

THURSDAY, JUNE 20, 2013  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Bible led the Pledge of Allegiance to our Flag.

Member Bible introduced Reverend Herbert Brooks, Jr., from St. John's Church, Joliet, IL, who led the invocation.

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

Absent: Traynere. Total: one.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 Wilhelmi made a motion, seconded by Member Babich, to approve the Minutes for the May 16, 2013 Meeting.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 MAY 16, 2013 MEETING ARE APPROVED.

Elected Officials present were: County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Paul Kaupas; Superintendent of Schools, Shawn Walsh; State Representative, Larry Walsh, Jr.;

Representative for U.S. Senator Mark Kirk, Brian Colgan; and Joliet Township Supervisor, Dan Vera.

News media present: Cindy Cain, Herald News; Rex Robinson, The Times Weekly; and Monica DeSantis, WJOL.

Executive Walsh stated next item on our agenda is a Representative from FEMA who will give a presentation here this morning in regards to the Homeland Security and in regards to our issue with flooding and how we are going to proceed.

Mr. Dave Stuflick stated good morning members of the Board and the community. It is my pleasure to be here today, my name is Dave Stuflick and I am the intergovernmental affairs liaison between FEMA and in this case, the County. My reason for coming today is to ask for your support in assistance, as your out in the community, to encourage members of the community to register if they were impacted by the flood. Time is running short. The last day to register is July 9<sup>th</sup> and the number that they can call is 1-800-621-3362. They can also register on-line at [www.FEMA.gov](http://www.FEMA.gov) or [www.disasterassistance.gov](http://www.disasterassistance.gov). As these people register, they are going to go through several hurdles. The first one being the registration and completing the application, many of them will think that this is not something they want to do. We request that they do not disqualify themselves but go ahead and register and find out if they are eligible to get assistance. There are a lot of rumors flying around and people tend to think well it's going to effect my income tax, it's going to effect social security, it's going to effect my retirement. That's not true, the money you get from FEMA is a grant, you do not have to pay it back. It will not make you whole. In other words, even if you receive the maximum grant, you probably will sustain more damage than that will cover. Consequently, the Small Business Administration, in a disaster declared by the President, is able to offer loans to individuals that sustained damage. Those loans are at an unbelievably low rate of about 1.6%, for up to 30 years. They can get up to \$200,000 in a loan and \$40,000 for personal belongings. They cannot refinance their home at that rate, but it will help them in this disaster. It's important that they fill out that application, if they received one in the mail because if they are turned down for an SBA Loan, it will open up other avenues of assistance by FEMA. The home will be inspected; the inspector that comes out will have an ID tag similar to mine. Everyone that represents FEMA or their contractors has an ID badge. It should be worn. If someone comes to your home and says they are with FEMA and they don't have a badge, they are not from FEMA. So, it's best at that point to either turn them away or call the local police. When they inspect your home it goes very fast. We don't ask for a list of everything that was destroyed, if that person is at your home he is probably from your insurance company. We just go and look at where the water level was and they estimate the damage and they send it in, they have a palm pilot that does that. We ask for no money, our inspections don't cost you anything. You must be home; however; to get an inspection. We do not go around your property unless you're there or somebody you designate is there. Once that has been done the next thing that occurs is that you will be given a letter stating whether you are eligible or not. If you're found ineligible, it is probably because they have not received any information from you regarding if your insurance company is going to pay. We will not duplicate benefits, consequently, we must wait until an insurance letter is received that says exactly what your insurance company will pay. Once you're registered, if your insurance company is delayed in getting you that letter, it does not prevent you from

getting help even if it goes into August. Once you're registered, you can get help. So, it's best to tell individuals that you see, don't get excited just become a squeaky wheel to your insurance company and once you get the letter, you will get the compensation that FEMA is able to pay you. Again, it won't make you whole. That seems to surprise a lot of people that they think I got this much money, x amount of dollars and that won't even touch it, that's why SBA is there. I would like to ask all of you to please assist us in this endeavor because once July 9<sup>th</sup> passes, it's done. You're getting ready to go into the public assistance phase of this disaster, that's where you come in, because it involves all the cities, townships and villages in your communities. They will be contacting individuals to tell them in these communities when there applicant briefing is. That is an important time for you, as Elected Officials, to be aware of who's going from these various communities and that they're ready. This whole process from the disaster to the end, is a marathon, it's not a sprint. That's another thing you can help by telling people that it's going to take a while, it's not going to be over real soon. I would like to entertain any questions, if you have any.

Member Maher stated we have some residents that have already gone through and started getting dollars from their insurance company and have already started some of the rehabbing. How does that impact their registration here and is there available funds to help them get the overage they might need that the insurance company didn't cover.

Mr. Dave Stuflick stated yes, as long as they don't go over the maximum that FEMA offers. So, let's say for example that the insurance company gives them \$10,000; they then could qualify for assistance from \$10,000 on up to our maximum. Also, you do not have to wait to start your repairs. You can begin immediately, we ask that you take plenty of photos of the damage, keep all your receipts and if the inspector comes and everything is repaired as long as you have proof that it was damaged and you have your receipts, you will still be eligible.

Executive Walsh asked three times if there were any other questions.

### **CITIZENS TO BE HEARD**

Executive Walsh stated citizens to be heard, we do have a list of citizens that have signed up and will be heard at the appropriate time.

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

Executive Walsh asked Member McDermed to present a Proclamation Recognizing Lincoln-Way Central High School Girls Water Polo Team Placing 2<sup>nd</sup> in State.

Member McDermed stated thank you, good morning everyone. I am here, on behalf of Lincoln-Way Central and some of their Lady Knights and it is such a thrill. This is in my district and my older child was a Knight before they split the district...it's now four high schools because Will County is such a fast growing county. I was a Knight for a long time and I still am loyal.

Member McDermed presented Proclamation Recognizing Lincoln-Way Central High School Girls Water Polo Team Placing 2<sup>nd</sup> in State.

**PROCLAMATION**

**HONORING LINCOLN-WAY CENTRAL HIGH SCHOOL  
GIRLS WATER POLO TEAM ON SECOND PLACE FINISH IN STATE**

**WHEREAS, it is the intent of the Will County Board and Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and**

**WHEREAS, the Lincoln-Way Central High School girls water polo team placed second in the state finals on May 18, 2013 at Stevenson High School in Lincolnshire, IL, and**

**WHEREAS, the Lady Knights are the first team in state history to reach the state finals from the south suburbs, and**

**WHEREAS, the Lincoln-Way Central High School girls water polo team finished the season with a 30-6 record, and**

**WHEREAS, the success earned in this winning season can be attributed not only to the commitment of Coach Karen Desruisseaux, Assistant Coaches Jeannette LaPlante, Dan Jackovich and parents, but to the determination and team spirit of the members of the Lincoln-Way Central High School girls water polo team.**

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor Lincoln-Way Central High School girls water polo team for their Second Place finish in the state finals.**

**BE IT FURTHER RESOLVED, that Coach Desruisseaux, the coaching staff and the members of the Lincoln-Way Central High School girls water polo team be commended for this outstanding achievement.**

**DATED THIS 20<sup>TH</sup> DAY OF JUNE, 2013.**

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**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

**ATTEST:**

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**NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK**

Member McDermed stated we have two of those members who will be back next year to take the team to the State Finals again. We have Christy Howe and our very own, Sabrina Miglorini.

Member McDermed made a motion, seconded by Member Izzo, to approve the Proclamation Recognizing Lincoln-Way Central High School Girls Water Polo Team Placing 2<sup>nd</sup> in State.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 LINCOLN-WAY CENTRAL HIGH SCHOOL GIRLS WATER POLO TEAM PLACING 2<sup>ND</sup> IN STATE IS APPROVED.

Member McDermed stated I will let the girls hold the proclamation and Coach why don't you come and talk for a sec.

Ms. Desruisseaux stated hi and good morning. Thank you so much for having us all. We're thrilled to have been playing at this level this year, it was a really exciting year and we hope to have more to come. We couldn't do it without the support of our parents and our community. So, thank you so much.

Member Brooks stated where is Mike's daughter? Oh, that's Mike's daughter.

Executive Walsh asked Member Gould to present a Proclamation Recognizing Joliet Catholic Academy Boys Class 3A State Baseball Championship.

Member Gould stated Coach come on down and bring your team. Good morning, being an alumnus of Joliet Catholic, I am very proud to read this proclamation. Coach, it was an exciting game and to win in your own hometown has got to be doubly exciting, to be here in Joliet. The County Executive has something for you that he will present in a minute.

Member Gould presented Proclamation Recognizing Joliet Catholic Academy Boys Class 3A State Baseball Championship.

**PROCLAMATION**

**HONORING JOLIET CATHOLIC ACADEMY  
CLASS 3A STATE BASEBALL CHAMPIONSHIP**

**WHEREAS, it is the intent of the Will County Board and Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and**

**WHEREAS, Joliet Catholic Academy Boy's varsity baseball team won the Class 3A State Baseball Championship on Saturday, June 8, 2013 at Silver Cross Field in Joliet, Illinois, and**

**WHEREAS, the Hilltoppers (25-14) marked their third state championship, the second in the last 5 years, beating St. Francis, on the strength of a 5-run bottom of the fourth inning, and**

**WHEREAS, the win can be attributed to the outstanding pitching with nine strikeouts, along with an errorless defense, and**

**WHEREAS, this winning season can be credited not only to the commitment of Coach Jared Voss, Assistant Coaches Jake Jaworski, Leo Michalak, Tony Giese and Bart Kemp and parents, but to the determination and team spirit of the members of the baseball team.**

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor Joliet Catholic Academy Boy's varsity baseball team for their Class 3A State Baseball Championship.**

**BE IT FURTHER RESOLVED, that Head Coach Voss, assistant coaches and all the members of the baseball team be commended for this outstanding accomplishment.**

**DATED THIS 20<sup>th</sup> DAY OF JUNE, 2013.**

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**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

**ATTEST:**

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**NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK**

Member Gould made a motion, seconded by Member Adamic, to approve the Proclamation Recognizing Joliet Catholic Academy Boys Class 3A State Baseball Championship.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 JOLIET CATHOLIC ACADEMY BOYS CLASS 3A STATE BASEBALL CHAMPIONSHIP IS APPROVED.**

Executive Walsh stated Coach Voss, congratulations.

Mr. Voss stated thank you, I'd first like to just real briefly introduce these boys behind me. Obviously, these are the guys that got it done throughout the season and on the field this spring. All the way on the end is Junior pitcher, Brady Kostecki; next to Brady is Sophomore short stop, Mitch Boe; next to Mitch is Sophomore outfielder, Keegan Tyrell; next to Keegan was that pitcher in the State Championship games Sophomore pitcher, Nick Dalesandro; next to Nick is Junior pitcher, Brandon Kaminski; next to Brandon is Senior outfielder Brock Pluth; next to Brock is Junior outfielder, John Kalisik and at the end here is Junior infielder, Rylan Bannon. So, these are my boys. Just real quickly, obviously, we all know Will County...how such a tradition, a rich, athletics especially in baseball that we have. So, for us to have the opportunity to represent Will County, especially in our backyard at Silver Cross Field and the support that we had, the crowd...I'm mean I'm getting goose bumps up here thinking about it right now. When we scored those runs and at the end of the game, that whole section...Will County representing all these boys here behind me was unbelievably exciting and a lot of that credit goes to this community and their support to us. So, I appreciate it and thank you very much.

## **OLD BUSINESS**

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

Executive Walsh stated all Resolutions from the May 16, 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.

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

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Balich, Fricilone, Winfrey, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:02 A.M.

Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. This morning we have three cases: #6104-S, #6107-S and #6108-MS2V7. We do have some people that have already signed up to speak. Our first speaker is Mr. David Weber, if he would like to come forward.

Mr. David Weber stated my name is David Weber, I'm with Ruettinger and Tonelli, our address is 21 Oneida Street in Joliet, Illinois and my name is Vladas Simkus and my address is 3 Glenview Lane in Lemont. We are here for Case #6104-S, obviously I'm representing the petitioner, Vladas is the petitioner. Just here to answer any questions if the Board have any and just to remind you, we were at the Board once before and went back to committee and revised our approach a little bit and were back before you again. Here to answer any questions.

Executive Walsh asked three times if anyone had any questions?

Member Ogalla stated I just was reading the letter before me today and I just wanted to ask what you guys have done for the trucks...washing trucks on the site?

Mr. David Weber stated you know I read that letter too, I think the concern at least the way I read it, the biggest concern that I can see that anybody would have is that if the containers were being washed out on site, which they absolutely are not. They are at the point of distribution is where those containers are cleaned. General cleaning of trucks, I'm sure it's probably going to occur. So, that's probably inside the facility, if anywhere.

Member Ogalla stated okay, I just wanted to know. I just read that.

Executive Walsh asked three times if anyone had any questions?

Executive Walsh asked three times is Mr. Zambon here?

Executive Walsh asked three times if there is anyone else from the public that wishes to speak on these zoning cases?

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



Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 10:09 A.M.

Member Weigel presented Case #6104-S, Special Use Permit for a Trucking Terminal in Joliet Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR A TRUCKING TERMINAL WITH NINE (9) CONDITIONS**

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

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

**CASE NO: 6104-S APPELLANT: Midwest Property Trust No 1 UTA dated May 17, 2010  
Arturas Stonys and Vladas Simkus, Co-Trustees**

Adopted by the Will County Board this 20th day of June, 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 place Case #6104-S back on the table.

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

No negative votes.

CASE #6104-S IS ON THE TABLE.

Member Weigel stated for that case, it was heard by the Land Use Committee again and the district eight representatives met with residents in the area, along with the petitioner, and they have agreed to additional terms. They'll put in 100 foot buffer and a 10 foot berm along the residential property, at the west end along Briggs Street. So, I would make a motion for approval of a Special Use Permit for a truck terminal with nine conditions, conditions 5 & 6 were amended, conditions 7, 8 and 9 were added. The latest version of those conditions, are on a memo dated June 11<sup>th</sup> on your desk.

Member Weigel made a motion, seconded by Member Adamic, to approve Case #6104-S in Joliet Township.

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

No negative votes.

CASE #6104-S IS APPROVED.

Member Weigel presented Case #6107-S, Special Use Permit for Type 2 Outdoor Display in Homer 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 Homer 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 TYPE 2 OUTDOOR DISPLAY**  
**WITH FIVE (5) CONDITIONS**

**LEGAL DESCRIPTION**

THE SOUTH 246.25 FEET OF THE WEST 274.71 OF THE EAST 434.71 FEET OF THE WEST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 36 NORTH , RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THAT PART DEDICATED FOR HIGHWAY PURPOSES BY DOC.NO. 459589, HOMER 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: 6107-S

APPELLANT: Alice M. Jensen and Arnold E. Jensen, Owner of Record  
Self Declaration, Dated July 1, 2002  
Alice M. Jensen, Beneficiary  
Tuff Shed, Inc. Agent, Tom Saurey, CEO and President  
Colin Ralphs, Tenant; Agent

Adopted by the Will County Board this 20th day of June, 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 #6107-S in Homer Township.

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

No negative votes.

CASE #6107-S IS APPROVED.

Member Weigel presented Case #6108-MS2V7, Zoning Map Amendment from R-3 to I-2 (Parcel 2); Special Use Permit for Outdoor Processing and Storage of Materials Associated with a Recycling Center and Scrap Salvage Yard (Parcel 1 and Parcel 2); Special Use Permit for Residence of Proprietor, Caretaker, or Watchman (Parcel 2); Variance for Maximum Square Footage Per Sign Face from 100 Square Feet to 288 Square Feet (Parcel 1); Variance for Maximum Fence Height in the Front Yard Setback from 4 Feet to 8 Feet (Parcel 1 and Parcel 2); Variance to Allow for a Solid Opaque Fence within the Front Yard (Parcel 1 and Parcel 2); Variance from Section 8.5-7(f) to Allow for Barbed Wire Adjacent to Residential Zoning District (Parcel 1 and Parcel 2) in Joliet Township.



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

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

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

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

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

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

MAP AMENDMENT FROM R-3 TO I-2 (PARCEL 2)  
SPECIAL USE PERMIT FOR OUTDOOR PROCESSING AND STORAGE OF MATERIALS  
ASSOCIATED WITH A RECYCLING CENTER AND SCRAP SALVAGE YARD  
(PARCEL 1 AND 2) WITH TWENTY- TWO (22) CONDITIONS

SPECIAL USE PERMIT FOR RESIDENCE OF PROPRIETOR, CARETAKER,  
OR WATCHMAN (PARCEL 2) WITH ONE (1) CONDITION

VARIANCE FOR MAXIMUM SQUARE FOOTAGE PER SIGN FACE  
FROM 100 SQUARE FEET TO 288 SQUARE FEET (PARCEL1)

VARIANCE FOR MAXIMUM FENCE HEIGHT IN THE FRONT YARD FROM 4 FEET TO 8  
FEET (PARCEL 1 AND 2)

VARIANCE TO ALLOW FOR A SOLID OPAQUE FENCE WITHIN THE FRONT YARD  
(PARCEL 1 AND 2)

VARIANCE FROM SECTION 8.5-7(F) TO ALLOW FOR BARBED WIRE ADJACENT TO  
RESIDENTIAL ZONING DISTRICT (PARCEL 1 AND 2)

**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:** 6108-MS2V7

**APPELLANT:** West End Tool & Die Inc.;Owner of Record  
Shareholders: Michael Zambon  
John Zambon, Jeff Zambon, Robert Lipka  
All American Recycling, Inc., Lessee

**Michael Zambon; Shareholder and President**  
**Richard J. Kavanagh, Attorney**  
**Kavanagh, Grumley&Gorbold LLC**

**CASE # 6108-MS2V7**

Adopted by the Will County Board this 20th day of June, 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 Winfrey, to approve Zoning Map Amendment from R-3 to I-2 (Parcel 2).

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

No negative votes.

ZONING MAP AMENDMENT FROM R-3 TO I-2 (PARCEL 2) IS APPROVED.

Member Weigel made a motion, seconded by Member Fricilone, to approve Special Use Permit for Outdoor Processing and Storage of Materials Associated with a Recycling Center and Scrap Salvage Yard (Parcel 1 and Parcel 2) with 22 conditions.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR PROCESSING AND STORAGE OF MATERIALS ASSOCIATED WITH A RECYCLING CENTER AND SCRAP SALVAGE YARD (PARCEL 1 AND PARCEL 2) WITH 22 CONDITIONS IS APPROVED.

Member Weigel made a motion, seconded by Member Freitag, to approve Special Use Permit for Residence of Proprietor, Caretaker or Watchman (Parcel 2) with one condition.

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

No negative votes.

SPECIAL USE PERMIT FOR RESIDENCE OF PROPRIETOR, CARETAKER OR WATCHMAN (PARCEL 2) WITH ONE CONDITION IS APPROVED.

Member Weigel made a motion, seconded by Member Izzo, to approve Variance for Maximum Square Footage Per Sign Face from 100 Square Feet to 288 Square Feet (Parcel 1).

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

No negative votes.

VARIANCE FOR MAXIMUM SQUARE FOOTAGE PER SIGN FACE FROM 100 SQUARE FEET TO 288 SQUARE FEET (PARCEL 1) IS APPROVED.

Member Weigel made a motion, seconded by Member Collins, to approve Variance for Maximum Fence Height in the Front Yard Setback from 4 Feet to 8 Feet (Parcel 1 and Parcel 2).

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

No negative votes.

VARIANCE FOR MAXIMUM FENCE HEIGHT IN THE FRONT YARD SETBACK FROM 4 FEET TO 8 FEET (PARCEL 1 AND PARCEL 2) IS APPROVED.

Member Weigel made a motion, seconded by Member Goodson, to approve Variance to Allow for a Solid Opaque Fence within the Front Yard (Parcel 1 and Parcel 2).

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

No negative votes.

VARIANCE TO ALLOW FOR A SOLID OPAQUE FENCE WITHIN THE FRONT YARD (PARCEL 1 AND PARCEL 2) IS APPROVED.

Member Weigel made a motion, seconded by Member Collins, to approve Variance from Section 8.5-7(F) to Allow for Barbed Wire Adjacent to Residential Zoning District (Parcel 1 and Parcel 2).

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.  
No negative votes.

VARIANCE FROM SECTION 8.5-7(F) TO ALLOW FOR BARBED WIRE ADJACENT TO RESIDENTIAL ZONING DISTRICT (PARCEL 1 AND PARCEL 2) IS APPROVED.

Member Weigel stated that concludes Land Use cases. Our next meeting is July 9<sup>th</sup> at 9:30 a.m.

**FINANCE COMMITTEE**  
**Stephen Wilhemi, Chairman**

Member Wilhelmi stated good morning, Mr. Executive and County Board Members.

I have two reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of April 2013 to be \$1,325,056.42. The RTA Tax received is \$1,704,920.73.

$$\$1,325,056.42 + \$1,704,920.73 = \$ 3,029,977.15$$

2. Will County Comprehensive Annual Financial Report as of and for Fiscal Year Ended November 30, 2012.

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

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 Wilhelmi presented Resolution #13-145, Committing Funds for University of Illinois Cooperative Extension.



**Finance Committee**  
**Resolution #13-145**



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

***Committing Funds for University of Illinois Cooperative Extension***

WHEREAS, the University of Illinois Cooperative Extension provides educational services and programs to Will County residents, and

WHEREAS, these educational services and programs are available countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, for Fiscal Year 2013 the County Board has pledged funds in the total amount of \$25,000.00 to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$25,000.00 to the University of Illinois Cooperative Extension from the proceeds received from the Laraway Road Host Fee Agreement with Waste Management.

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 20<sup>th</sup> day of June, 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 Winfrey, to approve Resolution #13-145.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-145 IS APPROVED.

Member Wilhelmi presented Resolution #13-146, Increasing Appropriations in the Recorder of Deed’s Automation Budget.



**Finance Committee  
Resolution #13-146**

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

**Increasing Appropriations in the Recorder of Deed’s Automation Budget**

WHEREAS, a request has been received from the Recorder of Deeds to increase appropriations in her Automation Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget by increasing appropriations in the Recorder’s Automation Budget in the amount of \$63,500.00 as follows:

281-49-551	2530	Desktop Computers	\$15,000.00
	2530	Labelers (Peripheral)	\$ 3,000.00
	2530	Monitors	\$ 3,500.00
	2140	MS Licenses	\$ 8,000.00
	4600	Large Format Scanner	\$14,500.00
	2530	Switches	\$ 2,000.00
	4600	eRecording Module	\$10,000.00
	3460	Document Verif Services	\$ 7,500.00

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 20<sup>th</sup> day of June, 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 Rice, to approve Resolution #13-146.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-146 IS APPROVED.

Member Wilhelmi presented Resolution #13-147, Transferring Appropriations within Sheriff's Weight Scale Budget.



**Finance Committee  
Resolution #13-147**

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

**TRANSFERRING APPROPRIATIONS WITHIN  
SHERIFF'S WEIGHT SCALE BUDGET**

WHEREAS, the Sheriff's Department has requested an internal transfer of funds to cover the purchase of an Allmand Night-Light Pro Portable Lighting System, and

WHEREAS, the Finance Committee approves of such transfer, 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 transferring appropriations within the Sheriff's Weight Scale Budget in the amount of \$8,500.00 as follows:

From: 251-50-635-2540	Machinery & Equip. Small Value	\$8,500.00
To: 251-50-635-4300	Machinery & Equip. Capital	\$8,500.00

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

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

Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 Resolution #13-147.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-147 IS APPROVED.

Member Wilhelmi stated thank you very much and our next meeting is kind of influx because of the holiday in July but it will be published within the proper amount of time.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Walter Adamic, Chairperson**

Member Adamic stated thank you and good morning, County Executive and fellow Board Members.

Member Adamic presented Resolution #13-148, Confirming Award of Contract to Austin Tyler Construction, LLC (\$196,261.01) let on May 22, 2013 – Culverts on Various County Highways, All County Board Districts, using County’s Allotment of County MFT Funds.



Public Works & Transportation Committee  
Resolution #13-148

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on May 22, 2013 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 4, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of pavement saw cutting, removal of existing culverts, installing new culverts, backfill, inlet and catch basin adjusting, concrete curb removal and replacement, pavement patching, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, LLC 23343 S Ridge Road Elwood, IL 60421	Culverts (County Wide) Section 13-00000-02-GM All County Board Districts	\$196,261.01

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 20<sup>th</sup> day of June, 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 Moran, to approve Resolution #13-148.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-148 IS APPROVED.

Member Adamic presented Resolution #13-149, Improvement by County Under the IL Highway Code for the County-Wide Culvert Project, All County Board Districts, using MFT Funds (\$225,000.00).

Public Works & Transportation Committee  
Resolution #13-149



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of pavement saw cutting, removal of existing culverts, installing new culverts, backfill, inlet and catch basin adjusting, concrete curb removal and replacement, pavement patching, located as designated in the Special Provisions and shall be designated as Section 13-00000-02-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$225,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 Babich, to approve Resolution #13-149.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-149 IS APPROVED.

Member Adamic presented Resolution #13-150, Confirming Award of Contract to Meade, Inc. (\$204,792.00) let on May 22, 2013 – County Signals Maintenance, All County Board Districts, using County's Allotment of County Highway Tax Funds.

Public Works & Transportation Committee  
Resolution #13-150



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 22, 2013 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of County Highway Tax funds; and

WHEREAS, on June 4, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of maintenance of traffic signals, flashers, and lighting on the Will County Highway System and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Meade, Inc. 9550 W 55 <sup>th</sup> Street McCook, IL 60525	County Signals Maintenance Section 13-00000-03-GM All County Board Districts	\$204,792.00

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

Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 Zigrossi, to approve Resolution #13-150.

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

No negative votes.

RESOLUTON #13-150 IS APPROVED.



Member Adamic presented Resolution #13-151, Confirming Award of Contract to “D” Construction, Inc. (\$371,432.45) let on May 22, 2013 – Gougar Road Bridge over Prairie Creek in Manhattan Township, County Board District #2, using Road District’s Allotment of MFT Funds.



Public Works & Transportation Committee  
Resolution #13-151

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 22, 2013 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Manhattan Road District Funds and County Bridge Tax funds; and

WHEREAS, on June 4, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of a three span precast prestressed concrete deck beam bridge superstructure replacement, hot-mix asphalt surfaced approaches, traffic barrier terminals, stone riprap installation, and incidental work, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc 1488 S Broadway Coal City, IL 60416	Manhattan Road District Section 11-12103-02-BR County Board District #2	\$371,432.45

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

Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 Izzo, to approve Resolution #13-151.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-151 IS APPROVED.

Member Adamic presented Resolution #13-152, Confirming Award of Contract to “D” Construction, Inc. (\$89,121.50) let on May 22, 2013 – Green Garden Road District, County Board District #2, using Road District’s Allotment of MFT Funds.



Public Works & Transportation Committee  
Resolution #13-152

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 22, 2013 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 4, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of Bituminous Material – Prime Coat, 1 inch of level binder, 1-1/2 inch of HMA surface course, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc 1488 S Broadway Coal City, IL 60416	Green Garden Road District Section 13-07000-01-GM County Board District #2	\$89,121.50

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 20<sup>th</sup> day of June, 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 Izzo, to approve Resolution #13-152.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-152 IS APPROVED.

Member Adamic presented Resolution #13-153, Confirming Award of Contract to "D" Construction, Inc. (\$273,010.90) let on May 22, 2013 – Monee Road District, County Board District #1, using Road District's Allotment of MFT Funds.

Public Works & Transportation Committee  
Resolution #13-153



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS  
RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 22, 2013 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 4, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of Bituminous Material – Prime Coat, 1 inch of level binder, 1-1/2 inch of HMA surface course, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc 1488 S Broadway Coal City, IL 60416	Monee Road District Section 13-13000-01-GM County Board District #1	\$273,010.90

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 20<sup>th</sup> day of June, 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 Howard, to approve Resolution #13-153.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-153 IS APPROVED.

Member Adamic presented Resolution #13-154, Confirming Award of Contract to "D" Construction, Inc. (\$282,745.50) let on May 22, 2013 – Peotone Road District, County Board District #1, using Road District's Allotment of MFT Funds.



Public Works & Transportation Committee  
Resolution #13-154

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 22, 2013 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 4, 2013 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of Bituminous Material – Prime Coat, 1 inch of level binder, 1-1/2 inch of HMA surface course, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc 1488 S Broadway Coal City, IL 60416	Peotone Road District Section 13-15000-02-GM County Board District #1	\$282,745.50

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 20<sup>th</sup> day of June, 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 Howard, to approve Resolution #13-154.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-154 IS APPROVED.

Member Adamic presented Resolution #13-155, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Ciorba Group, Inc., for Structure and Appurtenant Work on Peotone-Beecher Road (CH24) over Exline Slough, County Board District #1, using County's Allotment of MFT Funds (\$270,000.00).

Public Works & Transportation Committee  
Resolution #13-155



**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 24 (Peotone-Beecher Road) over Exline Slough, Section 13-00100-11-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 Ciorba Group, Inc., 5507 Cumberland, Chicago, Illinois, for Peotone-Beecher Road Improvements over Exline Slough, Section 13-00100-11-BR,

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with Ciorba Group, Inc., 5507 Cumberland, Chicago, Illinois, County Section 13-00100-11-BR,

BE IT FURTHER RESOLVED, that the sum of \$270,000.00 is approved from the County's allotment of County Motor Fuel 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.

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

Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 Howard, to approve Resolution #13-155.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-155 IS APPROVED.

Member Adamic stated our next meeting is somewhat to be determined. It was scheduled for the 2<sup>nd</sup> of July, I will ask our members if they can still do that or not but we'll be in contact with you on that. Lastly, I'd like to make sure that all of our residents...over the 4<sup>th</sup> of July weekend...be safe. I was listening to Ken Kaupas today on WJOL and he was talking about seatbelt compliance. Will County has a little bit more work to do, we're 83% compliant, the State average is 94%, we'd like us to be 100%. So, when you're out there on your road trips to wherever you're going on the holiday season here, let's make sure we buckle up. We want you around for many more fourths and many more days. So, be safe and let's keep it going out there. Thank you.

**JUDICIAL COMMITTEE**  
**Reed Bible, Chairperson**

Member Bible stated good morning Mr. Executive, Madame Clerk and fellow Board Members.

I have one report to place on file.

1. Will County Circuit Clerk Annual Financial Report as of and for Fiscal Year Ended November 30, 2012.

Member Bible made a motion, seconded by Member Winfrey, to place the above Report on file.

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Bible presented Resolution #13-156, Renewing Contract for Food Service at River Valley Juvenile Center with Aramark Correctional Services.



**Judicial Committee  
Resolution #13-156**

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

**RENEWING CONTRACT FOR FOOD SERVICE AT RIVER VALLEY JUVENILE CENTER  
WITH ARAMARK CORRECTIONAL SERVICES**

WHEREAS, the current contract for food service for River Valley Juvenile Center is nearing expiration, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Director of River Valley Juvenile Center has recommended, and the Judicial Committee has concurred, that the contract for food service for River Valley Juvenile Center be renewed with Aramark Correctional Services pursuant to the terms described in the original bid document awarded on July 19, 2012, and

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for food service at River Valley Juvenile Center with Aramark Correctional Services for the period August 3, 2013 through and including August 2, 2014.



BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any and all documents necessary to carry out the intent of this resolution with the final review and approval of all documents by the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20<sup>th</sup> day of June, 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 #13-156.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-156 IS APPROVED.

Member Bible stated the final item is simply information, just so the Board knows, we have posted for a second Adjudication Hearings Officer. That was posted on May 30<sup>th</sup>; applications for the request for qualifications will end on June 28, 2013. With that, there is nothing further to report. The next meeting is yet to be determined but it will be announced within due course.

**PUBLIC HEALTH & SAFETY COMMITTEE**  
**Joseph Babich, Chairman**

Member Babich good morning County Executive and fellow Board Members.

Member Babich presented Resolution #13-157, Authorizing the County Executive to Renew Professional Services Agreement with Animal Control Administrator Leroy P. Schild, DVM.



**Public Health & Safety Committee  
Resolution #13-157**

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

**Authorizing the County Executive to Renew Professional Services Agreement  
with Animal Control Administrator Leroy P. Schild, DVM**

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services agreement with Leroy P. Schild, DVM and recommends that it be renewed, and

WHEREAS, Leroy P. Schild, DVM has agreed to continue to perform said professional services for Will County pursuant to the terms and conditions contained in the attached Professional Services Agreement dated February 1, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Professional Services Agreement with Leroy P. Schild, DVM to administer the Animal Control Program in Will County, subject to review and approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20<sup>th</sup> day of June, 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 #13-157.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-157 IS APPROVED.

Member Babich presented Resolution #13-158, Authorizing the County Executive to Execute Professional Services Agreement with Deputy Animal Control Administrator Michelle Roessler-Dendrinis, DVM.



**Public Health & Safety Committee  
Resolution #13-158**

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

**Authorizing the County Executive to Execute Professional Services Agreement  
with Deputy Animal Control Administrator Michelle Roessler-Dendrinis, DVM**

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services agreement with Michelle Roessler-Dendrinis, DVM and recommends that it be renewed, and

WHEREAS, Michelle Roessler-Dendrinis, DVM has agreed to continue to perform said professional services for Will County pursuant to the terms and conditions contained in the attached Professional Services Agreement dated February 1, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Professional Services Agreement with Michelle Roessler-Dendrinis, DVM to assist in the administration of the Animal Control Program in Will County, subject to review and approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20<sup>th</sup> day of June, 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 Harris, to approve Resolution #13-158.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-158 IS APPROVED.

Member Babich stated our next Public Health and Safety Committee meeting is July 11<sup>th</sup> at 8:30 a.m. Thank you.

**INSURANCE & PERSONNEL COMMITTEE**  
**Diane Zigrossi, Chairperson**

Member Zigrossi stated good morning Mr. Executive and fellow Board Members.

Member Zigrossi presented Resolution #13-159, Renewal of Contract with Aon Hewitt Consulting for Benefits Consultant, Broker and Other Professional Services.



**Insurance & Personnel Committee**  
**Resolution #13-159**

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

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

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

**WHEREAS**, Aon Hewitt Consulting Services provided a favorable renewal for the period of June 2013 to June 2016; and

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

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

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

- 1) Aon Hewitt Consulting Services is re-appointed as consultant and the broker of record on behalf of Will County for group health and welfare benefit coverage for the period of June 2013 to June 2016.
- 2) Fees for any special project services not included in the annual service fee shall be fully disclosed and agreed to by the County prior to commencement of the special project(s).

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

Adopted by the Will County Board this 20<sup>th</sup> day of June, 2013.

VOTE: YES: \_\_\_\_\_ NO: \_\_\_\_\_ PASS: \_\_\_\_\_ (SEAL)

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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

Member Zigrossi made a motion, seconded by Member Ferry, to approve Resolution #13-159.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-159 IS APPROVED.

Member Zigrossi stated our next Insurance and Personnel Committee meeting is scheduled for July 9, 2013 at 9:30 a.m. Again, as always, all members of this Board are welcome and that concludes my report.

**LEGISLATIVE & POLICY COMMITTEE  
Robert Howard, Chairperson**

Member Howard stated good morning Mr. Executive and County Board Members.

Member Howard presented Resolution #13-160, Getting America to Work Coalition.



**Legislative & Policy Committee  
Resolution #13-160**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS  
Re: Getting America to Work Coalition**

**WHEREAS**, it is recognized that public transit is important to Will County, the State of Illinois and the nation in providing mobility to citizens and economic vitality to the country; and

**WHEREAS**, transit is continuing to experience a twenty-year surge in ridership with the current Regional Transportation Administration (RTA) system providing 2.2 million rides per day with over 650 million provided each year; and

**WHEREAS**, transit systems, in order to provide this service, must be in a State of Good Repair; and

**WHEREAS**, the RTA has recently completed a system analysis which determined that the ten-year capital replacement needs are \$24.6 billion with only about one third of that available under current funding levels; and

**WHEREAS**, the transit capital needs backlog is \$78 billion nationally; and

**WHEREAS**, the RTA, in order to meet this challenge, is spearheading a broad coalition focusing on securing the level of capital funding needed to bring America's transit systems to a State of Good Repair; and

**WHEREAS**, the *Getting America to Work* Coalition is focused on establishing transit as a national priority, building a diverse chorus to advocate for more robust transit funding and propose legislation to achieve that goal; and

**WHEREAS**, the Will County Board acknowledges the critical role transit plays in Will County and shares the RTA's concern about State of Good Repair issues.

**NOW, THEREFORE, BE IT RESOLVED**, the Will County Board wishes to be part of the *Getting America to Work* Coalition.

**BE IT FURTHER RESOLVED**, the Will County Board joins the RTA and others in the *Getting America to Work* Coalition to establish transit as a national priority and ensure that Will County receives a fair share of transit funding.

**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 20<sup>th</sup> day of June, 2013.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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

Member Howard made a motion, seconded by Member Ferry, to approve Resolution #13-160.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-160 IS APPROVED.

Member Howard stated okay now that we got through that. I encourage all our County Board Members to attend our Legislative Committee meetings. We encourage you to attend and participate in them. We cover a lot of information, and a lot of upcoming

issues that we are looking at right now. The next Legislative and Policy Committee meeting is currently scheduled for July 9, 2013 at 8:30 a.m., you will be notified if there is a change to that time and date. Also, I'd like to wish everyone a happy, healthy and safe 4<sup>th</sup> of July holiday that is coming up...and GO HAWKS!

**CAPITAL IMPROVEMENTS COMMITTEE**  
**Denise Winfrey, Chairman**

Member Winfrey stated good morning Mr. Executive and good morning fellow Board Members. Capital Improvements has no resolutions to bring forward this morning. Our next committee meeting will be dependent upon the holiday schedule. Thank you.

**EXECUTIVE COMMITTEE**  
**Herbert Brooks, Jr., Chairman**

Member Brooks stated good morning Mr. Executive, your staff and County Board Members.

Member Brooks presented Resolution #13-161, Ascertainig 2013 Prevailing Wage Rates.



**Executive Committee**  
**Ordinance #13-161**

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

**ASCERTAINING 2013**  
**PREVAILING WAGE RATES**

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

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



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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

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

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

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

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

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

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

Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 #13-161.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-161 IS APPROVED.

Member Brooks presented Resolution #13-162, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee  
Resolution #13-162

**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 20<sup>th</sup> day of June, 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 Gould, to approve Resolution #13-162.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-162 IS APPROVED.

Member Brooks presented Resolution #13-163, Authorizing the County Executive to Execute and Administer all Documents Related to the Transfer of Ownership for the IKE Buyout Grant Properties.



Executive Committee  
Resolution #13-163

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AND ADMINISTER ALL DOCUMENTS RELATED TO THE TRANSFER OF OWNERSHIP FOR THE IKE BUYOUT GRANT PROPERTIES**

**WHEREAS**, Will County adopted Resolution #11-493 supporting an application to the CDBG Disaster Recovery IKE Property Buyout Grant Program through the Illinois Department of Commerce and Economic Opportunity, and

**WHEREAS**, Will County was awarded an IKE Property Buyout Grant (08-358006), in the amount of \$5,146,000.00 to purchase up to 40 floodplain properties, demolish the existing structures, and restore the properties as open space, and

**WHEREAS**, Will County adopted Resolution #12-223 authorizing the County Executive to accept, execute, and administer the awarded IKE Property Buyout Grant (08-358006), and

**WHEREAS**, to ensure that the properties are maintained as open space for perpetuity, the Will County Executive through the Will County Land Use Department has obtained Letters of Intent from the Channahon Park District, Plainfield Park District, and Forest Preserve District of Will County to take over ownership of the properties. Title will be transferred, according to the attached schedule, upon completion of the structure demolitions.

**NOW, THEREFORE, BE IT RESOLVED**, by the Will County Board, that the County Executive is hereby authorized to execute and administer all documents related to the transfer of ownership for the IKE Buyout Grant (08-358006) properties, according to the attached schedule, to the Channahon Park District, Plainfield Park District, or Forest Preserve District of Will County.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 #13-163.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, 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 #13-163 IS APPROVED.

Member Brooks presented Resolution #13-164, Authorizing the County Executive to Execute Intergovernmental Agreement with the City of Lockport for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee  
Resolution #13-164**

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

**Authorizing the County Executive to Execute Intergovernmental Agreement with the  
City of Lockport 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 City of Lockport 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 City of Lockport 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 City of Lockport 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 20<sup>th</sup> day of June, 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 #13-164.

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

RESOLUTION #13-164 IS APPROVED.

Member Brooks presented Resolution #13-165, Authorizing the County Executive to Execute Workforce Investment Board Work Readiness Program Contract with Joliet Junior College.



**Executive Committee  
Resolution #13-165**

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD WORK READINESS PROGRAM CONTRACT WITH JOLIET JUNIOR COLLEGE***

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Workforce Development for its Work Readiness Program, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council’s recommendations to authorize the Will County Executive to execute a professional services contract with Joliet Junior College – Workforce Development for its Work Readiness Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract in the form substantially contained in the attached, for the period July 1, 2013 through and including June 30, 2014, with a maximum payment to the Program Provider under this contract of \$14,400.00 per class and a minimum of 12 classes for a total cost of \$172,800.00; additional classes can be added to this contract at a cost of \$6,140.00 per class.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 #13-165.

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

RESOLUTION #13-165 IS APPROVED.

Member Brooks presented Resolution #13-166, Authorizing the County Executive to Execute Workforce Investment Board GED/Academic Skill Improvement Youth Program Contract with Joliet Junior College.



**Executive Committee  
Resolution #13-166**

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

*AUTHORIZING COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD  
GED/ACADEMIC SKILL IMPROVEMENT YOUTH PROGRAM CONTRACT WITH JOLIET  
JUNIOR COLLEGE*

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Workforce Development, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the Will County Executive to execute a professional services contract with Joliet Junior College – Workforce Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2013 through and including June 30, 2014, with a maximum payment to the Program Provider of \$172,907.00, in the form as substantially contained in the attached contract with Joliet Junior College – Workforce Development.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

**BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.**

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

Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 #13-166.

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

RESOLUTION #13-166 IS APPROVED.

Member Brooks presented Resolution #13-167, Awarding Bid for Sunnyland Drainage Improvements Project.

**Executive Committee  
Resolution #13-167**



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

**AWARDING BID FOR SUNNYLAND DRAINAGE IMPROVEMENTS PROJECT**

WHEREAS, on May 14, 2013, the County Executive’s Office opened four (4) bids for the Sunnyland Drainage Improvements Project at the Will County Office Building, and

WHEREAS, Greg Wolterstorff, V3 Engineers and Community Development Director Ron Pullman has recommended, and the Executive Committee concurs, that the bid for the Sunnyland Drainage Improvements Project be awarded to the lowest responsible bidder of Austin-Tyler, Elwood, IL. This award includes the Base Bid and all Alternatives A-G, for a total award of \$1,335,000.00, and

WHEREAS, the project will be funded through the IKE and CDBG Grants.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the Sunnyland Drainage Improvements Project to the lowest responsible bidder of

Austin-Tyler, Elwood, IL. This award includes the Base Bid and all Alternatives A-G for a total award of \$1,335,000.00.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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 20<sup>th</sup> day of June, 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 Adamic, to approve Resolution #13-167.

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

RESOLUTION #13-167 IS APPROVED.

Member Brooks presented Resolution #13-168, Renewing Contract for Office Supplies.



**Executive Committee  
Resolution #13-168**

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

**RENEWING CONTRACT FOR OFFICE SUPPLIES**

WHEREAS, the current contract for office supplies will expire on May 31, 2013, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and the Executive Committee have concurred, that the contract for office supplies be renewed with Warehouse Direct, Inc. The yearly contract amount will increase from 0-5% as stated on the original contract, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for office supplies with Warehouse Direct, Inc., for the period June 1, 2013 through and including May 31, 2014. The yearly contract amount will increase from 0-5% as stated on the original contract award.

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 20<sup>th</sup> day of June, 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 Howard, to approve Resolution #13-168.

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

RESOLUTION #13-168 IS APPROVED.

Member Brooks presented Ordinance #13-169, Approving an Amendment to the DesPlaines River Valley Enterprise Zone Intergovernmental Agreement.



**Executive Committee  
Ordinance #13-169**

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

**AN ORDINANCE APPROVING AN AMENDMENT TO THE  
DES PLAINES RIVER VALLEY ENTERPRISE ZONE  
INTERGOVERNMENTAL AGREEMENT**

*WHEREAS*, in 1983 Will County, the City of Joliet, the City of Lockport and the Village of Rockdale entered into an Intergovernmental Agreement pursuant to the *Illinois Enterprise Zone Act* (20 ILCS 655/1 et seq.) for the purpose of establishing an enterprise zone covering certain territory located within each jurisdiction; and

*WHEREAS*, pursuant to the Intergovernmental Agreement each party adopted a Designating Zone Ordinance and submitted a Joint Application to the Illinois Department of Commerce and Community Affairs (DCCA) requesting certification of the enterprise zone; and

*WHEREAS*, in 1983 DCCA approved the Joint Application and certified the formation of the enterprise zone, to be known as the Des Plaines River Valley Enterprise Zone; and

*WHEREAS*, in 1989 the Intergovernmental Agreement was amended to include the Village of Romeoville as a party and to include certain territory located within Romeoville within the Des Plaines River Valley Enterprise Zone; and

*WHEREAS*, pursuant to the amended Intergovernmental Agreement, the Village of Romeoville adopted a Designating Zone Ordinance which was thereafter approved and certified by DCCA in accordance with law; and

*WHEREAS*, in 2003 the Intergovernmental Agreement was amended to alter the termination date of the Des Plaines River Valley Enterprise Zone and to limit or repeal certain tax incentives or benefits (Ordinance 03-239), which was thereafter approved and certified by DCCA in accordance with law; and

*WHEREAS*, the parties have determined that it is appropriate to amend the Intergovernmental Agreement and the Designating Zone Ordinance of each party to alter the termination date of the Des Plaines River Valley Enterprise Zone to July 1, 2016, and to limit or repeal certain tax incentives or benefits, as hereinafter set forth; and

WHEREAS, the individual members of the Des Plaines River Valley Enterprise Zone have recommended that the Amendment be approved by the corporate authorities of the signatory jurisdictions.

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

SECTION 1: The attached Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement is hereby approved.

SECTION 2: The Will County Executive and Will County Clerk are hereby authorized and directed to execute the Amendment on behalf of the County of Will. The Amendment may be executed in counterparts.

SECTION 3: This Ordinance shall take effect upon its passage and that the Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law. Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 Ordinance #13-169.

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

ORDINANCE #13-169 IS APPROVED.

Member Brooks presented Ordinance #13-170, Amending the Designating Ordinance of the County of Will in Connection with the DesPlaines River Valley Enterprise Zone.



**Executive Committee  
Ordinance #13-170**

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

*AN ORDINANCE AMENDING THE DESIGNATING ORDINANCE OF THE COUNTY OF WILL  
IN CONNECTION WITH THE DES PLAINES RIVER VALLEY ENTERPRISE ZONE*

*WHEREAS*, in 1983 the County of Will entered into an intergovernmental agreement with the City of Joliet, the City of Lockport and the Village of Rockdale to establish a joint enterprise zone to be known as the Des Plaines River Valley Enterprise Zone, which agreement was later amended to include the Village of Romeoville; and

*WHEREAS*, in accordance with said agreement and the *Illinois Enterprise Zone Act* (20 ILCS 655/5.1 et seq.), the Will County Board adopted Ordinance No. 82-158 designating certain territory within the County of Will as an enterprise zone, subject to the approval and certification of the State of Illinois; and

*WHEREAS*, the State of Illinois subsequently approved and certified the joint enterprise zone and its subsequent expansion to include territory within the Village of Romeoville; and

*WHEREAS*, the State of Illinois has provided for the extension of the termination date of the enterprise zone set forth in the designating zone ordinances adopted and amended by each of the signatory jurisdictions; and

*WHEREAS*, the Will County Board hereby finds and determines that the alteration of the termination date of the zone is in the best interest of the County of Will; and

*WHEREAS*, this Ordinance is adopted in accordance with the *Illinois Enterprise Zone Act* and pursuant to the powers of the County of Will, a body politic and corporate.

*NOW, THEREFORE, BE IT ORDAINED BY THE WILL COUNTY BOARD OF THE COUNTY OF WILL, ILLINOIS AS FOLLOWS:*

*SECTION 1:* Section 5 of Ordinance No. 82-158 of the County of Will, as amended, being the certified designating ordinance adopted by the County of Will in connection with the establishment of the Des Plaines River Valley Enterprise Zone, is hereby amended to read as follows:

**The County of Will hereby designates as an enterprise zone, for a period of thirty three (33) years from the date of its original certification to July 1, 2016, that portion of the territory described in Section 1 of Ordinance 82-158 as from time to time amended that is situated within the corporate limits of the County of Will, said Section 1 and its referenced enclosures being attached hereto and incorporated herein by reference. This designation is subject to the approval and certification by the State of Illinois as set forth in Section 5.4 of the Illinois Enterprise Zone Act.**

SECTION 2: This Ordinance is strictly intended to alter the termination date of the enterprise zone. In the event the State of Illinois does not approve and certify the altered termination date, the termination date of the enterprise zone shall remain as originally certified by the State of Illinois.

SECTION 3: The Will County Clerk is hereby authorized to submit a certified copy of this Ordinance to the State of Illinois, the Enterprise Zone Board of the Des Plaines River Valley Enterprise Zone and to the administrators, representatives and corporate authorities of the City of Joliet, the City of Lockport, the Village of Rockdale and the Village of Romeoville and other interested persons.

SECTION 4: This Ordinance shall be considered severable. The invalidity of any portion hereof shall not be deemed to invalidate the remainder.

SECTION 5: This Ordinance shall be in effect upon its passage. The Preamble of this Ordinance is hereby adopted as if fully set forth herein. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of June, 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 Adamic, to approve Ordinance #13-170.

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

**ORDINANCE #13-170 IS APPROVED.**

Member Brooks presented Resolution #13-171, Extending the Filing Deadline for the Senior Citizen Assessment Freeze Homestead Exemption.



**Executive Committee  
Resolution #13-171**

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

**Extending the Filing Deadline for the  
Senior Citizen Assessment Freeze Homestead Exemption**

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/15-172), the filing deadline for the Senior Citizen Assessment Freeze Homestead Exemption (SCAFHE) is July 1, 2013, and

WHEREAS, the Supervisor of Assessments has requested the County Board extend the filing deadline to October 1, 2013, to allow her office and the Board of Review time to process any new applicants, and

WHEREAS, based upon recommendations made at Committee and reviewing the Illinois Compiled Statutes (35 ILCS 200/15-172), the Executive Committee approves the recommendation to extend the Senior Citizen Assessment Freeze Homestead Exemption filing deadline to October 1, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the extension of the filing deadline to October 1, 2013 for the Senior Citizen Assessment Freeze Homestead Exemption.

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 20<sup>th</sup> day of June, 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 Adamic, to approve Resolution #13-171.

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



**RESOLUTION #13-171 IS APPROVED.**

Member Brooks presented Resolution #13-172, Designation of Will County by the Illinois Cool Counties Program as a Cool County.

Member Brooks made a motion, seconded by Member Adamic, to approve Resolution #13-172.

Voting Affirmative were: Zigrossi, Howard, Moran, Rice, Harris, Bible, Winfrey, Adamic, Babich, Wilhelmi, Ferry and Brooks. Total: Twelve.

Voting negative were: Moustis, Ogalla, Izzo, Goodson, Freitag, Gould, Balich, Fricilone, Hart, Maher, McDermed, Weigel, and Collins. Total: Thirteen.

**RESOLUTION #13-172 IS DENIED.**

Member Moran stated we have a letter from the Vice President of Midwest Generation that I'd like read into the record. I'll read it, if that's okay. Dated June 12, 2013 from Charles S. Parnell, Vice President of Public Affairs for Midwest Generation EME, LLC. June 12, 2013 to the Will County Board...as an active member of the Will County business community, Midwest Generation applauds the efforts that Will County has made and the steps that have been taken to improve your conservation programs. Just as we have invested to improve the environmental performance of our plants, there are steps that we all can take to improve the communities in which we live and work. Since acquiring the Joliet and Romeoville Stations in 1999, we have enjoyed a strong relationship with the Will County Board and we appreciate the support the County has shown towards our operations and our many employees over that period of time. We congratulate you for achieving the "Cool County" recognition and look forward to working with the Board in the future...Sincerely, Charles S. Parnell. These two clients bring a lot of jobs to our area and there seems to be no concern from them about our Cool County recognition and I'm disappointed that we voted this down.

Member Brooks stated our next Executive meeting will be on July 11<sup>th</sup>, we will only have one for the month of July, due to the holiday; however, I want to invite everyone to the table for the one Executive Committee meeting on July the 11<sup>th</sup> at 10 a.m.

**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**

## **June 2013**

### **Will County Stormwater Management Planning Committee**

#### **55 ILCS 5/5 -1062**

Resolution 93-217 of Will County Board – 12/16/93

#### **Marcia De Vivo – County Board District 7 – Regular member position**

15658 W. Janas Drive, Homer Glen, IL 60491

New appointment                      \*Recommended by County Board member Steve Balich

#### **Lee Ann Goodson – County Board District 5 – Regular member position**

24820 W. Easy Street, Plainfield, IL 60586

New appointment

#### **Robert Howard – County Board District 1 – Regular member position**

32245 S. Klemme, Beecher, IL 60401

New appointment

#### **Board Information: (55 ILCS 5/5 -1062 and Resolution 93-217)**

Under Section one (1)....The committee shall consist of **eighteen (18) voting members** as provided by statute and as specified in the Resolution 93-217, enacted by the Will County Board on December 16, 1993, establishing the Committee, and as indicated below:

**A) County members: Nine (9) members shall be appointed by the County Executive from the appropriate County Board districts.**

**B) Municipal members: Nine (9) members shall be representatives of Will County municipalities, one from each County Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the greatest percentage of their respective populations residing in each of the said nine County Board districts.**

**C) Alternates: One alternate member per County Board district may be designated by each appointing authority as defined in Article III Section 1.**

**D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vote of the eighteen (18) Committee members. The Advisory members shall be non-voting members and their advisory roles and capacity shall be established by the Committee at the time of appointment.**

(Revised 8-9-08)

**\*Submitted to Will County Board May 16, 2013**

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

Member Brooks stated well first, let me express my also disappointment that we did not pass Cool County. Tomorrow is the first day of summer and I was certainly looking forward to being cool, starting this summer. I have to now go home and tell my grandchildren I am not cool. Secondly, I certainly want to just wish everybody a happy and safe Independence Day that is coming up very soon and we won't have our Executive because of that holiday does fall on it. The only choice Mr. Executive that I've asked the committee, if they wanted to have a meeting that day, they must bring Brats and Barbecue, but nobody wanted to do that. So, I certainly want to wish you all a happy Independence Day and a safe one as well. Just want to remind you that we do have a Committee of the Whole, after the Executive Session on this morning and that is all the comments that I have.

**ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR  
Dianne Zigrossi**

Member Zigrossi stated thank you. Today, we've once again witnessed our youth in action, with the Lincoln-Way Central Girls Water Polo Team and JCA Boy's Baseball Team for both having achieved the championships...again it's a testament to our youth here in Will County. I think Member Adamic already mentioned the Sheriff's Department and actually it's 86% compliance, Member Adamic. It's actually a D.O.T funded...Department of Transportation funded pilot program that's being done here in Will County, to encourage seatbelt use. The key term that they are using with this and being is..."I will arrive alive." Again, especially over this holiday season as well as all other times, use your seatbelts...exercise safety. The life you save, basically, may not only be yours but someone else's. This pilot program besides Will County having been chosen, there is only one other community within the entire United States that was selected and that's in the State of Rhode Island. Again, we are one of two. One of the things now, I do want to very briefly touch on is the Legislation, which I know it's been all over the newspapers and so forth as far as the airport. Yes, in fact the passage of this didn't move very, very quickly however with the removal of (inaudible) it does afford us some opportunities. The language that is in that document now does state that municipalities, communities and counties such as ourselves now, do have the opportunity to voice our concerns and have a seat at the table. So, again it's an improvement and we just need to move forward with that. On that, happy 4<sup>th</sup> of July and GO HAWKS!

**ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR  
James Moustis**

Member Moustis stated Mr. Executive, County Board good morning. It's always nice to see our young people be recognized in Will County. We do have a really a deep tradition of our prep athletics in this County is unprecedented. I would like to find a county

in the entire country that has better prep scores than what we have here in Will County. We have kids who really accelerate and achieve and it's really always nice to see. Tomorrow is the first day of summer, everyone have a happy summer. Have a nice summer. Thank you.

County Executive Walsh stated we will be going into Executive Session to discuss pending litigation.

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

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, Mr. Paul Rafac, and Mr. Bruce Tidwell; County Board Representatives; Ms. Melissa Johannsen and Ms. Lona Jakaitis; County Clerk Representative Ms. Kristin Rader; Sheriff Kaupas and Sheriff Representative, Marty Nowak.

County Walsh stated Executive Session is now closed.

Member Izzo made a motion, seconded by Member Maher, to approve the Legal Counsel's Recommendation.

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

**LEGAL COUNSEL'S RECOMMENDATION IS APPROVED.**

County Executive Walsh stated seeing no other business; we stand as adjourned until Thursday, July 18, 2013 at 9:30 a.m.