

THURSDAY, AUGUST 16, 2012  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Deutsche led the Pledge of Allegiance to our Flag.

Member Deutsche introduced Reverend Herbert Brooks Jr. (County Board Member), St. John's Missionary Baptist Church, Joliet who led the invocation.

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

Absent: Argoudelis, Konicki, and Zigrossi. Total: Three.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Trayner made a motion, seconded by Member Brooks, to approve the Minutes for the July 19, 2012 County Board Meeting.

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

No negative votes.

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

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

News media present: Nick Reiher, Farmers Weekly Review and Cindy Cain, Joliet Herald News.

### **CITIZENS TO BE HEARD**

County Executive Walsh announced if we do have citizens to be heard they will be heard at the proper time.

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

County Executive Walsh asked Member Gould to come forward to present a Proclamation Recognizing Robert W. Georgantas Sr. for 25 years of Service on Merit Board.

Member Gould stated we will see if Bob comes next month or if he comes later. Basically, this is in recognition of his 25 years of Service on the Will County Merit Commission, which I think Sheriff, is a record. And he has also been the Chairman of the Merit Commission since 1989 and served many years prior to that with the Illinois State Police. We will bring this forth next month.

County Executive Walsh asked Member Dralle to please come forward to present a Proclamation.

Member Dralle stated good morning Executive Walsh, good morning everyone. On your desk you have a flyer from the Southwest Coalition rallying around recovery. In the lower left pixel we have Member Stewart, myself, and Member Brooks who attended the event last year. If you have a chance, please stop, it is a great day of activities, it is a great day of embracing the recovery that we have so many individuals in Will County doing. Today, we have with us three (3) individuals; we have Mr. Paul Larson, who we all know from Stepping Stones; we have Mr. Robert Snipes from the Southwest Coalition for substance abuse; and we have Mr. Devon Johnson, who is a senior at Joliet Central. And, today he will be talking as our advocate for Prevention Recovery and Substance Abuse. So I would like to read the Proclamation for us and then give the microphone over to the future of our Country. Today we have declaring September as National Recovery Month.

Member Dralle Presented Proclamation Declaring September as National Recovery Month.

### **PROCLAMATION**

#### **DECLARING SEPTEMBER AS NATIONAL RECOVERY MONTH**

WHEREAS, substance use disorder affects all communities nationwide but, with support, people can achieve healthy lifestyles and lead rewarding lives in recovery. In 2010, 2.6 million

people aged 12 or older received specialty treatment for an illicit drug or alcohol use problem in the past year. By seeking help, people who experience substance use disorder can embark on a new path toward improved health and overall wellness; and

WHEREAS, the focus of **National Recovery Month** this September is to celebrate their journey. This year's **Recovery Month** theme, "**Join the Voices for Recovery: It's Worth It,**" emphasizes that while the road to recovery may be difficult, the benefits of preventing and overcoming substance use disorder are significant and valuable to individuals, families, and communities; and

WHEREAS, the impact of substance use disorder is apparent here in Will County, Illinois. An estimated 61,400 people in Will County are affected; and

WHEREAS, Will County and others across the United States, recognize the success of those who have achieved long-term recovery and have shared how recovery can positively benefit one's life.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim the month of September 2012 as **National Recovery Month** in Will County.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive call upon our community to observe this month with compelling programs and events that support this year's theme, "**Join the Voices for Recovery: It's Worth It.**"

Dated this 16th day of August, 2012.

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

Attest:

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



Member Dralle made a motion, seconded by Member Smith, to approve the Proclamation Declaring September as National Recovery Month.

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

No negative votes.

PROCLAMATION DECLARING SEPTEMBER AS NATIONAL RECOVERY MONTH IS APPROVED.

Mr. Robert Snipes stated his name and I am President of Southwest Coalition for Substance Abuse issues. He introduced Mr. Devon Johnson; he is our spokesperson this year for the Rally. We wanted to choose somebody that has been able to avoid drugs and alcohol as a result of prevention measures.

Mr. Devon Johnson stated I would like to extend a big thank you to the Will County Board Members on behalf of the Southwest Coalition and Rally Around Recovery; for this Proclamation celebrating recovery and prevention in the Joliet Community. Keeping youths and adults drug free because prevention works. So once again, I would like to say thank you.

Mr. Robert Snipes stated I just want to extend a big thank you for the Will County Board, Executive Walsh, and other Members. Southwest Coalition represents organizations that are involved in prevention and treatment with substance abuse issues. We thank you for your efforts. The helps initiative that you have started to help prevent heroine overdoses and deal with the heroine epidemic in our County. We really appreciate all of your help and especially Executive Walsh for his leadership. Thank you.

Executive Walsh stated Member May will now read into the record a Proclamation.

Member May stated good morning everyone. I have the opportunity to read the recognition Recognizing the Will County Workforce Development Week. At first I wanted to say that I have spent 25 years of my career in Workforce Development and through that time, those 25 years I saw thousands and thousands of Will County Residents come through that program. It gave people that are unemployed or people who lack any skills the opportunity to acquire those and to go back out and be gainfully employed. What I wanted to say was that, it is a program that gives back. Because once a person is employed, they take their money, they spend it in Will County, they take care of their families, they maintain their home and they pay taxes. So it just comes around in a circle. And I will conclude with what one man told me that has always stuck with me that went to our training program. He told me that when you are unemployed, even if you receive unemployed insurance, it doesn't feel like you are on vacation. And he told me that after he went through the program and he got a job, he said to me, "Sharon I go to work and I have that feeling where I enjoy the weekends again." And we all know what that feels like. So with that, here is that recognition.

Member May presented the Proclamation Recognizing Workforce Development Week- August 26 thru September 1.

## Proclamation

### **RECOGNIZING WILL COUNTY WORKFORCE DEVELOPMENT WEEK**

WHEREAS, Will County is continuing to experience high unemployment rates as a result of the national economic recession that directly affects our ability to compete in a global job market; and

WHEREAS, the employment of future workers and the re-employment of displaced workers are dependent upon the availability of training programs to provide individuals with the skills needed in critical industries; and

WHEREAS, high school and college career and occupational education is enhanced when local businesses in key industries provide input on curricula and offer work-based learning opportunities in occupations with sustaining careers; and

WHEREAS, innovation and the spread of good management practices are accelerated when businesses work together to identify and meet their common training and skill needs; and

WHEREAS, workers' ability to succeed in today's knowledge-based, global economy is enhanced when employers invest in their skills and when businesses develop skill certifications recognized industry wide and articulated with college credit; and

WHEREAS, the ability of low-income workers to have a real chance at pathways out of poverty requires training providers and other service providers to have first-hand knowledge or employers' skill needs and how workers can be supported to meet those standards; and

WHEREAS, local Workforce Boards are, by statute, composed primarily of individuals from the private sector; as such, they are the appropriate vehicle to identify the needs and opportunities within their local community and work with education providers to address those needs through the local education system, including community colleges, not-for-profit organizations and proprietary schools; and

WHEREAS, it is fitting to promote the continuation and role of local Workforce Investment Boards as the most effective vehicle available to address the needs of businesses and individuals through the establishment of local workforce development programs and services; and

WHEREAS, the week of August 26 through September 1, 2012 will be an opportunity to highlight innovative approaches offered through the Workforce Investment Board of Will County to build our County's workforce;

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby designates the week of August 26 through September 1, 2012, as "Will County Workforce Development Week" and encourage individuals, businesses, and governmental organizations in the County of Will to visit and promote the programs and services offered through the Workforce Investment Board of Will County.

BE IT FURTHER PROCLAIMED, that an Open House highlighting the workforce services offered to our Will County residents and businesses will be hosted by the Workforce Investment Board of Will County at the Illinois WorkNet Center Resource Room at the Joliet Junior College City Center Campus, 214 N. Ottawa Street, Joliet, IL from 8:30am to 4:30pm on Wednesday, August 29, 2012 with a special recognition to begin at 4pm.

DATED THIS 16<sup>th</sup> DAY OF AUGUST, 2012.

ATTEST:

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

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

Member May made a motion, seconded by Member Traynere, to approve Proclamation Recognizing Workforce Development Week-August 27 thru 31.

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

No negative votes.

PROCLAMATION RECOGNIZING WORKFORCE DEVELOPMENT WEEK-AUGUST 27 THRU 31 IS APPROVED.

Executive Walsh stated in the same venue, we do have an announcement to make. Ms. Pat Fera, would you like to come forward. I think we are having a very unique program that is coming up that sort of coincides with what Member May just read, if you don't mind.

Ms. Pat Fera stated we are fortunate this year to have a great partnership with the Will County Center for Economic Development. Joliet Junior College's Workforce Development Department and the County to host a job fair for local residents who are in need of work. We have 50 employers already signed up; it is August 29<sup>th</sup> from 1-4 p.m. I will make sure that you all get the flyer if you have constituents who are in need of work. A whole range of employers have agreed to participate and everything from health care to finance to manufacturing; so a great cross section and we are really excited about the partnership between the County, the Community College, and the Center for Economic Development . We're hoping for a great event.

Executive Walsh stated thank you very much Ms. Fera, great job.

**OLD BUSINESS**

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

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

**NEW BUSINESS**

**LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE**

**Tom Weigel, Chairman**

Member Weigel presented Resolution #12-249, Authorizing Temporary Use Permit TU-2012-16, Kelly Miller Circus.



Land Use and Development Committee  
Resolution #12-249

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

**Authorizing Temporary Use Permit TU2012-16, Kelly Miller Circus**

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, the Kelly Miller Circus submitted a temporary use permit application (TU-2012-16) to allow for a circus on the property identified by permanent index number 23-15-28-100-005-0000 and commonly known as 26435 S. Dixie Highway, Crete, Illinois 60417, and

WHEREAS, on August 14, 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-2012-16 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 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Weigel made a motion, seconded by Member Smith, to approve Resolution #12-249.

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

No negative votes.

RESOLUTION #12-249 IS APPROVED.

Member Weigel presented Resolution #12-250, Authorizing Temporary Use Permit TU-2012-17, Bruce Bultema for Hayrides, Corn Maze, Petting Zoo, etc.



Land Use and Development Committee  
Resolution #12-250

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

**Authorizing Temporary Use Permit TU2012-17,  
Bruce Bultema for Hayrides, Corn Maze, Petting Zoo, etc.**

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, Bruce Bultema submitted a temporary use permit application (TU-2012-17) to allow for a temporary fall use on the property identified by permanent index number 22-23-05-300-008-0000 and commonly known as 3361 E. Brunswick Road, Beecher, Illinois 60401, and

WHEREAS, on August 14, 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-2012-17 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 16<sup>th</sup> day of August, 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 Rozak, to approve Resolution #12-250.

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

No negative votes.

RESOLUTION #12-250 IS APPROVED.

Member Weigel presented Resolution #12-251, Authorizing Temporary Use Permit TU-2012-18, Cobalt LLC, Stockpiling of Clay Fill.



Land Use and Development Committee  
Resolution #12-251

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

**Authorizing Temporary Use Permit TU2012-18  
Cobalt LLC, Stockpiling of Clay Fill**

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, Cobalt LLC., submitted a temporary use permit application (TU-2012-18) to allow for temporary stockpiling of clay fill on the property identified by permanent index number 06-03-34-300-029-0000, and

WHEREAS, on August 14, 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-2012-18 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 16<sup>th</sup> day of August, 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 Traynere, to approve Resolution #12-251.

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

No negative votes.

RESOLUTION #12-251 IS APPROVED.

Member Weigel presented Resolution #12-252, Authorizing Temporary Use Permit TU-2012-19, Conservation Foundation Farm to Fork Event.



Land Use and Development Committee  
Resolution #12-252

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

**Authorizing Temporary Use Permit TU2012-19  
Conservation Foundation, Farm to Fork Event**

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, the Conservation Foundation submitted a temporary use permit application (TU-2012-19) to allow for the Farm to Fork event on the property identified by permanent index number 12-02-06-300-007-0000 and commonly known as 10 S. 404 Knoch Knolls Road, Naperville, Illinois 60565, and

WHEREAS, on August 14, 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-2012-19 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 16<sup>th</sup> day of August, 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 McPhillips, to approve Resolution #12-252.

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

No negative votes.

RESOLUTION #12-252 IS APPROVED.

Member Weigel presented Resolution #12-253, Authorizing Temporary Use Permit TU-2012-20, E4W, LLC on behalf of Silver Lake Golf Club Pretty Muddy 5K.



Land Use and Development Committee  
Resolution #12-253

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

**Authorizing Temporary Use Permit TU2012-20  
E4W, LLC on behalf of Silver Lake Golf Club Pretty Muddy 5K**

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, E4W, LLC., on behalf of Silver Lake Golf Club, submitted a temporary use permit application (TU-2012-20) to allow for the Pretty Muddy 5K on the properties identified by permanent index numbers 19-09-06-100-011-0000, 19-09-06-100-025-0000, and 15-08-01-200-008-0000.

WHEREAS, on August 14, 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-2012-20 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 16<sup>th</sup> day of August, 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 Goodson, to approve Resolution #12-253.

Member May stated can I just say that it is not only for the women to go through an obstacle course and get in the mud but it is to raise funds, I believe they told me for cancer research.

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

No negative votes.

RESOLUTION #12-253 IS APPROVED.

Member Weigel presented Resolution #12-254, Designating Marshall Cemetery as a Historic Landmark in New Lenox Township, Mokena, IL.



Land Use and Development Committee  
Resolution #12-254

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

**Designating Marshall Cemetery as a Historic Landmark  
in New Lenox Township, Mokena, IL**

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

WHEREAS, there exists a cemetery that is deemed significant located at 12721 West Regan Road, New Lenox, Illinois, 60448, P.I.N: 15-08-12-100-014 & 15-08-12-100-016, and

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

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

WHEREAS, the property is historically known as Marshall Cemetery and commonly known as Marshall Cemetery, and

WHEREAS, a public hearing was duly held on August 1, 2012, and

WHEREAS, on August 1, 2012, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

1. That this site, commonly known as the Marshall Cemetery meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance,
2. That this site, historically known as Marshall Cemetery be recognized as a Will County Historic Landmark,
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Weigel made a motion, seconded by Member Maher, to approve Resolution #12-254.

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

No negative votes.

RESOLUTION #12-254 IS APPROVED.

Member Weigel stated that concludes my report.

County Executive Walsh stated thank you very much Member Weigel.

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

Member Kusta stated good morning everyone.

I have two reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of June 2012 to be \$1,471,020.95. The RTA Tax received is \$1,761,879.63.

$$\$1,471,020.95 + \$1,761,879.63 = \$3,232,900.58$$

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

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta presented Resolution #12-255, Intent to Abate Certain Real Estate Property Taxes for U.S. Cold Storage Expansion.



Finance Committee  
Resolution #12-255

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

### Re: Resolution of Intent to Abate Certain Property Taxes

*WHEREAS, U.S. COLD STORAGE, INC. is considering an expansion of their cold storage and logistics facility in Wilmington, IL; and*

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

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

WHEREAS, this development would create 22 jobs with an average compensation per employee of around \$55,598 per year. The number of jobs could actually be higher, potentially around 60; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if **U.S. COLD STORAGE, INC.** expands their site in Wilmington, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and **U.S. COLD STORAGE, INC..**

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with **U.S. COLD STORAGE, INC.**, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 2012.



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

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

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

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

Member Kusta made a motion, seconded by Member Rozak, to approve Resolution #12-255.

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

No negative votes.

RESOLUTION #12-255 IS APPROVED.

Member Kusta presented Resolution #12-256, Transferring Appropriations within Sheriff’s Corporate Budget.



Finance Committee  
Resolution #12-256

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

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

WHEREAS, the Sheriff’s Department has requested an internal transfer of appropriations, and

WHEREAS, the Finance Committee approves of such transfers, and

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

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

From: 101-50-602-3541 Machinery Repairs & Maint \$12,410.00

To: 101-50-602-4300 Machinery & Equipment \$12,410.00

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Kusta made a motion, seconded by Member Dralle, to approve Resolution #12-256.

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

No negative votes.

RESOLUTION #12-256 IS APPROVED.

Member Kusta presented Resolution #12-257, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



Finance Committee  
Resolution #12-257

**RESOLUTION OF THE WILL 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 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Kusta made a motion, seconded by Member Traynere, to approve Resolution #12-257.

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

No negative votes.

RESOLUTION #12-257 IS APPROVED.

Member Kusta presented Resolution #12-258, Transferring and Increasing Appropriations in Public Defender's Budget.



Finance Committee  
Resolution #12-258

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

***Transferring and Increasing Appropriations in Public Defender's Budget***

WHEREAS, since the abolishment of the Death Penalty in Illinois, the Public Defender's Office is experiencing shortfalls in its budget due to the defense of various cases, and

WHEREAS, in an effort to fund this shortfall, the recommendation to the Finance Committee was to fund said shortfall out of the County Board Budget, and

WHEREAS, the Finance Committee concurs and recommends approval to the full County Board for its consideration.

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

From:	101-40-100-3820	Contingency	\$35,000.00
To:	101-42-360-3290	Expert Witness	\$35,000.00

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Kusta made a motion, seconded by Member Brooks, to approve Resolution #12-258.

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

Abstain votes: Rozak. Total: one.

No negative votes.

RESOLUTION #12-258 IS APPROVED.

Member Kusta stated have a Happy August and Go Bears.

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

Member Bilotta stated good morning.

Member Bilotta presented, a Public Notice Proposed Renewal of the Federally Enforceable State Operating Permit CraftMaster Manufacturing, Inc. in Plainfield to be placed on file.

Member Bilotta made a motion, seconded by Member Adamic, to place this report on file.

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Bilotta presented Resolution #12-259, Confirming Award of Contract to Austin Tyler Construction (\$79,473.80) let on July 18, 2012-Jackson Road District, County Board District #6.



Pubic Works & Transportation Committee  
Resolution #12-259

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

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

WHEREAS, the improvement shall be constructed using Road District’s allotment of Motor Fuel Tax funds; and

WHEREAS, on August 7, 2012 the Public Works and Transportation Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of Bituminous Material – Prime Coat, Level Binder, 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>
Austin Tyler Construction 23343 S Ridge Road Elwood, IL 60421	Jackson Road District Section 12-09000-02-GM County Board District #6	\$79,473.80

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 16<sup>th</sup> day of August, 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 #12-259.

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

No negative votes.

RESOLUTION #12-259 IS APPROVED.

Member Bilotta presented Resolution #12-260, Confirming Award of Contract to “D” Construction, Inc., (\$250,485.93) let on July 18, 2012-Monee Road District, Offner Road over Black Walnut Creek, County Board District #1.



Pubic Works & Transportation Committee  
Resolution #12-260

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

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

WHEREAS, the improvement shall be constructed using Road District’s allotment of Motor Fuel Tax funds and County Bridge Tax funds; and

WHEREAS, on August 7, 2012 the Public Works and Transportation Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of removal of existing single span bridge and construction of a double barrel reinforced concrete box culvert with approximately 200 feet of approach roadway work, 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	Monee Road District Offner Road Section 10-13112-02-BR County Board District #1	\$250,485.93

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 16<sup>th</sup> day of August, 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 #12-260.

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

Abstain votes: Deutsche. Total: one.

No negative votes.

RESOLUTION #12-260 IS APPROVED.

Member Bilotta presented Resolution #12-261, Confirming Award of Contract to Gallagher Asphalt Corporation (\$578,600.00) let on July 18, 2012 – Manhattan-Monee Road (CH 6) at Egyptian Trail, County Board District #1.



Pubic Works & Transportation Committee  
Resolution #12-261

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

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

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

WHEREAS, on August 7, 2012 the Public Works and Transportation Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of traffic signal installation, conduit installation, intersection detector loops installation, installation of emergency vehicle preemption, signal posts and mast arms, and roadway widening plus all related restoration, and other items, and did award the bid subject to the confirmation of this County Board.



<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 S Indiana Avenue Thornton, IL 60476	CH 6 (Manhattan Monee Road) @ Egyptian Trail Section 12-00040-09-TL County Board District #1	\$578,600.00

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 16<sup>th</sup> day of August, 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 #12-261.

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

No negative votes.

RESOLUTION #12-261 IS APPROVED.

Member Bilotta presented Resolution #12-262, Confirming Award of Contract to R.W. Dunteman Co., Addison, IL (\$7,709,800.36) let on August 8, 2012- 143<sup>rd</sup> Street (CH 37) from Bell Road to Will-Cook Road, County Board District #7.



Pubic Works & Transportation Committee  
Resolution #12-262

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

### RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on August 8, 2012 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County’s allotment of County Series A, B or C Road Bond funds or RTA Tax funds.

WHEREAS, on August 9, 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 reconstructing the existing two lane roadway to provide a new four lane roadway, resurfacing, sidewalk, curb and gutter, storm sewer, pavement marking, traffic signal modernization, landscaping, 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>
R.W. Dunteman Company 600 S. Lombard Road Addison, IL 60101	CH 37 (143 <sup>rd</sup> Street) from Bell Road to Will-Cook Road Section 01-00169-08-FP County Board District #7	\$7,709,800.36

BE IT RESOLVED, that the County Board of Will County confirm 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 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Bilotta made a motion, seconded by Member May, to approve Resolution #12-262.

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

No negative votes.

RESOLUTION #12-262 IS APPROVED.

Member Bilotta presented Resolution #12-263, Authorizing Approval of an Intergovernmental Agreement between Will County and IDOT for the Construction of Traffic Signals at the Intersection of 143<sup>rd</sup> Street (CH 37) and Will-Cook Road in the Counties of Will and Cook, Job No. C-91-452-12, County Board District #7.



Pubic Works & Transportation Committee  
Resolution #12-263

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

**AUTHORIZING APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
WILL COUNTY AND IDOT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE  
INTERSECTION OF 143<sup>RD</sup> STREET AND WILL-COOK ROAD IN THE COUNTIES OF  
WILL AND COOK**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 37 (143<sup>rd</sup> Street) at the intersection of Will-Cook Road, Job No. C-91-452-12, County Section 01-00169-08-FP, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of County Highway 37 (143<sup>rd</sup> Street) at the intersection of Will-Cook Road, a copy of which is attached hereto and made part hereof.

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Bilotta made a motion, seconded by Member Goodson, to approve Resolution #12-263.

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

No negative votes.

RESOLUTION #12-263 IS APPROVED.

Member Bilotta presented Resolution #12-264, Authorizing Approval of an Intergovernmental Agreement between Will County and Cook County for the Construction of Traffic Signals at the Intersection of 143<sup>rd</sup> Street (CH 37) and Will-Cook Road in the Counties of Will and Cook, Job No. C-91-452-12, County Board District #7.



Pubic Works & Transportation Committee  
Resolution #12-264

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

**AUTHORIZING APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
WILL COUNTY AND COOK COUNTY FOR THE CONSTRUCTION OF TRAFFIC SIGNALS  
AT THE INTERSECTION OF 143<sup>RD</sup> STREET AND WILL-COOK ROAD IN THE COUNTIES  
OF WILL AND COOK**

WHEREAS, the County of Will and the County of Cook, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 37 (143<sup>rd</sup> Street) at the intersection of Will-Cook Road, Will County Section 01-00169-08-FP, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the County of Cook for the improvement of County Highway 37 (143<sup>rd</sup> Street) at the intersection of Will-Cook Road, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 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 #12-264.

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

No negative votes.

RESOLUTION #12-264 IS APPROVED.

Member Bilotta presented Resolution #12-265, Intergovernmental Agreement between the County of Will and the Forest Preserve District of Will County regarding 95<sup>th</sup> Street Improvements, County Board Districts #3 and #4.



Pubic Works & Transportation Committee  
Resolution #12-265

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

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND  
THE FOREST PRESERVE DISTRICT OF WILL COUNTY  
REGARDING 95<sup>TH</sup> STREET IMPROVEMENTS**

WHEREAS, the Forest Preserve District of Will County owns property along 95<sup>th</sup> Street in the City of Naperville and Village of Bolingbrook; and

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

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #12-265.

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

No negative votes.

RESOLUTION #12-265 IS APPROVED.

Member Bilotta presented Resolution #12-266, Support of the Illiana Corridor Alternative B3.



Pubic Works & Transportation Committee  
Resolution #12-266

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

### **RESOLUTION IN SUPPORT OF THE ILLIANA CORRIDOR ALTERNATIVE B3**

WHEREAS, the County of Will has experienced an unprecedented growth in both population and development over the last two decades, including two intermodal transfer facilities along with associated warehousing developments; and

WHEREAS, these developments and others have increased truck traffic on the County and other regional highway and road systems beyond capacity; and

WHEREAS, the State of Illinois and the State of Indiana have recognized the need for a new east-west corridor, that would be essential for Will County and for the region; and

WHEREAS, a memorandum of understanding was signed on June 9, 2010 by the Governors of Illinois and Indiana, which formalized the partnership between the two states for planning a potential new transportation linkage, the Illiana; and

WHEREAS, the vision of the Illiana Corridor dates back to the 1909 Plan of Chicago by Daniel Burnham and Edward Bennett that included an "Outer Encircling Highway" serving northeastern Illinois and northwest Indiana; and

WHEREAS, recently enacted legislation in both states allows a "public private partnership" or "P3", permitting private sector financing for constructing or operating a transportation facility; and

WHEREAS, the County of Will supports the construction of the Illiana corridor from I-65 in Indiana to I-57 and I-55 in Illinois [Will County Board Resolution #10-129]; and

WHEREAS, the Illinois Department of Transportation (IDOT) and Indiana Department of Transportation (INDOT) have initiated the Illiana Corridor Study, following the federal National Environmental Protection Act (NEPA) process; and

WHEREAS, Tier One of the study involves the identification of transportation needs, the development and evaluation of alternatives for all modes, and the selection of a preferred alternative at a conceptual level of detail; and

WHEREAS, the Illiana Corridor Tier One study has identified three build alternative, i.e. A3S2, B3, and B4; and

WHEREAS, the Illiana Corridor Tier One Draft Environment Impact Statement demonstrates that a new east-west transportation improvement will benefit the Study Area, the South Sub-Region and the Region in travel time savings and in economic development; and

WHEREAS, A3S2 Corridor lacks the support of local officials and residents, and should not be constructed due to higher costs and socioeconomic impacts; and

WHEREAS, the Illiana Corridor B-3 build alternative is the shortest, least costly, and least impacting to existing buildings and environmental features; and

WHEREAS, the Illiana Corridor B-3 build alternative meets regional goals for improving regional mobility, addressing truck and freight demands, connecting existing communities, and providing improved accessibility in areas of planned redevelopment in the South Sub-Region, including the I-80 corridor; and

WHEREAS, the Illiana Corridor B-3 build alternative is the alternative most likely to attract private sector financing; and

WHEREAS, of the three Illiana Corridor Build Alternatives, Alternative B3 is the most feasible alternative, and the most likely to be constructed; and

WHEREAS, alternative B-3 as currently drafted, would negatively impact residents of the City of Wilmington and nearby unincorporated residents by unnecessarily taking their property; and

WHEREAS, a very small section of the Midewin National Tallgrass Prairie (Formerly Joliet Army Ammunition Plant) property should be acquired to alleviate disruption of taking of private property; and

WHEREAS, the County of Will finds that it is in the best interest of the County and State to avoid the unnecessary taking of private property, and enact legislation to amend state and federal laws to allow said section of the Midewin National Tallgrass Prairie property to be acquired; and

WHEREAS, Will County reiterates its opposition to "quick take" and requests the State repeal quick take powers and respect the rights of farmers and other property owners to avoid unnecessary division or bifurcation of farmland.

NOW THEREFORE BE IT RESOLVED, that the Will County Board supports and recommends that Build Alternative B-3, with the above conditions, be pursued for further detailed study in the Tier 2 analysis and be added to the fiscally constrained portion of the Chicago Metropolitan Agency for Planning regional transportation plan because;

- It is the shortest, least costly, and least impacting to existing buildings and environmental features;
- It meets regional goals of addressing truck and freight demands, connecting existing communities, and providing improved accessibility in areas of planned redevelopment in the South Sub-Region, including the I-80 corridor; and
- It is most likely to attract private sector financing, and the most likely to be constructed.

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 on this 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Bilotta made a motion, seconded by Member Adamic, to place Resolution #12-266 on the floor.

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

No negative votes.

RESOLUTION #12-266 IS ON THE FLOOR.

Member Gould presented an amendment to Resolution #12-266. Briefly, if I could summarize some of you who might have attended Public Hearing a couple of weeks ago in Peotone got to hear from the residents who were effected by this proposed Illiana. Then, there was a Public Hearing in Indiana and we had a Committee of the Whole Meeting last week here at the County Board. What has come out of those meetings and discussions are some concerns on behalf of the people in Wilmington, specifically, Water’s Edge and that vicinity, people feel a strong negative impact and had repeatedly made the point many times that a sliver of Midewin when we are taking to accommodate this proposed road. We could alleviate the disruption of their property and that is within this amended resolution. Further, we are asking that the State refrain from using its quick take powers in this case. I have asked the gentleman that was here from IDOT last week and did not get a straight answer frankly when I asked does Indiana have quick take powers. I have been told by members today in our caucus that the State of Indiana does not exercise quick take powers. Given the depressed real estate market that we are in right now, we feel that given the quick take process it is very unfair to landowners to have to be given a low preliminary compensation and not be treated adequately given current economic conditions in a quick take for this Tollway. So I think this in summary,



address a lot of the issues that we feel need to be amended. It is not an opposition to the corridor itself, I should mention also that I did put at the top that we are in opposition to A3S2, we have heard from the Mayor of Manhattan, we have heard from the Mayor of Channahon and other Jackson Township indicating that, that option was more costly and not in the best interest the County. So, I think the County is in agreement that, that alternative is not a good option. With that, I would ask for consideration of this amendment.

Member Gould made a motion, seconded by Member May, to approve the amendment to Resolution #12-266.

Member Singer stated I think Member Gould explained that very eloquently and so I will be brief. This is why I brought these matters forward yesterday and this morning, because it is important, I believe that while we are in the process of supporting these routes, that we take the same amount of effort and commitment to supporting the residents that are going to be the most impacted by it. We have seen the State of Illinois, particularly through the process of the airport, single handedly nearly destroy a lot of personal property rites in Eastern Will County and certainly manipulate the market, the value of land and people's ability to buy and sell land. Equally concerned is that same thing could happen as it relates to the Illiana, I think it is important that we take these steps to protect people. I understand that it takes a reasonable amount of time to build a project like this, but it is equally important that we take the steps to communicate to the State of Illinois that while the planning and construction of the Illiana could offer a lot of positives to Will County and the State. It can't be a success and it can't be considered prosperity if people's lives are destroyed in the process or their personal property rights are destroyed in the process. In addition to the matters that Member Gould mentioned, there is one other point that I brought forward and I hope that in time our Board takes the time to discuss it, takes the time to debate it and eventually supports it. But I also believe that if the Illiana becomes a public/private partnership and there is a private entity involved in the funding and construction of this, that therefore you have, by definition a commercial entity that is going to profit from it. That is a great idea, I have no problem with that. But if that is the case, then those people who are forced to sell their land, should be either paid commercial prices for their land, they are by fault participate in a commercial project; or certainly compensated more. There needs to be an equation, there needs to be something equally considered or strongly considered so they are further compensated for the land. I made the same case years ago as it relates to the airport. And I will make the same case here, that the government should not be able to take land away from a private owner and pay an agricultural or residential price for it. And then turn around and be able to allow a private entity to enjoy building a commercial project and profit from a commercial project with a land basis and adding residential prices. I hope that someday this Board can discuss this and hope that someday that it comes forward as it related to the airport. That is all I had to say this morning and I appreciate your time and consideration.

Member Moustis stated first let me say that I am always reluctant to amend any resolution on the floor with major changes, at the last hour, so to speak. It is a matter of process, there have been meetings, there has been the resolution that has been in the hands of the to Board Members for a week and for the day of our meeting to want to make major changes to the resolution, in general I oppose. This is just not the time and there was ample time to have these discussions and to propose amendments long before today. I have attended all but one, I believe meeting, public meetings, stake holder meetings in relation to Illiana. And, it is a

process. This is what we are doing right now is a process. We are at the point of the process now is that a corridor will be selected and move onto phase two of the project. Phase two is actually where they get into the nitty gritty. Phase one which they are completing currently, they do pick corridors and they do suggest corridors that they think have the least amount of impact in general. The amendments that are being proposed here, I think they are very valid and I support them. The principles of them. But I also think it is premature. We should start making those types of positions in the phase two. That is where they actually start to do the center line or the road alignment. Even though they appear.....for example, I am going to use Wilmington it appears that they are, being the most impacted through residential area. But we don't know that for sure and we should have all of the information. We should know everyone that is being impacted throughout the County, whether it is residential community, whether it is a business community, whether it is the agricultural community and you get a better sense of that in phase two. And you have more of an impact in phase two, because you can say, can we move this road over a hundred feet? I mean you can also say that even though I pick people over bugs. I am referring to the (inaudible). I think that people come first, I would rather displace a few bugs than hundreds of people and I do support going to the Federal Government and seeing if we can maybe clip that in the (inaudible) and have a lot less impact on the people and maybe it would have impact on some bunch. But nevertheless, I think that I am obligated, I think this Board is obligated to listen to both sides of the story. You have to get all of the information, here again, this is perhaps a little premature. I am not going to support the amendments. I am going to support the original resolution to go forward and I would support a separate resolution addressing impact issues and/or quick take and looking at taking other routes that would affect what some would say, they would have more of an environmental impact.....some would say this would have more environmental impact but less of a people impact. I am on the side of the people. So all I am saying is that even though I support the concepts of with the proposed and the amendments. I want to get all of the information, I want to see where the center line for the road would go before I perhaps get into these issues, because we can have a lot of impact if we go through the process on moving that road one way or another within that corridor. This is about the corridor, this is about the center line, so I am going to respectfully Member Gould support your amendments on this resolution but I will do it in a resolution going forward if it is warranted.

Member Adamic stated thank you Mr. Chairman. I think Member Moustis did a good job relaying pretty much how I feel as well. In the original Resolution #12-266, it states that this plan for a roadway goes back to the date of 1909 (inaudible) serving Northeastern Illinois. This is over a hundred years later now we are still talking about that corridor and while the taking of someone's land is very hard especially if you're the one who has the land that is being used. I do believe that those people who have plans will get a fair price and will hopefully negotiate a fair price. And all of those things will work out, I wouldn't want my land to be chopped up, diced and so forth and we should minimize those impacts on people too and on their land. I respect that, I am a landowner myself. This route that we are talking about, order B3, is the shortest, least costing and least impact to existing buildings and environmental features. And so for those reasons, we are charged with doing what's best for the greater good in this County. Not what is best for certain districts, not what is best for a certain individual or certain landowner. We have to make our decision based on what is best for the greater good. That is what we are in charge of when we take office for the County. Not to do what is best for yourselves or a certain interest group. We have had plenty of discussion in public in the Land Use Committee, Member Singer, where were you? We have had a Committee of the Whole. Member Singer,

where were you? For these things to be brought up at the last minute and a campaign statement, I am getting sick and tired of this meeting being made into a campaign forum. That is the wrong place. Thank you very much.

Member May stated I support Member Gould on this because he (inaudible) for the residents of District #6. The thing is, is that it is not fair that.....I know it can wait Member Moustis, but when people think their house is going to be taken from them, I don't care if it is one month or five years, that is a lot of pressure and anxiety that they have to feel. They think that it affects their everyday life and they think, for example, say you had a house that you bought for \$250,000 and now the economy is tanked and now they say, guess what your house is assessed at \$200,000. Well guess what, we will give you \$200,000. That doesn't feel very good, how are you going to pay that...? Is the bank going to forgive the loan then? I don't know? Will the state forgive that? So now you put them in a financial, first they are forced to leave the place that they live at and now we have added on some financial hardship, on top of it. And that is not fair. I apologize that I missed the meeting, I came back from vacation and I missed that morning meeting. If I would have been here even arguing even more for it. But what's wrong with saying, trying take some pressure off of our people, saying that if this road does come through, we back you, we will support you. That is all we are asking that we will be fair. And how can you trust the state will be fair when they draw a plan and first of all, it tries to make sense and be less costly. The next thing you know is they come up with all these other routes where they want to come through Channahon, believe me Channahon doesn't want that alternative route at all. So, I hope my colleagues will support the people of Will County in this. I hope that God doesn't normally.....He follows the procedures right. This isn't just something that was brought on the floor today, our people expect it, we are in the open, and we would like it to be enacted.

Member Rozak stated first of all, we have let things on the floor all of the time. I have been on this Board for 10 years and we have always have done things. In my book this is not a Member Singer thing, I talked to (inaudible). I did not even know that Member Singer was basically asking for the same things that we were asking that Member Gould and I had talked about. This is about protecting people in the community and several communities actually in our County. They are part of our County like Member Adamic said we are suppose to be doing what is right for everybody, well we need to do what is right for them also. I realize that Illiana needs to be built because of chalk and to alleviate the traffic, the vehicle traffic that has come to our area. I realize that there needs to be an alternative, these are regional roles. But having said that, I also want this Board to realize the plight of the residents in the southern area of the County from Channahon to Elwood, to Wilmington, to Peotone, even to the state line; they are put in a position that none of us would like to be in ever. I would just like to encourage this Board to support this Resolution, the amended Resolution, to let them know that we are going to continue to be aware of their issues as this moves on to tier two. I thought when we came out of caucus today that we were all in agreement in that so I would encourage the Board to at least recognize their issues and make that a part of this Resolution.

Member Singer stated there have been a lot of meetings that relates to Illiana and for whatever it is worth, the Committee of the Whole Meeting, I spent most of my time right outside the door (inaudible) this meeting also working on the Forest Preserve Meeting which was immediately coming up after that. Sometimes there is work to be done when you have those positions. When I brought these ideas up yesterday, for that matter, the day before, I said you

have to pick bugs, you have to pick people over bugs. When it comes down to making a choice, if you have to choose where the road goes and you are going to displace people and destroy their lives financially or you are going to take a small part of the Midewin, you choose people or bugs. I believe over and over again, that too often government forgets about fundamentals, forgets about some of the basic reasons we are here. We are here to serve people and accomplish things and too often we get sidetracked in other issues. Where the fundamental purpose of us being here is to accomplish our goals and protect people at the same time. That is why I said, at the same time this was brought forward, because to support the B3 option, without any amendment, it says you need to turn it north and northwest because you get to Wilmington, and if necessary go through Midewin, is it real or honest or authentic, because right now it doesn't go that way. You can't say you support B3 and say you support property owners on the north side of Wilmington at the same time. You have to say, that it needs to go north, that it needs to turn. Otherwise, they conflict with each other. So, I am sorry, that coming up with amendments or adjustments doesn't always fit the time table on how some assume government should work. But at the end of the day, it wasn't written well to begin with because this Resolution did not say a darn thing about protecting people in Will County. We have seen over, over, and over again how the State of Illinois takes every step to proceed with a process in the most bumbled way as possible. The airport is a great example of that, I-355 is a great example of that or people have sat decade after decade after decade wondering what their personal property rights are going to become. Wondering, when is it going to happen? And the reason that these things are on the floor today is we because we stepped up to say the people have to come first because right now, we don't have a great track record in Will County in dealing with the State of Illinois and its commitment to putting people first. So while it may have not happened on your timeline, but at least it happened. At least someone stood up. And that is what is before us right now. Thank you.

Member Howard stated actually I come from the eastern side over there, the B3, no matter which route you select, the A Route or the B Route, it is going to affect me personally. I can actually tell you that I actually feel those who are effected by it feel. The part, and I am speaking as a resident also too, I watch the campaign rhetoric, I watch it go back and forth and Member Gould has some excellent points here this morning and Member Singer you have some good points too. But the way it was presented and when a press release is done prior to the amendment, I think that left a bad taste in my mouth as a resident, as with the B3 affecting me and it also left a bad taste in my mouth for someone respecting the process that we have here and hats off to Member Moustis for making us aware of the process. I respect the process and the process has been more than fair. Everyone can voice their opinions and that type of thing and yes we can amend it on the floor, but just the way that it was done, as if it was done intentionally because of the media here and the cameras are running. And I find that disrespectful as someone being affected by the B3, and that is me personally and that is who I am. The other side of this is I want to see solutions, I want to see action, I want to see meeting with residents as we are out there right now. I want to see us communicating with our State Legislature and saying hey look, this is a problem here that we have to face, and there is a lot of inherent problems here. My understanding is Executive Walsh is going to meet with the Secretary of Transportation, I believe on August 28<sup>th</sup>. And I think that he needs to communicate these problems to her and also address the issue of the quick take. The quick take, an issue I know Executive Walsh has been an advocate against quick take, he has been an opponent of it all along and I think that with the communication with the State Legislature, I think that is where the answers are really going to lie. When I meet with those out there in the

rural areas, I also meet out there with those in the municipal areas. The Municipalities will support it while the rural areas don't. There is such a vast reign of issues out there with B3 and Illiana Expressway, I think it is not going to work unless we actually address those that are actually in charge of actually putting it in. We can pass resolution after resolution after resolution here today and it is not binding and doesn't really affect what is actually happening out there. I said my peace on this but again, I am speaking also as a resident who is being affected by B3 . No it doesn't take my house but I will actually be able to see it and there are issues that I was told would be taken care in the Tier two and in Tier three when they get the issues of life safety, fire protection districts and that type of thing there. I am on Member Moustis' page on this too, let them identify this exact route and lets address the singular issues on it and what they need to be flexible with that point and time, where if they do have to move it up.....and we have to go to Congress to get that done, then lets get it done but lets go to the proper people to get it done. And let's not make this a campaign issue. This is the worst thing we can do because what happens is after the Election, it is all forgotten again. And that is basically what the (inaudible) thinks so anyway that is my peace on it.

Member Maher stated as you can see we do not have agreement on any side of the aisle on this and it would appear, not that we don't have agreement that all of these attributes should not be taken into consideration but there is not consensus across the board. I would suggest that we vote the amendment ideas and the Resolution back to committee for discussion because it sounds like we can't even support B3 because there is going to be changes. So, how can you support something in theory without supporting it all the way through? We have a started concept but we don't have the full concept. I think we send it to Executive which might be a good way as my colleague just said, I think we need to have further discussion so that we come to an agreement on this. It doesn't have to be done tomorrow.

Member Rozak stated we talked about campaign rhetoric, Member May is not running for Election and I am not either. We are trying to protect the communities that we represent right now. If this was any community that any of you represented, you would want the same for your community and that is all that we are asking. I am sorry if we are doing it as a last minute but this is what is right. I don't understand what is the harm in asking for these same things that you might ask for a week from now. That is all we are asking, it has nothing to do with campaigns. It is was is right.

Member Bilotta stated one last comment; we are in a period of this process where the Draft EIS Phase One is in public hearing. All the information was brought forth of a year and a half of debtory recovery, the development purpose of (inaudible), help and alternatives, putting the traffic demands study, addressing the financial impacts (Inaudible). It has all been done in the last 16 to 18 months. I think it was at the very end of July (inaudible) and it expires at the end of August. So for our comments to be heard or addressed, this is the time we do it within this time frame for them to be part of the record for the Draft EIS One. It doesn't mean we can't have separate letters from different Board Members. I put one in that says, hey we need to look at this alternative, we need to look at this..... Member Howard made a great point that some of this is really beyond us. It is the State Legislature that passed the (inaudible) date, it had nothing to do with us and I think everybody in this group would have voted against it. But at the end of the day, I think everybody is okay with the B3 Route, it is just that little Wilmington side, which I think the comments can still be put in and we still have timing to address it after

this and get comments in; even if it is not a whole Board vote. We have the Resolution in front of us, which is more of a general B3. I think we need to get something that comes out of this Board so it is part of the records. It impacts this County, we are the only County in Illinois that it impacts. So I think they will notice what we have to say about it. I know I have been a part of this, the Executive's Office has been a part of this, the Chairman has been a part of this for 16 or 18 months. Many many meetings between the State (inaudible) and just developing a corridor that they can start narrowing down. I think it will be a 2000 foot down or looking at that draft (inaudible). We are going to move this route to minimize the impact on this house or this farm. This is where they really start looking at the minutia of it all. That is where we are at right now, but we do need to get something out of this Board today in order for it to be part of the EIS Public Hearing Records.

Member Deutsche stated I will be abstaining from this because the A3 corridor goes through a land that is owned by my family so I don't want a vote on one corridor versus the other one.

Voting Affirmative were: Singer, Izzo, Weigel, Dralle, McPhillips, Kusta, Maher, Traynere, Smith, Gould, May, Rozak, Brooks, Travis, and Wilhelmi. Total: Fifteen.

Negative votes: Bilotta, Adamic, Howard, Hart, Goodson, Winfrey, Babich, and Moustis. Total: Eight.

Abstain votes: Deutsche. Total: One.

RESOLUTION #12-266 IS AMENDED.

Member Bilotta made a motion, seconded by Member Adamic, to approve Resolution #12-266 as amended.

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

Abstain votes: Deutsche. Total: One.

RESOLUTION #12-266 IS APPROVED AS AMENDED.

Member Bilotta stated thank you and that was a great discussion and I have perceived, the finest, and that concludes my report.

**JUDICIAL COMMITTEE  
Anne Dralle, Chairperson**

Member Dralle presented Resolution #12-267, Extending Inmate Medical Services Contract between Correct Care Solutions (CCS) and the County of Will.



Judicial Committee  
Resolution #12-267

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

**Extending Inmate Medical Services Contract between  
Correct Care Solutions (CCS) and the County of Will**

WHEREAS, the Sheriff's Department, in conjunction with River Valley Juvenile Center has obtained a medical consultant to assist with the development of a RFP to represent the medical needs of both the Will County Sheriff's Adult Detention Facility and River Valley Juvenile Center, and

WHEREAS, until the new contract is awarded and executed, the Sheriff's Department has requested to continue the medical services contract with Correct Care Solutions (CCS) for a period of three months, effective November 1, 2012 through and including January 31, 2013, and

WHEREAS, based on representations, the Judicial Committee has concurred with this request, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Sheriff and Chief Judge to coordinate and execute the necessary documents to extend the Adult Detention Facility and River Valley Juvenile Center medical services contract with Correct Care Solutions from November 1, 2012 through January 31, 2013.

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Dralle made a motion, seconded by Member Rozak, to approve Resolution #12-267.

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

No negative votes.

RESOLUTION #12-267 IS APPROVED.

Member Dralle announced the Women's Caucus will be meeting immediately following the County Board. The Judge (inaudible) will be attending today for an update, an explanation of the Will County Mental Health Court. I think it should be informative. No lunch, we will try and get out of here within 35 or 40 minutes after the County Board. Thank you very much.

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

Member Gould stated I have a report to place on file, the Will County Coroner's 2011 Annual Statistical Report from Will County Coroner Patrick K. O'Neil.

Member Gould made a motion, seconded by Member Traynere, to place the above Report on file.

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Gould stated secondly I have a report to place on file, Will County Regional Office of Education Quarterly Report from April 1<sup>st</sup> through June 30, 2012, from Regional Superintendent, Dr. Jennifer Bertino-Tarrant.

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

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

No negative votes.

REPORT IS PLACED ON FILE.



Member Gould stated that concludes my report, thank you.

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

Member Goodson stated good morning everybody. I would like to give you an update on our CCDD issue. JCAR the Joint Committee on Administrative Rules met on Tuesday, the 14<sup>th</sup>, basically they approved the rule as it was written, without the ground water monitoring. The vote was 11 to 1, they included in that motion a recommendation that the pollution control board come back, should be to open up a sub-docket and come back to a JCAR. Basically, a recommendation is an official term, originally it didn't sound very good but, a recommendation is an official term used by JCAR and that requires the PCB to come back within the next 90 days with an answer to JCAR, whether they will open up that sub-docket and re-address the ground wire monitoring or they can come back and say, we have completely bedded this issue. We don't feel there is a need to open a sub-docket and we are not opening one. So, they can close the door in 90 days but they also can open the door. The good news is that we still have a tremendous amount of support from the AG's Office and from the EPA. They are very disappointed because they continue to strongly support brown water monitoring, while different areas of the County don't have, the State doesn't have the same issues that we do in Will County. We feel that they could introduce a rule that maybe an area with a different type of quarry, won't have to do ground water monitoring but something like we have in Will County where we have very poor stone and our quarries are very deep. They are already dug into the ground water that they would require them. We have not been able to communicate with the Pollution Control Board because of ex-parte communication but since now the docket is closed and there is no other one pending, we can have conversation directly with that board. And, again, try to explain our position. We are going to continue to pursue having them open the sub-docket. The sub-docket would also entail bringing in more public testimony and that's where we could again make our case and make it stronger if possible. If that doesn't work, if they come back and say that we feel that we fully met at this issue, then plan b is whatever we decide it is; whether we decide we want to pursue some legal action. Also, some of the Legislatures would be very willing to introduce new Legislation, this last Legislative Session. We are not out of the water yet, we do have options. We are going to continue to pursue this in some fashion and it remains to be seen what the Pollution Control Board will do. On the other note, our Legislatures said they called down to Springfield on Friday, that the original purpose was to have the State Reps go through the expulsion procedure for Representative Dirk Smith and the Governor called everybody back so they could address the pension issue, it remains to be seen whether or not anything will actually get done. That is all I have today.

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

Member Maher stated thank you very much. We would like to send back to committee Resolution #12-268, we have a couple changes that we would like to make so we will bring it back next month. We went through a long process on Laraway Road restructuring and we are looking forward to getting that project started.

Member Maher made a motion, seconded by Member Dralle, to remand Resolution #12-268 back to committee.

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

No negative votes.

RESOLUTION #12-268 IS REMANDED BACK TO COMMITTEE.

**EXECUTIVE COMMITTEE  
James Moustis, Chairman**

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

Member Moustis presented Resolution #12-269, Authorizing the County Executive to Execute A Professional Services Agreement with Wight & Company for a Physical Building Assessment of the First Midwest Bank Building.



Executive Committee  
Resolution #12-269

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

**Authorizing County Executive to Execute a Professional Services Agreement with Wight & Company for a Physical Building Assessment of the First Midwest Bank Building**

WHEREAS, Will County desires to have a physical building assessment conducted on the First Midwest Bank Building located at 50 West Jefferson Street in downtown Joliet, IL; and

WHEREAS, Wight & Company has proposed to conduct a physical building assessment of the First Midwest Bank Building focusing upon architectural, structural, mechanical, electrical and plumbing system deficiencies for an amount not to exceed \$15,000.00. A copy of the proposal from Wight & Company dated July 11, 2012 is attached hereto; and

WHEREAS, the Executive Committee has reviewed the proposal and recommends it to the full County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Executive Committee and hereby authorizes the County Executive to execute a professional services agreement with Wight & Company to conduct a physical building assessment of the First Midwest Bank Building located at 50 West Jefferson Street in downtown

Joliet, IL, based upon the terms and conditions set forth in the attached proposal provided by Wight & Company dated July 11, 2012.

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 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 #12-269.

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

No negative votes.

RESOLUTION #12-269 IS APPROVED.

Member Moustis presented Resolution #12-270, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee  
Resolution #12-270



**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 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Moustis made a motion, seconded by Member Babich, to approve Resolution #12-270.

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

No negative votes.

RESOLUTION #12-270 IS APPROVED.

Member Moustis presented Resolution #12-271, Replacement Hires for the County Executive's Office.

Executive Committee  
Resolution #12-271



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

**REPLACEMENT HIRES FOR THE COUNTY EXECUTIVE'S OFFICE**

WHEREAS, in accordance with 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and appointees

for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer", and

WHEREAS, the Will County Executive has presented the attached personnel list for the County Executive's Office replacement and new hire to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 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 #12-271.

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

No negative votes.

RESOLUTION #12-271 IS APPROVED.

Member Moustis presented Resolution #12-272, Renewing Contract for Diabetic supplies for Sunny Hill Nursing Home.



Executive Committee  
Resolution #12-272

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

**RENEWING CONTRACT FOR DIABETIC SUPPLIES FOR  
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for diabetic supplies at Sunny Hill Nursing Home with Gulf South Medical Supply, Inc., Jacksonville, FL, expires on August 31, 2012, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Executive Committee has concurred, that the contract for diabetic supplies for Sunny Hill Nursing Home with Gulf South Medical Supply, Inc., Jacksonville, FL, be renewed for one year from September 1, 2012, through and including August 31, 2013. The contract amount will not increase as stated in the original bid documents, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for diabetic supplies at Sunny Hill Nursing Home with Gulf South Medical Supply, Inc., Jacksonville, FL, for one year, September 1, 2012, through and including August 31, 2013. The contract amount will not increase as stated in the original bid documents.

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 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #12-272.

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

No negative votes.

RESOLUTION #12-272 IS APPROVED.

Member Moustis presented Resolution #12-273, Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home.



Executive Committee  
Resolution #12-273

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

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

WHEREAS, the current contract for nursing services (CNA, LPN & RN) at Sunny Hill Nursing Home expires on September 30, 2012, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for nursing services (CNA, LPN & RN) at Sunny Hill Nursing Home with numerous participating vendors at the rates indicated in the attached correspondence for an additional year commencing October 1, 2012 through and including September 30, 2013.

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution #12-273.

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

No negative votes.

RESOLUTION #12-273 IS APPROVED.

Member Moustis presented Resolution #12-274, Declaring various Equipment Surplus and Authorizing Recycle/Disposal.



Executive Committee  
Resolution #12-274

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of this equipment pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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



Adopted by the Will County Board this 16<sup>th</sup> day of August, 2012.

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

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

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

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

Member Moustis made a motion, seconded by Member May, to approve Resolution #12-274.

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

No negative votes.

RESOLUTION #12-274 IS APPROVED.

Member Moustis presented Resolution #12-275, Awarding Bid for Tire Collection Even.



Executive Committee  
Resolution #12-275

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

**AWARDING BID FOR TIRE COLLECTION EVENT**

WHEREAS, the Resource Recovery and Energy Division of the Land Use Department, in preparation to conduct a tire collection event this fall, issued a request for proposals to interested contractors capable of providing tire collection services, and

WHEREAS, on July 27, 2012, the Resource Recovery received two responses from the RFP, and

WHEREAS, Resource Recovery recommends, and the Executive Committee concurs, that the bid be awarded to the lowest responsible bidder of Treadstone Tire Recycling, Joliet, IL to provide one tire collection event this fall for an estimated total cost of \$54,500.00, and

WHEREAS, sufficient appropriations exist in the Resource Recovery and Energy Division Budget to fund this event.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the lowest responsible bidder of Treadstone Tire Recycling, Joliet, IL to provide one tire collection event this fall for an estimated total cost of \$54,500.00.

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

Adopted by the Will County Board this 16<sup>th</sup> day of August, 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 Travis, to approve Resolution #12-275.

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

Negative votes: Bilotta. Total: One.

RESOLUTION #12-275 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**

**August 2012**

**Will County Workforce Investment Board**

**Allison Lizzadro – Meade (Construction/Utilities Sector)**

9550 N. 55<sup>th</sup> Street, McCook, IL 60525

New appointment

Term expires October 1, 2013

\*This is a private sector representative and we are always in need of additional private sector members.

**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 July 18, 2012*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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

**August 2012**

### **Will County Center for Community Concerns**

**State Senator Pat McGuire**

2200 Weber Road, Crest Hill, IL 60435

New appointment – replaces former State Senator AJ Wilhelmi

**Purpose:** The mission of the Will County Center for Community Concerns, Inc. is to assist and enable low and moderate- income individuals to obtain the opportunities needed to prepare themselves for self sufficiency. Activities involved in the fulfillment of the agency mission include, but are not limited to the following: Involve the low income in the development and implementation of programs which encourage self-sufficiency. Research and apply for grants from all sources: federal, state, local, and private. Coordinate and participate in networks of governmental and other social service entities in order to maximize effectiveness of service delivery. Conduct research to expand the knowledge base of problems faced by the low income and develop and test innovative solutions which meet the critical service needs of the low income and/or provide permanent improvements in living conditions.

**Composition:** Article V of WCCCC By-Laws - Board Composition: One-third (5) of the members are to be elected public officials currently holding public office, or their representatives. One-third (5) members are to be representative of business, industry, labor, religious, welfare, or other private groups. One-third (5) members of the board shall be persons chosen to represent the low income and economically disadvantaged population.

More information: [www.wcccc.net](http://www.wcccc.net)

*Submitted to County Board July 18, 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**

**August 2012**

### **Sunnyland Sanitary District**

*70 ILCS 2805*

#### **James Mierop**

2412 Burbank Street, Joliet, IL 60435

New appointment – Replaces Donald Weis

Term expires June 1, 2015

\*Mr. Mierop is a resident of the district and has met all the requirements to serve.

#### **Board qualifications**

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

*Submitted to the Will County Board July 18, 2012*

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

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

.No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

Member Moustis stated that concludes my report.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

Member Moustis stated the only comments I will make referenced my microphone is not working. It is an exciting time of year for both kids and parents, they're going back to school, starting a new year, starting fresh. Remember, there will be school buses on our streets, watch for those kids. Encourage all children to do the best they can, doesn't always just mean your children. Go White Sox.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER  
Jim Bilotta**

Member Bilotta stated really not a lot to say but how's your guys campaigns going? I am enjoying the peace time so thank you and hope everybody had a nice summer. There will be another month of perhaps of good weather. Be safe.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER  
Walter Adamic**

Member Adamic stated thank you County Executive Walsh and fellow Board Members, good morning. I would like to make a motion to having put money for a new microphone. We might want to thing about it. It is an exciting time as Member Moustis eluded to, kids going back to school, be careful. Watch out for them, school buses will be stopping at the street corners, with kids running in the streets. Let's be careful so someone doesn't get hurt. We are also coming up on the campaign season. Let's keep it fair, safe and kept it off the board floor. Thank you very much.

County Executive Walsh stated thank you Member Adamic.

County Executive Walsh stated seeing no other business; we stand as adjourned until Thursday, September 20, 2012 at 9:30 a.m.