

THURSDAY, OCTOBER 18, 2012
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Zigrossi led the Pledge of Allegiance to our Flag.

Member Zigrossi introduced Pastor Carl Wagner, First Church of God, Joliet who led the invocation.

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

Absent: Izzo and Wilhelmi. Total: Two.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

Member Wilhelmi entered the meeting.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Elected Officials present were: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas; States Attorney, James Glasgow; and Treasurer, Steve Weber.

News media present: Cindy Cain, Joliet Herald News, Mallory Hewlett, WJOL, Nick Reiher, Farmers Weekly Review and Alice Fabbre, Chicago Tribune.

CITIZENS TO BE HEARD

County Executive Walsh announced Metra will be making a presentation of its 2013 Program and Budget. With us this morning is our Will County Representative on the Metra

Board, Mr. Partelow and also we have the honor of having Alex Clifford the Executive Director and Chief Executive Officer of Metra both here this morning to give us a presentation. Gentlemen, please come forward.

Mr. Partelow stated we are here today to discuss the preliminary 2013 budget for Metra. I have a few prepared remarks here that shouldn't take more than 45 minutes to an hour. It has been a good year for Metra, it's been a good year it's been a year of rebuilding, continuing the work that was done the previous year. Financially, from the system standpoint, and from a lot of standpoints, Metra is a lot stronger now than it had been. One of the reasons is this gentlemen standing right here. He's a strong, transit executive, he's done an amazing job since he's been here. I thought you might be interested in firing some questions at him when we are done here. At any rate, our budget, the budget document or entire thing, is available on www.metrarail.com. It's got a lot of information, more than we could go through right here. If you need any more detail, that's where you can go get it. We really have two budgets here. We have the operational budget, which we use to run the railroad, and the capital budget that goes for the rolling stock things like that; so those are the two conversations we are probably going to have. The capital budget is pretty much federally funded. The baseline budget, as we call it, comes out of tax money, comes out of fares. The baseline budget for this year, for this coming year, is 713 million operating budget. They got, that was a tough, tough putt to get down to that. They got down to it by cutting 6.6 million out of operating expenses, and this is following a year last year where they cut considerable 18 million last year. So they've done a good job from management standpoint, but general economic trends don't treat anybody well anymore particularly if you depend on sales tax. It's starting to look like it might recover now, but it's not been good. That's a continuing, ongoing portion of the operations that we have down at Metra. They are always scouring the budget, they're always looking for things to save money on, to cut expenses to make the railroad run better and they've actually done that. They have made the railroad run better, more efficiently, more cost efficiently for sure and they've made the general experience for the passenger much better. The 713 is the operating budget, 146 million is the capital budget, and we will talk a little more about that. We need to do something at some point on the capital budget. The process really began last year with what we are doing. The board adopted a principle last year that we would, rather than let it stack up for 6, 7 or 8 years before we did an adjustment in fares, that we try do it a little bit more frequently and make it smaller and make it more digestible for the riding public. I agreed with that. I agreed with that and I think that's what we should've done and should do on an ongoing basis; this year might be a different situation. One of our problems is that our anticipated capital needs, this is a big problem too, our anticipated capital needs over the course of the next ten years is 7.4 billion; now we are spending on capital, capital repairs, capital maintenance this year 146 million - should be a lot more than that. We should be spending a lot more than that spending that on cars and locomotives alone. We have an expectation of about 2.6 billion coming in over that period of time. So it leaves us a shortfall, and we have to find one way or another we have to find a way to handle that shortfall of about 5 billion dollars. It's a lot of money, and we don't see it right now. And the longer you put these things off the higher the cost gets, the more beat up the equipment and the rolling stock gets and it makes a tougher thing to do down the road. There has been a lot of down the road in the past. We haven't handled that, we've put off certain things that we should do, but didn't have the money to do. For example, we got 839 bi-level coach cars for our diesel lines. We should be rehabbing those cars every 12 years and replaced every 48 years. We have 146 locomotives that should be rehabbed every 12 years and replaced every 36 years. So with

that, the minimum we should be spending annually would be 108 million on rolling stock alone. We are going to spend 33 million this year. What we've done to catch up with this thing is we've cut some money out of our operating budget every year, or we've tried to cut some money out of our operating budget every year, and put it into a capital fund and accumulate it so it helps dig into that backlog that we have. We haven't been able to do that this year, well a little bit this year, we have about 700 thousand dollars in a fairbox capital plan this year and that's not much. 700 thousand dollars when you're talking about the kinds of maintenance and the kinds of reconstructions and rehabbing that we do, that doesn't go very far. The staff came up that they study these things and stay on it all the time. They came up with some possible suggestions on how to cover the shortfall. They are all raises, fare increases of some kind of one kind or another. One of them is to change the price of a 10 ride ticket, so that it costs the same as 10 one-way fares instead of the current 9. So it would really be a ticketing adjustment. The second one would be the monthly ticket. Change the price of the monthly ticket, for example, to make it equivalent to 29.5 one-way fares instead of the current 28.5 one-way fares. That would generate about 4 million dollars, 4.6 million dollars. Another thing we could do is raise all fares a certain amount just put 5 percent across the board on it or some combination of all of these things. Now we can't do all of those, we couldn't even think about doing all of those as a matter of fact. But it's going to take something or some action for us to handle our capital needs now and in the future. This thing is a good thing for the whole metropolitan area. A good Metra, a healthy Metra, would keep the road construction needs down. I mean, if we didn't have a Metra for example, if people weren't riding on it, the number of people that ride on Metra everyday back and forth from work downtown or for whatever reasons, if they had to take cars, we need another 29 or 30 lanes to handle that kind of traffic, plus another 1/2 hour on the way to work and a 1/2 hour coming back. Metra is a sizable operation, it's roughly the size of Connecticut. We've got 500 miles of track, 241 stations, 168 locomotives, 839 coaches, 180 electric high-liner cars, 572 grade crossings, 800 bridges. If you've looked at some of the bridges around as you drive around you can see what kind shape we are talking about, so they have to be addressed eventually. The highlights of the Metra 2013 budget are the 6.6 million they cut out of the operating budget, a Herculean job, to be sure. Based on budget operations prior to consideration of any fare increases is 713 million operating money. The budget for the capital program, as I said before, is 146 million five that's predominately federal funding that's mostly federal funding. The RTA projection of 2013 funding is 351 million which is 3.8 percent higher than the 2012 budget figure of 338.7 million. No funds will be transferred out of the agency's capital programming to cover operational costs. That may seem like a little deal, but it hasn't been. In the past we transferred a lot of money out; two years ago we transferred like 60 million out of the capital budget for the operating budget. That's one of the things that pushed us towards the fare increase we had last time. The fairbox capital program is also a highlight, maybe a lowlight, because it is almost nonexistent. It's 700 thousand dollars, and 700 thousand dollars doesn't go very far when you're looking at the kinds of projects that we are in. One of our big problems with the capital budget is that, without additional money in that capital fairbox, if anybody comes to us with grants, or we can acquire any grants in many cases they require matching money. That's where we get the matching money; we don't have any right now, so it's taking opportunities away from us. I think you've heard enough from me for a while. I'm going to let you talk, throw some questions if you have any questions. Mr. Clifford, it's a rare opportunity to have him here. He runs the railroad and does a very good job of it.

Executive Walsh asked Mr. Alex Clifford, Chief Executive Officer of Metra, if he would like to make a brief comment or two before we get into questions. Mr. Clifford, Chief Executive Officer of Metra, stated good morning Honorable Mr. Walsh and board members it's a pleasure to be here today and we thank you for the opportunity. Mr. Partelow has gone through the budget and we are prepared to answer any questions that you might have about that. I just want to go back and reinforce our need and maybe sort of give you the lay of the land here. Last year, as you know, we had a very sizable fare increase on average 25 percent. This was my first budget and one of the things I noticed when I came aboard is that this agency was transferring a large amount of capital eligible money, money that we get from the federal government, into the operating enterprise fund to make things balance and to sort of, under the prior ED's direction, to sort of push off any sort of fare increase. I sort of liken that shooting ourselves in the foot. The idea that I promoted last year that the board adopted, was that we need to deal with our operating enterprise fund issues on the operating enterprise fund side which means we look at our cost, we look at our revenues our revenues coming from sales tax dollars and out of the fairbox for our customers, that we shouldn't be using capital eligible money to run operations---especially in light of the fact that we're getting just under 150 million dollars from the federal government and transferring nearly half of that into operating and, given what you just heard Mr. Partelow say, our needs are humongous on the capital side I don't know why we would do that. Fortunately, the board agreed with that. They terminated that practice and in the current year's budget there are no federal capital dollars being used on the operating side. It is a good practice that allowed us to accomplish more capital projects. So in year two, what we are really looking at, is focusing more on the capital challenge and Mr. Partelow went through that very correctly in that the challenge there is and even more substantial than the one we had last year. Over ten years, when you look at this physical infrastructure that we have on the ground across six counties, we need about 7.37 billion dollars in order to maintain it in a state of good repair. What is a state of good repair? It means doing things on the cycle that you're supposed to do them. What I mean by that is when we're supposed to rehabilitate or replace switches and signals, tracks and ballasts that we are doing it on the schedule that we are supposed to do that. On our locomotives and railcars we are rehabilitating and replacing those on the schedule that we are supposed to do that. If you do not, then you are not in a state of good repair. What that means is that you are falling behind and then it compounds itself year after year. Then, over time what has to happen is, that we have to slow the system down, in order to operate safely, if you are not in a state of good repair, you have to slow the system down. That is not what our customers want to see. Our customers want to see us deliver the service that we promised to deliver. When we publish a schedule and we say we are going to get them from point A to point B in a certain amount of time, they expect that. If we don't do that, then we risk losing those customers. They're very valuable to us and they all have a choice. They all have a choice. They can choose, I wouldn't choose it, but they can choose to get back in their cars and hop on that expressway; we don't want them to do that. If we want to keep them on our system, we need to deliver the service we've promised. What also happens is that when we don't maintain our locomotives and cars on the schedule that we are supposed to, then they start to break down, and we are starting to see some early signs of that. Mr. Partelow has already talked about how we are falling behind. We are not putting enough money into rehabilitation and replacement of locomotives and railcars. They are breaking down and they are breaking down at a higher rate than we would have otherwise wanted them to. We'd prefer to have it at zero, quite frankly, and that's a sign that we are falling behind in rehabilitating them on the schedule that we are supposed to. Now, add one additional complication. Back in 2008 following the

horrific accident in California, in which a Metra link commuter rail train crashed head-on into a freight train in single track territory, legislation was passed to have a new safety system added across this nation, to railroads across this nation, called Positive Train Control. Good system, I endorsed it. I think if it works, it's new, it's being invented as it goes, but we are under a federal mandate, to put that on our system, by no later than December 2015. That will cost us an estimated 200 million dollars on our system alone just for our Metra service. That's an unfunded mandate, so we've had to squeeze the money out of our budget. This year, we have 18 million, 19 million dollars programmed PTC Positive Train Control. We really needed to be programming 50-58 million dollars in Positive Train Control in order to stay on task and on target. So the challenges are many, and I'm trying to keep us really focused on the capital side cause that it is our challenge that we need to fix. We need to keep this railroad running smoothly. My goal is to think out over the horizon and make sure we have a system, a commuter rail system, that has been around for a long time, and will be around for a long time yet to come. As I tell every audience that I have a chance to speak to, the decisions we make today will determine the condition of this railroad and whether it is even around in another couple decades or not. This is a critical time period, we have to make those tough decisions today because if we don't, and we push it off and kick the can down the road, we just cause those expenses, that investment that we needed put in our system, to compound itself and it becomes impossible to dig ourselves out. Thank you for the opportunity, I would be happy to any questions.

Executive Walsh asked if anyone had any questions for either one of these gentlemen.

Member May asked when you raised the fare last year, you said 25 percent, did you lose any customers?

Mr. Clifford stated the short answer is no. We programmed in about a 2 percent loss. We expected to lose some, but we did not see that. Now, we have some decrease in ridership year over year and the last couple of months. Our analysis does not show that is attributable to the fare increase. The fare increase went into effect back in February. We think that's attributable to other factors that mainly took place over the summertime, in which we had less sort of discretionary ridership. The short answer to your questions is that we did not see that. Ridership has been relatively flat.

Executive Walsh asked Mr. Partelow do you want...

Mr. Partelow stated as far as a fare increase of any kind, I would prefer not to do that, I'm not for it. I have talked to Executive Walsh and Chairman Moustis and neither one of them are for it. Neither one of them are interested in any kind of a fare increase at this time. My reasoning is it's too close to the other one. I understand the needs, the needs are great, but we just had a 25 percent increase.

Member Maher asked Joliet is working on a new train depot, looking at the fast trains. How does what you're having to deal with and just the rehabbing of your current stock, impact where folks are trying to get with the trains of the future? You're taking and saying that we have a huge problem with just setting up the dollars for taking care of what we have, but yet there is all this discussion and planning for future trains.

Mr. Clifford answered yes there is. Billions of dollars have been invested and committed across the nation for higher speed and super speed trains in some cases. It is a challenge; do you build new or do you try to maintain what you have? There's always that delicate balance. We will advocate strongly, given what I've said today, that we need to find money...first of all, I don't want to speak against high speed rail, but what I want to say is that we want to find money on a federal level to augment state of good repair. Now the federal government and Map 21 did create a new program called State of Good Repair. They really sort of moved some of the resources around and called this new category State of Good Repair and put those resources there. It didn't really net a lot of new money, but that's an opportunity for the federal government over the years to add money and grow that program so that nationwide we can deal with this problem. To the extent that the high speed and higher speed trains help or hinder us, I think there is a potential they can help us. Depending on what the alignment is into Chicago coming out of Joliet, whether it's the Heritage Corridor or the Rock Island, there is a good chance that whatever improvements need to be done to accommodate that higher speed train will also accrue some benefits to us. Maybe provide some additional trackage, some siding, some better signaling; those kinds of things are what we will advocate once they decide which route they will take from Joliet in.

Member Maher asked just a follow up. Don't we have to improve the track in order to put a faster train in? So, if that's the case, you can't just say that I'm going to build a building and they will come and then we stop 20 feet outside Joliet with the new track and run the old stuff.

Mr. Clifford answered you so are absolutely right on target. Minimally, you have to do something to improve capacity. Now remember, the trains that they are talking about running at under 115 miles an hour. 115 is usually a threshold that triggers you at a higher amount of investment at grade crossings. But these trains will be running up to that 115 range so they will be able to run on existing infrastructure. It's more a capacity issue.

Member Konicki asked in terms of the fares, certainly a 25 percent increase is a pretty big bite at once. It's strange that you haven't had a seen a decrease in ridership. Have you done any studies to indicate at what point in the fare structure you should expect to see a decrease for you to continue with the increasing fares? On the one hand, the more that the fares reflect the cost of people riding the train, the less burden there is on other taxpayers. But on the other hand to chase people away then they're going to be using the roadways and that increases our expense there too. Do you know where or have any idea where that breaking point is? You're obviously not there; you can take it up 25 percent and you didn't lose anybody. How far away are you from the point where you would your start losing people were you to have another increase?

Mr. Clifford answered it's an excellent question, and it's a question that we asked our self over and over last year as we where looking at the magnitude of average fare increase. So, there was no model that could tell us at what point you start to lose riders and start to lose more riders than you gain in new fares. So then we turned to nationwide experience. So we looked at other major commuter railroad properties across the nation, which there are only really five of us that are in this size, of property that we are in, we're one of the top five properties in the nation in size, and depending on which measure you use, we're either number one or number two. So we looked at all of those and several of those properties had

also undergone some pretty significant fare increases of similar magnitude and similarly they did not experience ironically a significant decrease. So, just as a safety measure, we put in that 2 percent and fortunately for us we didn't lose that. We were scared, we were nervous about that, that's a huge increase. One of the things that I think saved our bacon if you will, is that the riders on this system have been the riders on this system for a long time. In many cases they're the children and grandchildren of people who have ridden passenger rail even pre-dating the existence of Metra. It is part of the culture and the fabric of Illinois and they're committed and dedicated to it and I think what we learn through the public process is that our riders understand the value of Metra. They really understood the amount of fare they pay to ride Metra versus what it costs to drive a car; there was a keen awareness of that difference. The cost to maintain the car, the cost to park when you get to wherever your going, and that really came out in the public process. Now we also looked at across the nation primarily focusing on our peers, what their equivalent fare structure was, and what we learned was that our fare structure is actually just about half the cost as it is elsewhere in the nation on average. So, that was pretty incredible to learn that we made that a part of our entire public process and our education process for our riders and our stakeholders over the course of the year. Now, I want to be careful; whenever I bring that up, some like to suggest that well if they're at 400 for an outlying monthly pass and we are at 200, are you trying to say you are trying to get to 400, Mr. Clifford? No, we are not trying to do that at all. We are just trying to show that we run a pretty darn efficient railroad here. That we can run and carry as many passengers as we do across a six county system at about half the cost of the others and we just need to keep reminding ourselves about that. So, it's not trying to take advantage of people.

Member Konicki asked is that the going when you factor in parking are we still half the cost? In other words, we could be half the cost on fares, but be very expensive on parking. If you're taking the you need to roll the parking and the fare structure into one cost, more or less. Is it still that competitive rolling them together?

Mr. Clifford answered yes we did, and we did a separate analysis taking the parking both the driving part and the Metra part into consideration. We'd be happy to share that if you'd like.

Member Gould asked just following up on Member Konicki's question. Is it demand question when you see fuel prices increase, do you see your ridership increase? When your fuel prices go down, do you see your ridership decrease? What do you measure in that?

Mr. Clifford answered yes there is a generally a correlation. But we haven't really hit that mark right now. A couple years back when I think when fuel prices were approaching five dollars there was some indication that people were coming over. What's remarkable about this system is that we have been relatively flat since the market crashed in 2008. We haven't lost a lot of riders, other systems have lost substantial amounts and are just now recovering, and through bad economy and higher prices we have been relatively flat. Now I just want to point out, that is not satisfactory to me and it's not satisfactory to the board, and the board is challenging this year us to set a goal to grow ridership. So in our budget, we assumed 1.5 percent growth, and in our marketing department I've given them a 2 percent target to try and grow ridership.

Member Moustis stated I was actually going to bring up the fuel cost, not to the general public, well it goes to the general public but much of the fee or fare increase is due to fuel cost and your inability to really pass on fuel cost on a timely manner. So your fuel cost might go up say 30 percent before you actually pass it on to the consumer or to the customer or rider. I've often said that there must be some way that if you look at Metra's logistics your freight are people, but the logistic industry regularly has fuel fees; as fuel changes, the cost of fuel may go up. So, why doesn't public transportation have some mechanism to pass on that same cost that gets passed on to every citizen that drives a car or has to rely on transportation for this car for transportation? Certainly, that cost gets passed on immediately to the general public but does not get passed on to the public transportation sector, and to me there must be some way to do this, to avoid those large 25 percent increases when it really is a fuel surcharge, if you will. Why isn't that looked at, and has there been any areas in the country where they have put on a fuel surcharge as fuel fluctuates or goes up?

Mr. Partelow answered it seems like most of the big properties that he is talking about pretty much do like we do. They decide at some point or another, Boston for example has 25 percent increases about every third year, and they have a lot of them. Several others ones do, Pennsylvania, Philadelphia area, seems to be a little better run. But as far as, we are going to start cooking in into the advanced budgets; we talked about it at board maybe 5 percent, 6 percent, 3 percent, whatever, every year and put it into the budget. I don't know if we'll hit it, but at least we won't get as far behind as quickly as we have in the past. So we're going to start doing that, we're going to start putting it in future budgets. It's not in this one in 2013.

Member Moustis stated I think the general public, and certainly the rider public transportation, should recognize when the increase is really due to fuel cost, that's why use a fuel surcharge as every freight and logistic company has a separate charge for fuel surcharge. So, they recognize that this is not really a charge being putting on by Metra, but it's because of the general cost of fuel. I do believe that would be a reasonable way of approaching and having people understand that it is due to the cost of fuel. I know one year, I don't know if Metra didn't have their contract or couldn't get it extended out far enough or had a short term contract for fuel, and then this is a number of years ago, and it took a huge hit on fuel. 5, 6 million dollars; it was a considerable amount of money. So, I guess I'm trying to say that I do think that to educate the general public and the ridership that this is due to the cost of fuel.

Mr. Partelow answered I think you are talking about a temporary type increase that would come on come off.

Member Moustis stated I would leave in on there permanently, could be zero, but you know it could be a minus one. Certainly to index it and then let it fluctuate, I know that may make it a little difficult when you do monthly passes and so forth. I don't know, administratively it may hard to deal with, but maybe it's something you do every six months.

Mr. Partelow answered we're having a difficult time right now, maybe Alex will speak to it a little bit, as far as locking down fuel cost for next year. We're having a difficult time getting people to step forward.

Mr. Clifford added I think your point is well taken. Usually, these fuel surcharges where they occur in the trucking industry and the airline industry and whatnot are more dynamic. As

fuel spikes, they're able to increase the surcharge and pass it on. They have an advantage that we don't have, they're able to invoice and deal with it there. Ours, as you correctly identified, is predominately complicated by our antiquated fare structure, the way we do things today in an all paper environment. It is our hope down the road, if we can get into a more current type of design, which we are looking at right now in order to meet the State mandate of 2015 for a regional fare mechanism, that we may be able to resolve that and get more electronic in our fares and then we might be able to deal with something like that. There's other complications; for example, we always try to round the fare to a quarter, so that we don't have to have our conductors carry pennies, nickels and dimes. If you have a surcharge, then you have to round it and you can create really sort of an added fare increase when you start doing that, compounding it. It's a good concept, so we sort of get halfway there. Instead of it being more dynamic and increasing it as the fuel cost goes up, we bank that into our budget and we do inform the public and our stakeholders as we did last year, and as we will this year that a portion of what's occurring in this budget is related to expected higher fuel prices. So, we really do try to pitch that so they really understand the impacts of fuel prices on our budget.

Member Howard asked on that note, do you find as the fuel prices go up you actually start filling up the cars more, which actually increases the efficiency? With public transportation we run buses, we find out, that as the fuel prices go up we fill up the buses. So, do you find this same thing with Metra, or is it independent of the actual fuel prices? In other words, if they have to go to the pump and pay more for their gas, they are more apt to ride the train. If they ride the train, you fill up your cars so, therefore, you increase your farebox.

Mr. Partelow answered I don't have an answer for that actually. I don't know the answer.

Member Konicki asked continuing the discussion on the cost of gas. I presume and, correct me if I'm wrong, do you go out to bid on a yearly basis or to lock in a cost of fuel at least for some time period or are you just floating with the market like the rest of us?

Mr. Partelow answered basically we go out to bid for a supplier. The part we are bidding on is what that supplier's cost is to us for them to deliver the fuel to where we need the fuel to be and then on top of that we float with the market. So, wherever the market goes on fuel prices is what we end up paying. So, we pay whatever market is, plus that cost associated with the supplier.

Member Konicki stated have you ever investigated feasibility of trying to lock in a cost on the gas? Go out to bid, see what people would give you for a year commitment for a certain price per gallon for that year?

Mr. Partelow answered yes, two fold answer to that. One is that before we did the current year's budget, FY 2013 budget, we went to the board and we said, would you give us the authority to buy forward contracts and lock in fuel? The board gave us the authority, and last year before we did the budget, we locked in fuel prices for 75 percent of our fuel for this year, taking advantage of some dips that occurred in the market last year. That has worked out very well for us in stabilizing the budget and, as the gentlemen in the back was recalling, it was actually in 2011, it was my first year here, upon my arrival, we were faced with a fuel crisis

on our budget. We were over 5 million dollars over budget because of fuel, so that's why we engaged in that strategy that smoothed out the fuel in the current year. Now, there is another tool that we are trying to put in our tool bag, if you will, and that's fuel hedging. Now, that a little bit different concept and it can be quite risky and we don't know if we want to do it, but we do want to have the ability to do that, because that could allow us to lock in fuel prices and create more stability longer term. We authored legislation this year, actually Senator Garrett authored legislation on our behalf, to give us that authority. That authority is sitting in Speaker Madigan's office, so if you have any connections with Mr. Madigan, if you would ask him to please move that legislation along, we certainly would like to have that passed either in the veto session, which I know is complicated and difficult, or early next year.

Executive Walsh asked if there was any last minute questions. If not, thank you Alex and thank you Mr. Partelow, very good report thank you for coming back.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh asked Member Winfrey to come forward to present a Proclamation Recognizing October as Breast Cancer Awareness Month.

Member Winfrey stated good morning Mr. Executive and fellow board members. October is National Breast Cancer Awareness Month. My own family has been affected by breast cancer, and there may be others here who have had that same experience. Because of that, the County Board supports education, awareness and prevention, and towards that end created this resolution.

Member Winfrey Presented Proclamation Recognizing October as Breast Cancer Awareness Month.

RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, Breast Cancer Awareness Month is an annual campaign by major breast cancer organizations to increase awareness of the disease; this includes educating the public about early detection, the cause, diagnosis, treatment and support for survivors, and

WHEREAS, breast cancer is the second leading cause of cancer death for women in the U.S. after lung cancer, and

WHEREAS, it is estimated that 226,870 new cases of invasive breast cancer will be diagnosed among women in the U.S., and

WHEREAS, death rates have been declining – believed to be the result of earlier detection and improved treatment, and

WHEREAS, we urge all women to practice monthly self-exams and women over the age of 40 to have a yearly mammogram, and

WHEREAS, we also salute and congratulate the breast cancer survivors who have triumphed over this devastating disease.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive declare October as National Breast Cancer Awareness Month.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive urge all women and their families to take advantage of the information available to learn all they can about breast cancer and support programs and initiatives for early detection, treatment and research.

DATED THIS 18TH DAY OF OCTOBER, 2012.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Winfrey made a motion, seconded by Member Rozak, to approve the Proclamation Recognizing October as Breast Cancer Awareness Month.

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

No negative votes.

PROCLAMATION RECOGNIZING OCTOBER AS BREAST CANCER AWARENESS MONTH IS APPROVED.

. Executive Walsh asked Member Dralle to come forward with Julie McCabe Recognizing Elk's Club Donations to Juvenile Drug Court and Veteran's Court.

Member Dralle stated good morning everyone. We have Ms. Julie McCabe with us this morning, we have our Will County State's Attorney, Jim Glasgow, we also have Mr. Mark Bump who is the lodge secretary for the Elk's Lodge 296, and Mr. Mark Melby who is third vice president and an air force veteran. I guess I would like to start by indicating that Julie McCabe is our coordinator, the Will County State's Attorney coordinator for the Adult Drug Court Program, the Juvenile Drug Court Program, our Veteran's Court, and our Mental Health Court. A busy lady, talented woman. Today, the benevolent and the protective order of Elks who are known for the national drug court awareness program, and they boast the largest volunteer drug awareness program in the U.S. The Elks are committed to eliminating the use and abuse of illicit drugs by all members of our society and believe in the future of our country, our children and that they must receive and be raised in a drug free environment. The Joliet Elk's

Lodge 296, and I've said this before and I'm going to say it again today, is the only organization in the history of our County which has appeared before the County Board for the 7 years standing and presented us with a check. Today, they have a check for us for \$1,000 for the Juvenile Drug Court and also \$2,000 for our Veteran's Court. We certainly need to commend them for their commitment to the Juvenile Drug Court Program and to the Veteran's Court and that Will County will continue to educate, to inform and to help prevent juvenile drug abuse, and we certainly appreciate them working with our veterans who we so much honor and respect. On behalf of the County Board, County Executive and our State's Attorney, Jim Glasgow, who has established all of these programs, we want to thank you, and I hope you are again next year. We are going to make is a decade pretty soon.

Mr. Mark Bump stated as mentioned this is our seventh year doing this for the Will County Juvenile Drug Court Program, so on behalf of the Joliet Elk's Lodge 296 I would like to present Jim with a check for \$1,000.

State's Attorney Glasgow accepted the check and replied thank you.

Mr. Mark Bump we also have another check for (inaudible). The Elk's nationwide our motto is, as long as there are veterans the Elks will never forget them. Many of you probably do not know, that the Elks, as a whole, were the first ones to fund the veteran's hospitals across the country. This is our first year of doing this, this is made available through our national office, through what they call their Freedom Grant. And once again, hopefully it won't be the last time we present this, on behalf of the Joliet Elk's Lodge 296 I would like to present Will County State's Attorney's Office with a check for \$2,000 for the Veteran's Court Program.

State's Attorney Glasgow stated as Member Dralle said the Elk's club has been here every year, stepping up to the plate and we just opened our veteran's and service member's court. It's under the umbrella of the Drug Court right now, but very soon it will be moving as a standalone court. It gives my office and the judge the ability to deal with our service members in the special way that they are entitled to for putting their lives on the line for us. Many times we will be working with the Veteran's Assistance Commission and the new Silver Cross clinic. We could have a state of the art system here with those resources. It's critical that these veterans get the resources that are out there that they are entitled to. It's a very complex system, sometimes they don't understand, sometimes they don't get the right referrals. This gives us the actual control over that to make sure they do. Any issues of drug abuse or PTSD that are mitigating their criminal activity will be taken into full account. Judge Rickman who is a Marine, a former Marine, is going to be the new judge of the Veteran's Court, and he really takes his service to heart and he's the perfect man for the job. We're looking forward to that and this money is going to come in real handy as we move forward and, once again, thanks to the Elk's Club. I just have one quick aside, if everyone can bear with me. This required a little bit of an element of surprise, we have been rehabbing the women's facility, the treatment home and, Ms. McCabe just got the walkthrough and the approval. Member Dralle has been an instrumental force in the operation of the Drug Court. She's been there anytime we've needed anything and she made it clear that she wanted the house named after Ms. McCabe, and we just wanted to unveil the plaque that we have prepared that will be placed on the home, and Member Dralle made it clear she didn't want her name on it. So were naming it the Julie Ann House. This is Member Dralle's second to last meeting, so I thought it was

appropriate to do this now. This is her legacy, she has been there when it comes to violence against women – Take Back the Night, domestic violence programs that we run through the office, with the drug court, violence against children, through her service on the board with the child ad center and I expect you to stay on the board. We are losing a real valuable asset here, when Member Dralle leaves this board. Her dedication outside the camera here has been phenomenal and this will preserve her legacy. Member Dralle, thank you.

Ms. Julie McCabe stated I don't know what to say other than I wanted it named after Member Dralle. I was so afraid that any customer I had to make the pitch to, to support these houses and to prove that these houses would actually save the County money and bring these men and now women back into the community as the whole people that they once were. Thank you, thank you and as a two time breast cancer survivor, thank you for the pink.

County Executive Walsh thanked Julie McCabe and Member Dralle. No finer recognition can be bestowed, after all you have done over the years. As Jim said, behind the cameras and out in front of him, just tremendous, just tremendous. But, I also want to recognize as our State's Attorney is standing here today, that our State's Attorney Glasgow has been named the recipient of the Mitchell A. Mars Prosecutorial Excellence Award for his outstanding work on the Drew Peterson case. This award is named after the U.S. Attorney who is credited with convicting some of Chicago's most notorious crime figures in the Operation Family Secret Trial. This award recognizes Jim's unrelenting commitment to justice and fairness for all citizens of Will County. Congratulations State's Attorney Glasgow.

State's Attorney Glasgow stated I just want to make one comment about the Breast Cancer Awareness; we have a family friend in her late thirties going through her second bout of breast cancer, and it's a horrific scourge on our community and we really need to double our efforts on the research and our commitment and we all tried to wear some pink today, but of course Nancy Schultz Voots had to outdo us all. So, thank you.

Member Dralle stated Mr. Glasgow, thank you very much. Ms. Julie McCabe, that wasn't supposed to happen. Continue the great work that we've done here with our recovery homes, we are advocates, we are supportive and we will continue to be pro-active. If not, I will have to come back.

County Executive Walsh asked Member McPhillips to come forward to present a Proclamation Recognizing October 24, 2012 as United Nations Day.

Member McPhillips stated I would also like the members of the Zonta Club of Joliet to come down also and get recognized. I'm honored to be a member and also the treasurer of the organization, we have with us today past president, recent past presidents, Beth Ann May, Mary Baudino and Pat Perrier, had a work commitment and couldn't be here today. This is in honor of United Nations Day.

Member McPhillips Presented Proclamation Recognizing October 24, 2012 as United Nations Day.

**EXECUTIVE PROCLAMATION IN HONOR OF
UNITED NATIONS DAY OCTOBER 24, 2012**

WHEREAS, since 1945, the United Nations has been working to encourage negotiations and diplomatic measures to settle international disputes and to improve the quality of life around the world, and

WHEREAS, the United States, along with France, the Republic of China, the Soviet Union, and the United Kingdom, was a founding member nation of this critical international agency, and

WHEREAS, the United Nations has focused on eradicating famine and disease, the promotion of health and protection for refugees worldwide, and

WHEREAS, in July 2010, the United Nations General Assembly formed UN Women dedicated to promoting gender equality and empowerment for women worldwide, and

WHEREAS, the Zonta Club of the Joliet Area has worked tirelessly to support the efforts of the United Nations to reduce violence against women, and to improve opportunities for girls' education, health, and well-being in order to attain a world where women and girls can live free from fear violence, and discrimination.

NOW THEREFORE BE IT RESOLVED, that Will County hereby acknowledges October 24, 2012 as United Nations Day and recognize the important work of this organization and the Zonta Club of the Joliet Area to promote the health and safety of women and girls worldwide.

DATED: This 18th day of October, 2012.

*Nancy Schultz Voots
Will County Clerk*

*Lawrence M. Walsh
Will County Executive*

Member McPhillips made a motion, seconded by Member Maher, to approve the Proclamation Recognizing October 24, 2012 as United Nations Day.

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

No negative votes.

PROCLAMATION RECOGNIZING OCTOBER 24, 2012 AS UNITED NATIONS DAY IS APPROVED.

Ms. Beth Ann May stated thank you, very much Executive Walsh and board members. You know many of you may not know that when we support local issues, we support those based on the agenda that is passed down to us from our international organization. So, when we advocate on behalf of domestic violence or even breast cancer, like you are today, we do that

because it has been passed down to us from our international association and organization. We also have a seat as a NGO, a Non-Government Organization on the United Nations and we are very proud of that. So, thank you for today.

Executive Walsh asked Member Traynere to come forward to present a Proclamation Recognizing October 6-13, 2012 as National Scenic Byway Week

Member Traynere stated thank you Larry, thank you everybody, good morning. I'm excited to be here, obviously our morning is going a little slower than we had anticipated but this is an awesome thing that we have going through our Country. We actually have two of these byways.

Member Traynere Presented Proclamation Recognizing October 6-13, 2012 as National Scenic Byway Week.

Recognizing National Scenic Byway Week – October 6-13, 2012

Byways Week encourages public use of the state's seven historic routes. Established by Congress in 1991, a National Scenic Byway is a road recognized by the U.S. Department of Transportation for its archeological, cultural, historic, natural recreational and/or scenic qualities.

Two of the seven historic routes run through Will County:

Illinois Lincoln Highway and Historic Route 66

These byways showcase the heart of the region and provide visitors with many locally owned shopping and dining opportunities along with familiar national establishments

Member Traynere stated I've been fortunate enough to be appointed by County Executive Larry Walsh to sit on the convention and visitors bureau and I'm learning a lot about our community. I've lived here my entire life and I'm learning about places and things and people and tax revenue and all kinds of things that are going on in our community that I've never knew about, all dealing with tourism. And with that, I would like to see if Ben, our president, would like to say a word.

Mr. Ben Benson stated I thank you Honorable Walsh and members of the board. Bob Navarro, our President/CEO from the Heritage Corridor convention and visitors bureau couldn't be here today. But it's my honor to be here today and accept the proclamation recognizing National Scenic Byway Week. The sole purpose of the Heritage Corridor Convention and Visitor's Bureau is to cultivate, promote, foster and serve the tourism industry. This is something that has been happening here in Will County, Illinois for over 20-30 years. It is a strong organization. But what it's really about is scenic byways, tourism, visitors. It's about jobs, it's about economic impacts. We like to say "Butts in the seats and Feet in the sheets." We need people to come here and spend their dollars. There's over 300 thousand jobs in Illinois supporting tourism. There's over 1 million travelers that come to Illinois, many of them international, many of them come right here to Will County and Joliet. Will County, we like to claim, is the gateway to the byways from Chicago to downstate Illinois and Route 66 and

Route 30 are both intersecting here, in the County. It is one of the only places in America that this happens. So, if you see a traveler coming through town, coming through the County, it's our opportunity and our responsibility to welcome them and make sure their experience here is positive. Because they will return, again and again and repeat those economic visitor dollars. I thank you for the opportunity to be here today, Member Traynere and I welcome any questions.

Member Traynere made a motion, seconded by Member Dralle, to approve the Proclamation Recognizing 6-13, 2012 as National Byway Week.

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

No negative votes.

PROCLAMATION RECOGNIZING OCTOBER 6-13, 2012 AS NATIONAL BYWAY WEEK IS APPROVED.

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the September 20, 2012 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:51 A.M.

Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once the Land Use Public Hearing is closed. Today we have six cases; Case #6051-MS3, #6067-MS, #6070-MS2, #6072-S,

#6074-M, #6073-V4 and #6074-M. We have a couple people who have signed up. Our first speaker is Steve Bauer. Mr. Steve Bauer if you would like to come forward.

Executive Walsh asked Mr. Bauer to state your name and address.

Mr. Bauer stated good morning Mr. Executive and members of the board. My name is Steve Bauer, I am an attorney with the law firm of Ungeretti and Harris, licensed to practice in the State of Illinois and here on behalf of the applicant JMC Operations and its agent Land and Lakes Development Company. I certainly don't want to take a lot of your time but I do want to just give you a very, very brief overview of the application. To begin, I would like to say that we're pleased to be before you this morning with the support of your land use committee, planning and zoning commission, the four municipalities that have planning jurisdiction over this property, the Township of DuPage, your land use department staff and your health department. As you likely know from your review of your materials, there are 27 conditions of approval that are associated with this application. Those conditions are specifically and uniquely designed to ensure protection of the County and its residents. The applicant is in all respects agreeable to those conditions. I would like to remind you, as the planning and zoning commission statement of facts indicates, that each of the zoning requests being made are related to the activities that are currently being conducted on the site. There is no intention to modify the site, either by adding additional land uses or otherwise removing any of the existing land uses. Yet, it is important to understand and realize, that amongst the conditions that are recommended for approval today, many of them have already been implemented by the applicant prior to even to its submission of the application that is now before you. With that again, I want to say that the applicant again is agreeable in whole as to the conditions that are before you. I would like to remind you that there are many conditions that are above and beyond what the law requires, and that means specifically that there are CCDD facilities in Will County as well as in the State of Illinois, that do not or are currently under no obligation to ever have some of the same types of controls and precautionary measures that this facility proposes to include as part of the conditions of approval that are before you. With that, I welcome any conditions you may have.

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

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

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:56 A.M.

Member Weigel presented Case #6051-MS3, Zoning Map Amendment from A-1 to I-3; Special Use Permit for Clean Construction and Demolition Debris Fill and Outdoor Storage of Uncontained Bulk Material (Entire Site); Special Use Permit for Landscape Waste Composting Site and Organic Waste Composting Site and Outdoor Storage of Uncontained Bulk Material (Entire Site); and Special Use Permit for an Asphalt/Concrete Plant and Outdoor Storage of Uncontained Bulk Material in DuPage Township.



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

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

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

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

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

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

Map Amendment From A-1 TO I-3
(02-26-200-012)

SPECIAL USE PERMIT FOR AN ASPHALT
CONCRETE PLANT AND OUTDOOR STORAGE
OF UNCONTAINED BULK MATERIALS (02-26-200-012)
WITH ONE (1) CONDITION

SPECIAL USE PERMIT FOR CLEAN CONSTRUCTION
OR DEMOLITION DEBRIS FILL AND OUTDOOR STORAGE
OF UNCONTAINED BULK MATERIALS (ENTIRE SITE)
WITH SEVENTEEN (17) CONDITIONS

SPECIAL USE PERMIT FOR LANDSCAPE WASTE COMPOSTING SITE
AND ORGANIC WASTE COMPOSTING SITE
AND OUTDOOR STORAGE
OF UNCONTAINED BULK MATERIALS (ENTIRE SITE)
WITH ELEVEN (11) CONDITIONS

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

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

CASE NO: 6051-MS3

**APPELLANT: JMC Operations, Inc.
Marie N. Cowhey, President
Martin S. Hanley, Esq. Agent
Land and Lakes Development Co.
Steven C. Bauer,
Of Ungaretti & Harris LLPP, Attorney**

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Argoudelis, to approve a Zoning Map Amendment from A-1 to I-3 in DuPage Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO I-3 IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Goodson, to approve a Special Use Permit for Clean Construction and Demolition Debris Fill and Outdoor Storage of Uncontained Bulk Material (Entire Site) in DuPage Township.

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

No negative votes.

SPECIAL USE PERMIT FOR CLEAN CONSTRUCTION AND DEMOLITION DEBRIS FILL AND OUTDOOR STORAGE OF UNCONTAINED BULK MATERIAL (ENTIRE SITE) IN DUPAGE TOWNSHIP IS APPROVED.

Member Smith stated thank you Mr. Executive. On this portion of the case, I voted against it because I'm absolutely against the clean construction demolition debris in Will County. After consulting with staff, they assured me that the applicant is pretty much on the hook for any damages that could be happening with our ground water. That's my main concern, is the unlying quarries in Will County that the ground water will be affected. I talked to the staff and I'm satisfied with this site. I'm not satisfied with clean construction debris coming in here. I've voted against it before, as a lone vote and I was prepared to do that today, but after consulting with the staff I'm satisfied right now and it will be a yes vote from me.

Member Dralle stated I would just like to follow up that in the conditions, we do have ground water monitoring and that is a great condition to move forward with to the County as well as to the applicant. I think that should alleviate some of the concerns that this board has as a whole in the past. It's a good product that we've come up with.

Member Adamic stated thank you Mr. Executive. Mr. Executive we too talked about this issue and the 17 conditions and probably beat a dead horse, and I was probably part to blame for that. I've always have problems with clean construction debris going into unlying quarries. I have fear for the future of our future generations and their source of water. I was assured by staff that this was, that was better than what we had there now. So, with that, I'm going to go with it and urge other people to do the same.

Member Weigel made a motion, seconded by Member Gould, to approve a Special Use Permit for Landscape Waste Composting Site and Organic Waste Composting Site and Outdoor Storage of Uncontained Bulk Material (Entire Site) in DuPage Township.

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

No negative votes.

SPECIAL USE PERMIT FOR LANDSCAPE WASTE COMPOSTING SITE AND ORGANIC WASTE COMPOSTING SITE AND OUTDOOR STORAGE OF UNCONTAINED BULK MATERIAL (ENTIRE SITE) IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member McPhillips, to approve a Special Use Permit for an Asphalt/Concrete Plant and Outdoor Storage of Uncontained Bulk Material in DuPage Township.

Member Konicki stated I'm sorry, I thought that when Mr. Bauer spoke he mentioned 27, I thought he mentioned 27 conditions (inaudible). Okay, so the conditions here are the exact conditions approved by the Land Use Committee. Okay.

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

No negative votes.

SPECIAL USE PERMIT FOR AN ASPHALT/CONCRETE PLANT AND OUTDOOR STORAGE OF UNCONTAINED BULK MATERIAL IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel stated on this case I wanted to thank Member Dralle. She did work extensively on these conditions and saw that we had ground water monitoring, as well as the resident's water wells will also be tested. So, I would like to thank her for that.

Member Weigel presented Case #6067-MS, Zoning Map Amendment from I-1 to in -2 and Special Use Permit for Truck Terminal in Green Garden Township.



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

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

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

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

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

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

MAP AMENDMENT FROM I-1 TO I-2

SPECIAL USE PERMIT FOR A TRUCK TERMINAL
WITH TWO (2) CONDITIONS

LEGAL DESCRIPTION

THE NORTHEAST ¼ OF THE NORTHEAST ¼ (EXCEPTING THEREFROM THE EAST 952.2 FEET AND EXCEPTING THE SOUTH 164.15 FEET THEREOF) OF SECTION 19, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS
PIN: 18- 13-19-200-014-0000

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

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

CASE NO: 6067-MS

APPELLANT: **Storage Squares LLC.**
Members: Sherri Heckenast,
Dana Heckenast and Frank Heckenast,J
Lyman Tieman, Attorney

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Traynere, to approve a Zoning Map Amendment from I-1 and I-2 in Green Garden Township.

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

No negative votes.

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

Member Weigel made a motion, seconded by Member Kusta, to approve a Special Use Permit for Truck Terminal in Green Garden Township.

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

No negative votes.

SPECIAL USE PERMIT FOR TRUCK TERMINAL IN GREEN GARDEN TOWNSHIP IS APPROVED.

Member Weigel presented Case #6070-MS2, Special Use Permit to Amend Unit 1 of Carlson Brothers Commercial Subdivision Planned Unit Development (Lots 1, 2, & 3) and Zoning Map Amendment from C-3 to I-1 (Lot 2) and Special Use Permit for Outdoor Storage and Processing (Lots 1, 2 & 3) in Joliet Township.



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

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

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

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

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

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

MAP AMENDMENT FROM C-3* TO I-1 ON LOT 2

SPECIAL USE PERMIT TO AMEND UNIT 1
OF CARLSON BROTHERS COMMERCIAL SUBDIVISION PLANNED UNIT DEVELOPMENT WITH
ONE (1) CONDITION
ON LOTS 1, 2,3

SPECIAL USE PERMIT FOR OUTDOOR STORAGE AND PROCESSING
WITH TWO (2) CONDITIONS ON LOTS 1, 2, 3

LEGAL DESCRIPTION

LOT 1, LOT 2, AND LOT 3 OF THE CARLSON BROTHERS COMMERCIAL SUBDIVISION

UNIT 1, A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS ACCORDING TO THE DOCUMENT NUMBER 2008010521.

LOT 2 OF THE CARLSON BROTHERS COMMERCIAL SUBDIVISION UNIT 1, A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS ACCORDING TO DOCUMENT NUMBER 2008010521.

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

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

CASE NO: 6070-MS2

**APPELLANT: JWE Properties, James Engler Sole Owner
First Midwest Bank as Trustee
under a Trust Agreement dated
August 30, 2010, known as Trust No. 8621,
Beneficiaries: Carlson I Family Limited
Partnership and Carlson II Family Limited Partnership
Petrak Industries, Tom Petrak, LLC,
Tom Petrak, Sole Owner
Tom Petrak, LLC**

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Brooks, to approve a Special Use Permit to Amend Unit 1 of Carlson Brothers Commercial Subdivision Planned Unit Development (Lots 1, 2 & 3) in Green Garden Township.

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

No negative votes.

SPECIAL USE PERMIT TO AMEND UNIT 1 OF CARLSON BROTHERS COMMERCIAL SUBDIVISION PLANNED UNIT DEVELOPMENT (LOTS 1, 2 & 3) IN JOLIET TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Winfrey, to approve a Zoning Map Amendment from C-3 to I-1 (Lot 2) in Joliet Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM C-3 TO I-1 (LOT 2) IN JOLIET TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Goodson, to approve a Special Use Permit for Outdoor Storage and Processing in (Lots 1, 2 & 3) in Joliet Township.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE AND PROCESSING IN (LOTS 1, 2 & 3) IN JOLIET TOWNSHIP IS APPROVED.

Member Weigel presented Case #6072-S, Special Use Permit for Packaged Liquor Sales in Frankfort Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR PACKAGE LIQUOR SALES
WITH TWO (2) CONDITIONS**

LEGAL DESCRIPTION

A TRACT OF LAND IN THE SOUTHWEST ¼ OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
COMMENCING AT THE NORTHWEST CORNER OF LOT 1 IN FRANKFORT SQUARE COMMERCIAL UNIT ONE, AS RECORDED OCTOBER 17, 1974, AS DOCUMENT NO. R74-25945; THENCE SOUTH 0 DEGREES 03 MINUTES WEST 150.41 FEET ALONG THE WEST LINE OF SAID LOT ONE TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 89 DEGREES 59 MINUTES EAST 200 FEET ALONG THE SOUTH LINE OF SAID LOT ONE TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE SOUTH 0 DEGREES 03 MINUTES WEST ALONG THE EAST LINE OF SAID LOT ONE EXTENDED SOUTH 30 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES WEST 350 FEET; THENCE NORTH 0 DEGREES 03 MINUTES EAST 180.58 FEET TO A LINE 40 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID SOUTHWEST ¼; THENCE SOUTH 89 DEGREES 57 MINUTES EAST 150 FEET ALONG LAST DESCRIBED LINE, TO THE POINT OF BEGINNING, (EXCEPT THE EAST 200 FEET OF THE SOUTH 30 FEET THEREOF), IN WILL COUNTY, ILLINOIS.

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

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

**CASE NO: 6072-S APPELLANT: Marquette National Bank Trust # 755
Richard Edwards, Beneficiary
Tina Sheridan, Agent**

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes No Pass

**Nancy Schultz Voots
Will County Clerk**

Approved this day of , 2012.

**Lawrence M. Walsh
Will County Executive**

Member Weigel made a motion, seconded by Member Traynere, to approve a Special Use Permit for Packaged Liquor Sales in Frankfort Township.

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

No negative votes.

SPECIAL USE PERMIT FOR PACKAGED LIQUOR SALES IN FRANKFORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #6073-V4, Variance For Fence Height from 4 Feet to 7 Feet (6 Foot Fence w/1 Foot Barbed Wire on Top) in Front Yard in Peotone Township.



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

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

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

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

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

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

VARIANCE FOR FRONT YARD FENCE HEIGHT FROM 4 FEET TO 7 FEET
(6 FOOT FENCE WITH 1 FOOT BARBED WIRE ON TOP)

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

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

CASE NO: 6073-V4

APPELLANT: Enbridge Energy, Limited Partnership
Joel Kanvick, Director, U.S. Law & Assistant Secretary
Law Office of Spesia & Ayers
Christian G. Spesia and John M. Spesia, Attorneys

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes ___ No ___ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Howard, to approve a Variance For Fence Height from 4 Feet to 7 Feet (6 Foot Fence w/1 Foot Barbed Wire on Top) in Front Yard in Peotone Township.

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

No negative votes.

VARIANCE FOR FENCE HEIGHT FROM 4 FEET TO 7 FEET (6 FOOT FENCE W/1 FOOT BARBED WIRE ON TOP) IN FRONT YARD IN PEOTONE TOWNSHIP IS APPROVED.

Member Weigel presented Case #6074-M, Zoning Map Amendment from A-1 to R-2A in Frankfort Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-2A

LEGAL DESCRIPTION

THAT PART OF THE SOUTEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 32 AS DESCRIBED AS FOLLOWS: BEGINNING ON THE SOUTH LINE OF SAID SECTION 32, A DISTANCE OF 369.25 FEET WEST OF THE SOUTHEAST CORNER OF SAID SECTION; THENCE CONTINUING WEST A DISTANCE OF 208.71 FEET ALONG SAID SOUTH LINE; THENCE NORTH 208.71 FEET ON A LINE NORMAL TO SAID SOUTH LINE; THENCE EAST 208.71 FEET ON A LINE PARALLEL WITH SAID SOUTH LINE; THENCE SOUTH 208.71 FEET TO THE POINT OF BEGINNING, ALL IN TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6074-M APPELLANT: Kenneth W. Veach

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes ___ *No* ___ *Pass* _____

Nancy Schultz Voots
Will County Clerk

Approved this ___ **day of** _____, **2012.**

Lawrence M. Walsh
Will County Executive

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

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

No negative votes.

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

Member Weigel presented Resolution #12-316, Special Use Permit Extension 6000-MS in Wilmington Township.



Land Use & Development Committee
Resolution #12-316

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

**Re: Authorizing the County Executive to Execute CLG Grant Application for
Continuance of Rural Historic Structures Survey in Peotone Township**

WHEREAS, the State of Illinois Historic Preservation Agency (IHPA) has announced a call for FY 2013 Certified Local Government Matching Grant Applications; and

WHEREAS, Will County is eligible to apply for the Certified Local Government grants to further the County's historic preservation program; and

WHEREAS, the Will County Historic Preservation Commission discussed this grant application and identified Peotone Township to continue its rural historic structures survey to request funding assistance; and

WHEREAS, the project proposed in this grant application would enhance and strengthen Will County's ability to protect and promote its historical and cultural resources; and

WHEREAS, this grant application is compatible with Will County's interests and goals related to historic preservation; and

WHEREAS, the total estimated grant project cost is \$55,000.00; and

WHEREAS, CLG grants are awarded on a matching basis with the federal share being at a minimum 70% and the local share calculated at not more than 30%; and

WHEREAS, funding for the proposed grant project would be provided from the Land Use Department budget; and

WHEREAS, the Land Use and Development Committee of the Will County Board have approved this grant application.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois hereby authorizes the County Executive to execute this CLG Grant Application for a continuance of the rural historic structures survey in Peotone Township.

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 18th day of October, 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 #12-316.

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

RESOLUTION #12-316 IS APPROVED.

No negative votes.

Member Weigel presented Resolution #12-317, Authorizing Temporary Use Permit 2012-27, Munoz Fundraiser, Cancer Society.



Land Use and Development Committee
Resolution #12-317

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing Temporary Use Permit 2012-27, Munoz Fundraiser
(Cancer Society)**

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, Scottie Munoz, on behalf of Chicago Title Land Trust Company, Trustee and Successor to Western National Bank of Cicero Trust Number 10068 submitted a temporary use permit application (TU 2012-27) to allow for three Cancer Society fundraisers to be held on the property identified by permanent index number 16-05-31-400-010-0000 and commonly known as 18260 Gougar Road, Lockport, Illinois 60441, and

WHEREAS, on October 9, 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-2012-27 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 18th day of October, 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 #12-317.

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

Negative votes: Bilotta. Total: one.

RESOLUTION #12-317 IS APPROVED.

Member Weigel presented Resolution #12-318, Re: Appeal of Will County Planning and Zoning Commission Zoning Administrator Appeal 2012-02.



Land Use and Development Committee
Resolution #12-318

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

**Appeal of Will County Planning and Zoning Commission
Zoning Administrator Appeal 2012-02**

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, on September 18, 2012, the Will County Planning and Zoning Commission, by a vote of zero to six on a motion to approve, denied Zoning Administrator Appeal 2012-02, and

WHEREAS, Theresa M. Konrath, in accordance with Section 14.9-5 of the Will County Zoning Ordinance, appealed the Planning and Zoning Commission’s decision, and

WHEREAS, on October 9, 2012, the Land Use and Development Committee of the Will County Board considered the appeal of the Planning and Zoning Commission’s decision.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that Zoning Administrator Appeal 2012-02 is hereby approved.

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 18th day of October, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Executive Walsh asked if there were any questions.

Member Zigrossi stated I have a couple comments. I did have an opportunity to speak with Mr. Kavanaugh. This does concern a piece of property which is currently in District 7. Where this is a little unusual, I guess, is that the property itself is strictly in a residential area. The woman who is looking for this, while her intentions are certainly humane for what she is doing, which is basically rescuing injured wild animals, so you’re talking about raccoons and so forth. Ordinarily, these types of animals would come under the guise of who we would call in this case which would be animal control to take over this. I do have some issues over specifically having wild animals being cared for; we know they are out there anyway, but we know they’re being specifically cared for in someone’s residential property. There are neighbors. I would probably go so far as to support allowing the petitioner to go in for a Special Use Permit. Let them go through the process; there is no guarantee and I think they have to know that going into it that they will be approved. I do, like I said, have some concerns. I will, however, be voting for it, strictly for the reason let them go through the process.

Member Weigel made a motion, seconded by Member Brooks, to approve Resolution #12-318.

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

No negative votes.

RESOLUTION #12-318 IS APPROVED.

Member Weigel presented Resolution #12-319, Authorizing the County Executive to Execute CLG Grant Application for Continuance of Rural Historic Structures Survey in Peotone Township.



Land Use & Development Committee
Resolution #12-319

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the County Executive to Execute CLG Grant Application for Continuance of Rural Historic Structures Survey in Peotone Township

WHEREAS, the State of Illinois Historic Preservation Agency (IHPA) has announced a call for FY 2013 Certified Local Government Matching Grant Applications; and

WHEREAS, Will County is eligible to apply for the Certified Local Government grants to further the County's historic preservation program; and

WHEREAS, the Will County Historic Preservation Commission discussed this grant application and identified Peotone Township to continue its rural historic structures survey to request funding assistance; and

WHEREAS, the project proposed in this grant application would enhance and strengthen Will County's ability to protect and promote its historical and cultural resources; and

WHEREAS, this grant application is compatible with Will County's interests and goals related to historic preservation; and

WHEREAS, the total estimated grant project cost is \$55,000.00; and

WHEREAS, CLG grants are awarded on a matching basis with the federal share being at a minimum 70% and the local share calculated at not more than 30%; and

WHEREAS, funding for the proposed grant project would be provided from the Land Use Department budget; and

WHEREAS, the Land Use and Development Committee of the Will County Board have approved this grant application.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois hereby authorizes the County Executive to execute this CLG Grant Application for a continuance of the rural historic structures survey in Peotone Township.

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 18th day of October, 2012.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve Resolution #12-319.

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

No negative votes.

RESOLUTION #12-319 IS APPROVED.

Member Weigel stated that concludes my report.

Executive Walsh stated thank you very much Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta stated thank you and good morning everyone.

I have a couple reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of August 2012 to be \$1,383,024.45. The RTA Tax received is \$1,663,940.70.

$$\$1,383,024.45 + \$1,663,940.70 = \$3,046,965.15$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated July 31st, 2012.
3. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated August 31st, 2012.
4. Will County Quarterly Report, from Will County Treasurer Steve Weber, dated June 1st, 2012 thru August 31st, 2012.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta presented Resolution #12-320, Determination of the Estimate of the Annual Aggregate Levy.

**Finance Committee
Resolution #12-320**



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**
***DETERMINATION OF THE ESTIMATE OF THE
ANNUAL AGGREGATE LEVY***

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2013 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2012 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2012 Levy:

<u>LEVY</u>	<u>2011 Request</u>	<u>2011 Actual</u>	<u>2012 Proposal</u>
Corporate/Health Benefits	\$62,841,092	\$62,851,028	\$62,842,872
IMRF	13,539,436	13,548,604	12,955,300
FICA	5,967,229	5,979,102	5,414,156
TB Sanitarium	617,299	624,081	618,761
Highway	6,913,755	6,925,289	6,941,721

<u>LEVY</u>	<u>2011 Request</u>	<u>2011 Actual</u>	<u>2012 Proposal</u>
County Bridge	267,496	281,843	193,363
Federal Aid Matching	20,577	40,263	19,337
Workmens' Compensation	4,382,827	4,388,701	5,646,191
Health Department	9,403,530	9,421,615	9,436,099
Tort Immunity	3,662,644	3,663,961	3,673,891
PBC Operation & Maintenance	4,012,447	4,026,331	4,002,608
TOTAL LEVY – 2012	\$111,628,332	\$111,750,818	\$111,744,299

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 18th day of October, 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 Wilhelmi, to approve Resolution #12-320.

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

Negative votes: Konicki. Total: one.

RESOLUTION #12-320 IS APPROVED.

Member Kusta stated we like to make it a lot easier. In support there, I just want to mention that the levy is basically the same as last year, it's a tad bit lower but we felt, with the increases in various revenue line items, that we could hold the line one more year. So, the taxpayers at home, although they should hate to pay taxes, they should know that we are listening to them and we're going to keep our portion of their tax bill the same. So, that's it. I can't believe how fast time flies; next meeting we will be talking about Thanksgiving and then the following meeting after that you guys will be talking about Christmas. I look forward to the next month, then c'est la vie.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairperson

Member Bilotta stated good morning Mr. Kusta and I when are we leaving for our golf trip? Good morning everybody, I have five resolutions. First one, we will jump right into it.

Member Bilotta presented Resolution #12-321, Additional Construction Improvements to be Considered as "Build Will" Projects by Will County, adding 12 Projects, County Board District #1 through #9, Funding through the Issuance of Bonding, RTA Tax, or other County Revenues.



Public Works & Transportation Committee
Resolution #12-321

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Additional Construction Improvements to be
Considered as "Build Will" Projects by Will County

WHEREAS, at the May 15, 2008, regular meeting of the Will County Board, Resolution 08-198 was adopted, approving 60 Roadway Construction Projects to be considered priorities to various County Highways, County Board Districts #1 through #9; and

WHEREAS, these 60 Roadway Construction Projects have since been known as "Build Will" and listed in Exhibit "A"; and

WHEREAS, these projects would be funded through the issuance of bonding, RTA Tax, or other County revenues; and

WHEREAS, due to the continued growth in Will County and increase of truck and passenger vehicle traffic and the impact to the County Highway System, there are 12 additional projects necessary to be completed to facilitate the free flow of traffic and insure safety to the motoring public; and

WHEREAS, these additional 12 projects shall be included in "Build Will" and listed in Exhibit "B"; and

WHEREAS, these additional projects shall be funded through the issuance of bonding, RTA Tax, or other County revenues.

NOW, THEREFORE, BE IT RESOLVED, that the 12 Roadway Construction Projects set forth in Exhibit "B" shall be included in "Build Will" and included as priorities so that appropriate financing is sought as expeditiously as is feasible for the completion of the same.

BE IT FURTHER RESOLVED, that the preamble of this resolution is hereby adopted as is fully set forth herein.

BE IT FURTHER RESOLVED, that 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 18th day of October, 2012.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Moustis, to approve Resolution #12-321.

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

No negative votes.

RESOLUTION #12-321 IS APPROVED.

Member Bilotta presented Resolution #12-322, Establishing Policy for the Installation of Automatic Vehicle Location (ACL)/GPS Systems on Will County Department of Highway Vehicles.



Public Works & Transportation Committee
Resolution #12-322

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

**RE: Establishing Policy for the Installation of an
Automatic Vehicle Location (AVL) / GPS System for
Will County Department of Highways Vehicles**

WHEREAS, in the past two decades Will County has experienced unprecedented growth in both population and travel demand; and

WHEREAS, due to this growth, a system is needed to more efficiently manage vehicle maintenance and safety, as well as operations that have a direct impact on public safety; and

WHEREAS, at the September 4, 2012, Public Works and Transportation Committee, a presentation was made by a local supplier of an *automatic vehicle location* (AVL)/GPS System for truck operations; and

WHEREAS, this system is already being utilized by local agencies in the Chicagoland area and Will County at this time, including but not limited to:

- Lake County
- McHenry County
- Village of Orland Park
- City of Chicago

WHEREAS, it has been demonstrated in these other jurisdictions that the installation of AVL/GPS systems increased operational efficiency, vehicle safety, driver safety and public safety while realizing an overall cost savings; and

WHEREAS, the Public Works and Transportation Committee recommends the implementation of an AVL/GPS and its installation on Will County Highway Department vehicles.

NOW, THEREFORE, BE IT RESOLVED, that it shall be the policy of Will County that AVL/GPS systems be installed on such Will County Department of Highway vehicles as, from time to time, determined appropriate and necessary by the County Engineer for the purpose of promoting public and driver safety, enhancing operations and maintenance, while realizing an overall cost savings.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein.

BE IT FURTHER RESOLVED, that 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 18th day of October, 2012.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, to approve Resolution #12-322.

Member Babich asked at our caucus we discussed the nature of this bill, was not explained on time and it was not explained to the employees. There was a little resentment out there and we discussed that in caucus and our chairman said that in the future it will be discussed with the County Engineer and the employees.

Member Bilotta answered yes, we did have two meetings. We brought this back up in September, gave it thirty days and bring it back here in October for some open discussion. Yes, I think it is a good idea to bring the contractor in who's here, in case there are any other questions, as well as the County Engineer to explain how these systems workSo, after we get through this today, before the equipment goes into place, I've asked the County Engineer to have a education day with the staff, not a problem at all.

Member Wilhelmi asked one quick question. There was also a little bit of concern about the calibration of the trucks and the need to do that in order for this system to work correctly. I wondered if Bruce could clarify that as true and what the cost might be for doing that?

Member Bilotta answered I did talk to Mr. Balouki about it and Bruce as well and yes, absolutely, if we are going to do this everything needs to be measured properly to get the true results on how to become more efficient. So, that's something we will know right away and with this system too, every day it gives us a health update of the vehicle, so if it's not calibrated its supposed to let us know to as well. So, it will be handled though Member Wilhelmi.

Member Babich asked after we receive a good truck and they're fitted with spreaders (inaudible) and so forth. Will they be downgraded at the place they are being fitted or will we do them at the County level?

Member Bilotta answered we were going to have this installed, it's a local company that actually has the monitoring precise out of Shorewood, but then we go to Bourbonnais supply to have our plows, they do all of our work now. There going to install the system, so as they install the plows, obviously they are going to calibrate it to make sure it is all done right.

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

No negative votes.

RESOLUTION #12-322 IS APPROVED.

Member Bilotta presented Ordinance #12-323, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 504 – Ridge Road (Jackson Township) from Spangler Road to Manhattan Arsenal Road (CH 17) Length 0.50 Miles. Proposed Speed – 45 MPH, County Board Districts #6 and #8.

Public Works & Transportation Committee
Ordinance #12-323



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

**Ordinance Authorizing Approval of the
Establishment of Altered Speed Zone**

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

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

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

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

Zone 504 Ridge Road (Jackson Township). From Spangler Road to CH 17 (Manhattan Arsenal Road). Length 0.50 Miles. Proposed Speed – 45 MPH. County Board Districts #6 & 8

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

Adopted by the Will County Board this 18th day of October, 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 #12-323.

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

No negative votes.

RESOLUTION #12-323 IS APPROVED.

Member Bilotta presented Resolution #12-324, Providing Title Commitment Reports for use by County Paid to Wheatland Title Guaranty Company for the Improvement of Manhattan Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County Board Districts #6 and #8, using County Series A, B or C Road Bond or RTA Tax Funds (\$6,000.00).



Public Works & Transportation Committee
Resolution #12-324

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

STATE OF ILLINOIS

**RESOLUTION FOR PROVIDING TITLE COMMITMENT
REPORTS FOR USE BY COUNTY**

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of County Highway 17 (Manhattan-Arsenal Road) from Baseline Road to Magnolia Lane, County Board Districts #6 & #8.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 12-00117-13-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$6,000.00 from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds for providing title commitment reports.

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #12-324.

Member Hart left the meeting.

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

No negative votes.

RESOLUTION #12-324 IS APPROVED.

Member Bilotta presented Resolution #12-325, Intergovernmental Agreement for the Engineering Services and Construction of Railroad Quiet Zones on the Canadian National Railroad (Intersection with Mills Rd – CH 51), County Board District #8.



Public Works & Transportation Committee
Resolution #12-325

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT FOR THE ENGINEERING SERVICES AND
CONSTRUCTION OF RAILROAD QUIET ZONES ON THE CANADIAN NATIONAL RAILROAD
(INTERSECTIONS WITH CH 51-MILLS ROAD)
IN THE COUNTY OF WILL

WHEREAS, the City of Joliet desires to make quiet zones to the existing Canadian National Railroad Train Crossings at CH 51 (Mills Road), County Board District #8; and

WHEREAS, the City of Joliet shall be responsible for construction and payment of all expenses related to the railroad crossing improvements and future maintenance of these crossing improvements; and

WHEREAS, it is desirable that the County and the City of Joliet cooperate with each other and determine the rights and responsibilities of each party regarding the improvements; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the City of Joliet to enter into an intergovernmental agreement as described above.

NOW, THEREFORE, BE IT RESOLVED, that the County Executive and the County of 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 18th day of October, 2012.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, to approve Resolution #12-325.

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

No negative votes.

RESOLUTION #12-325 IS APPROVED.

Member Bilotta stated thank you, that concludes my report

**JUDICIAL COMMITTEE
Anne Dralle, Chairperson**

Member Dralle stated I do not have any resolutions, but I do have a few announcements. The first announcement is that the Women’s Caucus will be meeting immediately after County Board today. Member McPhillips and Member Rozak and I have bought pizza for the ladies. We will have to be about 45 minutes, we have a presentation about the high tech crime unit with the State’s Attorney’s Office on child porn. Please do attend. My next announcement is regarding the open house of the recovery homes. There is going to be a Julie Ann House there someplace, so I would like to have everybody come. Julie McCabe said that it is October 26th from 10:30 – 12:00 is the grand opening at 311 Lime Street and after that we can move on to 212 Frank Street. We have a women’s recovery home and a men’s recovery home. If you have not taken the opportunity to view them, to go through them, to realize the significance they have, please do at least try to come next Friday, and that’s all I have, thank you very much.

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

Member Gould stated I have a report to place on file, the Superintendent of Schools Annual Report.

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

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Gould presented Ordinance #12-326, Amending the Public Swimming Facility and Bathing Beach Ordinance.



**Public Health & Safety Committee
Ordinance #12-326**

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

**AMENDING WILL COUNTY PUBLIC SWIMMING FACILITY
AND BATHING BEACH ORDINANCE**

WHEREAS, the Will County Board of Health has requested the County Board consider amendments to the Public Swimming Facility and Bathing Beach Ordinance, and

WHEREAS, a public hearing was conducted during the October 11, 2012 Public Health & Safety Committee to solicit public comment, and

WHEREAS, the Public Health & Safety Committee concurs with the Board of Health's request, and

WHEREAS, the County Board wishes to make amendments to the Public Swimming Facility and Bathing Beach Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends the Public Swimming Facility and Bathing Beach Ordinance with the amendments suggested by the Will County Board of Health, attached hereto, effective upon execution by the County Executive.

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

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Adamic, to approve Ordinance #12-326.

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

No negative votes.

ORDINANCE #12-326 IS APPROVED.

Member Gould presented Ordinance #12-327, Amending Chapter 53 Water Well Permit and Water Supply Ordinance.



**Public Health & Safety Committee
Ordinance #12-327**

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

**AMENDING CHAPTER 53 WATER WELL PERMIT &
WATER SUPPLY ORDINANCE**

WHEREAS, the Will County Board of Health has requested the County Board consider amendments to Chapter 53 Water Well Permit and Water Supply Ordinance, and

WHEREAS, a public hearing was conducted during the October 11, 2012 Public Health & Safety Committee to solicit public comment, and

WHEREAS, the Public Health & Safety Committee concurs with the Board of Health's request, and

WHEREAS, the County Board wishes to make amendments to Chapter 53 Water Well Permit and Water Supply Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends Chapter 53 Water Well Permit and Water Supply Ordinance with the amendments suggested by the Will County Board of Health, attached hereto, effective upon execution by the County Executive.

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

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Howard, to approve Ordinance #12-327

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

Negative votes: Konicki. Total: one.

ORDINANCE #12-327 IS APPROVED.

Member Gould presented Resolution #12-328, Renewing Contracts for Medical Products at Sunny Hill Nursing Home.

**Public Health & Safety Committee
Resolution #12-328**



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS
RENEWING CONTRACTS FOR MEDICAL PRODUCTS
AT SUNNY HILL NURSING HOME**

WHEREAS, the current contracts for medical products for Sunny Hill Nursing Home will expire on November 30, 2012, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts for medical products for Sunny Hill Nursing Home be renewed for one year from December 1, 2012, through and including November 30,

2013, with the following vendors: Professional Medical, New Lenox, IL with a 2% increase; Moore Medical, Farmington, CT with a 5% increase; Medline, Mundelein, IL with a 3% increase; and Gulf South Medical Supply, Jacksonville, FL with a 4% increase. The contract amounts will vary depending upon actual amount used and facility census, 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 contracts for medical products for Sunny Hill Nursing Home for one year, December 1, 2012, through and including November 30, 2012, with the following vendors: Professional Medical, New Lenox, IL with a 2% increase; Moore Medical, Farmington, CT with a 5% increase; Medline, Mundelein, IL with a 3% increase; and Gulf South Medical Supply, Jacksonville, FL with a 4% increase. The contract amounts will vary depending upon actual amount used and facility census.

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

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

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Winfrey, to approve Resolution #12-328.

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

No negative votes.

RESOLUTION #12-328 IS APPROVED.

Member Gould stated thank you.

Member Bilotta left the meeting.

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

Member Goodson stated good morning everyone. As you can see by earlier conversation, Will County has a strong commitment to the public and to keeping our ground water safe. Thank you. As you heard our discussion this morning, one of our CCDD sites has agreed to place ground water monitoring wells and regardless of the law, they have, I guess, listened to a higher authority, and they also understand our commitment. As I mentioned previously last month, the plan was to meet with our Illinois Will County Delegation, to let them know where we stood and explain to them where we are with the ground water monitoring and the CCDD sites. Unfortunately, that was not able to take place, but our lobbyists have been meeting with each of our Will County Delegation on an individual basis, educating them on the issue and also educating them on the costs involved. One of our greatest oppositions to having this established was the cost, and the Governor has been very supportive and has directed the IEPA to work with other Illinois Agencies, IDOT and the Illinois Tollway Authority to help them understand how the costs are spread out over the life of the quarries and that it is not an insurmountable cost, for them to monitor the ground water. Moving forward, I've mentioned that a sub-docket has been opened by the Pollution Control Board that is open and available for public comment until December 1st. Public comment can be done, through the mail, on the telephone, or you can do it by e-mail, but they also were hoping to have established a public hearing date, where people can go and actually make public comments as well. If that happens, we will be sure to let everyone know, but we are listed as an interested party and we will be getting all updates on this particular sub-docket by the Pollution Control Board. I guess that the moving forward, we should know shortly soon, into the early days of November where these other State Agencies stand as far as their position on the ground water monitoring and hopefully that will help our case with the Illinois Pollution Control Board. So, I encourage everybody if you have the ear of your legislators, please let them know where you stand and also you can go on the Illinois EPA website and go to the Pollution Control Board on that site and make comments, and I encourage you to do so. Thank you.

**CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman**

Member Gould presented Resolution #12-329, Authorizing the County Executive to Execute Lease Renewal for Will County Radio Lab.



**Capital Improvements Committee
Resolution #12-329**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL
FOR WILL COUNTY RADIO LAB**

WHEREAS, the County performs the task of repairing radios in-house, which requires adequate garage, parts-storage and office space, and

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

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$13,800.00 annual rent, for a period of one-year beginning November 1, 2012 through October 31, 2013, and

WHEREAS, the necessary funding has been budgeted for accordingly, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$13,800.00 annual rent, for one year beginning November 1, 2012 through October 31, 2013.

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 18th day of October, 2012.

Vote: Yes ___ No ___ Pass ___(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Gould, to approve Resolution #12-329.

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

No negative votes.

RESOLUTION #12-329 IS APPROVED.

Member Gould presented Resolution #12-330, Authorizing the County Executive to Execute Second Amendment to Tower Lease between Enbridge Energy, Limited Partnership, (F/K/A Lakehead Pipeline Company, Limited Partnership) and Will County, Illinois.



**Capital Improvements Committee
Resolution #12-330**

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

**Authorizing County Executive to Execute Second Amendment
to Tower Lease Between Enbridge Energy, Limited Partnership,
(F/K/A Lakehead Pipe Line Company, Limited Partnership)
and Will County, Illinois**

WHEREAS, the Lessor and Lessee originally entered into the Tower Lease on October 20, 1997; and

WHEREAS, the Lessor and Lessee subsequently entered into First Amendment to the Tower Lease on January 15, 2003 extending the term for an additional (10) ten year term; and

WHEREAS, the Will County Radio Manager has requested the Capital Improvements Committee consider extending the term for an additional (10) ten years, commencing on October 20, 2012, and further requested that the attached Second Amendment to Tower Lease be executed by the Will County Executive; and

WHEREAS, the Capital Improvements Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Second Amendment to Tower Lease Between Enbridge Energy, Limited Partnership, (F/K/A Lakehead Pipe Line Company, Limited Partnership) and Will County, Illinois, extending the term of the lease for an additional (10) ten year term.

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 18th day of October, 2012.

Vote: Yes ___ No ___ Pass ___(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member McPhillips, to approve Resolution #12-330

Member Konicki asked Member Maher can you just give us a quick explanation of where this pipeline lies and what the amendment is?

Member Maher answered where the pipeline lies, I cannot give you that exact location. We have pipelines running all around this County here. So, sorry about that.

Member Konicki asked and the amendment is?

Member Maher answered I'm sorry.

Member Konicki I was just saying the amendment.

Member Maher the resolution authorizing, you know I'm going to have to defer. This did not come through my committee and it was put on my agenda here as a resolution. I mean I don't remember us sitting here and I apologize I don't...

County Board staff Ms. Johannsen stated it's just a 10 year lease term for the actual tower itself. We have radio equipment located on the tower and it's just for the term of the lease extension, it's just the second amendment.

Member Maher asked okay, this is not with the pipeline, it's just a tower lease.

County Board staff Ms. Johannsen stated it's just the tower not radio equipment.

Member Maher stated which is why it didn't have a whole lot of conversation in the committee because it's just something that gets done on an annual regular basis.

Member McPhillips stated I was just going to say the same thing that it's a tower lease for (inaudible) equipment (inaudible)

Executive Walsh asked does that answer your question Member Konicki?

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

No negative votes.

RESOLUTION #12-330 IS APPROVED.

Member Maher stated that ends my report at this time.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

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

Member Moustis presented Resolution #12-331, Renewing Contract with AON Hewitt Consulting for Benefits Consultant, Broker and Professional Services.



**Executive Committee
Resolution #12-331**

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

**RENEWAL OF CONTRACT WITH AON HEWITT CONSULTING
FOR BENEFITS CONSULTANT, BROKER AND PROFESSIONAL SERVICES**

WHEREAS, Aon Hewitt Consulting Services is currently the insurance broker/consultant for the County of Will to procure in the marketplace appropriate and competitive insurance coverage and services for the County's comprehensive group health plan, as well as provide benefits strategy, planning and design and related consulting services; and

WHEREAS, Aon Hewitt Consulting Services provided a favorable renewal; and

WHEREAS, said renewal provides for no increases and will continue at the current fee of \$103,000 for comprehensive health & benefits consulting services and if utilized, the Smart-Comm communication open enrollment guide will continue unchanged at \$8,000; and

WHEREAS, the Executive Committee recommends that Aon Hewitt Consulting Services be renewed as the County's designated broker/consultant for the County's comprehensive group health plan, as well as benefits strategy, planning and design-related consulting services.

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

- 1) Aon Hewitt Consulting Services is re-appointed as consultant and the broker of record on behalf of Will County for group health and welfare benefit coverage.
- 2) Fees for any special project services not included in the annual service fee shall be fully disclosed and agreed to by the County Board prior to commencement of the special project(s).

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 18th day of October, 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 #12-331.

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

No negative votes.

RESOLUTION #12-331 IS APPROVED.

Member Moustis presented Resolution #12-332, Adoption of Successor Collective Bargaining Agreement between County of Will and AFSCME 31 Local 1028 for Registered Nurses (Sunny Hill Nursing Home).



Executive Committee
Resolution #12-332

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY ILLINOIS

RE: ADOPTION OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN COUNTY OF WILL AND AFSCME 31 LOCAL 1028 FOR REGISTERED NURSES (Sunny Hill Nursing Home)

WHEREAS, the County of Will is a Co-Employer and a party to a collective bargaining agreement with AFSCME 31 Local 1028 (the "Union") relating to the Registered Nurses (RNs) at Sunny Hill Nursing Home, and

WHEREAS, the Co-Employers and the Union have reached a tentative agreement for a successor collective bargaining agreement for the RNs, and

WHEREAS, the bargaining unit ratified the tentative agreement, and

WHEREAS, the Executive Committee concurs with this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the successor collective bargaining agreement between the County of Will and AFSCME 31 Local 1028, for the RNs, in accordance with the tentative agreements between the parties, are hereby adopted.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said successor collective bargaining agreement when finally approved by the Co-Employers' negotiating committee.

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 18th day of October, 2012.

VOTE: YES: _____ NO: _____ PASS: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #12-332.

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

No negative votes.

RESOLUTION #12-332 IS APPROVED.

Member Moustis presented Resolution #12-333, Authorizing the County Executive to Execute the Necessary Documents for Delinquent Tax Program.



**Executive Committee
Resolution #12-333**

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

***AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS
FOR DELINQUENT TAX PROGRAM***

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

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

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

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

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

Adopted by the Will County Board this 18th day of October, 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 #12-333.

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

No negative votes.

RESOLUTION #12-333 IS APPROVED.

Member Moustis presented Resolution #12-334, Increasing Appropriations in Sheriff's Inmate Commissary Account.



**Executive Committee
Resolution #12-334**

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

Increasing Appropriations in the Sheriff’s Inmate Commissary Account

WHEREAS, a request has been received from the Sheriff’s Department to increase appropriations in the Inmate Commissary Account Special Fund 252, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget by increasing appropriations in the Sheriff’s Inmate Commissary Account Special Fund as follows:

Increase Revenue		
252-00-000- 33617	Inmate Phones	\$ 70,000.00
34221	Commissary	\$100,000.00
Increase Expenses		
252-50-640- 6016	Other	\$170,000.00

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 18th day of October, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member McPhillips, to approve Resolution #12-334.

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

No negative votes.

RESOLUTION #12-334 IS APPROVED.

Member Moustis presented Resolution #12-335, Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Crete Access to the County Radio System.



**Executive Committee
Resolution #12-335**

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

Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Crete Access to the County Radio System

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

WHEREAS, the Village of Crete is desirous of entering into an Intergovernmental Agreement with the County of Will to provide communications system access to the Village of Crete through the facilities of the County of Will, specifically the Will County owned and operated 800 MHz county-wide radio system, and

WHEREAS, such agreement shall commence on November 1, 2012 and end on November 30, 2017, pursuant to the terms attached, and provides that the Village of Crete will pay a monthly access fee of \$20.00 per unit to the County-wide Radio Commission for utilization of one talk group dedicated to the Village of Crete, and

WHEREAS, the Executive Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Crete concerning accessing the County Radio System and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of Crete, in a format as substantially attached, to provide access to the County Radio System, commencing November 1, 2012 and ending on November 30, 2017, pursuant to the attached terms and conditions.

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 18th day of October, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Howard, to approve Resolution #12-335.

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

No negative votes.

RESOLUTION #12-335 IS APPROVED.

Member Moustis presented Resolution #12-336, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of University Park Access to the County Radio System.

**Executive Committee
Resolution #12-336**



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

Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of University Park Access to the County Radio System

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

WHEREAS, the Village of University Park is desirous of entering into an Intergovernmental Agreement with the County of Will to provide communications system access to the Village of University Park through the facilities of the County of Will, specifically the Will County owned and operated 800 MHz county-wide radio system, and

WHEREAS, such agreement shall commence on November 1, 2012 and end on November 30, 2017, pursuant to the terms attached, and provides that the Village of University Park will pay a monthly access fee of \$20.00 per unit to the County-wide Radio Commission for utilization of one talk group dedicated to the Village of University Park, and

WHEREAS, the Executive Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of University Park concerning accessing the County Radio System and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement between the County of Will and the Village of University Park, in a format as substantially attached, to provide access to the County Radio System, commencing November 1, 2012 and ending on November 30, 2017, pursuant to the attached terms and conditions.

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 18th day of October, 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 Deutsche, to approve Resolution #12-336.

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

No negative votes.

RESOLUTION #12-336 IS APPROVED.

Member Moustis presented Resolution #12-337, Awarding Bid for Re-fence of Sheriff's Laraway Road Impound Lot.

**Executive Committee
Resolution #12-337**



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

AWARDING BID FOR RE-FENCE OF SHERIFF'S LARAWAY ROAD IMPOUND LOT

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for re-fencing the Sheriff's Laraway Road impound lot, and

WHEREAS, on September 21, 2012, the Will County Executive's Office opened four (4) proposals to re-fence the Sheriff's Laraway Road impound lot, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to re-fence the Sheriff's Laraway Road impound lot to the lowest responsible bidder of Classic Fence, Oswego, IL for a total cost of \$11,518.00, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid to re-fence the Sheriff's Laraway Road impound lot to the lowest responsible bidder Classic Fence, Oswego, IL, for a total cost of \$11,518.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to re-fence the Sheriff's Laraway Road impound lot to the lowest responsible bidder Classic Fence, Oswego, IL, for a total cost of \$11,518.00.

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

Adopted by the Will County Board this 18th day of October, 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 #12-337.

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

No negative votes.

RESOLUTION #12-337 IS APPROVED.

Member Moustis presented Resolution #12-338, Awarding Bid for Sheriff CCTV System Upgrades.



**Executive Committee
Resolution #12-338**

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

AWARDING BID FOR SHERIFF CCTV SYSTEM UPGRADES

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for Sheriff's CCTV system upgrades, and

WHEREAS, on September 27, 2012, the Will County Executive's Office opened nine (9) proposals for CCTV system upgrades, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for CCTV system upgrades to the lowest responsible bidder of Red Hawk, Burr Ridge, IL for a total cost of \$45,425.00, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for CCTV system upgrades to the lowest responsible bidder Red Hawk, Burr Ridge, IL for a total cost of \$45,425.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for CCTV system upgrades to the lowest responsible bidder Red Hawk, Burr Ridge, IL for a total cost of \$45,425.00.

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

Adopted by the Will County Board this 18th day of October, 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 Kusta, to approve Resolution #12-338.

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

No negative votes.

RESOLUTION #12-338 IS APPROVED.

Member Moustis presented Resolution #12-339, Awarding Bid for Telecommunications Time & Material Service.



**Executive Committee
Resolution #12-339**

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

***AWARDING BID FOR TELECOMMUNICATIONS
TIME & MATERIAL SERVICE***

WHEREAS, in order to ensure the most competitive prices for telecommunications time and material service, the County Executive's Office solicited bids for such services, and

WHEREAS, on September 26, 2012, the County Executive's Office opened four (4) bids to provide telecommunications time and material service, and

WHEREAS, the recommendation from the Telecommunications Manager is to award the bid to the lowest responsible bidder of G3 Technology Partners, Indianapolis, IN, for a one (1) year contract, effective November 1, 2012 through October 31, 2013, with two (2) one (1) year optional renewals, if the county so chooses, for 1,000 hours at a set cost of \$80.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to provide telecommunications time and materials service to the lowest responsible bidder of G3 Technology Partners, Indianapolis, IN, for a one (1) year contract, effective November 1, 2012 through October 31, 2013, with two (2) one (1) year optional renewals, if the county so chooses, for 1,000 hours at a set cost of \$80.00 per hour.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any necessary documents associated with such bid, upon approval by the State's Attorney's Office.

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

Adopted by the Will County Board this 18th day of October, 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 #12-339.

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

No negative votes.

RESOLUTION #12-339 IS APPROVED.

Member Moustis presented Resolution #12-340, Authorizing the Will County Public Building Commission to Execute Professional Services Agreement with DLR Group for the Laraway road Complex Site Analysis, Programming & Concept Planning.



Executive Committee
Resolution #12-340

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

Authorizing the Will County Public Building Commission to Execute Professional Services Agreement with DLR Group for the Laraway Road Complex Site Analysis, Programming & Concept Planning

WHEREAS, Will County desires to have a site analysis conducted for the Laraway Road Complex; and

WHEREAS, after presentations, discussions, and evaluations of numerous firms, the Capital Improvements Committee of the Will County Board ranked DLR Group, Chicago, IL, as its first choice to conduct a comprehensive site analysis of the Laraway Road Complex; and

WHEREAS, the Will County Board authorized the Will County Public Building Commission to enter into negotiations with DLR Group, Chicago, IL, to conduct a site analysis of the Laraway Road Complex for the County of Will; and

WHEREAS, the Public Building Commission completed successful negotiations with DLR Group and has brought forth the attached Proposal dated September 17, 2012 to the Will County Executive and Will County Board for their review and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board Capital Improvements Committee, Will County Board Executive Committee, and the Will County Executive hereby concurs with the Proposal negotiated by the Will County Public Building Commission with DLR Group, Chicago, IL and recommends it to the full Will County Board for its consideration and approval.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs the Will County Public Building Commission to execute a Professional Services Agreement derived from the attached Proposal dated September 17, 2012 with the DLR Group, Chicago, IL, in the amount of \$427,800.00.

BE IT FURTHER RESOLVED, necessary funding for the Laraway Road Complex site analysis by DLR Group will be funded with by a \$50,000.00 contribution from the Sheriff's Department and the balance coming from Cash Reserves.

BE IT FURTHER RESOLVED, that the Will County Public Building Commission shall provide monthly status reports to the Will County Capital Improvements Committee.

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 18th day of October, 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 #12-340.

Member Wilhelmi stated I just wanted to make a statement. I was a no vote at committee on this one. In the meantime, I have talked with Marty from the Sheriff's Department and the County Executive's Office and I think most of my questions have been clarified. One issue I wanted to say is, it's just a rather large contract and when we got our executive package we didn't really get a lot of details. Just wanted to make sure that going forward, that we get the information we need to be good voters. Thank you. I will be a yes vote on this now.

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

No negative votes.

RESOLUTION #12-340 IS APPROVED.

Member Moustis presented Resolution #12-341, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee
Resolution #12-341



**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 18th day of October, 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 #12-341.

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

No negative votes.

RESOLUTION #12-341 IS APPROVED.

Member Moustis presented Resolution #12-342, New Hires for ICT Department.

**Executive Committee
Resolution #12-342**



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

NEW HIRES FOR ICT DEPARTMENT

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

WHEREAS, the Will County Executive has presented the attached personnel list for the ICT Department new hires 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 ICT Department.

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

Adopted by the Will County Board this 18th day of October, 2012.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2012.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Howard, to approve Resolution #12-342.

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

No negative votes.

RESOLUTION #12-342 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

October 2012

Black Walnut Creek Drainage District

70 ILCS 605

Duane Borchardt

8209 W. Kennedy Rd., Peotone, IL 6068

Re-appointment -- Term expires September 1, 2015

Mr. Borchardt is a resident of the district and is qualified to serve.

Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified.

(Source: P. A. 77-701.)

Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district. (Source: P.A. 86-297.)

Submitted to County Board September 19, 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

October 2012

**Borms Miller Union Drainage District #2
70 ILCS 605/4-3**

Donald Koehler

28212 South 104th Avenue, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2015

*Ms. Koehler is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2012

Cenagewine Drainage District #1 (Manhattan area)

Albert Hiller Jr.

27317 S. Cedar Rd., Manhattan, IL 60442

Re-appointment -- Term expires September 1, 2015

*Mr. Hiller Jr. is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2012

Elwood Fire Protection District

70 ILCS 705/4

John Stipanovich

19042 W. Manhattan Road, Elwood, IL 60421

New Appointment – Term expires May 1, 2015

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

Purpose

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

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board September 19, 2012*

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2012

**Exline Union Drainage District #2 (Beecher area)
70 ILCS 605**

Richard Lorenz

7374 E. 12000 N. Road, Grant Park, IL 60940

Re-appointment -- Term expires September 11, 2015

*Mr. Lorenz is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2012

Rock Creek Drainage District 70 ILCS 605

Warren Asbrand

6556 W. Peotone-Beecher Road, Peotone, IL 60468

Re-appointment -- Term expires September 1, 5

*Mr. Asbrand is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board September 19, 2012

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2012

Union Drainage District #1 of Monee & Will Townships 70 ILCS 605

Anthony J. Rudis

3444 W. Eagle Lake Road, Monee, IL 60449

Re-appointment -- Term expires September 1, 2015

**Mr. Rudis is a resident of the Drainage District and has met all requirements to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board September 19, 2012

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2012

Drainage Dist. #3 Twp of Washington (Beecher/Peotone area)

Roger Heldt

752 Miller St., Box 502 Beecher, IL 60401

Re-appointment -- Term expires September 1, 2015

*Mr. Heldt is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board September 19, 2012

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APPOINTMENTS BY THE COUNTY EXECUTIVE

October 2012

**Will County Animal Control
(510 ILCS 5/3) (from Ch. 8, par. 353)**

Dr. Michele Roessler Dendrinis – Deputy Animal Control Administrator

23023 Sun River Drive, Frankfort, Illinois 60423

New appointment – Replaces Dr. Cecil Ingmire (retired)

Notes:

(510 ILCS 5/3) (from Ch. 8, par. 353)

Sec. 3. The County Board Chairman with the consent of the County Board shall appoint an Administrator. Appointments shall be made as necessary to keep this position filled at all times. **The Administrator may appoint as many Deputy Administrators and Animal Control Wardens to aid him or her as authorized by the Board.** The compensation for the Administrator, Deputy Administrators, and Animal Control Wardens shall be fixed by the Board. The Administrator may be removed from office by the County Board Chairman, with the consent of the County Board.

The Board shall provide necessary personnel, training, equipment, supplies, and facilities, and shall operate pounds or contract for their operation as necessary to effectuate the program. The Board may enter into contracts or agreements with persons to assist in the operation of the program and may establish a county animal population control program.

Submitted to County Board September 19, 2012

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2012

Will County Historic Preservation Commission
(55 ILCS 5/5-30004) (from Ch. 34, par. 5-30004)

Matthew Galik

19430 Midland Ave, Mokena, IL 60448

New appointment – Term expires December 1, 2015

Replaces Gretchen Sullivan who resigned

Purpose:

The Historic Preservation Commission (HPC) promotes and assists in the preservation of Will County's rural heritage through the identification, evaluation, and documentation of Will County's historic landmarks, and thereby increases and encourages public awareness of and appreciation for Will County's history and historic landscape.

Qualifications:

Article II, Section 1b – Composition -the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Notes:

In addition to administering Will County's Historic Preservation Ordinance, the Historic Preservation Commission also oversees several preservation programs including Will County's local landmark program, rural structures survey project, and educational workshops. The HPC and its staff are always available to provide technical, design, historical, and policy guidance. The Commission also follows adopted plans such as its Land Resource Management Plan, which incorporates Will County's Historic Preservation Plan and emphasizes the need for sensitivity to Will County's historic and cultural resources. Believing strongly in the role that partnerships play in successful preservation efforts, the Commission works with organizations and agencies inside and outside of Will County in an effort to preserve the places that bring meaning and value to each one's quality of life. Most importantly, however, the key ingredient to the effectiveness of what the Historic Preservation Commission does rests upon its partnership with the public. Whether one is a new or longstanding resident, preserving the places that remind us of where we have been provides a good foundation for where we are going.

Submitted to the Will County Board on September 19, 2012

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

Voting Affirmative were: Adamic, Deutsche, Howard, Singer, Weigel, Dralle, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Konicki, Zigrossi, 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, Mr. Executive.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated first I want to remind everybody, when we are done with regular business we do have a need for an executive session. Perhaps the Executive will give us a 5 minute break and then we should get right back in here or we could get right into it. I'd prefer to get right into it and so we can move on for the day. I also would like to announce that our committees on Election Day, we are going to cancel those meetings with the exception of Land Use, which will have its regular scheduled time. So, we will hear all committee business at the Executive Committee, so I would tell all the members you can come to the Executive Committee for input. All the Chairmen should be there, so we're going to try to go forward with a little lighter agenda in November. We will be approving the budget in November so that certainly will probably, well I don't know we are having a love fest on the budget this year so maybe we can...I say that but it has been a good process, so when we are at this point rather than saying it's a love fest it's really everybody working through and coming to a common goal in the budgeting, and I think we have accomplished that this year and we approving the budget next month. So, everyone come to the Executive Committee and we will be doing the committee work there in November. I assume that most of you will be involved with your elections, and I want to wish everybody well. For being election season, I think we've all been pretty well behaved, and what happened to our White Sox? Holy cow, you know, I always kept my fingers crossed couldn't believe we were there in first place all that time, Executive Walsh. But I do think that the best team probably went forward. Once again, I would like to say that I wish everyone well who's running for re-election, the best on Election Day. Member Kusta, I hope that I am not joining you and Member Bilotta on the golf course. I want to wait, and everyone have a great day and it's nice to see all the pink. I do think by the way, there's probably not a family that is not affected by breast cancer. Certainly in my family, my mother went through it, my youngest sister, my baby sister is still going through it, hopefully, everything looks good. She's in her second year so I will keep my fingers crossed and her in my prayers. Along with that, in these tough times, it's sometimes hard; you don't think about giving but give to causes, give to people, give to breast cancer research, give to those few folks that are a little less fortunate, as we go into the holidays. Give them a helping hand. You know every dollar counts, sometimes you think that 5 bucks or 2 bucks doesn't make a difference, but it does. So, having said that, everyone have a great day, have a great Election Day and I know probably see some of you before then but, if I don't, have a great Election Day too. Thank you , Mr. Executive.

Executive Walsh stated thank you Member Moustis.

Member Goodson stated I'm just going to take advantage of this opportunity and say once again to my fellow Member Dralle, congratulations. A much deserved honor, naming the Julie Ann House after you and Julie.

Member Moustis stated I heard Member Goodson say that you know that our construction debris applicant had agreed to do the water monitoring and they must have gone to a higher authority. Member Dralle are you the higher authority? So, from now on, I am going to look at you as the higher authority.

Member Goodson Member Dralle worked very hard on that CCDD. This last thing I would like to say is, go for the cure.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

No report.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh and fellow Board Members, good morning. It is an election season and we've got a couple weeks to go; I know all those on the ballot I wish them well. I know you all get to be a little weary at this stage of the game, as you all probably should be, knocking on doors and meeting with constituents. I wish all those with us that have their name on the ballot, the best. In addition, I believe I was told that this may be Member Deutsche's last meeting and, Member Deutsche, I want to thank you for your service that you have given this board and it's appreciated. Thank you very much, Mr. Executive and all have a great day.

County Executive Walsh stated thank you Member Adamic.

County Executive Walsh stated we will be going into Executive Session for pending litigation with State's Attorney's Staff Mary Tatroe.

County Executive Walsh stated we are coming out of Executive Session with a roll call vote of County Executive Staff; Mr. Jim Harvey, Mr. Nick Palmer, Mr. Paul Rafac; State's Attorney's Staff; Ms. Melanie Manning, Ms. Mary Tatroe, Ms. Ken Grey; County Board Staff; Ms. Melissa Johannsen, Ms. Beth Adams, and County Clerk's Staff; Ms. Robin Tyda.

County Executive Walsh stated seeing no other business; we stand as adjourned until Thursday, November 15, 2012 at 9:30 a.m.