

THURSDAY, FEBRUARY 21, 2013
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Ferry led the Pledge of Allegiance to our Flag.

Member Ferry introduced Reverend John Beckley, Second Baptist Church, Joliet, IL, who led the invocation.

Roll call showed the following County Board Members present: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

Absent: Howard. Total: one.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Traynere, to approve the Minutes for the January 17, 2013 Meeting.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

THE MINUTES FOR THE JANUARY 17, 2013 MEETING ARE APPROVED.

Elected Officials present were: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; and Treasurer, Steve Weber and we also have Dr Jennifer Bertino-Tarrant in the audience today.

News media present: Cindy Cain, Herald News; Alice Fabbre, Chicago Tribune and Nick Reiher, Farmers Weekly Review.

CITIZENS TO BE HEARD

Executive Walsh stated citizens to be heard, we do have some citizens signed up for zoning cases and they will be heard at the appropriate time.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh asked Member Gould to come forward and present a Proclamation Recognizing Will-Grundy Medical Clinic's 25th Anniversary and would the representatives please come down.

Member Gould stated it is my privilege to read some background this morning and just by way of introduction we have our Executive Director of the Will-Grundy Medical Clinic Mr. J.D. Ross, our former Auditor and Board Member Mr. Dan Maher, and Sister Albert Marie Papesh, who is a Founding Board Member of the Will-Grundy Medical Clinic. This is the 25th Anniversary of the Will-Grundy Medical Clinic, which is a Non For Profit Organization that provides free medical and dental care to adults with no health insurance, medical care entitlements and meet prescribed income guidelines. Care is provided by physicians, dentists, and other professionals who volunteer their time and expertise to the clinic. The clinic is funded by the United Way of Will and Grundy County. Our four partner hospital's local businesses and individuals, dental and medical personnel offer their services at no charge and the partner hospitals provide millions of dollars of contributed services in the form of surgical suites diagnostic testing and lab work. In the period from July 1st 2011 to June 30th 2012, there are over 17,371 volunteer hours donated, which include 33 physicians, 82 registered nurses, 7 dentists, 18 registered dental hygienists and 195 clerical and supportive personnel. The Will-Grundy Medical Clinic caused for services provided during this period was \$498,563 and what really caught my eye was the value of the contributed services from all of these volunteers is \$10.6 million dollars, so they I think they deserve a round of applause. On behalf of the Will County Board and the Will County Executive I present you with this Will-Grundy Medical Clinic 25th Anniversary Award.

Mr. J.D Ross stated Mr. Executive Walsh and County Board Speaker Brooks and Members of the Board; we are honored to accept this recognition, more than 25 years ago the Will-Grundy Medical Society saw a need to provide care for people who were uninsured and some kind of a systematic way. They thought that too many physicians were outside the loop so to speak, in providing that care, they wanted an organized way to do it; so they called together a group of citizens from both Will and Grundy Counties. They came up with a notion of a clinic in 1987, the clinic was chartered. In March of 1988, it opened its' doors and for the last 25 years, we have been serving people in Will and Grundy County. I need to tell you that we serve people from all segments of the county. As you might expect because of transportation issues, we don't service many people outside of the basic geographical area

here, but we serve people from every segment of this County; so we are grateful for this recognition. I would be remiss if I didn't point out that we have a great working relationship with the County Health Department and the Will County Community Health Center. Mr. John Cicero are together frequently and we really appreciate the collaboration that goes on with that entity and also (inaudible). Thank you very much for everything.

Executive Walsh asked for Member Babich to come forward and present the Proclamation Recognizing IL Poison Center on 60th Anniversary & Celebrating March as IL Poison Prevention Month.

Member Babich presented Proclamation Recognizing IL Poison Center on 60th Anniversary & Celebrating March as IL Poison Prevention Month.

PROCLAMATION

Recognizing March as Poison Prevention Month in Will County

WHEREAS, all citizens of Will County should be made aware of the ever-present dangers posed by potentially harmful substances in their home, work and play environments; and

WHEREAS, children too often have access to over the counter and prescription medications and potentially harmful household products; and

WHEREAS, for more than 50 years, the nation has been observing National Poison Prevention Week; and

WHEREAS, the Illinois Poison Center celebrates March as Illinois Poison Prevention Month to help prevent unintentional poisonings and to share tips for promoting community involvement in poison prevention; and

WHEREAS, in 2013, the Illinois Poison Center, the oldest and one of the largest poison centers in the nation, will be celebrating its 60th year of providing poison prevention and treatment recommendations to the people of Illinois; and

WHEREAS, the Illinois Poison Center is a mainstay in the emergency medical care system of the State of Illinois and is recognized nationally for its contributions to poison treatment and prevention; and

WHEREAS, nearly 50 percent of the 77,000 poisonings reported last year to the Illinois Poison Center involved children under the age of five and of which most could have been prevented; and

WHEREAS, more than 90 percent of the exposure calls received from the public are treated over the phone, quickly and safely by experienced, expert staff of the poison center rather than in an emergency room.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim March 2013, to be POISON PREVENTION MONTH IN WILL COUNTY and congratulate the Illinois Poison Center for providing outstanding public education and treatment advice to the State of Illinois and Will County for 60 years.

Dated this 21st day of February, 2013.

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Member Babich made a motion, seconded by Member Wilhelmi, to approve the Proclamation Recognizing IL Poison Center on 60th Anniversary & Celebrating March as IL Poison Prevention Month.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

PROCLAMATION RECOGNIZING IL POISON CENTER ON 60TH ANNIVERSARY & CELEBRATING MARCH AS IL POISON PREVENTION MONTH.

Executive Walsh asked for Member Winfrey to come forward and present the Proclamation Recognizing February as Black History Month.

Member Winfrey stated good morning Executive Walsh, fellow Board Members, guests, it is my pleasure today to recognize the contributions of people of African descent. Those people through their brilliance, determination, creativity and determination made contributions to not only this Country but to Canada, Cuba, Mexico, parts of South America and throughout the Caribbean. Their impact is everlasting.

Member Winfrey presented Proclamation Recognizing Proclamation Recognizing February as Black History Month

PROCLAMATION

RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH

WHEREAS, Black History Month was adopted in 1976 to honor and affirm the importance of Black History throughout our American experience, and

WHEREAS, African Americans have played significant roles in the history of this country's economic, cultural, spiritual and political development while working tirelessly to maintain and promote their culture and history, and

WHEREAS, Black History Month is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against prejudice to build lives of dignity and opportunity, advanced the cause of civil rights, and strengthened families and communities.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive recognize February as Black History Month and acknowledge the outstanding achievements of African Americans throughout American history.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive encourage the citizens of Will County to reflect on the past successes and challenges of African Americans and look to the future to continue to improve society so that we live up to the ideals of freedom, equality and justice.

DATED THIS 21ST DAY OF FEBRUARY, 2013.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Winfrey made a motion, seconded by Member Bible, to approve the Proclamation Recognizing Proclamation Recognizing February as Black History Month.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

PROCLAMATION RECOGNIZING PROCLAMATION RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH.

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the January 17, 2013 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

Member Weigel stated good morning everyone. Our first item is our public hearing for all Land Use cases.

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

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:53 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 cases; #6068-MS, #6087-M; #6088-S and #6089-S. We have some individuals that have signed up already to speak; the first one to speak is Mr. Gene Geokie.

Mr. Gene Geokie stated I am a resident of Naperville. My address is 1716 Baybrook Lane. I am a lawyer and I am one of the founders of Will County Coalition for responsible industrial activity. I will keep my comments brief. The applicant Boughton Materials would like to asked to be treated fairly. There is a property just to the south of Boughton that is zoned industrial. We oppose Boughton's remap request. The property that is zoned industrial, it is in the light blue, it is owned by Vulcan Materials. That property has been zoned industrial since the original zoning ordinance was adopted in about 1947. When Boughton acquired its property, it did not ask to be zoned industrial. In fact, it sued to obtain a special use permit. It knew that this area was planned largely residential and is residential now, as you can see. Boughton knew what was coming, knew that this area would be industrial and choose to simply ask for a special use.....knew that it would be residential, simply ask for a special use permit. Did not seek to be zoned industrial. The only property that is industrial in this residential area is the property that has been zoned industrial since at least 1947. Now the review criteria that should be considered by the board is that this amendment has to be in the public interest and it is not in the public interest. It is solely in Boughton's interest. As you can see, this area has become largely residential now and industrial zoning in the area where Boughton has applied, which you will see, it states Wheatland.....it is the northwest corner of Plainfield/Naperville and Hassert Blvd. It is surrounded by residential properties and the trend continues to be residential, the areas that have not had residents built are planned residential and it is inappropriate to place industrial property with now residential area. Thank you.

Executive Walsh stated next we have Mr. Chris Le Shock.

Mr. Chris Le Shock stated thank you and good morning and I live at 1819 Baybrook Court. I am an Institutional Investment Manager, managing approximately \$2 billion in investor funds in the transport base materials and mining stock areas. I have been outside dozens of copper, coal, aggregate mines, steel mills and windmills, etc. I have personally overseen several dust control projects. In 1982, being I litigated and received a special use permit for mining and blasting. Since that time, BMI has not operated in a responsible manner, in my

opinion. Not only under existing regulations but especially considering they operate next to several neighborhoods. As you can see on the chart here, they have had 19 violations or non-compliance issues from 1999 to 2007. You can see them, they are in different areas whether it is blasting, through fit limits, different operating limits, silt and water discharge issues, monitoring of records air admissions, waste water treatment, etc. In 1999, there was a lawsuit brought before the Illinois Pollution Control Board by a neighbor for a blasting admissions and noise. In 2012, BMI was caught illegally operating a waste concrete crushing operation in violation of their 1982 court order. The last point I would like to bring up is in 1982, Mr. Walter Boughton at the time in court testimony said, he was asked a question, what are your basic reasons for inquiring the subject site? Answer, it is the sand and gravel. It is an opportunity, if it isn't taken now, will not be there in the future. Question, why won't it be there in the future Mr. Boughton? Answer, as more subdivisions get put in the area, there just won't.....you won't be able to get the land zoned period...end of statement. Thank you.

Member Moran asked the lawsuit in 1999, do you know what the outcome of that was?

Mr. Le Shock responded no, the outcome was sealed.

Executive Walsh stated next we have Ms. Kamala Martinez.

Ms. Kamala Martinez stated good morning, I live at 4312 Camelot Circle in Naperville, in Wheatland Township. Throughout these proceedings we have heard numerous concerns; from the environmental impacts, to the health and safety of our residents and lastly but definitely not least, the zoning concerns. Today I am here to represent the 889 petitioners; the 16 homeowners' associations, the 5 swim teams and 3 churches who are objecting to BMI's application. Those 16 HOA's represent 24,000 residents that live within 2 miles of this quarry. Would everyone here today that is objecting to BMI's application please stand up. I know some of you are already standing but please raise your hands. Thank you. The question before us today is the proposed amendment in the public's interest. Our answer is no. It is not (inaudible) to the public, there is a cost. From the health risk to the negative environmental impact and putting in an I-2 Zoning in a heavy residential area are substantial and far more outweigh any perceivment of it anyone other than BMI. I think it is important that we look at some historical data because we need to know where we have been before we can address where we are going in the future. In March 6, 1979, BMI entered into an option to purchase the parcel in question. The Will County Comprehensive Plan was in place at that time, this parcel was zoned A-1. BMI knew when they purchased this land it was zoned A-1. They knew the churches, the schools, and the people were coming. And folks let me tell you, we're here. 30 years ago, when they purchased, there was less than 100 homes within a two mile radius of this quarry. Today, we have excess of 27,000 residents, two mega high schools, three elementary schools, and it is totally in circle with around a dozen houses of worship. It is totally uncirculated with residential development. The residents have many concerns; from dust emissions, from the derivative partial hazardous material in the concrete to the surface ground and water contamination. We also have environmental concerns with the DuPage River being 100 feet from this quarry. But the most important issue is and what keeps our residents up at night, is the I-2 zoning. We need to look and think about what can go into I-2 zoning, when these residents that are here today purchase their homes, we knew this parcel was zoned Agricultural 1, just as BMI knew when they purchased it, it was zoned A-1. Now, lets talk about what can go into I-2 zoning and keeps these people up at night. What can go

into an I-2 zoning? We can put in a prison, we can put in a junk yard, we can put in a fire arms dealer, we can put in a pawn shop, we can put in a shooting range. I ask you, do any of those things make sense located in a heavy residential area? The cities of Naperville don't think so, and the cities of Bolingbrook don't think so either, they both have objected to BMI's application. Wheatland Township has rescinded their initial ruling on this apparatus or this matter. In 1978, Will County, you guys didn't think it was a good idea either when you put your Comprehensive Land Use plan in place, it was zoned A-1. So, does 30 years and 27,000 human beings added to the mix, make it more appropriate today. I think not. I ask you to vote no for the map amendment and the special use permit today. Thank you.

Executive Walsh asked if there were any questions?

Member Maher stated just a comment. I want to thank the speakers and the community members that came here today. This really shows the strength and willingness of a community to take a look and put the hundreds, and hundreds of man hours in the research and the meetings that were held in order to be able to educate their folks. I have been on this Board for 10 years and when we have a community that usually comes before us, usually the speakers get up and they say the same thing.....over and over and over again. I commend you on the way that you all laid out your plan. I think that the numbers speak for themselves; there should not be a change in the zoning up there for industrial. There is way too many folks up there and this in Member Hart's and my district and our residents have spoken; and I am one that is going to be voting no for both these events.

Member Brooks stated sorry, I don't remember your name.

Ms. Martinez responded it is Kamala.

Member Brooks stated one of the things that...I certainly agree with Member Maher with a lot of things he just shared with you. The quantity speaks volumes here, the second thing that really struck me when you were here at Land Use and I was here at that meeting, somebody gave a very good explanation for Boughton Materials of how the employees are protected with the proper vests and all of the gear. But there was a parent in the audience on that morning that said, unfortunately, the children do not have access to that gear. And that alone spoke volumes and that told me how they felt about it so I must agree and concur with Member Maher and I would also vote no.

Ms. Kamala Martinez stated I would like to state for the record that we literally have residents 643 feet from this quarry. We literally have residents that 643 feet, we have a park that is literally 700 feet from this quarry and a lot of my residents don't want to put their children out on that playground anymore because of what is going on with this quarry.

Executive Walsh asked anyone else? Thank you very much.

Executive Walsh stated our next speaker, Mr. Scott Pointner

Mr. Pointner stated I am partner at Rathje & Woodward in Wheaton and my address is 300 E. Roosevelt Rd., Suite 300, in Wheaton 60187. Members of the Board, members of the public thank you very much. Also members of staff thank you for giving us the opportunities to

talk here today. A 1,000, maybe 1,200 pages worth of materials have been submitted to you over the last probably four months or so. I believe that I am not going to even come close to summarizing all 1,200 there so I will just address a few things that I think are very important before you take this vote. First of all, I think it is incredibly important that we take a look at the conditions that we have proposed. A national concrete recycling expert has already said that nobody in the country has offered to do more than what Boughton has done to make that they respond to the concerns of the neighbors. The type of concrete that will be brought onsite is not the type of concrete that has asbestos in it. If asbestos happens to have been put in a truck and tried to sneak onto the site, we have people who are trained who will see that type of concrete and reject the load. If they miss that, and the asbestos concrete does come onto the site, we have further conditions that will prevent that asbestos from becoming airborne with spray bars. The objectors have asked that those spray bars be used every single time the concrete is crushed, we have already agreed to that in writing in our November 9th letter. So when you look at all of the conditions that we have provided, which go far beyond anything that Vulcan, or that Hile has to do which are both south of us. You see that we have responded to the concerns of the neighbors. Let's talk about the trend of the development really quickly, the trend of development has been residential on the west side of the river right along the side, all of this industrial. This industrial corridor between the river and Naperville/Plainfield Road is about two miles long and averages almost a ½ mile wide. There are great neighborhoods on the other side of the river. We acknowledge that, those neighborhoods grew up next to mining with blasting. I believe, if you look at the property values from these homes, you can see that this is corridor has not adversely impacted the quality of those neighborhoods. Those neighborhoods are protected by berms, those neighborhoods are protected by the river and so the trend of development does not mean that this should be denied. Two more quick points and then I will be ready to answer any questions that you may have. Prior knowledge of potential zoning problems is not the standard to which the county will be put. The county will be put against the standards that are known as the LaSalle Standards. These LaSalle Standards are designed to have an objective view as to whether or not zoning petitions like this should be granted or denied. They should not be granted or denied based upon how many people are objecting to a project, they should be based upon objective standards. We feel very firmly that the 1,200 or so pages worth of materials that have been before you really do properly show that we do have established all of these standards. An answer to your question about what happened in the 1999 lawsuit, the petitioner dropped the lawsuit and Mr. Frank Maly is here with me from Boughton who can answer some questions about that particular lawsuit. We thank you very much for giving us these few minutes to talk and happy to answer any questions, but I believe if you do look at the standards, the objective standards, you will find that we have fully complied and it would make no sense to say that across the street can be put to any of those I-2 uses. Across the street can be allowed to do concrete recycling with virtually no conditions and for you to say that across the street where Boughton is, that the zoning should be denied even with all of these special conditions. That is not what the law would require and again, we are ready to answer any questions. Thank you.

Member Traynere stated I just had one question regarding the concrete recycling, it was mentioned to me earlier today that they do this same function right across the street at Vulcan Materials but the way it was presented, they do it a little bit differently, they do it below ground and you are going to do this above ground. Can you elaborate on any of that?

Mr. Pointner responded I believe that they are a little bit lower. Mr. Maly, do you want to talk a little bit about the elevation.....the elevation is not a significant difference. Mr. Maly can you give them details on that.

Mr. Frank Maly stated his name, Vice-President at Boughton Materials. Both Vulcan and Boughton have done a surface mining where we excavate from the ground, where both of our holes in the ground are around 130 feet deep. Vulcan is now mined out there above ground reserves so they are now mining underground, they have a tunnel that goes 300 feet underground. That is not where they are doing their concrete recycling though, that is still on the surface, even though their surface is now 130 feet below the ground that you generally walk on. Whereas ours, we are down 130 feet also, but where we propose this I-2 zoning and where we do the crushing is about 12 or 15 feet maybe below ground.

Executive Walsh asked does that answer your question Member Traynere?

Member Traynere stated yes.

Member Bible stated sir, would there be winter season crushing activity going on?

Mr. Maly stated concrete recycling, no sir.

Member Bible stated there would not, ok.

Mr. Maly stated not at all because it involves the water spray bars and the water would freeze in the winter and we wouldn't be able to use it so our plan is to do it once a year, maybe for a week or two in the fall.

Member Bible stated ok, you were anticipating my next question. Thank you.

Executive Walsh asked any other questions?

Member Ferry asked what kind of protection do your workers have to have with regards to the materials they are handling. I may have missed it, it may have been in.....

Mr. Maly stated limestone or concrete or.....

Member Ferry stated potential asbestos; I think that is what we are talking about here.

Mr. Maly stated we have only done this temporarily one time to get rid of the.....to crush the concrete that we took in last year or a year and ½ ago.....

Member Ferry stated did you put those workers in fresh air?

Mr. Maly stated this is out in fresh air, the crushing machinery, the plant is out in the open.

Member Ferry stated I mean to protect the workers.

Mr. Maly stated they have, available to them are all sorts of.....

Member Ferry stated thank you.

Executive Walsh asked any other questions?

Member Hart stated you know you had mentioned, this is more so with Mr. Pointner about the testing and what of the different various of testing that you have to do with the trucks that are coming in, the trucks that are there. I thought when we had spoke a few months back that you did not.....they test at the site, but not once it go to Boughton. What testing are you required to do?

Mr. Pointner stated as far as when a load comes on?

Member Hart stated you were saying that if there was asbestos, how would you know that? Did you test it for asbestos? When you crushed illegally, did you test? Did they test the materials?

Mr. Pointner stated no, at the time there was no testing. No.

Member Hart stated ok, thank you.

Executive Walsh asked any other questions?

Member Harris stated you stated that you planned on crushing once per year, is that correct?

Mr. Maly stated this is not planned to be a very large operation, customer demand is asking to bring in concretes, and we though it sounded like a good opportunity. Based on what we think we are going to take in, we would stock pile the broken concrete all year and once a year most likely in the fall, when we are done with the virgin limestone crushing we would then run this broken concrete through our plant and it would probably take a week to two weeks to do this. So, it would only be once a year for a very short time.

Member Harris stated what would go into maybe doing it more than once a year, is that a factor that you considered? Is it a possibility that it would be done more than once per year?

Mr. Maly stated its possible we could do it a second time, but the idea is.....it is not efficient to run this plant until we have enough material. We don't want to take in a 1,000 tons today and open up the plant and start the plant and run it for three or four hours. Once we do this we would like to keep it going for a week or so, whatever it takes. I don't see that it would go much beyond that, but it does have that potential.

Executive Walsh asked any other questions?

Member Hart stated you said customer demand but yet there is two others that do the exact same thing that you are saying, the other two quarries so is it that much a demand that we need a third one.

Mr. Maly stated I think like most companies you have customers are.....that you have a good relationship with so Hile being the other one, they have customers that like working with them. Vulcan has customers that are partial to them and likewise, we have customers that we have good relationships with so our customers who are doing a lot of similar work are asking if they can bring concrete to us. If we say no or we are denied here, then they are going to be calling Vulcan perhaps can we bring the concrete to you? Vulcan will say yes and now when they want to go outbound with a load of stone they will be buying from Vulcan. We have essentially lost a customer. So we would like to be able to take care of our customers. I don't think this will increase truck traffic at all, lets say there is already a 100 trucks over some certain time period. Half are going to Vulcan, half are going to Hile. We would like to get our third of that market, but I don't think that would be increasing the overall truck traffic at all.

Member Moran stated I have another question about the.....how you determine whether or not the concrete coming into the plant has asbestos in it. Is this a visual inspection or a sample taken and run through an electronic microscope or how are you making that determination? I work in a construction industry and years ago I was a licensed asbestos abater for the State of Illinois and I would like to know how you make that determination, whether or not this concrete has any asbestos in it or not.

Mr. Maly stated first of all we are not doing anything yet. So this is all proposed on things we would like to do. At first, we based this off of the CCDD Procedures, figured we would try to mirror the same procedures. So the customers would have to fill out the forms ahead of time, 24 hours at least to give us a chance to look at where the concrete is originating from. If it looks like it is contaminated in any way or its' coming a gas station site or something then we would reject it. If it comes from a commercial property, according to CCDD Procedures, a professional engineer has to sign off that this concrete is clean. We would be going by that engineers determination.

Member Moran asked so you are not actually making the determination yourself, someone else is certifying the load before it comes in.

Mr. Maly stated that would be part of our proposal, yes. What we are learning in our research here is that asbestos, may be in some of the older commercial buildings. So we are saying that we don't want to.....if you approved this, one of the conditions would be that we wouldn't even take concrete from a commercial building. A lot of our customers that are doing this are replacing patios, driveways, sidewalks, some of these smaller projects and those....at least from what are belief is, there is no asbestos in that concrete.

Member Moran asked prior to 1970, asbestos was used throughout the construction industry, it was a cheap filler material and it was stuck in just about everything. So I would just....I would have to have some assurances that someone was really testing it, really testing to make sure it didn't have something in it. It would make me feel a whole lot more comfortable.

Mr. Maly stated which is in our proposal that we would agree to do some sort of asbestos testing, whatever we can work out with the county and whatever would make you feel comfortable.

Member Ogalla stated I would like to make a comment regarding the residents that are here today. I live in a district where we are burdened with many large projects and so I understand that this is very important to you and I have to disagree with Mr. Pointner saying that the residents don't matter. I believe the residents do matter, I believe they are voting citizens and they are who help push the process forward or not so they should really be considered in this situation. I respect the fact that you do have a business and that is very important to you. I believe that all of the issues have to be looked at fairly to make the right decision when we vote today. Thank you.

Mr. Pointner stated if I implied that I meant that the residents don't matter, I apologize to all of you. That is not at all what I intended to say. My point was the measure is to whether or not this should be approved or not are a set of objective standards and whether or not there are 20,000 or 2 objectors, that is not an element of whether or not these petitions should be approved. So I am just telling you what the rule of law is in Illinois. I did not mean at all to imply that they don't matter, in fact I believe if you looked at the response that Boughton has had from these objectors, we have provided a lengthy list of conditions and we have continued to add to those conditions to those to try and respond because Boughton does care about this and we are trying to find a good compromise and middle ground.

Member Maher stated I have more of a statement, this statement is not about asbestos, this not about crushing, this not about the safety of the community, even though those are very are very important pieces here. I am a supporter of business, I don't think government should get in the way of business but we have not 650 folks signing, we have not just have this group sitting out here today, we have over a 125,000 represented that say that they don't want this. There are two legal objections, both from the City of Naperville and the City of Bolingbrook on this issue. This is about zoning, plain and simple. They cannot go forward unless the zoning is changed and I think the communities in this area has spoken loud and clear. We don't want to change the zoning, this is not going to go industrial. They have been asked to stop in the past, they were doing some crushing. We don't know what materials are being crushed and so that was ask to stop which is why we are here today and so again, we can continue to ask them all about the health and safety, we can ask them all about those kinds of things. But the reality is do we want to change the zoning from agriculture to industrial. I don't see that any of these communities, the 200,000 people that live around there want to see that done.

Executive Walsh asked if there was anyone else who wished to speak on any zoning cases (three times).

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

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:26 A.M.

Member Weigel presented Case #6068-MS, Zoning Map Amendment from A-1 to I-2 in Wheatland Township.

Member Weigel made a motion, seconded by Member Maher, to approve Zoning Map Amendment from A-1 to I-2 in Wheatland Township.

State’s Attorney Representative Ms. Mary Tatroe stated thank you, there were several representations of what the standard was for approving this and I just want to make sure that it is clear for the record that the County Board understands what the standard is. And it is actually a standard of denial. Denial of this must be reasonably related to the health, safety, and welfare of the public. That is the standard and that is what you should have in mind when you are voting. Ok.

No Affirmative votes.

Voting negative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

ZONING MAP AMENDMENT FROM A-1 TO I-2 IN WHEATLAND TOWNSHIP IS DENIED.

Member Weigel made a motion, seconded by Member Hart, to approve Special Use Permit for a Concrete Recycling Facility with Outdoor Storage of Uncontained Bulk Materials in Wheatland Township.

No Affirmative votes.

Voting negative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

SPECIAL USE PERMIT FOR A CONCRETE RECYCLING FACILITY WITH OUTDOOR STORAGE OF UNCONTAINED BULK MATERIALS IN WHEATLAND TOWNSHIP IS DENIED.

Executive Walsh stated ladies and gentlemen we thank you for all coming by and taking time out of your day. We appreciate your concern in this issue and thank you for your very precise comments.

Member Weigel presented Case #6087-M, Zoning Map Amendment from A-2 to A-1 in Washington 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 Washington 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-2 TO A-1

LEGAL DESCRIPTION

A tract of land in the fractional southwest ¼ of section 8, Township 33 North, Range 15 East of the Third Principle Meridian, also known as government lots 1 and 2, described as follows: Commencing at the southwest corner of said fractional southwest ¼ of section 8; thence north on the west line of said fractional southwest ¼ of section 8, a distance of 756.0 feet, for a point of beginning; thence east on a line parallel with the south line of said fractional southwest ¼ of section 8, a distance of 1194.0 feet to a point; thence north on a line parallel with the west line, aforesaid, a distance of 438.0 feet to a point; thence west on a line parallel with said south line, a distance of 1194.0 feet, to a point on said west line, aforesaid, said point being 1194.0 feet north of the southwest corner of said fractional southwest ¼ of said section 8; thence south on said west line, a distance of 438.0 feet to the point of beginning, in Washington Township, 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: 6087-M APPELLANT: Salome Morrison, Owner
Gi Gi Challas, Agent

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Goodson, to approve Case #6087-M.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

CASE #6087-M IS APPROVED.

Member Weigel presented Case #6088-S, Special Use Permit for Bus Terminal in Wheatland Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A BUS TERMINAL
WITH ONE (1) CONDITION

Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.

LEGAL DESCRIPTION

LOT 3, OF WHEATLAND INDUSTRIAL PARK, UNIT #1, A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1970 AS DOCUMENT NO. R70-20622, AND RE-RECORDED DECEMBER 11, 1970 AS DOCUMENT NO. R70-22906, WILL COUNTY, ILLINOIS. ALSO, LOT 4 AND LOT 5 (EXCEPT FROM SAID LOT 5 THE EAST 202 FEET THEREOF), IN WHEATLAND INDUSTRIAL PARK, UNIT NO. 1, A SUBDIVISION OF PART OF THE NORTHEAST QUARRER OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1970 AS DOCUMENT NO. R70-20622, AND RE-RECORDED DECEMBER 11, 1970 AS DOCUMENT NO. R70-22906, 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: 6088-S APPELLANT: 31W630 Schoger, LLC
Sebastian S. Palumbo, Manager
Tim Winter, Project Manager**

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Hart, to approve Case #6088-S.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

CASE # 6088-S IS APPROVED.

Member Weigel presented Case #6089-S, Special Use Permit for a Bar in Lockport 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 Lockport 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 A BAR
WITH FOUR (4) CONDITIONS

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. Compliance with the Alcoholic Beverages section of the Will County Code (§ 110 et.seq.), also referred to as the Liquor Control Ordinance, is required.
3. The special use permit is restricted to the commercial unit addressed as 106 MacGregor Road, Lockport, Illinois 60441.
4. The bar shall be ancillary to packaged liquor sales.

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: 6089-S

APPELLANT: Arthur G. Parhas as Trustee of the
Arthur G. Parhas Trust U/T/A dated July 20, 2000
George A. Parhas, Property Management
Samih Dababneh, S&H Liquor, Agent

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member McDermed, to approve Case #6089-S.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

CASE #6089-S IS APPROVED.

Member Weigel stated the next Land Use Committee Meeting will be on March 12th at 9:30 a.m., that concludes my report.

FINANCE COMMITTEE
Stephen Wilhemi, Chairman

Member Wilhelmi stated good morning Executive Walsh and fellow Board Members, hope we are all ready for the big snow tonight.

I have two reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of December 2012 to be \$1,402,661.81. The RTA Tax received is \$1,691,822.37.

$$\$1,402,661.81 + \$1,691,822.37 = \$ 3,094,484.18$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated December 31, 2012.

Member Wilhelmi made a motion, seconded by Member Rice, to place the above Reports on file.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #13-15, Intent to Abate Certain Property Taxes for Vintage Tech/Kuusakoski-US.



**Finance Committee
Resolution #13-15**

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

Re: Intent to Abate Certain Property Taxes for Vintage Tech/Kuusakoski-US

WHEREAS, Vintage Tech/Kuusakoski-US recently selected a Will County site in Plainfield, IL for an electronics recycling services facility; and

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

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

WHEREAS, this development would create 25 job and retain 84 jobs with an average compensation per employee of around \$36,900+ per year; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that if Vintage Tech/Kuusakoski-US relocates to Plainfield, IL, the Will County Clerk is directed to abate 50 percent of Will County's ad valorem property taxes for a period of four (4) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and Vintage Tech/Kuusakoski-US.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes and Vintage Tech/Kuusakoski-US, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes: _____ No: _____ Pass: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Traynere, to approve Resolution #13-15.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-three.

Negative votes: Izzo. Total: one.

RESOLUTION #13-15 IS APPROVED.

Member Wilhelmi presented Resolution #13-16, Intent to Abate Certain Property Taxes for NNM Peterson Manufacturing Company.



**Finance Committee
Resolution #13-16**

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

**Re: Intent to Abate Certain Property Taxes for
NNM Peterson Manufacturing Company**

WHEREAS, NNM Peterson Manufacturing Company recently selected a Will County site in Plainfield, IL for a manufacturing facility; and

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

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

WHEREAS, this development would retain 44 jobs and create 12 jobs with an average compensation per employee of around \$32,900 per year; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that if NNM Peterson Manufacturing Company builds in Plainfield, IL, the Will County Clerk is directed to abate 50 percent of Will County's ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and NNM Peterson Manufacturing Company.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes and NNM Peterson Manufacturing Company, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes: _____ No: _____ Pass: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Hart, to approve Resolution #13-16.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-three.

Negative votes: Izzo. Total: one.

RESOLUTION #13-16 IS APPROVED.

Member Wilhelmi stated just a quick comment before we move on. I did talk with Mr. John Gruling before the meeting; we are intending to review our process for doing abatements going forward so for those who may have concerns, we are going to discuss this at one of our upcoming committee meetings. So, thank you.

Member Wilhelmi presented Resolution #13-17, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



**Finance Committee
Resolution #13-17**

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

***Transferring and Increasing Appropriations in Various County
Budgets to Fund Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2012, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with internal transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

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

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes___ No___ Pass_____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member McDermed, to approve Resolution #13-17.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes

RESOLUTION #13-17 IS APPROVED.

Member Wilhelmi presented Resolution #13-18, Designating Bank of New York Mellon as a County Depository.



**Finance Committee
Resolution #13-18**

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

Designating Bank of New York Mellon as a County Depository

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

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

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

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

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

Adopted by the Will County Board this 21st day of February 21, 2013.

Vote: Yes ____ No ____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Hart, to approve Resolution #13-18.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes

RESOLUTION #13-18 IS APPROVED.

Member Wilhelmi stated the next five resolutions are debt service obligations, they are general obligation bonds are required to provide some sort of protection for the bond holders by putting levies into place. We are going to abate these levies because we are going to use alternative sources to pay these debts. This is something we have done throughout the course of these bonds so I just wanted to make sure everybody somewhat understood that technical issue.

Member Wilhelmi presented Ordinance #13-19, Abating the Taxes Heretofore Levied in Tax Levy Year 2012 for the Year 2013 to Pay Debt Service on \$8,350,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source) Series 2005, of the County of Will, Illinois.



Finance Committee
Ordinance #13-19

ORDINANCE NO. 13-19

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2012 for the year 2013 to pay debt service on \$8,350,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of February, 2005 (the "Bond Ordinance"), did provide for the issue of \$35,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 23rd day of February, 2005, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2012 for the year 2013; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2012 for the year 2013 are hereby directed to be deposited into the "2005 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2012 for the year 2013 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2012 for the year 2013 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2012 for the year 2013 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes: ___ No: ___ Pass: ___ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Adamic, to approve Ordinance #13-19.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes

ORDINANCE #13-19 IS APPROVED.

Member Wilhelmi presented Ordinance #13-20, Abating the Taxes Heretofore Levied in Tax Levy Year 2012 for the Year 2013 to Pay Debt Service on \$9,295,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source) Series 2006, of the County of Will, Illinois.



Finance Committee
Ordinance #13- 20

ORDINANCE NO. 13-20

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2012 for the year 2013 to pay debt service on \$9,295,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 16th day of November, 2006 (the "Bond Ordinance"), did provide for the issue of

\$10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 12th day of December, 2006, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2012 for the year 2013; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2012 for the year 2013 are hereby directed to be deposited into the "2006 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2012 for the year 2013 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2012 for the year 2013 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2012 for the year 2013 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes: ___ No: ___ Pass: ___ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Ferry, to approve Ordinance #13-20.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes

ORDINANCE #13-20 IS APPROVED.

Member Wilhelmi presented Ordinance #13-21, Abating the Taxes Heretofore Levied in Tax Levy Year 2012 for the Year 2013 to Pay Debt Service on \$17,905,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source) Series 2008, of the County of Will, Illinois.



Finance Committee
Ordinance #13-21

ORDINANCE NO. 13-21

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2012 for the year 2013 to pay debt service on \$17,905,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of April, 2008 together with a Bond Order executed on the 29th day of

May, 2008 (collectively, the "Bond Ordinance"), did provide for the issue of \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of May, 2008, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2012 for the year 2013; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2012 for the year 2013 are hereby directed to be deposited into the "2008 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2012 for the year 2013 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2012 for the year 2013 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2012 for the year 2013 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes: ___ No: ___ Pass: ___ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Harris, to approve Ordinance #13-21.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes

ORDINANCE #13-21 IS APPROVED.

Member Wilhelmi presented Ordinance #13-22, Abating the Taxes Heretofore Levied in Tax Levy Year 2012 for the Year 2013 to Pay Debt Service on \$92,550,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source) Series 2010, of the County of Will, Illinois.



Finance Committee
Ordinance #13-22

ORDINANCE NO. 13-22

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2012 for the year 2013 to pay debt service on \$92,550,000 outstanding principal amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day

of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2012 for the year 2013; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2012 for the year 2013 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2012 for the year 2013 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2012 for the year 2013 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2012 for the year 2013 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes: ___ No: ___ Pass: ___ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Traynere, to approve Ordinance #13-22.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes

ORDINANCE #13-22 IS APPROVED.

Member Wilhelmi presented Ordinance #13-23, Abating the Taxes Heretofore Levied in Tax Levy Year 2012 for the Year 2013 to Pay Debt Service on \$15,770,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012, of the County of Will, Illinois.



Finance Committee
Ordinance #13-23

ORDINANCE NO. 13-23

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2012 for the year 2013 to pay debt service on \$15,770,000 outstanding principal amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 15th day of March, 2012 together with a Bond Order executed on the 1st day of May, 2012 (collectively, the "Bond Ordinance"), did provide for the issue of \$15,770,000 General

Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 11th day of May, 2012, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2012 for the year 2013; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2012 for the year 2013 are hereby directed to be deposited into the "2012 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2012 for the year 2013 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2012 for the year 2013 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2012 for the year 2013 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes: ___ No: ___ Pass: ___ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Collins, to approve Ordinance #13-23.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes

ORDINANCE #13-23 IS APPROVED.

Member Wilhelmi stated that completes the resolutions. Our next Finance Committee Meeting is scheduled for March 5, 2013 at 9:30 and I want to thank you everybody and have a great day.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Walter Adamic, Chairperson

Member Adamic stated thank you Executive Walsh and good morning to fellow County Board Members. I have five resolutions to present to you today.

Member Adamic presented Resolution #13-24, Confirming Award of Contract to Vulcan Materials (\$6.00 per Ton) Let on January 23, 2013 – Wilton Road District materials, County Board District #6.



Public Works & Transportation Committee
Resolution #13-24

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 23, 2013, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on February 5, 2013, the Public Works & Transportation Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

WHEREAS, the said committee recommends the confirmation of award of contract as follows:

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan Construction Materials 1000 Warrenville Road Suite 100 Naperville, IL 60563	Section 13-24000-00-GM Wilton Road District County Board District #6 Aggregate	\$6.00 per Ton

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #13-24.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

RESOLUTION #13-24 IS APPROVED.

Member Adamic presented Resolution #13-25, Providing Title Commitment Reports for Use by County with Wheatland Title Guaranty Company for Improvement of Laraway Road (CH 74) at the Intersection with Cedar Road (CH 4) County Board District #12, using County Series A,B, or C Road Bond or RTA Tax Funds (\$2,000.00)



Public Works & Transportation Committee
Resolution #13-25

**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 74 (Laraway Road) at the intersection with County Highway 4 (Cedar Road), County Board District #12.

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 13-00138-28-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$2,000.00 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 21st day of February, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Ferry, to approve Resolution #13-25.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

RESOLUTION #13-25 IS APPROVED

Member Adamic presented Resolution #13-26, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc., for the Replacement of the Pauling Road Structure over South Branch Forked Creek, Green Garden Township Road District, County Board District #2, using County Bridge Tax Funds (\$50,000.00).



Public Works & Transportation Committee
Resolution #13-26

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

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

WHEREAS, the County Engineer requested design engineering services (Phase II) for the preparation of contract plans for Green Garden Township Road District, Pauling Road over South Branch Forked Creek.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann and Associates, Inc., 809 East Second Street, Dixon, Illinois, for the replacement of the Pauling Road structure over South Branch Forked Creek, Green Garden Township Road District, Section 12-07110-00-BR, County Board District #2.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement shall be paid for using the sum of \$50,000.00 from the County's allotment of County Bridge Tax funds.

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

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes ___ No ___ Pass _____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013. _____
Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Bible, to approve Resolution #13-26.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

RESOLUTION #13-26 IS APPROVED.

Member Adamic presented Resolution #13-27, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc., for Road Improvements to West Frontage Road (CH 17) over North Branch of Grant Creek, County Board District #6, using County Series A,B, or C Road Bond Funds or RTA Tax funds (\$130,000.00).



Public Works & Transportation Committee
Resolution #13-27

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

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

WHEREAS, the County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on County Highway 17 (West Frontage Road) over North Branch of Grant Creek, Section 12-00117-34-BR, County Board District #6; and

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

NOW, THEREFORE BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for West Frontage Road Improvements over North Branch of Grant Creek, Section 12-00117-34-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, County Section 12-00117-34-BR.

BE IT FURTHER RESOLVED, that the sum of \$130,000.00 is approved from the County's allotment of County Series A, B, or C Road Bond funds or RTA Tax funds.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #13-27.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

RESOLUTION #13-27 IS APPROVED.

Member Adamic presented Resolution #13-28, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hampton, Lenzini and Renwick, Inc. for Road Improvements to Wilmington-Peotone Road (CH 25) over South Branch of Forked Creek, County Board District #1, using County Series A,B, or C Road bond Funds or RTA Tax funds (\$95,000.00).

Public Works & Transportation Committee
Resolution #13-28



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

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

WHEREAS, the County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on County Highway 25 (Wilmington Peotone Road) over South Branch of Forked Creek, Section 12-00114-06-BR, County Board District #1; and

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

NOW, THEREFORE BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with Hampton, Lenzini and Renwick, Inc., 3085 Stevenson Drive, Suite 201, Springfield, Illinois, for Wilmington Peotone Road Improvements over South Branch of Forked Creek, Section 12-00114-06-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with Hampton, Lenzini and Renwick, Inc., 3085 Stevenson Drive, Suite 201, Springfield, Illinois, County Section 12-00114-06-BR.

BE IT FURTHER RESOLVED, that the sum of \$95,000.00 is approved from the County's allotment of County Series A, B, or C Road Bond funds or RTA Tax funds.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #13-28.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

No negative votes.

RESOLUTION #13-28 IS APPROVED.

Member Adamic stated thank you Executive Walsh, tonight and Friday could be treacherous with some snow and wintery cocktail of precipitation. I would to thank our County Public Works Employees for the hard work that they do. Well, they haven't had a lot of chance to plow much snow this winter.....we are all thankful for that and we probably saved on our salt bill. I would just like to thank them in advance because I know the next day or two it could be a situation where they get a lot of practice. Everybody be careful out there on the roads when you are venturing out there for the different errands that you run and I thank you so much. Our next committee meeting will be on the 5th of March at 8:30 a.m. and I welcome you all to come.

JUDICIAL COMMITTEE
Reed Bible, Chairperson

Member Bible stated good morning Executive Walsh, fellow Board Members and staff. The Judicial Committee has two resolutions this morning to offer.

Member Bible presented Resolution #13-29, Awarding bid for Body Armor for the Sheriff's Department.

Public Works & Transportation Committee
Resolution #13-29



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

**AWARDING BID FOR BODY ARMOR
FOR THE SHERIFF'S DEPARTMENT**

WHEREAS, it is the intent of the Will County's Sheriff's Department to be equipped and ready for dangerous situations, and

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

WHEREAS, on January 24, 2013, the County Executive's Office opened seven (7) proposals for the purchase of body armor, and

WHEREAS, the Sheriff's Department, after intense review, has recommended to go with the lowest responsible bidder of Air One-Police One Equipment, South Elgin, IL, the only vendor who met all criteria and requirements. This is an approximate annual amount of \$54,800.00, for the purchase of +/- 100 vests per year at a cost of \$548.00 each. This will be a three (3) year contract, with tentative dates of June 1, 2013 through May 31, 2016, and

WHEREAS, the Judicial Committee has concurred with this recommendation, with necessary funding available in the Sheriff's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to provide body armor for the Sheriff's Department to the lowest responsible bidder of Air One-Police One Equipment, South Elgin, IL, the only vendor who met all criteria and requirements. This is an approximate annual amount of \$54,800.00, for the purchase of +/- 100 vests per year at a cost of \$548.00 each. This will be a three (3) year contract, with tentative dates of June 1, 2013 through May 31, 2016.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Bible made a motion, seconded by Member Ferry, to approve Resolution #13-29.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-29 IS APPROVED.

Member Bible presented Resolution #13-30, Authorizing the County Executive to Renew Professional Services contract with Administrative Adjudication hearing Officer Stephanie A. Posey.



Public Works & Transportation Committee
Resolution #13-30

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

**Authorizing the County Executive to Renew Professional Services Contract with
Administrative Adjudication Hearing Officer Stephanie A. Posey**

WHEREAS, the County Executive’s Office has requested to renew the Professional Services Contract with the Administrative Adjudication Hearing Officer, Stephanie A. Posey, and

WHEREAS, based upon recommendations made, the Will County Judicial Committee has accepted the recommendation to authorize the Will County Executive to renew the professional services contract with Administrative Adjudication Hearing Officer Stephanie A. Posey.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to renew the professional services agreement with Administrative Adjudication Hearing Officer Stephanie A. Posey. Final agreement subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 21st day of February, 2013.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Bible made a motion, seconded by Member Winfrey, to approve Resolution #13-30.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-30 IS APPROVED.

Member Bible stated at this time I would like to momentarily yield the floor to my colleague on the Judicial Committee, Member Freitag with regard to a State of the Judiciary Address for today.

Member Freitag stated thank you, I invite you all there. There is a State of the Courthouse Address today, I believe it starts at 11:30, the lunch begins at 12:00. You are all welcome, I know Member Izzo and myself are going so if anyone wants to go, please let us know. We will be heading over there after the meeting. Thank you.

Executive Walsh stated thank you very much, what are they serving?

Member Freitag stated I am not sure.

Executive Walsh stated that is the main issue. (laughter)

Member Bible stated that concludes the report for the Judicial Committee, just wanted to note on March 5th at 8:30 a.m. that will be the next meeting of the Judicial Committee.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chairman

Member Babich good morning Executive Walsh and fellow Board Members.

I have two reports to place on file.

1. Report from Will County Regional Office of Education Quarterly Report – October through December 2012. Submitted by Dr. Jennifer Bertino – Tarrant, Regional Superintendent.
2. Veterans Assistance Commission of Will County – Annual Report F.Y. 2012.

Member Babich made a motion, seconded by Member Ferry, to place the above Reports on file.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Babich presented Resolution #13-31, Appropriating Grant Funds in the Health Department Budget from the National Association of County and City Health Officials for Tobacco Prevention Program.



**Public Health & Safety Committee
Resolution #13-31**

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS
FOR TOBACCO PREVENTION PROGRAM**

WHEREAS, the National Association of County and City Health Officials has made available additional funding in the Tobacco Prevention Program, and this one-time additional funding covers the period from November 21, 2012 to May 31, 2013, and

WHEREAS, in order to expend these grant funds, the Executive Director has requested an increase of appropriations in the amount of \$3,000,00 in the Health Department Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by increasing appropriations in the Health Department Budget as follows:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$3,000.00
To:	207-00-000-	33337	Tobacco Grant	\$3,000.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$3,000.00
To:	207-41-252-	2220	Food	\$ 250.00

3710	Advertising	\$1,750.00
3740	Training	<u>\$1,000.00</u>
	TOTAL	\$3,000.00

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 21st day of February, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member McDermed, to approve Resolution #13-31.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-31 IS APPROVED.

Member Babich presented Resolution #13-32, Appropriating Grant Funds in the Health Department Budget from the IL Department of Public Health for HIV/AIDS Prevention Program.



**Public Health & Safety Committee
Resolution #13-32**

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET FROM THE
IL DEPARTMENT OF PUBLIC HEALTH FOR HIV/AIDS PREVENTION PROGRAM**

WHEREAS, the Illinois Department of Public Health has made available additional funding in the HIV/AIDS Prevention Program. This one-time additional funding covers the period from October 1, 2012

to June 30, 2013, and will be used for increasing outreach efforts in the community with additional testing, counseling and partner services, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$7,942.00, as described below, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by increasing appropriations in the Health Department Budget as follows:

<u>Revenue:</u>			
207-00-000-	39996	Anticipated New Revenue	\$35,000.00
	33414	HIV/AIDS Grant	\$35,000.00
 <u>Expenses:</u>			
207-41-252-	6999	Anticipated New Expenses	\$ 7,942.00
	2180	Operating Supplies	\$ 4,389.00
	3260	Contractual Instr. Services	\$ 500.00
	3720	Printing	\$ 445.00
	3752	Mileage and Travel	<u>\$ 2,608.00</u>
		Total	\$ 7,942.00

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 21st day of February, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Winfrey, to approve Resolution #13-32.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-32 IS APPROVED.

Member Babich presented Resolution #13-33, Appropriating Grant Funds in the Health Department Budget from the IL Department of Public Health for the Vaccine for Children Program.



**Public Health & Safety Committee
Resolution #13-33**

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
FROM THE IL DEPARTMENT OF PUBLIC HEALTH FOR
THE VACCINE FOR CHILDREN PROGRAM**

WHEREAS, the Illinois Department of Public Health has made available additional funding in the Vaccine for Children Program. This one-time additional funding covers the period from January 2, 2013 to December 31, 2013 and will be used for personnel to conduct compliance visits to Vaccine for Children enrolled sites within Will County, and

WHEREAS, the following appropriation adjustments are requested in the FY2013 Health Department Budget to carry out this program:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$10,000.00
To:	207-00-000-	33152	Vaccine for Children Grant	\$10,000.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$10,000.00
To:	207-41-252-	1010	Full Time Salary	\$10,000.00

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2013 Budget by increasing appropriations in the Health Department Budget as described fully above.

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

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Rice, to approve Resolution #13-33.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #13-33 IS APPROVED.

Member Babich stated I would like to thank Member Gould for chairing that committee when I was gone, in my absence. Also, our next meeting will be on March 14, 2013 at 8:30 a.m. Thank you Executive Walsh.

INSURANCE & PERSONNEL COMMITTEE
Diane Zigrossi, Chairperson

Member Zigrossi stated good morning Executive Walsh and good morning fellow Board Members. At this time, the Insurance & Personnel Committee does not have anything to report. We are expecting beginning in March though our agenda items to begin to get quite heavy, I would invite anyone to participate in those meetings, again, they are open. Our next meeting is scheduled for March 12, 2013 at 9:30 a.m. Thank you.

LEGISLATIVE & POLICY COMMITTEE
Robert Howard, Chairperson

Member Howard absent from the meeting, Member Hart presented in his place.

Member Hart stated good morning, you guys have all heard from me more than you ever will and I will be having a talk with Member Howard and this fun will be ending and he will be coming next month so.....

Member Hart presented Resolution #13-34, Establishing Will County's State Legislative Agenda & Priorities.



**Legislative & Policy Committee
Resolution #13-34**

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

***RESOLUTION ESTABLISHING WILL COUNTY'S 2013
STATE LEGISLATIVE AGENDA & PRIORITIES***

WHEREAS, the Will County Board Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has prepared the 2013 State Legislative Agenda, and

WHEREAS, as the spring session of the Illinois General Assembly gets underway, the Legislative & Policy Committee has also summarized Will County's main legislative priorities and concerns, and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative Committee has recommended the attached list of priorities for inclusion in Will County's 2013 State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the County's 2013 State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly.

BE IT FURTHER RESOLVED, that the Will County Clerk transmits copies of the attached 2013 State Legislative Agenda & Priorities to all Will County Legislators.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Hart made a motion, seconded by Member Traynere, to approve Resolution #13-34.

Member Maher stated in our caucus yesterday, we discussed how one of the first parts of the agenda was the Will County South Suburban Airport. And, with all of the new folks that we have on the Board and be able to help refresh the memories of a lot of us who have been here for a while, we feel like we should pull this from this agenda for a very short period of time to do a little more study so people get up to speed on the airport. I would like to have an amendment that we strike out the South Suburban Airport from this agenda because we have to pass the agenda as a whole. But, if we could pull this out for a little bit, have it taken back to committee and get some more information and review some of the previous resolutions and things have already gone on. We would like to see that so.....

Member Maher made a motion, seconded by Member Fricilone, to amend Resolution #13-34.

Member Traynere stated I am a little confused and well Member Moustis, I am afraid I am in agreement with you again and that's really scary. Member Moustis frequently states how we have these committee meetings and we should have these discussions at the committee level and not on the Board floor. I am a little confused as to why, since this sailed right through committee that we are having a discussion now.

Member Maher stated when we were doing our caucus last night; there was new information that was brought from one of the representatives from Eastern Will County. Some of the things that are going on out there warranted it, we felt. In the early days of the airport, we had a number of regional meetings being held by this board and representative by this board were out in different parts and some that is gone....we haven't done that in a long time and I think that is part of the issue is to revisit where things are at because of some of the activities that are going on by the state by still taking people's property and the way things are being run. Member Ogalla, I defer to you since it was from your district and some of the things that came up is why we are doing this.

Member Ogalla stated while this has been a Legislative priority for the Will County Board for quite a few years, I feel that it is important that we look at this. We have a whole new Board before us, many members are not very familiar with the airport issue and I would like to also see other things added to the Legislative Agenda to protect Eastern Will County. We have a lot of areas out by my area that are continuously hit by revenue loss, by the land acquisition and the property coming off of the tax roles. Yet, our local governments are still required to provide the same service and this has been going on, land acquisitions since 2001, which is a very long time so thank you to Member Maher for putting these things before you today and I also want to support him in striking this from the agenda. Thank you.

Executive Walsh stated just to clarify one thing Member Ogalla, legislation was passed that every acre of land that has been purchased by the State of Illinois, is paying taxes. If it is being farmed or it is being rented, they pay a tax bill the equivalent of what they were paying and those municipalities, school districts, fire protection districts are receiving revenue.

Member Ogalla stated that is true except for.....

Executive Walsh stated ok, but your statement was.....

Member Ogalla stated ok, they do get it but what is happening now and I have something just from February 6th of this year where the state is asking for property tax exemption petition, where the property value will be lowered by \$100,000, a 212 compensation value is \$283,000 and now they are asking for an exemption, so this continues to go on and we continue to lose funds, while they are still paying some money if they rent the property to a farmer or they rent the property to a homeowner who is renting the home that has been purchased. That is true, but we still do lose funds and that is an issue that hits us strongly.

Executive Walsh stated I understand that but that is issues that is going on throughout Will County, not just in your area. But I just wanted to make sure that the statement.....the fact that any of the property of the State of Illinois has purchased for the airport footprint, the bills are being paid by the farmer or the homeowner or the renter or whatever....for that purpose.

Member Maher stated I would agree and I think that is one of the reasons that Executive Walsh we want to have this pulled off because there is a lot of information out there that is known and some that is not known and if we can get this board on the same page with that information, I think we would go a long way at being able to support this process in Springfield.

Member Zigrossi stated I am in agreement with having this sent back if it is purely for educational purposes. The County has taken a stance when it comes to the airport for years, this has been very much a process moving forward with our primary intent being when it actually or if it ever comes to fruition that Will County has a place at the table and we are in control. So I do not want to lose sight of that issue also. Additionally, we talked about possibly moving this back to a committee, if we do that, I would also recommend that this would be Committee of the Whole for this discussion to take place.

Member Moustis stated I do think it is worth while perhaps for not only new members but for those of us that have been around for a while and probably voted for a number of resolutions that this board has passed over the years. To make sure what we're supporting today, is consistent with various resolutions that we have passed. Of support, for not only the airport but also for the residents and the farmers, so forth that would be mostly affected. I do want to point out one other thing, this board, at least I will speak for myself not the board. I have been supportive of the airport, as long as the governance structure is one that is favorable to Will County. I will state here today, if there is a governance structure that is not favorable to Will County, I don't support the airport. It is important that we gone along almost, I don't want to say blindly, but we have gone from almost a defensive position of support in the hope that we are going to get a favorable governance structure and nothing, nothing over the

last 10 years has indicated a governance structure that would be beneficial to Will County. Our governance structure, even though we have put it out there, was never taken seriously. Now if the change in the Congressional Seat and Congressman Jackson certainly addressing other issues in his life, he was the driving force for the Abraham Lincoln Cemetery and a Cook County municipal structure of control, certainly something that we did not support but it was perhaps, in my opinion, the only governance structure that was seriously being considered in Springfield. If that is what it is, I say, I am not supportive. I do recognize that the.....in the legislative agenda in relation to the airport, it does mention a favorable governance structure to Will County. But my position has changed slightly, I want to see the governance structure first before I'm all in. So I don't mind throwing a few chips in but I am not all in this, until I know actually what is going to happen so.....and that it be a viable airport and that everything would be properly be put in place. By the way, which Will County could do, we have put it forward, not that they haven't looked at it, but quite frankly I have never seen them take a seriously, I am talking about Springfield now, and our governance structure and our financial structure and operational structure. I did want to make that clear, at least my position is, the governance has to be upfront with us, with the development. We are not going to take all of the impact, take all of the expense and have not a significance say in how things operate. Thank you.

Member Brooks stated thank you, good morning everyone. Although, I concur with the comments on both sides of the aisle this morning, my feeling is it should be recommended if you also feel to inform the new Board Members of the third airport, then it should go back to committee. The reason why it should go back to the committee is because everybody in this room is invited to the committee meetings to learn about it, I think an informed vote is probably one of the best you can ask for. As Member Ogalla pointed out, this issue has been around for over 10 years and many of our new Board Members when they were running for this Board, I even heard statements about the third airport in their campaign speeches, so I know everybody is informed about it. However, I would concur with the recommendations to send it back to that committee so that everybody would have an opportunity to come to the committee, ask the questions to be informed so that we can move this legislative agenda forward. Thank you.

Member Moran stated just a point of clarification, I think that was Member Maher's motion, wasn't it...to send?

Executive Walsh clarified there was a motion and a second on the floor right now to amend Member Hart's motion to approve the State Legislative Agenda by striking the whole issue of the third airport out of the State Legislative List, is that right Member Maher?

Member Moran stated and sending it back to the Legislative Committee, wasn't it Member Maher?

Member Maher stated that is correct, yes.

Member Traynere stated one more question. Member Maher was that to send the whole agenda back or just the airport. Ok, I misunderstood. Thank you.

Executive Walsh clarified we are going to move the rest of the our County's priorities list forward with out a mention of the airport in there.

Member Goodson stated I am not opposed to removing the language regarding the airport, I understand the need to bring new Board Members up to speed; I want to make sure that we don't confuse the issue by suggesting that this means we are no longer supportive of the airport. It doesn't mean that at all until a vote would be taken that we would not any longer support the airport. Our support continues and withdrawing it, it is not a message to legislatures that we have changed that position.

Executive Walsh stated I appreciate that Member Goodson, I think we all do and that is our intent.

Member Wilhelmi stated I want to echo Member Goodson's comments, that is what I was going to say. I don't want to hold this up but the fact that we removed this, doesn't that in itself kind of send a bad or mixed message to Springfield? Is there anyway we can put something in there that says we are not necessarily supportive but we want to make sure that our governances is what is going to take precedence if one is ever approved, just so we have something in there right now. I don't want to have nothing in there with the airport. I think this changes our position, whether you intend it or not.

Member Maher responded I don't think that's the case and I think that our Lobbyist that are working with it, will take this agenda and make sure that folks know. I think doing this in a public forum like this, I think there has been enough comments that this Board has and will support the 3rd airport Will County being in control of the governance process and so I think that is being said loud and clear. This is strictly to make sure that we finalize.....bring people up to stuff and make sure that wording really reflects what this current Board wants to do because to Member Moustis' point, if we don't get the governance that we are looking for, that we then say we are not supporting.....I think those are the discussions that need to be taken place.

Member Rice stated I just personally want to make a strong opinion that I know that the timing didn't allow to bring this up at committee but I would like to see these issues brought up at committee because I feel very ill prepared to vote right now. I was in Legislative Committee and I think that is the correct time bring this up; so, before we come to this meeting, we are more prepared.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

Negative votes were: Wilhelmi. Total: one.

RESOLUTION #13-34 IS AMENDED.

Member Moran stated I too am a little disappointed that this agenda went through the Legislative Committee and through Executive Committee and is brought forward in this forum without the opportunity to discuss it at the lower levels and I would also like to state depending

on what the total picture of an airport and its operation funding and management would look like. I can't say that I would be opposed to an airport being built; even if Will County did not have total governance over it. It depends on what the total picture looks like; I am not going to say that I wouldn't support an airport if one particular thing didn't fall in place.

Member Hart made a motion, seconded by Member Maher, to approve Resolution #13-34 as amended.

Member Izzo stated just a comment, it is my understanding Executive Walsh that we have to pass this agenda as a whole, yea or nay. There is one particular issue I am a negative on and that is the Illiana Expressway so I just wanted to make a comment that I will be voting no. Thank you.

Member Ogalla stated I would like to make a comment too. I support Member Izzo's response and I will also be a no vote.

Voting Affirmative were: Zigrossi, Moustis, Moran, Rice, Harris, Traynere, Bible, Goodson, Gould, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-one.

Negative votes were: Ogalla, Izzo, Freitag, and Balich Total: four.

RESOLUTION #13-34 IS APPROVED AS AMENDED.

Member Hart presented Resolution #13-35, Establishing Will County's Federal FY2014 Agenda & Priorities.



**Legislative & Policy Committee
Resolution #13-35**

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

***RESOLUTION ESTABLISHING WILL COUNTY'S
FEDERAL FY 2014 AGENDA & PRIORITIES***

WHEREAS, Will County's population has more than doubled (adding 349,049 residents) between 1985 and 2010, increasing from 328,511 to 677,560 (US Census Bureau); and

WHEREAS, the U.S. Census Bureau lists Will County as one of the 100 fastest growing and one of the 100 largest counties in the nation; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative & Policy Committee has worked diligently to identify those priorities to be considered for inclusion in the FY2014 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative & Policy Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County's Federal Agenda for FY2014.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the FY2014 Federal Agenda for Will County, Illinois.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Hart made a motion, seconded by Member McDermed to approve Resolution #13-35.

Executive Walsh asked are you going to leave the airport in the Federal and not the State?

Member Maher stated no, we would want to take it out.

Member Maher made a motion, seconded by Member Ogalla, to amend Resolution #13-35 to remove any discussion of the airport in the Federal Agenda.

Executive Walsh reiterated you are amending Resolution #13-35 to remove any discussion of the airport in the Federal Agenda.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

Negative votes were: Wilhelmi. Total: one.

RESOLUTION #13-35 IS AMENDED

Member Hart made a motion, seconded by Member Zigrossi, to approve Resolution #13-35 as amended.

Voting Affirmative were: Zigrossi, Moustis, Moran, Rice, Harris, Traynere, Bible, Goodson, Gould, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-one.

Negative votes were: Ogalla, Izzo, Freitag, and Balich Total: four.

RESOLUTION #13-35 IS APPROVED AS AMENDED.

Member Hart stated everyone put this date down, ok? March 12th will be our next meeting, I expect to see every single one of you here so if we could have a large room that would be fabulous. Thank you all and have a great weekend.

**CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chairman**

Member Winfrey stated good morning Executive Walsh, Capital Improvements has one resolution to bring forward today.

Member Winfrey presented Resolution #13-36, Authorizing the County Executive to Execute a Tower Lease Renewal with Willow Communication Corporation.



**Legislative & Policy Committee
Resolution #13-36**

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

**Authorizing the County Executive to Execute a
Tower Lease Renewal with Willow Communications Corporation**

WHEREAS, the Will County Radio Manager has requested the Capital Improvements Committee consider extending the term for an additional (5) five years, commencing November 1, 2012, 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 a Tower Lease Agreement with Willow Communications Corporation and Will County, Illinois, extending the term of the lease for an additional (5) five 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 21st day of February, 2013.

Vote: Yes____ No____ Pass____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Winfrey made a motion, seconded by Member Babich, to approve Resolution #13-36.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Maher, McDermid, Weigel, Collins, Ferry and Brooks. Total: Twenty-three.

RESOLUTION #13-36 IS APPROVED.

Member Winfrey stated the Capital Improvement’s Meeting for March 5th is cancelled, the Committee will reconvene on April 2nd. Executive Walsh, that concludes my report.

EXECUTIVE COMMITTEE
Herbert Brooks, Jr., Chairman

Member Brooks stated thank you Executive Walsh and good morning everyone again.

Member Brooks presented Resolution #13-37, Authorizing the County Executive to Execute a Real Estate Assessment Agreement with ExxonMobil Refinery.



Executive Committee
Resolution #13-37

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute a Real Estate
Assessment Agreement with ExxonMobil Refinery

WHEREAS, 35 ILCS 200/9-45 provides that parties may enter into an agreement to assess the value of property, and

WHEREAS, upon due deliberation and consideration of all facts involved the Will County Board hereby finds that the attached real estate assessment agreement is in the best interests of the citizens, the governmental administration of Will County, and the taxpayers thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute on behalf of the County the attached ExxonMobil Refinery Real Estate Tax Assessment Agreement.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___day of_____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #13-37.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Hart, Maher, McDermid, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

RESOLUTION #13-37 IS APPROVED.

Member Brooks presented Resolution #13-38, Authorizing the County Executive to Execute Amendment No. 1 to the New Freedom Technical Services Agreement between the Regional Transportation Authority and Will County for Contract No.: NF-2011-01.



**Executive Committee
Resolution #13-38**

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

**Authorizing the County Executive to Execute
Amendment No. 1 to the New Freedom Technical Services Agreement
Between the Regional Transportation Authority and Will County
for Contract No. : NF-2011-01**

WHEREAS, Will County applied for and received a RTA grant in 2008 to fund a Coordinated Paratransit Study. This study inventoried all existing transit services in Will County and created a directory

for end users. It also identified a business plan and several possible solutions to improving transit services throughout Will County, and

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

WHEREAS as part of cooperative efforts between Washington Township and Will County, the County Executive's Office has requested the County Executive be authorized to execute Amendment No. 1 to the New Freedom Technical Services Agreement, which transfers Washington Township's unexpended New Freedom Operating and Capital Funds into the Will County Mobility Management Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorize the Will County Executive to execute the attached Amendment No. 1 to the New Freedom Technical Services Agreement transferring Washington Township's unexpended New Freedom Operation and Capital Funds into the Will County Mobility Management Program.

BE IT FURTHER RESOLVED, that the Will County Executive is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of Will County.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #13-38.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

RESOLUTION #13-38 IS APPROVED.

Member Brooks presented Resolution #13-39, Authorizing the County Executive to Execute an Intergovernmental Agreement with Washington Township for the Will County Mobility Management Project.



**Executive Committee
Resolution #13-39**

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

**Authorizing the County Executive to Execute
Intergovernmental Agreement with Washington Township
for the Will County Mobility Management Project**

WHEREAS, in a continued effort to get the Mobility Management Project up and running, the Will County Executive's Office had requested authorization to enter into the attached Intergovernmental Agreement with Washington Township, and

WHEREAS, in the aforesaid Intergovernmental Agreement, Will County agrees to serve as the mobility manager and fiscal agent for the Mobility Management Project. As part of its duties, Will County must contract with a provider who shall be responsible for providing the necessary transportation services, and

WHEREAS, Washington Township has agreed to serve as the public transportation provider in Eastern Will County, and has the necessary expertise.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with Washington Township for the Will County Mobility Management Project in a coordinated effort to promote and encourage the use of public transportation in Eastern Will County by improving the availability of necessary Paratransit services.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #13-39.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-four.

RESOLUTION #13-39 IS APPROVED.

Member Brooks presented Resolution #13-40, Approving the Template Intergovernmental Agreement to be Used by Sponsoring Organizations Wishing to Participate in the Will County Mobility Management Project.



**Executive Committee
Resolution #13-40**

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

**Approving the Template Intergovernmental Agreement to be Used by Sponsoring
Organizations Wishing to Participate
in the Will County Mobility Management Project**

WHEREAS, in a continued effort to get the Mobility Management Project up and running, the Will County Executive's Office had requested approval of the attached Intergovernmental Agreement to be used by sponsoring organizations wishing to participate in the Will County Mobility Management Project, and

WHEREAS, Washington Township has agreed to serve as the interim public transportation provider in Eastern Will County, and has the necessary expertise, and

WHEREAS, the Will County Mobility Management Project seeks to coordinate and expand transportation services for senior citizens, persons with disabilities, persons of low income and persons with mobility limitations, and encourages all sponsoring organizations to participate.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the attached Template Intergovernmental Agreement to be used by sponsoring organizations wishing to participate in the Will County Mobility Management Project.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #13-40.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

RESOLUTION #13-40 IS APPROVED.

Member Brooks presented Resolution #13-41, Authorizing the County Executive to Enter into an Agreement with the City of Joliet Extending the Term of the Temporary License to Use County Parking Facilities.



**Executive Committee
Resolution #13-41**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH
THE CITY OF JOLIET EXTENDING THE TERM OF THE TEMPORARY LICENSE
TO USE COUNTY PARKING FACILITIES**

WHEREAS, at the November 15, 2012 County Board Meeting, the Will County Board authorized the County Executive to execute an Intergovernmental Agreement with the City of Joliet granting the City a temporary license to use County of Will owned parking facilities along South Chicago Street presently used for parking by County employees who work for the Will County Circuit Clerk, County employees assigned to the Adult Detention Facility (ADF), and other County agencies until February 28, 2013, a copy of which is attached hereto, and

WHEREAS, it has become evident that it is necessary to extend the term of the original intergovernmental agreement with the City of Joliet; and the County Executive's Office has requested the agreement be extended until November 30, 2013, in order for the City to complete the construction of the commuter parking lot, and

WHEREAS, the Will County Board Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the Will County Executive to execute an intergovernmental agreement with the City of Joliet extending the term of the original agreement until November 30, 2013, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of February, 2013.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Wilhelmi, to approve Resolution #13-41.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

RESOLUTION #13-41 IS APPROVED.

Member Brooks presented Resolution #13-42, Authorizing the County Executive to Execute Intergovernmental Agreement with Channahon Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee
Resolution #13-42**

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

**Authorizing the County Executive to Execute Intergovernmental Agreement with
Channahon Township for a Permanent Residential Electronics and/or
Traditional Recyclables Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and/or traditional recycling program; and

WHEREAS, Channahon Township desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for Channahon Township setting forth the terms and conditions for a permanent drop-off site to collect electronic items and/or traditional recyclables for a term of three years; and

WHEREAS, based upon representation made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Channahon Township for a permanent drop-off site to collect electronic items and/or traditional recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #13-42.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

RESOLUTION #13-42 IS APPROVED.

Member Brooks presented Resolution #13-43, Authorizing the County Executive to Execute Intergovernmental Agreement with Washington Township for a Permanent Residential Electronics and/or traditional Recyclables Drop-Off.

**Executive Committee
Resolution #13-43**



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

**Authorizing the County Executive to Execute Intergovernmental Agreement with
Washington Township for a Permanent Residential Electronics and/or
Traditional Recyclables Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and traditional residential recycling program; and

WHEREAS, Washington Township desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for Washington Township setting forth the terms and conditions for a permanent drop-off site to collect electronic items and/or traditional residential recycling program for a term of three years; and

WHEREAS, based upon representation made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Washington Township for a permanent drop-off site to collect electronic items and/or traditional residential recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ogalla, to approve Resolution #13-43.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

RESOLUTION #13-43 IS APPROVED.

Member Brooks presented Resolution #13-44, Authorizing the County Executive to Execute Intergovernmental Agreement with Village of Romeoville for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee
Resolution #13-44**

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

**Authorizing the County Executive to Execute Intergovernmental Agreement with the
Village of Romeoville for a Permanent Residential Electronics and/or
Traditional Recyclables Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and traditional residential recycling program; and

WHEREAS, the Village of Romeoville desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Romeoville setting forth the terms and conditions for a permanent drop-off site to collect electronic items and/or traditional residential recycling program for a term of three years; and

WHEREAS, based upon representation made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Romeoville for a permanent drop-off site to collect electronic items and/or traditional residential recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Moran, to approve Resolution #13-44.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

RESOLUTION #13-44 IS APPROVED

Member Brooks presented Resolution #13-45, Declaring Seized Vehicles Surplus & Authorizing Disposal.



**Executive Committee
Resolution #13-45**

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

DECLARING SEIZED VEHICLES SURPLUS & AUTHORIZING DISPOSAL

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

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

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of seized vehicles be declared surplus and disposed of via

state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Bible, to approve Resolution #13-45.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

RESOLUTION #13-45 IS APPROVED

Member Brooks presented Resolution #13-46, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #13-46**

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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

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

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

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

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #13-46.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

RESOLUTION #13-46 IS APPROVED

Member Brooks presented Resolution #13-47, Replacement Hires for the Highway Department.



**Executive Committee
Resolution #13-47**

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

REPLACEMENT HIRE FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Highway Department to the 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 and gives its consent to the name on the list attached to this resolution for the Highway Department.

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

Adopted by the Will County Board this 21st day of February, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Freitag, to approve Resolution #13-47.

Member Maher stated with all of the development and the work we are doing at Laraway Road, our Caucus was feeling that it may be premature to start doing replacement hires until we have taken a full look at the operations out there, with the Highway Department, the Sheriff's Department and what have you. In talking with Mr. Gould today, he was talking about a need for this person because it's a truck driver, there are some multi-uses going on. I really think there needs to be a needs analysis. I am going to vote yes for this particular hire but I think in future, we I really think if we are going to do the replacement hires that we need to a needs analysis for that whole piece as we go forward here. So, I am going to be a yes vote at this time but for the future, replacement hires.....we are going to have to do a needs analysis prior.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

RESOLUTION #13-47 IS APPROVED

Member Brooks stated our next Executive Committee Meeting is scheduled for Thursday, March 7th, 2013 at 9:30 a.m. and all are invited.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Brooks 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

February 2013

University Of Illinois Extension Council

(<http://web.extension.uiuc.edu/will/index.html>)

Diane Ross

13604 W. Bruce Road, Homer Glen, IL 60491

New Appointment- (replacing Annette Buss) Term expires September 1, 2015

*Ms. Ross is a resident of Will County and qualified to serve.

Duties:

The Local Will County Extension Council is actively involved in the operation of the Extension offices in Joliet. The Extension Council serves in an advisory role cooperating with Extension staff in planning, promoting, developing, implementing, evaluating, and financing all Extension programs. These programs are designed to best meet the needs, interests, and resources of the local communities served in Will County.

Submitted to County Board January 17, 2013

**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

February 2013

University Of Illinois Extension Council

(<http://web.extension.uiuc.edu/will/index.html>)

R. Dale Evans

211 S. Reed Street, Joliet, IL 60436

Re-appointment. Term expires September 1, 2015

*Mr. Evans is a resident of Will County and qualified to serve.

Duties:

The Local Will County Extension Council is actively involved in the operation of the Extension offices in Joliet. The Extension Council serves in an advisory role cooperating with Extension staff in planning, promoting, developing, implementing, evaluating, and financing all Extension programs. These programs are designed to best meet the needs, interests, and resources of the local communities served in Will County.

Submitted to County Board January 17, 2013



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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Fax: (815) 740-4600*

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2013

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Public Safety

Chief Charles Exner – Fire Mutual Aid Box Alarm System (MABAS) Divisions 15,19,27

Will County – (University Park Fire Chief)

University Park Fire Department –698 Burnham Drive, University Park, IL 60484

Re-appointment- Term expires March 1, 2016

**Recommended by Fire Mutual Aid Box Alarm Systems (MABAS) Divisions 15,19,27*

Chief Joe Pena – Channahon Police Chief

24555 S. Navajo Drive, Channahon, IL 60410

Re- appointment- Term expires March 1, 2016

**Recommended by Police Chiefs Association of Will County*

Public Safety Answering Points (PSAP)

Director Kim Knutsen – PSAP Rep. – Romeoville PSAP – (Romeoville Dispatch Supervisor)

Village of Romeoville – 1050 W. Romeo Road, Romeoville, IL 60446

Re-appointment- Term Expires March 1, 2016

**Recommended by Andrew J. Barto, Village of Romeoville, Chief of Police*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2013

**Will County Community Health Center Governing Council
WCCHC Bylaws – Article III & IV**

Rev. Clint Wilburn

3335 Mason Avenue, Joliet, IL 60431

New appointment – replaces Rev. Lishers Mahone

*Rev. Wilburn is a resident of Will County and has met all requirements to serve.

Council Information

Size and Composition (Article III – Section 2.01)

Section 2.01 The composition of the GC shall be individuals who volunteer their time to create a strong organization for improving the health status of the community. Since health centers are complex organizations working in dynamic environments, the governing council should be comprised of members with a broad range of skills and expertise. Finance, legal affairs, business, health, managed care, social services, labor relations and government are some examples of the areas of expertise needed by the governing council to fulfill its responsibilities.

Membership and Terms of Office (Article IV - Section 2)

“...The Will County Executive appoints 25% or maximum of four members of Governing Council in accordance with Article III and pursuant to HRSA/BPHC PINS...”

Submitted to the Will County Board January 17, 2013



**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

February 2013

Will County Regional Superintendent of Schools (105 ILCS 5/3-1)

Shawn T. Walsh

931 Meadowbrook Road, Elwood, IL 60421

New Appointment

Mr. Walsh is qualified to serve and was the recommendation of the advisory interview committee.

Board notes:

Sec. 3-1. Election; eligibility. Quadrennially there shall be elected in every county, except those which have been consolidated into a multicounty educational service region under Article 3A and except those having a population of 2,000,000 or more inhabitants, a regional superintendent of schools, who shall enter upon the discharge of his duties on the first Monday of August next after his election; provided, however, that the term of office of each regional superintendent of schools in office on June 30, 2003 is terminated on July 1, 2003, except that an incumbent regional superintendent of schools shall continue to serve until his successor is elected and qualified, and each regional superintendent of schools elected at the general election in 2002 and every four years thereafter shall assume office on the first day of July next after his election. No one is eligible to file his petition at any primary election for the nomination as candidate for the office of regional superintendent of schools nor to enter upon the duties of such office either by election or appointment unless he possesses the following qualifications: (1) he is of good character, (2) he has a master's degree, (3) he has earned at least 20 semester hours of credit in professional education at the graduate level, (4) he holds a valid all grade supervisory certificate or a valid state limited supervisory certificate, or a valid state life supervisory certificate, or a valid administrative certificate, (5) he has had at least 4 years experience in teaching, and (6) he was engaged for at least 2 years of the 4 previous years in full time teaching or supervising in the common public schools or serving as a county superintendent of schools or regional superintendent of schools for an educational service region in the State of Illinois.

Submitted to Will County Board February 14, 2013

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

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Weigel, Collins, Ferry and Brooks. Total: Twenty-three.

Negative votes: McDermed. Total: one.

Pass votes: Maher. Total: one.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD SPEAKER
Herbert Brooks, Jr.**

Member Brooks stated may I begin, first of all, Executive Walsh with a personal thank you. A personal thank you to all because two weeks ago my oldest sister in Joliet, Joyce, passed away and I had the tedious task of funeralizing my sister. But, my personal thank you is to our Commissioners, our Elected Officials, State of Illinois, and Will County. I have received so many calls, emails, cards, from so many of you. Executive Walsh, I don't know who was mining the mint last but the support staff came by to show their respect, please don't fire them. It was good to see them all come by and everybody has been just so very kind to me during that time of bereavement, so publically if I can say thank you so much to each and every one of you. And now to the business of Will County, I just want to remind everybody, there is a meeting this afternoon. Let me also ask Ms. Irene Walsh if she will congratulate her son Mr. Shawn Walsh on his appointment. He is being sworn in this afternoon at 12:00 at the Regional Office by Judge Allen in New Lenox. I also want to just remind you all that as it has already been stated, the weather is.....winter is finally getting ready to hit us, snow is on the way. Please be careful and I hope to see you all here real soon. Thank you very much.

**ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR
Dianne Zigrossi**

Member Zigrossi stated thank you. Today's meeting sought a number of recognitions. Will-Grundy Medical Clinic celebrating its 25th Anniversary and the service and contributions are certainly well deserved for the services that they provide to our community and its residents. The Anniversary for Poison Control having been designated as their month to respect that. The lives that have been saved by the awareness brought about by this is by far, overwhelming. Black History Month, of course, we all celebrate. And of course, we have one more thing to celebrate which is Member Babich back over his chair, glad to have him back with us. We were all a little bit concerned so we are very very happy to see you there. And if I could make a request, I would like to requisition an earplug, I appreciate Member Brooks enthusiasm and booming voice up here, but I may be going deaf..... I appreciate that.....I only wish I had his enthusiasm and his loud voice. With that, everyone please drive safely as Member Brooks said our roads may get a little bit treacherous tonight.....with that, have a good day.

ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR
James Moustis

Member Moustis stated good morning Executive Walsh, County Board Members. I know we have a snow storm coming but I am thinking of Spring. Executive Walsh, next year we should go down to Spring Training.....I would rather be in Arizona. At least for a couple of weeks. I sit here today and we talk about new members, getting them up to speed, on issues, old issues, catching up, getting informed but it's always interesting I mean to watch some of you new members you started to emerge a little bit making comments, getting involved, It is always nice to see. I also want to thank, as I do on occasion, all of the Board Members for all of their hard work. Even when there is maybe a little different view points. I do believe everybody is trying to do what they believe is the right thing for Will County and I am glad to see that even know it has taken many years of repetition, Member Traynere is finally agreeing with me. So, repetition does pay...right? Being consistent pays, being consistent on issues is also important. So once again, I thank you for all of your hard work. Everyone be careful as we still are in the winter months and we can have such treacherous driving conditions and walking conditions for some of us older people. I am speaking for myself, that is right. I didn't say old, I said older. Everyone have a great day, thank you for all your work. Executive Walsh, have a great day. We will see you next week or the week after. Thanks.

Executive Walsh announced this is just a reminder, everyone has been invited to the Will County Farm Bureau get acquainted dinner tonight. Hope that you that can make it, have made your arrangements and reservations. It has always been a very pleasant evening, meeting with our Farm Bureau people and having dinner with them and conversation. It is going to be a good evening, don't worry about the snow. It isn't coming until after the dinner is over with. Secondly, and more importantly, we do need to go into Executive Session, pending litigation issues that State's Attorney's Office Representative Ms. Tatroe is going to talk to us about. It should not be too lengthy, not too lengthy at all so all members please stick around, we will take about a 5 to 10 minute break to have the room to be able to get clear and we will be back here. Don't leave.

County Executive Walsh stated we will be going into Executive Session.

County Executive Walsh stated we are coming out of Executive Session with a roll call vote of Members Present: Zigrossi, Moustis, Ogalla, Moran, Rice, Harris, Traynere, Bible, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-one.

Others Present: County Executive Walsh, County Clerk Voots, State's Attorney's Representatives, Ms. Mary Tatroe, and Ms. Melanie Manning; County Executive Staff; Mr. James Harvey, Mr. Nick Palmer, and Mr. Paul Rafac; County Board Representatives; Mr. Bruce Freifeld, Ms. Melissa Johannsen and Ms. Beth Adams; County Clerk Representative Ms. Robin Tyda.

County Walsh stated Executive Session is now closed.

Members Present: Zigrossi, Moustis, Ogalla, Rice, Harris, Traynere, Bible, Gould, Fricilone, Winfrey, Adamic, Babich, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Eighteen.

Negative votes: Moran, Balich, and Wilhelmi. Total: three.

LEGAL COUNSEL'S RECOMMENDATION IS APPROVED.

County Executive Walsh stated seeing no other business; we stand as adjourned until Thursday, March 21, 2013 at 9:30 a.m.