2180	Operational Supplies	\$ 2,068.51
3460	Other Prof Services	<u>\$ 8,970.00</u>
	TOTAL	\$ 11,038.51

WHEREAS, the Public Health & Safety Committee has 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 19<sup>th</sup> day of July, 2012.

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

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

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

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

Member Gould made a motion, seconded by Member Brooks, to approve Resolution #12-227.

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

No negative votes.

RESOLUTION #12-227 IS APPROVED.

Member Gould presented Resolution #12-228, Appropriating Mental Health Grant Funds in Health Department Budget.

Public Health & Safety Committee  
Resolution #12-228



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

APPROPRIATING MENTAL HEALTH GRANT FUNDS  
IN THE HEALTH DEPARTMENT BUDGET

WHEREAS, Tinley Park Mental Health Center is no longer admitting patients and the Region One South area is in need of a continuum of care for crisis response and community care. The Will County Health Department has been notified of additional funding to increase their capacity grant from the Department of Mental Health for such services, 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	\$ 385,800.00
To: 207-00-000- 33311	Mental Health Grant	\$ 385,800.00
	(6 Months June-Nov)	

Expenses:

From: 207-41-245- 6999	Anticipated New Expenses	\$ 142,737.00
To: 207-41-249- 1010	Full Time	\$ 48,409.00
1040	Over Time	\$ 20,000.00
1530	FICA	\$ 3,703.00
1550	IMRF	\$ 5,799.00
1565	Health Insurance	\$ 18,266.00
3120	Medical Services	\$ 46,560.00
	TOTAL	\$ 142,737.00

WHEREAS, the Public Health & Safety Committee has 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 19<sup>th</sup> day of July, 2012.

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

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

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

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

Member Gould made a motion, seconded by Member Traynere, to approve Resolution #12-228.

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

No negative votes.

RESOLUTION #12-228 IS APPROVED.

Member Gould presented Resolution #12-229, Increasing Private Pay Rates at Sunny Hill Nursing Home.

Member Gould stated this has not been done in a couple of years. I might mention that the State of Illinois has a bed tax, and the amount that we are increasing to is about \$6.00 and the bed tax is \$6.00. It was a dollar and change and the State increased it.



Public Health & Safety Committee  
Resolution #12-229

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

INCREASING PRIVATE PAY RATES AT SUNNY HILL NURSING HOME

WHEREAS, Sunny Hill Nursing Home is a unit of County government funded through the County Corporate Fund, and

WHEREAS, in order to maintain competitive rates and assure that operations are self-sustaining, the Sunny Hill Nursing Home Administrator has recommended a rate increase, and

WHEREAS, the previous rate increase was effective July 1, 2010, and

WHEREAS, the rate increases indicated on the attached schedule, per patient, per day will maintain Sunny Hill Nursing Home rates at the prevailing rates for comparable services.

NOW, THEREFORE, BE IT RESOLVED, that effective September 1, 2012, rates for privately supported residents at the Sunny Hill Nursing Home will be increased, thereby altering the existing rate structure as follows:

	<u>Current Min. Daily Rate</u>	<u>NEW Min. Daily Rate</u>
Skilled Care – Private Room	\$184.00	\$190.00
Skilled Care – Semi-Private Room	\$184.00	\$190.00
Intermediate Care – Private Room	\$165.00	\$171.00
Intermediate Care – Semi-Private Room	\$150.00	\$156.00

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

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

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

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

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

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

Member Gould made a motion, seconded by Member Adamic, to approve Resolution #12-229.

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

No negative votes.

RESOLUTION #12-229 IS APPROVED.

Member Gould stated that concludes my report. Thank you.

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

Member Goodson stated good morning. I don't have any Resolutions this morning, but I would like to give you an update on our CCDD issue. Briefly, to give you some background, Senate Bill 3721 was signed into law in July 2010. The law was among other things, suppose to define clean debris and what were acceptable levels of contaminate that could go into our unlined quarries. There are approximately 60...62 of these across the entire State of Illinois; 11 of them are in Will County. So you can see why we have always had a big concern. This Legislation allows for the Pollution Control Board to propagate rules and define what the acceptable levels of contaminates would be allowed in the quarries. These rules have been passed by the Pollution Control Board and Will County has, from the beginning of this back in 2009, requested that there be monitor wells or some sort of precautionary measures taken in the event that some contaminates would seep into the groundwater. For whatever reason, the Pollution Control Board did not include among other things, groundwater monitoring and some reasons they cited was because of costs. There is a great deal of testimony on record saying that the cost of putting in monitoring wells was around \$350,000.00. Therefore, not cost preventative. Then there are also expert testimony saying that it doesn't cost that much that groundwater monitoring well cost about \$3,000.00 and you are probably looking at about two to four depending on the quarry. So we are taking about \$12,000.00 and then testing at least annually. It seemed like a small request, in our opinion because what do you do if groundwater is contaminated? Remediation is expensive and not even necessarily effective really. A great deal of bipartisan cooperation has brought a great light to this issue. I just want to send out thank yous and a great deal of appreciation and the cooperative efforts we have had the County Executive Walsh, Mr. Nick Palmer, State's Attorneys Glasgow, Gray and Tatroe, Chairman Moustis, Mr. Bruce Friefeld, Ms. Melissa Johannsen, Mr. Dean Olson, Mack Communications, I think we have all of their staff working on this at one point or another; Mr. Jack Darin, Illinois Sierra Club, and our local CARE group, all coming together and working on this issue to convince the Pollution Control Board and primarily JCAR the Joint Committee on Administrative Rules that this needs to be reconsidered. The rules that passed have gone to JCAR. Their first meeting on this was July 10<sup>th</sup>. Due in part to all the efforts on behalf of the Leadership of Will County, as well as our Lobbyist we were able to receive a 45 day extension from JCAR. This is a huge victory. These 45 days allow us extra time to convince the Pollution Control Board that this needs to be revisited, that this rule be added to the overall rules from JCAR for groundwater monitoring and addition to that, we touched based with the

Editorial Boards, there have been press releases in the paper. There have been editorials written on this issue and I think that we basically have to keep the pressure on with the IEPA, with the Attorney General's Office, the Illinois Sierra Club also exerting their influence as much as they can and our hope is to get this added. As we have talked about before, we have over half of the residents in our County that depend on groundwater. We have to put every effort into making sure that that water is protected. The next meeting of JCAR is August 14<sup>th</sup> and our hope is that we can have the rule changed to add the groundwater monitoring.

Member Adamic stated just a comment, I would like to thank the State's Attorney's Office and State's Attorney Glasgow for the letter he put out on behalf of this issue; as well as Member Goodson and her Committee; and the rest of the County Board, to keep the full court press on this issue. There is no value that can be placed on a clean glass of drinking water. Just ask the citizens throughout this State that have had troubles with that. We had one just recently in Sauk Village. Keep it up and these quarry owners think that the debris that they put in there is going to be safe, and our water will not be affected. I would like to ask them to drink the water that comes out of those monitoring wells.

Member Howard stated just to reiterate the drinking water. I live approximately about nine miles from that area where they found that contaminated water and if you believe it can't happen to you, it could very well happen. I don't think there is anyway we could actually over analyze this problem. I think it needs to be a constant vigilance on our part.

Member Moustis stated we do have some history in this County with underground water being contaminated. This was when monitoring was going on. Of course, when they monitor in the past instance we had, it did give them the data quickly enough that they could clean it up by removing the contaminants out of the plume that had developed in the underground water supply. So it is extremely important to have this monitoring of the underground groundwater because if there is an incident it gives us the time to clean it up before it gets beyond the point of no return. I might also add, I would also like to thank here everyone's efforts and our Legislative representation, of course Representative Tom Cross and Senator Christine Radogno who came in support of (inaudible). But, we can't let this...this is something that we cannot let happen. First off we weren't supportive of the quarry dumping in the first place, but then to remove all the additional protection that we think we absolutely need, is something that we cannot let go. So I am a little surprised that the Pollution Control Board did not support the IEPAs recommendation of monitoring along with the Attorney General's recommendation of monitoring and we believe it was the Legislative intent to the Legislation that it be monitored. There is testimony to that affect directly. I do think we are on the right side of the issue and we should never use a cost as a reason not to protect the public health and the interest of the public. Part of this is representatives and I would say this is for County Board Representatives and Countywide Representatives. Our charge is to protect the people. We need to protect our underground water we are dependent on and hopefully we will be successful. I do think we will be successful. But, if not, I believe the State's Attorney is prepared to take this into the Court if needed. We are going to fight this to the end.

Member Goodson stated I should add, one other thing that is being addressed is that there was a huge disparity between what one party thinks that groundwater monitoring versus another party. Mr. Olson is working with the unbiased company right now to get some real costs on what it would be to not only drill the site, but also testing on an annual basis so that

we can use that as part of our argument that it is not a huge cost burden, that it is something is affordable and much needed.

I also wanted to touch on the reauthorization of the Federal Transportation Bill. There is a great deal of information that is available and, I am not exactly sure how this will trickle down to Will County, but the reauthorization was for an additional 27 months, so they will have to revisit this in September of 2014. The Federal Highway Program basically in FY 13 will be \$39.7 billion and FY 14 will be \$40.26 billion. One important part of this Bill is that the Off System Bridge Program, there was a lot of talking of removing it completely and they did keep that in the Bill at a level of \$650 million. Mr. Bruce Gould and I are going to talk a little further and see how that would come down to Will County and when we will have similar levels of funding or will have reduced sums of money. One provision that was also included was environmental streamlining. As we know, the process can take one to two years, so you are talking about a project and this streamlining in some cases and in some instances can at that time be reduced. That was great news, we have been waiting for that for sometime now and fortunately business can continue across the State of Illinois as far as roadway construction.

Member Konicki left at 11:06 a.m.

Member Hart left at 11:07 a.m.

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

Member Moustis stated good morning County Executive Walsh and County Board. I have quite a few Resolutions this morning because many of the Committees didn't meet so it shifted over to the Executive Committee. When I get to the Public Works portion I will hand it over to Member Bilotta. We will get started here.

Member Moustis presented Resolution #12-230, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



Executive Committee  
Resolution #12-230

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS  
FOR DELINQUENT TAX PROGRAM

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

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

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 #12-230.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-230 IS APPROVED.

Member Moustis presented Resolution #12-231, Designating First Merit Bank NA as County Depository.

Finance Committee  
Resolution #12-231



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Designating First Merit Bank NA as County Depository

WHEREAS, the Will County Treasurer has requested that First Merit Bank NA be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited and invested, and

WHEREAS, this financial services company has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate institutions in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates First Merit Bank NA as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and invested.

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

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

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

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

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

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

Member Moustis made a motion, seconded by Member Rozak, to approve Resolution #12-231.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-231 IS APPROVED.

Member Moustis presented Resolution #12-232, Transferring Funds within Workforce Services Budget to Fund Labor Costs.





Executive Committee  
Resolution #12-232

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Transferring Funds within Workforce Services Budget  
to Fund Labor Costs

WHEREAS, Workforce Services has requested an internal transfer of funds to cover actual Fiscal Year 2012 labor costs, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by transferring funds within the Workforce Services Division Budget as follows:

**FROM:**

297-41-126- 3150 Sub Grants \$156,100.00

**INTO:**

297-41-126- 1013 Temp Employees \$145,000.00

1530 FICA 11,100.00

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 #12-232.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-232 IS APPROVED.

Member Moustis presented Resolution #12-233, Awarding Bid for Food Service at River Valley Juvenile Center.



Executive Committee  
Resolution #12-233

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

AWARDING BID FOR FOOD SERVICE AT RIVER VALLEY JUVENILE CENTER

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for food service for River Valley Juvenile Center, and

WHEREAS, after reviewing such proposals, the River Valley Juvenile Center Director, with approval from the Illinois State Board of Education, recommends the bid be awarded to ARAMARK Correctional Services, Downers Grove, IL, for an approximate annual amount of \$162,963.00. This cost will fluctuate based upon population. This amount is based on an average daily population of 42, for three (3) meals and two (2) snacks per day. This contract will begin August 1, 2012 and continue through and including July 31, 2013, with two (2) additional one (1) year optional renewals, if the County so chooses, and

WHEREAS, the Executive Committee concurs with this bid award and recommends approval to the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to ARAMARK Correctional Services, Downers Grove, IL, for an approximate annual amount of \$162,963.00. This cost will fluctuate based upon population. This amount is based on an average daily population of 42, for three (3) meals and two (2) snacks per day. This contract will begin August 1, 2012 and continue through and including July 31, 2013, with two (2) additional one (1) year optional renewals, if the County so chooses.

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

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

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

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

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

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

Member Moustis made a motion, seconded by Member Traynere, to approve Resolution #12-233.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Seventeen.

No negative votes.

Voting Abstain were: Izzo. Total: One.

RESOLUTION #12-233 IS APPROVED.

Member Moustis presented Resolution #12-234, Declaring Seized Vehicles Surplus and Authorizing Disposal.



Executive Committee  
Resolution #12-234

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

DECLARING SEIZED VEHICLES SURPLUS & AUTHORIZING DISPOSAL

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

WHEREAS, the Director of Purchasing has submitted the attached list of seized vehicles to be declared surplus and authorized for disposal via state contract through Clinton Auto, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of seized vehicles as surplus and authorizes disposal via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 Bilotta, to approve Resolution #12-234.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-234 IS APPROVED.

Member Moustis presented Resolution #12-235, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee  
Resolution #12-235



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

REPLACEMENT HIRES FOR  
SUNNY HILL NURSING HOME

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

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

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 Goodson, to approve Resolution #12-235.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-235 IS APPROVED.

Member Moustis presented Resolution #12-236, Removal of Election Judges for Failure to Vote in Accordance with the Illinois Election Code.



Executive Committee  
Resolution #12-236

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

REMOVAL OF ELECTION JUDGES FOR FAILURE  
TO VOTE IN ACCORDANCE WITH THE ILLINOIS ELECTION CODE

WHEREAS, 10 ILCS 5/13-3 of the Illinois Election Code states the County Board shall have the right to remove any Election Judge who fails to vote the primary ballot of the political party they represent, at a primary election at which they served as Judge, and

WHEREAS, the County Clerk submitted the individuals on the attached list who failed to comply with the above rule when they represented one party and voted a primary ballot of the other party.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Will County does hereby remove the Election Judges named on the attached list from their position.

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 #12-236.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-236 IS APPROVED.

Member Moustis presented Resolution #12-237, Designating Election Judges for 2012-2014.

Executive Committee  
Resolution #12-237



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

DESIGNATING ELECTION JUDGES FOR 2012-2014

WHEREAS, there are now 303 Election Precincts in Will County and vacancies exist in the list of Judges of Election.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby accept and approve the list of Election Judges for Will County for the period 2012 through 2014. Due to the volume of the list, a copy is available in the County Clerk's Office, as well as the County Board Office. The list as submitted may change due to an Election Judge being unable to accept their appointment due to death, illness, family illness, moving from the precinct they are assigned, or they did not complete the necessary training pursuant to 10 ILCS 5/13-2.2.

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 #12-237.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-237 IS APPROVED.

Member Moustis presented Resolution #12-238, Authorizing County Executive to Negotiate Professional Services Agreement for Workers' Compensation Third Party Administrator.



Executive Committee  
Resolution #12-238

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing County Executive to Negotiate a Professional Services Agreement for Workers' Compensation Third Party Administrator

**WHEREAS**, the Executive Committee directed that a Request for Qualifications be developed and released for Workers' Compensation Third Party Administrator Services; and

**WHEREAS**, the County received seven (7) responses to the Invitation to Bid; and

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

**WHEREAS**, the Committee recommended, and the Executive’s Office concurs, that Insurance Program Managers Group (IPMG) be ranked as the Committee’s first choice for Worker’s Compensation Third Party Administrator; RTW, Inc. was recommended as its second choice; CCMSI was recommended as the Committee’s third choice; and Corvel was ranked fourth.

**NOW THEREFORE BE IT RESOLVED**, that the Will County Board concurs with the recommendations of the Executive Committee, the Ad Hoc Committee and the County Executive’s Office ranking the following firms in order of qualifications to be the County’s Worker’s Compensation Third Party Administrator: (1) Illinois Program Managers Group (IPMG); (2) RTW, Inc.; (3) CCMSI; and (4) Corvel.

**BE IT FURTHER RESOLVED** that the Will County Board hereby recommends and directs that negotiations be entered into with Illinois Program Managers Group at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with IPMG prove unsuccessful then negotiations with IPMG should cease and negotiations should begin with the second ranked firm RTW, Inc.

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 Zigrossi, to approve Resolution #12-238.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Seventeen.

Voting Negative were: Goodson. Total: One.

RESOLUTION #12-238 IS APPROVED.



Member Moustis presented Resolution #12-239, Authorizing the County Executive to Execute Renewal of EDACS FX Agreement with Harris Corporation.



Executive Committee  
Resolution #12-239

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the attached EDACS FX Agreement between the County of Will and Harris Corporation in the amount of \$30,000.00 for a period of one (1) year term, to provide software updates, documentation updates and other services as set forth in the attached Agreement, for the County Radio System.

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of July 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, approve Resolution #12-239.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-239 IS APPROVED.

Member Moustis presented Resolution #12-240, Authorizing the County Executive to Execute an Intergovernmental Agreement with New Lenox Township for a One-Day Household Hazardous Waste Collection Event for Fall 2012.



Executive Committee  
Resolution #12-240

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute an  
Intergovernmental Agreement with New Lenox Township for a  
One-Day Household Hazardous Waste Collection Event for Fall 2012

WHEREAS, 5 ILCS 220/1 et. seq provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State, and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, New Lenox Township cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, New Lenox Township has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, and transport off site all wastes collected at the one-day household hazardous waste collection event to be set for the Fall 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with New Lenox Township and the County of Will for a one day household hazardous waste collection event for the Fall of 2012, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

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

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

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

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

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

Member Moustis made a motion, seconded by Member Rozak, to approve Resolution #12-240.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-240 IS APPROVED.

Member Moustis presented Resolution #12-241, Adopting the Will County PY 2012 Action Plan for the Community Development Block Grant and Home Investment Partnership Grant Programs for the Period October 1, 2012 through September 30, 2013.

Executive Committee  
Resolution #12-241



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Adopting the Will County PY 2012 Action Plan for the  
Community Development Block Grant and Home Investment Partnership Grant Programs  
for the Period October 1, 2012 through September 30, 2013

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG and HOME and Lead Hazard Reduction Grant programs, in accordance with Federal regulatory requirements; and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan; and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct a public hearing on the County's Year 2012 Action Plan, in accordance with the County's HUD approved Citizen Participation Plan. Such hearing being held on June 7, 2012; and

WHEREAS, pursuant to statute and regulations, and upon proper public notice, the CDBG/HOME Advisory Board, has placed for public display, the draft PY 2012 Action Plan. The plan will be on display for the minimum required time of 30 days, that began on July 1, 2012, and will end July 30, 2012; and

WHEREAS, the Advisory Board did convene on June 25, 2012 to evaluate the public hearing and the contents of the draft PY 2012 Action Plan, and does hereby recommend the adoption of the attached Program Year 2012 Action Plan by the County Board of Will County, Illinois; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and subject to comments from the public during the 30 day display period of the Program Year 2012 Action Plan, to consider and review, places this resolution before the Will County Board for its approval.

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

SECTION 1: That the Year 2012 Action Plan attached hereto, allocating \$1,490,857.00 in CDBG Entitlement funds and \$11,745,00 in CDBG program income generating by the LDC Revolving Loan fund, and \$100,000.00 in un-programmed or reallocated funds, totaling \$1,602,602.00 be approved.

SECTION 2: That the Year 2012 Action Plan attached hereto, allocating \$383,633.00 in Home Investment Partnership Entitlement funds, and \$381,742.00 in other Home reallocated funds for a total recommended funding of \$765,375.00 be approved.

SECTION 3: That the Program Year 2012 Action Plan attached hereto, be amended to include all comments received by the public during the 30 day public display period, and should such comments require further amendment of the attached Plans, that a special meeting of the County Board be held, prior to the August 15, 2012 submittal of the Plan to HUD, to consider those comments from the public.

SECTION 4: That a special Statement of Conditions, which will be administratively developed prior to final award of any sub-grant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 5: That the Will County Executive is authorized and directed to execute all HUD Grant Agreements, including those associated with the CDBG, HOME and Lead Hazard Reduction grants; and all Cooperation Agreements with all subgrantees, subject to compliance with the general and special Statements of Condition and upon the review and approval of the Will County State's Attorney.

SECTION 6: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 7: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 8: 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 herein.

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 #12-241.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-241 IS APPROVED.

Member Moustis stated the next few Resolutions that deal with Public Works, I am going hand it over to Member Bilotta so he can do those Resolutions.

Member Bilotta presented Resolution #12-242, Confirming Award of Contract to “D” Construction, Inc. (\$120,476.64) Let on June 20, 2012 – Troy Road District, County Board Districts #5.

Executive Committee  
Resolution #12-242



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 20, 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 July 12, 2012 the Executive 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, HMA Surface Removal – Special, Bituminous Material – Prime Aggregate – Prime Coat, 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>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Troy Road District Section 12-18000-01-GM County Board District #5	\$120,476.64

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 #12-242.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-242 IS APPROVED.

Member Bilotta presented Resolution #12-243, Confirming Award of Contract to "D" Construction, Inc. (\$239,089.27) Let on June 20, 2012 – Plainfield-Naperville Road (CH 14) from Hassert Boulevard (111<sup>th</sup> Street – CH 66) to Approximately 350 feet South of Winding Road, County Board District #3.



Executive Committee  
Resolution #12-243

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 20, 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 the County's allotment of County Series A, B, or C Road Bond funds; and

WHEREAS, on July 12, 2012 the Executive 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 one (1) inch mat of Leveling Binder N50, a one and one-half (1 1/2) inch mat of HMA Surface Course, Mixture "D", N50, placing Aggregate Wedge Shoulders, Type B, 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 14 (Plainfield-Naperville) Section 12-00036-25-GM County Board District #3	\$239,089.27

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 McPhillips, to approve Resolution #12-243.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-243 IS APPROVED.

Member Bilotta presented Resolution #12-244, Confirming Award of Contract to Tri-State Enterprises, Inc. (\$552,786.00) Let on June 20, 2012 – Caton Farm Road Storage Facility, County Board District #8.



Executive Committee  
Resolution #12-244

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 20, 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 the County’s allotment of Motor Fuel Tax funds; and

WHEREAS, on July 12, 2012 the Executive 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 150’ x 66’ Pre-engineered Steel Storage Building, site grading, storm water management basin, services for sewer water and electric, HMA and PCC driveway, 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>
Tri-State Enterprises, Inc. 150 Anton Drive Romeoville, IL 60446	Caton Farm Road Storage Facility Section 12-00161-29-MG County Board District #8	\$552,786.00

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

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

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

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

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



Member Bilotta made a motion, seconded by Member Brooks, to approve Resolution #12-244.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-244 IS APPROVED.

Member Bilotta presented Resolution #12-245, for the Improvements by County under the IL Highway Code for the Caton Farm Road Storage Facility, County Board District #8, using County's Allotment of MFT Funds (\$600,000.00).

Executive Committee  
Resolution #12-245



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

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

Caton Farm Road Storage Facility.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of 150' x 66' Pre-engineered Steel Storage Building, site grading, storm water management basin, services for sewer water and electric, HMA and PCC driveway, located as designated in the Special Provisions and shall be designated as Section 12-00161-29-MG, County Board District #6.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$600,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 #12-245.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-245 IS APPROVED.

Member Bilotta presented Resolution #12-246, Authorizing Approval of the Establishment of Altered Speed Zone – Zones 498 – 503, Various Roads in Frankfort Township, Proposed Speed – 25 MPH, County Board District #2.

Executive Committee  
Ordinance #12-246



ORDINANCE OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Ordinance Authorizing Approval of the  
Establishment of Altered Speed Zone

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

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

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

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

- |                     |   |
|---------------------|---|
| Zone 498 – Zone 503 | Various Road (per attachment – Frankfort Township)<br>From: Various (per attachment)<br>To: Various (per attachment)<br>Length: Various (per attachment)<br>Proposed Speed – 25 MPH<br>County Board District #2 |
|---------------------|---|

BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 Moustis, to approve Resolution #12-246.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-246 IS APPROVED.

Member Bilotta presented Resolution #12-247, Authorizing Approval of Professional Services Agreement for Post Construction Wetland Monitoring & Inspection Services with Christopher B. Burke Engineering, Ltd., for the Intersection of 135<sup>th</sup> Street at IL Route 171 (Archer Avenue) County Board District #7, using County Series A, B, or C Road Bond or RTA Tax Funds (\$79,200.00).

Executive Committee  
Resolution #12-247



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services Agreement for  
Post Construction Wetland Monitoring & Inspection Services

WHEREAS, the Will County Engineer requested proposals for post construction wetland monitoring, inspections and appurtenant work on County Highway 35 (135<sup>th</sup> Street) at the intersection with IL Route 171 (Archer Avenue), Section 12-00068-13-MS, County Board District #7, and

WHEREAS, said post construction wetland monitoring and inspections are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County enter into an agreement for post construction wetland monitoring and inspections with Christopher B. Burke Engineering, Ltd, 9575 West

Higgins Road, Suite 600, Rosemont, IL for the intersection of 135<sup>th</sup> Street at IL Route 171 (Archer Avenue), Section 12-00068-13-MS.

BE IT FURTHER RESOLVED, the compensation for post construction wetland monitoring and inspection services be according to the schedule of costs as listed in the agreement subjected to the upper limit of \$79,200.00 paid for out of the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized 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 19<sup>th</sup> day of July, 2012.

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

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

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

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

Member Bilotta made a motion, seconded by Member Traynere, to approve Resolution #12-247.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-247 IS APPROVED.

Member Bilotta presented Resolution #12-248, Authorizing an Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company, for the Reimbursement for Relocating Facilities along Pauling-Goodenow Road (CH 23) over Plum Creek, County Board District #1, using County Series A, B, or C Road Bond or RTA Tax Funds (\$110,000.00).



Executive Committee  
Resolution #12-248

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WILL AND NORTHERN ILLINOIS GAS COMPANY D/B/A NICOR GAS COMPANY, FOR REIMBURSEMENT FOR RELOCATING FACILITIES ALONG COUNTY HIGHWAY 23

WHEREAS, the County of Will desires to improve the section of County Highway 23 (Pauling-Goodenow Road) over Plum Creek, Section 01-00112-01-BR, County Board District #1; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Northern Illinois Gas Company D/B/A Nicor Gas Company is willing to relocate certain facilities within its existing easement along County Highway 23 that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 23 (Pauling-Goodenow Road) be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$110,000.00 paid for out of the County Series A, B, or C Road Bond or RTA Tax funds.

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

Adopted by the Will County Board this 19<sup>th</sup> day of July 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 #12-248.

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

RESOLUTION #12-248 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

Phone (815) 774-7480

Fax: (815) 740-4600

### APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

**July 2012**

#### **Will County Board of Health**

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

#### **Don Gould – Will County Board representative**

21339 S. Redwood Lane, 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 June 20, 2012*

**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**July 2012**

**Will County Workforce Investment Board**

**Carlos Interrial – UPS (Trade/Transportation/Warehousing sector)**

104 South Lombard Road, Addison, IL 60101

New appointment – Replaces Cecilia Sauzamede of UPS

Term expires October 1, 2014

\*This is a private sector representative and we are always in need of additional private sector members. There has been a high turnover for the UPS representative due to staff moves within UPS.

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

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

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

*Submitted to County Board June 20, 2012*

**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**July 2012**

**Monee Fire Protection District**

70 ILCS 705/4

**Barry Sieron**

4930 W. Margaret. Monee, IL 60449

New appointment – Term expires May 1, 2015

Replaces Michael Haller (not seeking re-appointment)

Note: Mr. Sieron is a resident of the district and is qualified to serve.

He has been recommended by Chief Carl Nieland & President Larry Kochel.

**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)**

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – June 27, 2012*



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

July 2012

**Wilmington Fire Protection District**

70 ILCS 705/4

**Michael Mitchell**

718 S. Water St., Wilmington, IL 60481

New appointment (Replaces Don Cupples due to resignation) – Term expires May 6, 2013

Note: Mr. Mitchell was recommended by the Wilmington Fire Protection District Members.

**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 July 11, 2012*

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

Voting Affirmative were: Voting Affirmative were: Bilotta, Adamic, Howard, Singer, Izzo, Weigel, McPhillips, Traynere, Goodson, Smith, Gould, Rozak, Zigrossi, Brooks, Winfrey, Babich, Wilhelmi and Moustis. Total: Eighteen.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

Member Moustis stated County Executive Walsh that does conclude my report.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN**  
**James Moustis**

Member Moustis stated I have given some thought to chickens for lunch, I may go back into history a little bit. In the 1928 Presidential Campaign there was a slogan it was Hoover versus Al Smith. There was a slogan "a chicken in everyone's pot". In was 1928, in 1929 the economy totally collapsed, so there wasn't a chicken in everybody's pot and there were bread lines for many people. I kind of think about what we have today, maybe the worst recession that we have had since 1929 through 1941 or 1942 when we started to get out of the depression and the need. I look at it today there is a lot of need and thank God that we have more support systems, both on the private side and the public side for people who are in need. As everyone in here I'm pretty sure is aware of, I am the Frankfort Township Supervisor besides being a County Board Member. We do a lot of services, we offer a little bit of a safety net and there are two things that kind of strike me these days. One is the need. In a Community that is many would regard as an affluent Community. So that always strikes me, the need. The other thing that strikes me is the generosity of people. Those who are not having as rough of a time or even have it a little better who do have a concern about their neighbors who are maybe having a rough time and they contribute. I see hundreds of people come through the Frankfort Township food pantry every week. So I suppose it is just a little bit of a reminder for me, when I heard chickens I thought a chicken in everybody's pot. How we need to give a helping hand. If you are able to, please do so. The other thing I would like to say, if you need, if you are a little bit in need, sometime don't let your pride stand in your way, because there are people who will give you a helping hand and it is not standing in the old bread line where the world sees you, it is a pretty (inaudible). So if you are in need, reach out; if you can help, please give. I have to tell you, I couldn't remember who ran against Hoover so I did look it up on Google. Nobody remembers the losers. But I did remember a chicken in every pot. Talking about watching out, in this extreme heat as we all know, please watch out for your neighbors, especially the people who may be sick or a little more elderly. If you have a neighbor who doesn't have air conditioning, bring them in your house for a few hours, let them cool off. Everybody should be a little more conscience of their neighbors. Of course, I grew up in an area where we knew everybody on the block. Now we all wave at someone as we drive into the garage. Sometimes we are not as connected with our neighbors as we should be and we should all make an effort to know our neighbors a little better. The White Sox are hanging in there. Cubs are making a surge. The Cubs always make a surge when it is too late. I don't know what that is, I think they have to get out of it and then they get much

better. Everyone have a great day, great month. I will see you next month. Thank you County Executive Walsh.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER**  
**Jim Bilotta**

Member Bilotta stated just a reminder Weber and Renwick Roads, try to avoid that. It is a major project and it starts. They are moving the utilities. It is a very, very busy stretch of road, so a little avoidance there. I never thought I would be so happy to see rain last night. The water bill is through the roof and I have almost given up on trying to keep it somewhat green. This is amazing this weather, so as Member Moustis said keep an eye on anybody. We are going to hit nineties again; I think tomorrow is the coolest day at 84 degrees and then back in the nineties. I might need my parka tomorrow, I don't know what I going to do. If we can get through the season, it is August, always the hottest month anyway. Keep those White Sox hot and we will be good. I will be off the Board when the Cubs turn it around. Thank you.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER**  
**Walter Adamic**

Member Adamic stated thank you County Executive Walsh and fellow Board Members. I just have a couple of quick comments. We had some good works that were done today with the Zoning Ordinance passed. I would like to point out, a little hats off to Mr. Tom Joseph and his organization from the Three Rivers Association and all the work that they did to help with that process, as well as others as well; and all those that are on the Board that (inaudible) it is good to have an updated Ordinance. The last thing I would like to highlight is Member Denise Winfrey was asked at the NACCO Convention and was appointed Chair of the Labor and Appointment Steering Committee. So congratulations to Denise.

County Executive Walsh stated thank you Wally. Before we leave I would like to introduce our EMA Director, Mr. Harold Damron. Harold do you have a comment you would like to make?

Mr. Damron stated just very quickly there is a notice on your desk about the new mobile command center. We finally received it a few weeks ago. It is in the parking lot. If you would have a few minutes to take a look at it. They say a picture is worth a thousand words, that is about a million, so I won't try to explain it. I would very quickly like to acknowledge a few people, if I may. First I have to acknowledge your as a Board, because at a critical point during the acquisition of this, you lent your support to it through a very important Resolution. The County Executive's Office was supporting us in a million ways, along the way. This has been almost a four year project acquiring this vehicle and getting the funding lined up and everything else. I would like to acknowledge the State's Attorney's Office, they were helping us with some of the legal channels of acquiring this, once again a very complex process and there are a lot of other people that I could acknowledge, you will see some of them on the van. I would particularly like to point out some of the people you will see when you visit the van, they are wearing the blue polo shirts. Two of them are part of the full time staff and they were part of the project team; Mr. Thomas Murray and Mr. Brian Ciszczon. I especially want to acknowledge a couple of gentlemen who are out there this morning, Mr. Bob Mierop and Mr. Larry Johnson. Bob was the Project Manager and Larry was his right-hand man. Those are

volunteers with our agency and between those two gentlemen they have 45 years with EMA. I hope you will acknowledge them when you stop out there to see it. They have put in a lot of work over, again, almost a four year project. So again, if you have a few minutes stop out. You can't miss it, it is taking Duffy's spot. I apologized to Duffy that we stole this parking spot. Thank you very much.

County Executive Walsh stated seeing no other business, we stand at recess until Thursday, August 16, 2012 at 9:30 a.m.