

THURSDAY, AUGUST 15, 2013  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

Speaker Brooks called the meeting to order.

Member Harris led the Pledge of Allegiance to our Flag.

Member Harris introduced Pastor Dave Hedlin from Peace Lutheran Church, New Lenox, IL, who led the invocation.

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

Absent: Ogalla and Rice. Total: two.

SPEAKER BROOKS DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Babich, to approve the Minutes for the June 20, 2013 Executive Session.

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

No negative votes.

THE MINUTES FOR THE JUNE 20, 2013 EXECUTIVE SESSION ARE APPROVED.

Member Adamic made a motion, seconded by Member Babich, to approve the Minutes for the July 18, 2013 Meeting.

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

THE MINUTES FOR THE JULY 18, 2013 MEETING ARE APPROVED.

Member Babich made a motion, seconded by Member Bible, to approve the Minutes for the July 18, 2013 Executive Session.

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

No negative votes.

THE MINUTES FOR THE JULY 18, 2013 EXECUTIVE SESSION ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire, County Clerk, Nancy Schultz Voots; Recorder of Deeds, Karen Stukel; Sheriff, Paul Kaupas; and Superintendent of Schools, Shawn Walsh.

News media present: Nick Reiher, Farmer's Weekly Review & Bugle; Cindy Cain, Herald News; Rex Robinson, The Times Weekly; and Monica DeSantis, WJOL.

### **CITIZENS TO BE HEARD**

Speaker Brooks stated citizens to be heard, if there are any to be heard, they will be heard at the appropriate time.

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

Speaker Brooks asked Member Babich to present a Proclamation Recognizing September as National Recovery Month. Julie McCabe-Sterr is also present.

Member Babich stated with us today we have Paul Lardson and Kathryn Weidman.

Member Babich presented Proclamation Recognizing September as National Recovery Month.



**PROCLAMATION**

**DECLARING SEPTEMBER AS NATIONAL RECOVERY MONTH PROCLAMATION**

WHEREAS, substance use disorder affects all communities nationwide, but with commitment and support, people with this disorder can achieve a healthy lifestyle and lead a rewarding life in recovery. In 2011, 2.3 million people aged 12 or older received specialty treatment for an illicit drug or alcohol use problem in the past year. By seeking help, people who experience substance use disorder can embark on a new path toward improved health and overall wellness; and

WHEREAS, the focus of *National Recovery Month* this September is to celebrate their journey. *Recovery Month* spreads the message that behavioral health is an essential part of one’s overall health and wellness -- that prevention works, treatment is effective, and people recover; and

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

WHEREAS, Through *Recovery Month*, people become more aware and able to recognize the signs of substance use disorder, which can lead more people into needed treatment. Managing the effects of these conditions can help people achieve healthy lifestyles, both physically and emotionally.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive, do hereby proclaim the month of September 2013 as National Recovery Month in Will County, Illinois.

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

Dated this 15<sup>th</sup> day of August, 2013.

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

ATTEST:

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

Member Babich made a motion, seconded by Member Adamic, to approve the Proclamation Recognizing September as National Recovery Month.

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

No negative votes.

Ms. Kathryn Wiedman stated I would like to extend our thank you on behalf of the coalition for substance abuse issues here in Illinois, it's the oldest coalition in the state and so we are grateful for your continuing support. I'd like to introduce Paul Lardson.

Mr. Paul Lardson stated I just would like to take a minute again, if you were here last year or a few years before that, I've always expressed our appreciation for the efforts of the county in addressing alcohol and other drug use issues, and recently in the last few years we have been especially troubled by the problems with heroin use and I'm sure you are all acutely aware of what's going on with that last year we had a record number of deaths in the County, 53 individuals, this year so far there has been about 17. So we need to do everything we can possibly do, these are people that really through no fault of their own have gotten addicted to a very dangerous drug. It often starts with prescription medications and I will close by saying that I want to thank the County for all of your support and it helps initiative out of the County Executive's office. It has been a tremendous effort we've had Deputy Director of the office of National Drug Control in last April, Lewis University talking about what we as a community can do to address this as a public health issue and we've done a large number of events out in the communities at schools and other settings offering people hope and talking with them. It crosses all socioeconomic levels and so there are a lot of people out there counting on us to try and do something to help prevent this we appreciate it very much. Hopes does have a little brochure if you haven't seen it, you should have it and look at it, we appreciate it.

Ms. McCabe-Sterr stated Member Moustis was kind enough to ask me to make some comments about what we're doing here in Will County. Here in Will County we take addiction and recovery seriously, but not only do we talk about it, we back it up. In 1999, we established the Adult Drug Court Program. The mission of the Drug Court, is to break the cycle of addiction that drives the criminal behavior of a non-violent drug abuser and restore them to healthy and functioning in their family and in society. In 2003, we followed it with Juvenile Drug Court. Then in 2010, we made a massive expansion in our Specialty Court programs. In April 2010, we started Mental Health Court. It provides comprehensive mental health and addiction services for a team approach to be fed into the criminal system with severe mental illness and (inaudible) disorders and that improves public safety and improves their quality of life. In 2010, through the work with that the County Board, we were able to open our Men's Drug Court Home. In May of 2012, we started our Veterans Court, recognizing the critical needs to address the physical, emotional, mental health and substance abuse issues of our veterans and service members. In January of 2013, we opened a Women's Home. And our plan for Fiscal year 2014 is to open a 501C3 to support additional programming for these specialty core programs. To date, we have graduated over 300 people from these Courts. And on Sept. 26<sup>th</sup> we will have our first Veteran's Court graduation. Our programs have roughly doubled in the last 3 years. So for the very first time, that graduation will not be here it will be in city council in their new chambers it will be able to seat more people and if any of you were at the last graduation there were about 50 people hanging out in the lobby. They just simply couldn't hear what was going on. I so contend that pictures say it best, that's why you'll find those before and after pictures and I know the quality isn't great, but the pictures say it all. And if anything says about the changes about the changes in recovery it's those pictures. But these programs wouldn't be possible if it wasn't for the support of the County Board, of the community members, Joliet Elks Lodge 296, I know Member Babich is a member, Waste Management, there's a particular

in individual that comes to county board that supports us year after year and now into the future. Without them and my staff, Marcia Van Natta and Joe Maso, these programs would simply not be possible. Helen Keller once said that many persons have the wrong idea of what constitutes true happiness. It is not attained through self gratification, but through fidelity to a worthy purpose. So I would say to the County Board staff, to the community members, to my staff and to each one of you as individuals for your support of the worthy endeavors of these specialty courts that you must be truly happy people. Thank you for supporting recovery month.

PROCLAMATION RECOGNIZING SEPTEMBER AS NATIONAL RECOVERY MONTH IS APPROVED.

Speaker Brooks asked Member Moran to present a Proclamation Recognizing the 100<sup>th</sup> Illinois Volunteer Infantry Regiment; and also he will be joined by Director Gregory Peerbolte.

Member Moran presented Proclamation Recognizing the 100<sup>th</sup> Illinois Volunteer Infantry Regiment.



### PROCLAMATION 100<sup>th</sup> Illinois Volunteer Infantry Regiment

**WHEREAS**, the years between 2011 and 2015 mark the sesquicentennial of the United States Civil War; and

**WHEREAS**, the United States of America is one nation indivisible and united by a common heritage; and

**WHEREAS**, of the men serving in the Civil War, approximately 256,000 were Illinois citizens that included 3,700 men from Will County; and

**WHEREAS**, the 100<sup>th</sup> Illinois Volunteer Infantry Regiment, often called the "Will County Regiment", mustered into the service of the United States in the City of Joliet in the year of 1862; and

**WHEREAS**, of the 907 men in the 100<sup>th</sup> Illinois Infantry, approximately 800 were from Will County; and

**WHEREAS**, at the end of the Civil War, the volunteer units upon returning home relinquished their national and regimental colors to the State of Illinois, including the 100<sup>th</sup> Illinois Infantry; and

**WHEREAS**, the Joliet Area Historical Museum has begun a campaign to raise \$25,000 to restore and preserve the national colors of the 100<sup>th</sup> Illinois Infantry stored in Springfield, Illinois, and to bring that flag back to Joliet for display at the museum.

**NOW THEREFORE BE IT RESOLVED** that the Will County Board and the Will County Executive, do hereby express their support of the Joliet Area Historical Museum's campaign to restore the colors of the 100<sup>th</sup> Illinois Infantry Regiment and bring the flag to the Joliet Area Historical Museum for display.

**FURTHER BE IT RESOLVED** that the Will County Board and the Will County Executive encourage all residents of Will County to increase their knowledge of the contributions made by the men and women of Will County and the State of Illinois to our nation’s history, and to assist with the preservation of that heritage whenever possible.

Dated this 15th day of August, 2013.

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

ATTEST:

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

Member Moran made a motion, seconded by Member Gould, to approve the Proclamation Recognizing the 100<sup>th</sup> Illinois Volunteer Infantry Regiment.

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

No negative votes.

Director Gregory Peerbolte stated thank you very much for your support of this project. It can almost seem at times that the Civil War happened so long ago and has reached such a story in a mythological place that it feels like it didn’t happen but it certainly did and it happened to men and women in Illinois and Will County and this flag is a tangible reminder that literally and figuratively tells a story and will tell stories and will be a fine tribute to not only veterans of the Civil War but all of Will County men and women who served past, present and future. So thank you very much again for your support of this project and we’ve all read the Gettysburg Address and one thing that it’s taught me is that the best speeches are the short ones. So thank you for your time.

**PROCLAMATION RECOGNIZING THE 100<sup>TH</sup> ILLINOIS VOLUNTEER INFANTRY REGIMENT IS APPROVED.**

**PUBLIC COMMENT**

Speaker Brooks stated at this time we have public comment invited to speak at this time.

**OLD BUSINESS**

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

Speaker Brooks stated, all Resolutions from the July 18, 2013 County Board Agenda have been signed by the County Executive when he was feeling better.

**NEW BUSINESS**

Speaker Brooks stated we will not have the State of the County Address as we forth stated. Our County Executive is at home not feeling well. So certainly you all keep him in your prayers.

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

Member Weigel stated good morning everyone.

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

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

No negative votes.

**PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:55 A.M.**

Speaker Brooks 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 cases: #6110-S, #6111-S, #6112-M, #6114-S, #6115-S2, and #6116-S.

Speaker Brooks stated is there anyone else from the public that wishes to speak on these zoning cases?

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

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

No negative votes.

**PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 9:56 A.M.**

Member Weigel presented Case #6110-S, Special Use Permit for Light Equipment Sales and Rental with seven conditions in Wheatland Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR LIGHT EQUIPMENT SALES AND RENTAL**  
**WITH SEVEN (7) CONDITIONS**

**LEGAL DESCRIPTION**

THE E 484.0 FT OF THE S 180.0 FT OF THE NE 1/4 OF THE NE 1/4 OF SEC 21, T37N-R9E, (EX. THAT PART TAKEN FOR ROAD WIDENING PER 95ED11939)

**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: 6110-S                      APPELLANT: Lisa Financial, LLC**  
**Igor Tovstanovsky, Owner**  
**Alex Tovstanovsky, Manager**

**Adopted by the Will County Board this 15th day of August, 2013.**

**Vote: Yes      No      Pass**

\_\_\_\_\_  
**Nancy Schults Voots**  
**Will County Clerk**

**Approved this      day of                     , 2013.**

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



**CASE # 6110-S****SPECIAL USE PERMIT FOR LIGHT EQUIPMENT SALES AND RENTAL  
WITH SEVEN (7) CONDITIONS**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. The parking and light equipment display plan attached hereto (Job #292.001) shall be implemented within 30-days of County Board approval. Implementation includes the physical on-site identification of parking stall unit correlation and the physical on-site identification of the 20 foot fire apparatus road in accordance with the Plainfield Fire Protection District specifications.
3. Parking and light equipment display is prohibited in the public right-of-way; must be located on an all-weather surface capable of carrying a wheel load of 4,000 pounds; must comply with Will County Health Department requirements; must comply with the Water Resource Ordinance; and may not obstruct pedestrian paths.
4. Light equipment display is prohibited within the eastern most 50 feet of the subject property. Exceptions to this condition are as follows:
  - a. Light equipment display is permitted within the delineated parking stalls for Unit A and/or Unit B when there is not a valid lease agreement for Unit A and/or Unit B with an entity other than Lisa Financial, LLC., or parties with interest in Lisa Financial, LLC.
  - b. Light equipment display is permitted within the area delineated on the parking and light equipment display plan (Job #292.001 attached hereto) as *Future Grasspave Vehicle Display Area*.
5. A pre-inspection shall be scheduled with the Building Division of the Will County Land Use Department within 30-days of County Board approval. If the pre-inspection determines that a building permit is required, the said building permit shall be obtained and a Certificate of Occupancy shall be secured within one year of County Board approval.
6. The expanded sign face that was installed on the existing freestanding sign without a building permit must be removed from the sign. Removal of the expansion must be completed within 30-days of County Board approval.
7. The landscape improvements depicted in the parking and light equipment display plan attached hereto (Job #292.001) shall be implemented within the 2013 planting season, as defined by the Will County Zoning Ordinance.

Member Weigel made a motion, seconded by Member Adamic, to approve Case #6110-S with seven conditions in Wheatland Township.

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

No negative votes.

CASE #6110-S WITH SEVEN CONDITIONS IS APPROVED.

Member Weigel presented Case #6111-S, Special Use Permit for the Keeping of Animals with nine conditions in Lockport Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR THE KEEPING OF FARM ANIMALS**  
**WITH NINE (9) CONDITIONS**

**LEGAL DESCRIPTION**

LOT 3 (EXCEPT THE EAST 120 FEET THEREOF) IN ARTHUR T. MCINTSH AND COMPANY’S CUTTER FARMS, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 17, 1948 AS DOCUMENT NO. 634743, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6111-S APPELLANT: Sacramento and Josephina Gonzalez  
Jorge Gonzalez, Agent

Adopted by the Will County Board this 15th day of August, 2013.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_

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

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

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

**Case # 6111-S**

**SPECIAL USE PERMIT FOR THE KEEPING OF FARM ANIMALS**  
**WITH NINE (9) CONDITIONS**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. A building permit application for an animal confinement building must be submitted within 30-days of County Board approval. Issuance of the Certificate of Occupancy for the said building permit will be subject the issuance of a demolition permit for the animal confinement building that was constructed without a building permit.
3. The keeping of roosters is prohibited.
4. A manure management plan, subject to the approval of the Resource Recovery and Energy Division of the Will County Land Use Department, must be submitted within 30-days of County Board approval. Such plan must be approved and implemented within 60-days of County Board approval.
5. Any structure utilized for the confinement of farm animals must be wrapped by a stick-built façade with a peaked roof. Acceptable siding materials include wood, vinyl, metal. Engineered wood and hardboard, brick and stone, fiber cement, stucco, and other similar materials with an exterior architectural finish. Prohibited siding materials include sheet metal, corrugated metal, particle board, pressed wood, plywood, and other similar materials not manufactured to be used as an exterior architectural finish.
6. The special use permit shall comply with all requirements of the Will County Health Department.
7. A fence shall be constructed utilizing uniform materials and consisting of uniform design to ensure that farm animals are adequately corralled on the subject property.
8. The existing fence located within the required front yard setback shall be reduced to four feet in height; unless it is proven that the fence is legal nonconforming.

- 9. The number of farm animals shall be reduced to comply with Section 155-10.10-B of the Will County Zoning Ordinance within 30-days of County Board approval.

Member Weigel made a motion, seconded by Member Fricilone, to approve Case #6111-S with nine conditions in Lockport Township.

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

No negative votes.

CASE #6111-S WITH NINE CONDITIONS IS APPROVED.

Member Weigel presented Case #6112-M, Zoning Map Amendment from A-1 to R-3 to Allow for a Reconfiguration of Existing Lots and Construction of a New Single Family Residence in Custer 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 Custer Township where such area is situated; and

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

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

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

**MAP AMENDMENT FROM A-1 to R-3**  
**LEGAL DESCRIPTION**

Parcel 3:

That part of vacated Custer Park subdivision recorded August 20, 1883 in plat book 4, part 1, page 20 as document no. 129319 and located within the southwest ¼ of section 19, township 32 north, range 10, east of the third principal meridian, Custer township described as beginning on the west line of

Washington street as recorded within said subdivision at a point 10.26 north of the southeast corner of lot 9 in block 6; thence south 88 degrees 37 minutes west 52.37 feet along the line parallel with the southerly line of said lot 9; thence south 12 degrees 40 minutes west 10.26 feet to the south line of said lot 9; thence south 16 degrees 10 minutes west 259.76 feet; thence south 88 degrees 37 minutes west 150 feet to the easterly right of way line of highway described within document no. 410546 dated April 29, 1927 and recorded September 9, 1926 in book 642 on page 240; thence south 10 degrees 10 minutes west 50 feet along said easterly right of way line; thence north 88 degrees 37 minutes east 289.75 feet parallel with the northerly line of said block 7 and to the easterly line of said block 7; thence north 00 degrees 09 minutes east 305.40 feet along said easterly line and it's northerly extension to the point of beginning, all in Will County, Illinois.

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

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

**CASE NO: 6112-M APPELLANT: Dwight A. Ledoux, Jr., Sandra L. Ledoux  
Mary Pagels-Kavanaugh  
Denver Rassi, Agent**

**Adopted by the Will County Board this 15th day of August, 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 Freitag, to approve Case #6112-M in Custer Township.

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

No negative votes.

**CASE #6112-M IS APPROVED.**

Member Weigel presented Case #6114-S, Special Use Permit for a Firearms Dealer and Gunsmithing with nine conditions in Green Garden Township.



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

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

**WHEREAS**, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Green Garden 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 FIREARMS DEALER AND GUNSMITHING SERVICES**  
**WITH NINE (9) CONDITIONS**

**LEGAL DESCRIPTION**

THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPLE MERIDIAN, IN WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 27, THENCE NORTH 89°46'47" EAST 428.50 FEET ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER TO THE POINT OF BEGINNING; THENCE NORTH 00°01'21" EAST 1212.50 FEET; THENCE NORTH 89°46'47" EAST 180 FEET; THENCE SOUTH 00°01'21" WEST 1212.50 FEET TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER; THENCE SOUTH 89°46'47" WEST 180 FEET ALONG LAST SAID SOUTH LINE TO THE POINT OF BEGINNING P.I.N. 13-27-300-020

**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: 6114-S APPELLANT: Kelly Pawlowski, Owner  
Matthew Pawlowski, Agent**

**Adopted by the Will County Board this 15th day of August, 2013.**

**Vote: Yes      No      Pass**

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

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

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

**CASE # 6114-S**

**SPECIAL USE PERMIT FOR A FIREARMS DEALER AND GUNSMITHING SERVICES  
WITH NINE (9) CONDITIONS**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. The special use is only valid for Kelly Pawlowski and/or Matthew Pawlowski.  
If the property ownership is transferred, the special use permit shall be null and void.
3. The special use permit shall be null and void upon the failure to obtain or maintain a Federal Firearms License.
4. The subject property shall be improved with an electronic security system that emits an audible alarm at the firearms dealer's place of business when triggered. The security system must also transmit a silent alarm directly to a public safety agency. If the public safety agency with jurisdiction over the firearms dealer property does not allow for direct transmission of alarm signals, the security system must transmit an alarm signal to a UL-approved monitoring station that must, within 2 minutes, provide notification to a public safety agency with jurisdiction over the firearms dealer property. The electronic security system shall include the installation of panic buttons and is subject to the review and approval of the Will County Sheriff's Office.
5. Hours of operation shall be from 8:00 a.m. to 8:00 p.m.
6. All firearms shall be stored in a safe during non business hours.
7. Security cameras shall be installed inside and outside of the residence. The security camera system must record 24 hours a day. The security system must be a digital video recorder (DVR) and the digital video recordings must be retained for at least 30 days. Digital video recordings must be produced when requested by a law enforcement official.
8. A Federal Explosives License is not authorized by this special use permit and is prohibited from being operated / registered at the subject property.
9. The storage, manufacturing, and/or the production of ammunition is subject to the review and approval of the Frankfort Fire Protection District and the Will County Sheriff's Office.

Member Weigel made a motion, seconded by Member Izzo, to approve Case #6114-S (with nine conditions) in Green Garden Township.

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

No negative votes.

CASE #6114-S WITH NINE CONDITIONS IS APPROVED.

Member Weigel presented Case #6115-S2, Special Use Permit for Grain Storage (with four conditions) and Special Use Permit for Animal Feed (with four conditions) in Peotone Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR GRAIN STORAGE**  
**WITH FOUR (4) CONDITIONS**

**SPECIAL USE PERMIT FOR ANIMAL FEED PREPARATION, GRINDING,**  
**MIXING AND STORAGE WITH FOUR (4) 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: 6115-S2

APPELLANT: Robert Briscoe, Owner  
Thomas R. Osterberger, Attorney  
Kavanagh Grumley & Gorbald, LLC

Adopted by the Will County Board this 15th day of August, 2013.

Vote: Yes      No      Pass           

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

Approved this      day of           , 2013.

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

**CASE # 6115-S2**

**SPECIAL USE PERMIT FOR GRAIN STORAGE WITH FOUR (4) CONDITIONS**

**SPECIAL USE PERMIT FOR ANIMAL FEED PREPARATION, GRINDING,  
MIXING AND STORAGE WITH FOUR (4) CONDITIONS**

**LEGAL DESCRIPTION**

THAT PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 32, IN TOWNSHIP 33 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE NORTH 0 DEGREES 58 MINUTES 42 SECONDS WEST ALONG THE WEST LINE OF SAID NORTHWEST QUARTER 500.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 01 MINUTES 18 SECONDS EAST 400.00 FEET; THENCE SOUTH 68 DEGREES 45 MINUTES 42 SECONDS EAST 300.00 FEET; THENCE NORTH 89 DEGREES 01 MINUTES 18 SECONDS EAST 226.00 FEET; THENCE NORTH 60 DEGREES 36 MINUTES 17 SECONDS EAST 385.00 FEET; THENCE NORTH 0 DEGREES 58 MINUTES 42 SECONDS WEST 332.00 FEET; THENCE NORTH 28 DEGREES 40 MINUTES 42 SECONDS WEST 427.50 FEET; THENCE NORTH 0 DEGREES 58 MINUTES 42 SECONDS WEST 50.01 FEET TO THE NORTH LINE OF THE AFORESAID SOUTH HALF OF THE NORTHWEST QUARTER; THENCE SOUTH 88 DEGREES 42 MINUTES 51 SECONDS WEST ALONG SAID NORTH LINE 1043.63 FEET TO THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH 0 DEGREES 58 MINUTES 42 SECONDS EAST ALONG SAID WEST LINE 824.70 FEET TO THE POINT OF BEGINNING; EXCEPTING THEREFROM THE FEE SIMPLE TITLE TO THAT PART THEREOF TAKEN FOR HIGHWAY IN CASE NO. W67G 121OH, IN WILL COUNTY, ILLINOIS

**SPECIAL USE PERMIT FOR GRAIN STORAGE  
WITH FOUR (4) CONDITIONS**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known

address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.

2. On a monthly basis the yard and surrounding exterior areas of the truck terminal and bulk storage areas, including but not limited to loading areas, parking areas, and ditches, shall be inspected and cleaned to prevent the accumulation of rotting grain and grain dust to prevent odor generation. A written record of the monthly inspections and cleaning activities conducted, if needed, shall be maintained within the business office on the site and made available to County Inspectors upon request.
3. Store uncontained bulk materials out of drainage ways, swales, or depressions to prevent contact with stormwater runoff. Redirect stormwater runoff around and/or away from uncontained bulk materials.
4. Design the grain hopper and conveyor pit in a manner to prevent the precipitation, seepage or drainage of water into the hopper or pit to prevent rotting grain/dust and the resulting odors.

**CASE # 6115-S2**

**SPECIAL USE PERMIT FOR ANIMAL FEED PREPARATION, GRINDING,  
MIXING AND STORAGE WITH FOUR (4) CONDITIONS**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. On a monthly basis the yard and surrounding exterior areas of the truck terminal and bulk storage areas, including but not limited to loading areas, parking areas, and ditches, shall be inspected and cleaned to prevent the accumulation of rotting grain and grain dust to prevent odor generation. A written record of the monthly inspections and cleaning activities conducted, if needed, shall be maintained within the business office on the site and made available to County Inspectors upon request.
3. Store uncontained bulk materials out of drainage ways, swales, or depressions to prevent contact with stormwater runoff. Redirect stormwater runoff around and/or away from uncontained bulk materials.
4. Design the grain hopper and conveyor pit in a manner to prevent the precipitation, seepage or drainage of water into the hopper or pit to prevent rotting grain/dust and the resulting odors.

Member Weigel made a motion, seconded by Member Adamic, to approve Special Use Permit for Grain Storage with four conditions in Peotone Township.

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

No negative votes.

**SPECIAL USE PERMIT FOR GRAIN STORAGE WITH FOUR CONDITIONS IN PEOTONE TOWNSHIP IS APPROVED.**

Member Weigel made a motion, seconded by Member Fricilone, to approve Special Use Permit for Animal Feed Preparation, Grinding, Mixing and Storage with four conditions in Peotone Township.

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

No negative votes.

**SPECIAL USE PERMIT FOR ANIMAL FEED PREPARATION, GRINDING, MIXING AND STORAGE WITH FOUR CONDITIONS IN PEOTONE TOWNSHIP IS APPROVED.**

Member Weigel presented Case #6116-S, Special Use Permit for a Landscaping and Lawn Maintenance Business with 16 conditions 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 LANDSCAPING AND LAWN MAINTENANCE BUSINESS WITH SIXTEEN (16) CONDITIONS**

**LEGAL DESCRIPTION ATTACHED**

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

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

**CASE NO: 6116-S APPELLANT: Drew’s Lawn and Snow Service, Inc.  
Andrew Wroblewski, Owner/President  
Peter Coules, Jr., Attorney of  
Donatelli & Coules, Ltd.**

Adopted by the Will County Board this 15th day of August, 2013.

Vote: Yes        No        Pass                   

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

Approved this        day of                   , 2013.

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

**CASE # 6116-S**

**SPECIAL USE PERMIT FOR LANDSCAPING AND LAWN MAINTENANCE BUSINESS WITH SIXTEEN (16) CONDITIONS**

**LEGAL DESCRIPTION**

THAT PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER SECTION 1, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH CORNER OF SECTION 1 AS PER DOCUMENT R86-6079; THENCE SOUTH 89°59’45” WEST ALONG THE NORTHLINE OF THE NORTHWEST QUARTER OF SAID SECTION 1, 1945.37 FEET TO THE EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 1; THENCE SOUTH 00°WEST ALONG SAID EAST LINE, 575.67 FEET FOR THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°35’29” WEST ALONG EAST LINE, 735.00 FEET TO THE SOUTH LINE OF THE SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1; THENCE NORTH 89°59’04” WEST ALONG SAID SOUTH LINE 586.77 FEET TO THE EAST RIGHT-OF-WAY LINE OF BRIGGS STREET PER DOCUMENT NUMBER R74-2594; THENCE NORTH 00°36’42” EAST ALONG SAID EAST RIGHT-OF-WAY LINE, 9.53 FEET TO THE BEGINNING OF TANGENT CURVE CONCAVE TO THE WEST HAVING A RADIUS OF 13.883.2 FEET; THENCE NORTHERLY ALONG SAID CURVE, ALSO BEING THE SAID EAST RIGHT-OF-WAY LINE, 502.40 FEET; THENCE NORTH .01°27’42” WEST ALONG SAID EAST RIGHT-OF-WAY LINE, 223.16 FEET; THENCE SOUTH 89°58’04” EAST 603.67 FEET TO THE POINT OF BEGINNING,

CONTAINING SOUTH 89°58'04" EAST 603.67 FEET TO THE POINT OF BEGINNING, CONTAINING 10.000 ACRES, MORE OR LESS, IN WILL COUNTY ILLINOIS.

**CONDITIONS**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. The site development permit and building permit associated with this special use permit shall be subject to the review and approval of the Forest Preserve District of Will County.
3. The special use permit shall comply with the Will County Department of Highways Permit Regulations and Access Control Regulations.
4. Per Article 2.1.6-8 of the Access Control Regulations, a dedication of 60 feet from centerline for right-of-way improvements shall be provided along North Briggs Street.
5. Per Article 2.1.6-1 of the Will County Department of Highways Permit Regulations, access shall line up with the pre-existing access on the west side of Briggs Street that serves Liberty Meadows.
6. Opening burning of waste debris and off-site generated landscape waste is prohibited.
7. Landscape wastes brought to the site shall be stored temporarily within roll-off containers or trucks, removed from the site every 7 days, and disposed of at an IEPA permitted compost facility. Records documenting proper disposal of all landscape wastes must be maintained and copies must be provided to the IEPA Inspector upon request.
8. No more than 5 cubic yards of landscape waste may be stored on site.
9. No more than 10 cubic yards of woody wastes shall be stored on site.
10. All bulk organic product or material shall be stored in a manner to prevent contact with run-off and run-on stormwater water. Recommended actions for compliance include locating bulk storage areas out of drainage ways, swales, and low areas.
11. Secondary containment shall be provided for all chemicals, fuels, and liquid wastes.
12. With exception to snow plowing operations, hours of operation shall be 7:00 a.m. to 7:00 p.m.
13. With exception to landscape waste, all materials / supplies shall be stored in three sided concrete storage bins.
14. Material stored in three side concrete storage bins shall not exceed 7 feet in height.
15. Material stored on pallets shall not exceed 7 feet in height.

16. A land use buffer in compliance with Section 155-12.70 of the Will County Zoning Ordinance shall be implemented to effectively screen the special use permit from residential uses located within Liberty Meadows.

Member Weigel made a motion, seconded by Member Winfrey, to approve Case #6116-S with sixteen conditions in Joliet Township.

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

No negative votes.

CASE #6116-S WITH SIXTEEN CONDITIONS IS APPROVED.

Member Weigel presented Resolution #13-197, Case #6105-S Refund Request for Joseph and Lois Stark. They had applied for a special use permit and they were charged \$3,750.00. This was to allow a girl's softball league to practice in their industrial building and they were given a penalty along with this special use permit of \$1,250.00. They're asking for the refund of the penalty portion.



**Land Use and Development Committee  
Resolution #13-197**

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

**Refund Request of Zoning Fees  
(Case 6105-S, Joseph and Lois Stark)**

**WHEREAS**, the Will County Board has established a Land Use Department Fee Schedule for the application of map amendments, special use permits and variances from the Zoning Ordinance; and

**WHEREAS**, the Land Use Department Fee Schedule established by the Will County Board established an additional fee of 50% of the base application fee for applications resultant from violations; and

**WHEREAS**, Joseph and Lois Stark was the applicant for Will County Zoning Case 6105-S, which was approved by the Will County Board on May 16, 2013; and

**WHEREAS**, Joseph and Lois Stark paid \$3,750.00 in zoning application fee; and

**WHEREAS**, the application fee included a special use permit base fee of \$2,500.00 and a violation fee, which amounted to an additional \$1,250.00; and

**WHEREAS**, Joseph and Lois Stark has requested a refund of the violation fee, which totaled \$1,250.00; and

**WHEREAS**, the Land Use Department Fee Schedule established by the Will County Board states that application fees shall not be refunded or waived, except as may be determined on a case-by-case basis, by the Will County Board, or as determined by the Land Use Department if fees are erroneously paid or collected; and

**WHEREAS**, the Land Use and Development Committee has reviewed the request to refund the violation fees paid by Joseph and Lois Stark.

**NOW, THEREFORE, BE IT RESOLVED**, the County Board of Will County, Illinois, hereby approves the request to partially refund the zoning fees associated with Will County Zoning Case 6105-S in the amount of \$1,250.00 to Joseph and Lois Stark.

**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 15<sup>th</sup> day of August, 2013.

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

\_\_\_\_\_  
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 Zigrossi, to approve Resolution #13-197.

Voting Affirmative were: Zigrossi, Howard, Moran, Harris, Traynere, Bible, Freitag, Gould, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Weigel, Collins, Ferry, and Brooks. Total: Eighteen

Voting Negative were: Moustis, Izzo, Goodson, Balich, Maher and McDermed. Total: Six

RESOLUTION #13-197 IS APPROVED.

Member Weigel presented Resolution #13-198, Ordinance Amending Will County Historic Preservation Ordinance for National Register Review Procedures. They have listed new procedures for carrying out their function.



Land Use and Development Committee  
Ordinance #13-198

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

**National Register Review Procedures  
Adding Article III, Number 18 to the Will County Historic Preservation Ordinance**

WHEREAS, the County of Will adopted the Will County Historic Preservation Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq., and

WHEREAS, following a review of the Will County Historic Preservation Ordinance, it has been determined that an amendment is necessary to include a procedure for National Register Review, and

WHEREAS, the Historic Preservation Commission of Will County held a public hearing on July 10, 2013, regarding amending the Historic Preservation Ordinance, and recommended to the County Board approval of said amendment, and

WHEREAS, on August 13, 2013, the Land Use and Development Committee of the Will County Board reviewed the amendment.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Article III, Number 18 of the Will County Historic Preservation Ordinance is hereby amended as described in the attachment to this Ordinance.

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 15<sup>th</sup> day of August, 2013.

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

\_\_\_\_\_  
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 Izzo, to approve Resolution #13-198.

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

RESOLUTION #13-198 IS APPROVED.

Member Weigel presented Resolution #13-199, Correcting Scrivener’s Error on Resolution #13-49. This is to recognize that the Department of Interior Branch was for the historic survey was approved on March 21, 2013, and it wasn’t in the resolution at that time, so we’re making that correction.





Land Use & Development Committee  
Resolution #13-199

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

**CORRECTION OF A SCRIVENER’S ERROR FOR GRANT AGREEMENT ACCEPTANCE  
TO CONTINUE WILL COUNTY RURAL HISTORIC STRUCTURAL SURVEY IN PEOTONE  
TOWNSHIP**

WHEREAS, on March 21, 2013, the County Board accepted the grant award and authorized the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency (IHPA) for the 2013 Certified Local Government (CLG) Program; and

WHEREAS, the IHPA CLG Program is funded by the Department of Interior; and

WHEREAS, the Land Use and Development Committee of the Will County Board reviewed the matter and determined the resolution for this grant agreement contains a scrivener’s error.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that Resolution #13-49 authorizing the acceptance of the grant award in the amount of \$19,250.00 and also authorizing the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2013 Certified Local Government Grant Program for the continuance of the Will County’s Intensive Rural Structures Survey be corrected to state, “that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$19,250.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2013 Certified Local Government Grant Program with funding from the Department of Interior for the continuance of the Will County’s Intensive Rural Structures Survey”.

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 15<sup>th</sup> day of August, 2013.

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

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

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

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

Member Weigel made a motion, seconded by Member McDermed, to approve Resolution #13-199.

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

No negative votes.

RESOLUTION #13-199 IS APPROVED.

Member Weigel stated that our next meeting for the Land Use Committee is scheduled for September 10, 2013 at 9:30am, and that concludes my report.

**FINANCE COMMITTEE**  
**Stephen Wilhelmi, Chairman**

Member Wilhelmi stated, good morning Mr. Speaker and fellow County Board Members. Mr. Speaker you are doing a doing a great job and you look fine without a tie.

I have two reports to place on file today.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of June 2013 to be \$1,590,291.69. The RTA Tax received is \$1,878,796.81.

$$\$1,590,291.69 + \$1,878,796.81 = \$ 3,469,088.50$$

2. Will County Monthly County Treasurer's Report from Will County Treasurer Steve Weber dated June 2013.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #13-200, Appropriating Accelerated Training for Illinois Manufacturing Grant which is about a 2-year grant totaling a little over 2 million dollars and I so move.



Finance Committee  
Resolution #13-200

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

**APPROPRIATING ACCELERATED TRAINING  
FOR ILLINOIS MANUFACTURING GRANT**

WHEREAS, the Workforce Investment Manager received notice of an Accelerated Manufacturing Training Grant in the amount of \$2,027,250.00 from the Illinois Department of Commerce & Economic Opportunity, and at its July Meeting the Will County Board authorized the acceptance and execution of this grant agreement, and

WHEREAS, now in order to expend these grant funds the Investment Manager has requested an increase of appropriations in the amount of \$608,175.00 for this fiscal year 2013. The balance of the grant funds will be appropriated in the 2014 Budget, and

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

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

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

<u>Revenue:</u>	294-00-000-33377		ATIM DCEO Grant	\$608,175.00
<u>Expense Expenses:</u>	294-41-127-3150		Sub-Grantee	\$579,565.00
	6020		Transfer Out	\$ 28,610.00
<u>Increase:</u>	101-00-000	39101	Transfer In	\$ 28,610.00
<u>Decrease:</u>	101-00-000	39996	Anticipated New Revenue	\$ 28,610.00
<u>Increase:</u>	101-41-122	1010	Salaries FT	\$ 18,750.00
		1530	FICA	\$ 1,435.00
		1550	Pension	\$ 2,310.00
		1565	Health Insurance	\$ 6,115.00
<u>Decrease:</u>	101-40-100	6999	Anticipated New Expense	\$ 28,610.00

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 15<sup>th</sup> day of August, 2013.

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

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

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

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

Member Wilhelmi made a motion, seconded by Member Traynere, to approve Resolution #13-200.

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

No negative votes.

RESOLUTION #13-200 IS APPROVED.

Member Wilhelmi stated thank you very much and that concludes my report. We are going to have two Finance Committee meetings coming up; the first will be a joint committee meeting with the Capital Improvements committee to discuss financing all of our capital requirements and along with our regular Finance Committee meeting that is scheduled for September 3, 2013, and then we'll have a special budget meeting on September 26<sup>th</sup> both of which will be at 9:00 the first one is at 9:30. It is highly recommended that everyone that can attend, very important issues will be discussed. Thank you and enjoy the rest of your summer.

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

Member Adamic stated thank you Mr. Speaker and good morning fellow Board Members.

Member Adamic presented Resolution #13-201, Committing to Local Match for I-394 and Route 1 Corridor Study.



**Public Works & Transportation Committee**  
**Resolution #13-201**

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

**Committing to Local Match for IL 394 and Route 1 Corridor Study**

WHEREAS, the South Suburban Mayors and Managers Association (SSMMA) received a \$250,000.00 Illinois Department of Transportation (IDOT) grant to study the IL 394 and Route 1 Corridor through Southeast Cook and Will Counties; and

WHEREAS, approximately 13 miles of the 20-mile corridor from I-80 to the proposed Illiana Corridor is within Will County; and

WHEREAS, over the last several decades, land within and adjacent to the corridor has steadily developed and traffic through the corridor has steadily increased; and

WHEREAS, plans for an Illiana Expressway and South Suburban Airport will generate significant traffic and land use impacts along the corridor; and

WHEREAS, the IL 394 and Route 1 Corridor Study will anticipate future transportation, land use and economic development patterns and develop a cohesive vision for the corridor; and

WHEREAS, the Villages of Crete and Beecher have agreed to participate in the corridor planning process; and

WHEREAS, Will County has reviewed the scope of work and will be represented on the Steering Committee for the corridor study; and

WHEREAS, the total cost of the corridor study is \$312,500.00; and

WHEREAS, the SSMMA requests financial participation from Will County in half of the required \$31,250.00 local match; and

WHEREAS, the Cook County Department of Transportation and Highways (CCDOH) has committed \$15,625.00 in local matching funds for the corridor study; and

NOW, THEREFORE, BE IT RESOLVED, by the Will County Executive and Will County Board that they hereby commit to providing \$15,625.00 in local matching funds for the IL 394 and Route 1 Corridor Study.

Adopted by the Will County Board this 15<sup>th</sup> day of August, 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 Ferry, to approve Resolution #13-201.

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

No negative votes.

RESOLUTION #13-201 IS APPROVED.

Member Adamic presented Resolution #13-202, In Support of Local Participation in Funding and Developing a Multi-Jurisdictional Land Use, Transportation and Economic Development Plan for the Illiana B3 Corridor.



**Public Works & Transportation Committee  
Resolution #13-202**

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

**In Support of Local Participation in Funding and Developing a  
Multi-jurisdictional Land Use, Transportation and Economic Development Plan for the  
Illiana B3 Corridor**

WHEREAS, the State of Illinois and the State of Indiana have partnered to build a new East-West expressway commonly known as the Illiana Expressway; and

WHEREAS, following a Tier I Record of Decision (ROD) in December, 2012, the Illinois Department of Transportation has moved forward with the Tier II EIS for the B3 Preferred Build Corridor on an accelerated schedule, benefitted by streamlining provisions in the MAP-21 federal transportation bill; and

WHEREAS, the B3 corridor is an approximately 2,000 feet wide, 47-mile long east-west oriented corridor with a western terminus of I-55 just north of the City of Wilmington in Illinois and an eastern terminus at I-65 approximately 3 miles north of State Route 2 in Indiana; and

WHEREAS, a Tier II ROD is expected to be issued in early 2014; and

WHEREAS, the State of Illinois is pursuing a public private partnership (P3) to finance and construct the Illiana under enabling legislation passed in 2011; and

WHEREAS, the Illinois segment of the preferred corridor is entirely within Will County; and

WHEREAS, the Villages of Beecher, Peotone, and Manhattan and the City of Wilmington are located in the vicinity of the 2,000 foot planning corridor; and

WHEREAS, approximately 92% of the corridor is within unincorporated Will County; and

WHEREAS, within the 1.5 mile planning jurisdiction allowed by Illinois State Statute, 45% of the corridor can be legally influenced by a municipality; and

WHEREAS, there are five townships within the corridor with jurisdiction of some local crossroads; and

WHEREAS, Will County was the fastest growing county in Illinois in recent decades with a population of 677,560 in 2010 from a population of 357,313 in 1990; and

WHEREAS, employment in Will County also grew during this period of time in part from an expansion of the freight and logistics industry led by construction of two intermodal terminals at the site of the former Joliet Arsenal; and

WHEREAS, the volume of rail and truck traffic that is generated from existing and new freight intermodal facilities is projected to grow dramatically by 2040; and

WHEREAS, the regional benefits of the Illiana include connecting three interstate highways at I-55, I-57 and I-65, efficient access to Will County's freight intermodal hub, a bypass for pass-through truck trips and reduced congestion and delay on I-80; and

WHEREAS, opportunities exist to capture local benefit from construction of the Illiana through strategic planning and investment, enhanced intergovernmental cooperation, sustainable development goals and coordinated land use planning; and

WHEREAS, there is recognition that individual Will County communities have taken different positions on the Illiana; and

WHEREAS, 2014 will be a critical year for setting the stage for how the Illiana may impact future growth and development in Will County and the region; and

WHEREAS, planning for the Illiana corridor will include coordination with other transportation initiatives with local impact including the South Suburban Airport Master Plan and EIS, I-394/Route 1 Corridor Study, IL Route 53 Corridor Study, Will County's Long-Range Transportation Plan Update, Houboldt Road Bridge Proposal and I-80 Phase I Study.

WHEREAS, IDOT held a series of workshops to facilitate discussion among local stakeholders on a future vision for the corridor whereby themes and priorities were established for future planning; and

WHEREAS, the Will County Executive's Office has received a FY14 planning grant from the Illinois Department of Transportation to undertake coordinated, multi-jurisdictional land use, transportation and economic development planning in the Illiana B3 corridor in cooperation with the Will County Governmental League (WCGL) and the Will County Center for Economic Development (CED) and additional local and regional stakeholders; and

WHEREAS, a Steering Committee, comprised of representatives from the Villages of Beecher, Peotone, Manhattan and the City of Wilmington, the Will County Land Use and

Highway Departments, the Will County Executive's Office and a Representative for the Townships will develop a scope of work for corridor planning totaling \$500,000; and

WHEREAS, there is consensus for giving each of the five jurisdictions in the corridor \$30,000 to undertake planning in relation to local needs; and

WHEREAS, the four municipalities will each contribute \$6,250 and Will County will contribute \$25,000 toward the required \$50,000 local match for the grant.

NOW, THEREFORE, BE IT RESOLVED by the Will County Executive and Will County Board to hereby support and encourage the participation of the County of Will in funding and developing a multi-jurisdictional land use, transportation and economic development plan for the Illiana B3 Corridor.

Adopted by the Will County Board this 15<sup>th</sup> day of August, 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 Freitag, to approve Resolution #13-202.

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

Negative votes were: Izzo, Freitag. Total: Two.

RESOLUTION #13-202 IS APPROVED.

Member Adamic presented Resolution #13-203, Intergovernmental Agreement between Will County and City of Wilmington for the Construction of a Westbound Right Turn Lane at the Intersection of IL 53, Kankakee River Drive and Wilmington-Peotone Road (CH 25) County Board District #6.

Member Adamic made a motion, seconded by Member Goodson, to approve Resolution #13-203.



Public Works & Transportation Committee  
Resolution #13-203



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

**INTERGOVERNMENTAL AGREEMENT FOR WESTBOUND RIGHT TURN LANE AT THE  
INTERSECTION OF ILLINOIS ROUTE 53 AND WILMINGTON-PEOTONE ROAD / KANKAKEE  
RIVER DRIVE IN THE COUNTY OF WILL**

WHEREAS, the County and the City of Wilmington, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of County Highway 25 (Wilmington-Peotone Road) / Kankakee River Drive and Illinois Route 53, Section 08-00041-00-WR, with the inclusion of a westbound right turn lane, and other appurtenant work into the roadway design of the overall intersection improvements, County Board District #6; and

WHEREAS, the County and City are desirous of said improvements in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the City of Wilmington for the of the right turn lane at the intersection of County Highway 25 (Wilmington-Peotone Road) / Kankakee River Drive and Illinois Route 53, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 15<sup>th</sup> day of August, 2013.

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

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

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

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

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

No negative votes.

RESOLUTION #13-203 IS APPROVED.

Member Adamic stated our next Public Works and Transportation meeting is scheduled for September 3, 2013 at 8:30am. I would like for you all to attend if so interested and I wish Mr. Walsh a speedy recovery and Godspeed in getting well.

Mr. Speaker stated “and so do I”.

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

Member Bible stated good morning Mr. Executive Pro Tiem, Madam Clerk and my fellow Board Members.

Member Bible stated the Judicial Committee does not have any resolutions or other actions to bring before this Board this morning; however, we will be having a special meeting of the Judicial Committee next month on Set. 12<sup>th</sup> at the Drug Court, with the cooperation of The Honorable Judge Carla Policandriotes. We will be observing the good works that are preformed at the Drug Court and all the members of this ward are invited to be in attendance. We will have some technical issues to work out with respect to accommodating the provisions of the old meetings that this is a very timely with the recognition that we gave this morning. You're all invited; this is a very important program, this diversionary program, recognizing drug abuse and safe public health issue, so with that I conclude my report.

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

Member Babich stated good morning Mr. Executive / Speaker.

Member Babich stated I have one report to place on file.

1. Will County Regional Office of Education Quarterly Report from Regional Superintendent of Schools Shawn Walsh dated April through June 2013.

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

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Babich presented Resolution #13-204, Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home.



**Public Health & Safety Committee**  
**Resolution #13-204**

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

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

WHEREAS, the current contract for diabetic supplies at Sunny Hill Nursing Home with Gulf South Medical Supply, Inc., Jacksonville, FL, expires on August 31, 2013, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contract for diabetic supplies for Sunny Hill Nursing Home with Gulf South Medical Supply, Inc., Jacksonville, FL, be renewed for one year from September 1, 2013, through and including August 31, 2014. The contract amount will be approximately \$19,603.68 as stated in the original bid documents, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for diabetic supplies at Sunny Hill Nursing Home with Gulf South Medical Supply, Inc., Jacksonville, FL, for one year, September 1, 2013, through and including August 31, 2014.

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 15<sup>th</sup> day of August, 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 #13-204.

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

No negative votes.

RESOLUTION #13-204 IS APPROVED.

Member Babich presented Resolution #13-205, Awarding Bid for Nursing Services at Sunny Hill Nursing Home.



**Public Health & Safety Committee  
Resolution #13-205**

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

**AWARDING BID FOR NURSING SERVICES  
AT SUNNY HILL NURSING HOME**

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for nursing services (CNA , LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, on July 24, 2013, the Will County Executive's Office opened five (5) proposals for the nursing services (CNA, LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, due to Sunny Hill's need to provide staffing ratios per IL Department of Public Health, and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7, Sunny Hill requests to use the three lowest bidders as much as possible, and reserves the right to utilize the other bidders on an as needed basis, and

WHEREAS, the contract period begins October 1, 2013 through and including September 30, 2014, with two (2) one-year renewal options, with percent of increase noted on the attached spreadsheet for each renewal year, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for nursing services (CNA, LPN, and RN), to the three lowest bidders, as described fully on the attached spreadsheet, as much as possible, and reserves the right to utilize the other bidders on an as needed basis due to Sunny Hill's need to provide staffing ratios per IL Department of Public Health, and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7, for the contract period October 1, 2013 through and including September 30, 2014, with two (2) one-year renewal options, with percent of increase noted on the attached spreadsheet for each renewal year, if the County so chooses.

BE IT FURTHER RESOLVED, said funding is available through Sunny Hill's Budget.

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

Adopted by the Will County Board this 15<sup>th</sup> day of August, 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 Ferry, to approve Resolution #13-205.

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

No negative votes.

RESOLUTION #13-205 IS APPROVED.

Member Babich stated that the next Public Health and Safety committee meeting is on September 12, 2013 at 8:30am and that concludes my report.

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

Member Zigrossi stated good morning to everyone.

Member Zigrossi presented Resolution #13-206, Addition of MetLife Voluntary Benefits. This is a program being offered to all County employees, it offers a number of different things, we just had a survey that was put out actually to all employees and we got their feedback and this is the program that we're planning to put in place for that. So move to approve.



**Insurance & Personnel Committee  
Resolution #13-206**

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

**ADDITION OF METLIFE VOLUNTARY BENEFITS**

**WHEREAS**, the County provides a comprehensive benefits program including group voluntary benefits; and

**WHEREAS**, the Insurance and Personnel Committee directed the Human Resources Department to develop a process to review and recommend potential voluntary benefits choices; and

**WHEREAS**, the Insurance and Personnel Committee directed the Human Resources Department to conduct an employee survey to identify employee needs; and

**WHEREAS**, said survey identified that group auto & home insurance, pre-paid legal insurance and pet insurance were the most requested voluntary employee benefit offerings; and

**WHEREAS**, the Human Resources Department identified MetLife as the most comprehensive and best qualified provider of these services; and

**WHEREAS**, the Human Resources Department recommends, and the Insurance and Personnel Committee concurs that MetLife be added to the County's voluntary employee benefits offering.

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

- 1) MetLife group auto & home, pre-paid legal and pet insurance shall be added to the County's voluntary benefits offering.
- 2) These voluntary benefits shall be offered concurrent with the County's next benefits open enrollment.
- 3) The County Executive is hereby authorized to execute contracts as required for the placement and administration of METLIFE GROUP VOLUNTARY BENEFITS.

**BE IT FURTHER RESOLVED**, that the Will County Executive is hereby authorized to take such other and further action as necessary to effectuate the intent of the foregoing resolution.

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

Adopted by the Will County Board this 15<sup>th</sup> day of August, 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 Adamic, to approve Resolution #13-206.

Member Moustis stated I am going to vote yes on this because I do think it's a valuable benefit to the employees and I certainly don't want the employees to have to wait to receive these benefits. I expressed my displeasure with the process and Committee and I'm going to do it here, because this did not come to what I feel is the normal County Board protocol for bringing companies forward. This was betted by staff and not betted by the

Committee and so I once again I'm going to say, I really object to the process of the selection of this company. I would certainly don't want the employees to have to not receive the benefits because of a process that I disagree with. So, and by the way, I do think I speak for the majority of the Republican Caucus on this matter, so having said that, I have officially have put a notice out that I don't like the process, I'm going to support it.

Member Zigrossi stated I would also like to comment, if I could on this. There was a betting process that was gone through including those companies that were with the County currently and they did not provide the scope of the services. So we're working with an extremely limited pool.

Member Moustis stated you made it limited Member Zigrossi. I don't want to debate this with you...

Member Zigrossi stated I don't want to debate it either.

Member Moustis stated I said the normal County Board process, I am just saying.

Member Zigrossi stated that basically, it is a very good program that is being put forth for our employees because of discounts being offered when it comes to. For example, automobile, insurance, renters insurance, these things are if you can get it at a discounted, cheaper rate for our staff and again, it's purely voluntary. People don't have to do this, it's purely something to try and save our employees money, bottom line.

Member Maher stated we agree that we should be doing things to make sure that our employees are well taken care of and especially when it comes to the point where it's not going to cost the county any dollars and we can appreciate that. I think the feeling of our caucus is that when you have an open system, and a transparent system, and a process that goes forward, one which RFQ's are out there and the ability to allow other companies to come in and bid, you actually have the ability to drive the cost down further. We don't know that, we had a small, defined goal. Hopefully in the future as we go forward, this issue will not take place again.

Member Zigrossi stated contractually on this we are not obligated beyond one year. We can go ahead take additional time for this, so...

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

No negative votes.

RESOLUTION #13-206 IS APPROVED.

Member Zigrossi presented Resolution #13-207, Amending Contract with AON Hewitt for Online Enrollment Benefits Administration.



**Insurance & Personnel Committee  
Resolution # 13-207**

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

**AMENDMENT OF CONTRACT WITH AON HEWITT CONSULTING  
FOR ONLINE ENROLLMENT BENEFITS ADMINISTRATION**

**WHEREAS**, Aon Hewitt is currently the insurance broker and health & benefits consultant for the County of Will; and

**WHEREAS**, Aon Hewitt's contract provides that fees for any special project or services not included in their annual service fee shall be fully disclosed and agreed to by the County prior to commencement of the special project(s); and

**WHEREAS**, Aon Hewitt provides, and has offered the County access to, their online enrollment and benefits administration platform; and

**WHEREAS**, said services are provided at a fee of \$4.00 per employee per month for active online enrollment and benefit administration, \$1.00 per employee per month for help desk telephone support and a one-time implementation fee of \$25,000; and

**WHEREAS**, the Human Resources Department recommends, and the Insurance & Personnel Committee concurs, that the County should leverage Aon Hewitt's platform to automate the County's enrollment and benefits administration services and that the contract with Aon Hewitt be amended to provide these additional services. Additional online benefits enrollment services subject to the review and written renewal requiring County Board Resolution after a term of one year.

**NOW THEREFORE, BE IT RESOLVED**, by the Will County Board as follows, Aon Hewitt's contract is to be amended to provide the County access to their online enrollment benefits administration platform.

**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 15<sup>th</sup> day of August, 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 Winfrey, to approve Resolution #13-207.

Member Moustis stated this is a question I probably should have asked in Committee, but let me ask it now. This, here again, I think this is a service that we're going



to have to utilize for upcoming open enrollment; but the contract with AON is for three years, my understanding is this is for one year, I just want to make sure that by amending the contract, we are not committing to this service for the remainder of the contract, or for just for that one year? I never asked the question but since it's on a separate contract, and it's amending this contract, I'd like to know what our commitment is for the term.

Mr. Bruce Tidwell stated we have a sixty-day-out clause in the existing contract, so any service that they provide, we can terminate.

Member Moustis stated by amending this contract, by putting/making this amendment to the current contract, are we committed to these services for the length of that contract?

Mr. Bruce Tidwell stated "No".

Member Moustis stated I know we could opt-out, if we do not opt-out are we committed?

Mr. Bruce Tidwell stated if we don't opt-out, it would continue, yes.

Member Moustis stated my point is this.... This law may roll into the contract, and I don't know if it's going to be reviewed. It was presented to the committee, (inaudible) the commitment was for one year but it is an amendment to a contract that goes longer than one year. I just want in that contract that this service is made clear in the contract, I asked the State's Attorney's office and Jim from the State's Attorney's office and Jim from the County Executive's Office before you sign off on this, I do think it's needs to be clarified that we are only committing to this particular service for this upcoming year and that it would have to be renewed. Because that's all that is presented. So, it's really, it's not a problem as long as the folks who are amending the contract to review the contract, before it's signed that it's made clear in the contract.

County Executive's Attorney Mr. Jim Garvey stated, I think the point Mr. Tidwell was making is that lawyers, when they look at that and see an opt-out; that gives the parties the ability to end it within the notice period. You can have a 5-year period, with an opt-out, it's not a 5-year commitment, because you have that reservation in the document.

Member Moustis stated but it requires an action by this Board, and quite frankly, as we all know, unless somebody brings it up, it just rolls in.

County Executive Attorney Mr. Jim Garvey stated the board has to exercise that right, you're right, unless somebody does it.

Member Moustis stated should this portion of this contract automatically stop after the first year and the reason is, is we have the discussion at Committee, that we would like to review this on an annual basis and we also talked about upgrading our own payroll system and how some of these online initiatives can perhaps be done in-house over time, so, I want to truly have that continuing discussion about whether we are going to contract this, or we are we going to put the investment into our own systems. Is this something that

for this year that costs \$100,000 a year, and I'm sensitive to additional contracts especially when we find ourselves in a tight fiscal position with our own employees, that we're going to outside, we have to make a big justification for it, so I just want to make sure that Jim, this comes back after a year.

Speaker Brooks asked, did that answer your question?

Member Zigrossi stated I would suggest that we amend how we put this through originally, to reflect then subject to renewals / specific renewal language having been included in the contract amendment document for one year.

Speaker Brooks stated so you asked for an amendment to this resolution?

Member Zigrossi stated I am asking for an amendment to reflect that language.

Member Howard stated, on a positive note, the potential savings on this for the tax payer is about \$143,000 projected, so that's the positive. So I think we need to move forward with this, and make proper adjustment to the contract language.

Speaker Brooks stated you are recommending Member Zigrossi, an amendment to, the amended ....

Member Zigrossi clarified to the amended...

Member Winfrey stated am I wrong, is the contract in it's entirely subject to review every year even though it has a life of three years, is that true?

County Executive Attorney Mr. Garvey stated when you have that option and you have the economic leverage, you can opt-out of it after a single year.

Member Winfrey stated if it's going to be reviewed every year at its' anniversary, why would we need to put extra language in if it's going to be reviewed anyway and you look at that piece.

Member Moustis stated it's a 3 year contract; this is not a series of 3 years. It's a 3 year contract.

Speaker Brooks stated okay. Now, do you have an amendment Member Zigrossi?

Speaker Brooks stated Resolution #13-207, the amendment is subject to review. We need a motion on the amendment.

Member Zigrossi made a motion, seconded by Member Adamic, to amend Resolution #13-207.

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

**RESOLUTION #13-207 IS AMENDED.**

Speaker Brooks stated we need to make a motion to Approve as Amended Resolution #13-207.

Member Maher made a motion, seconded by Member Balich, to approve Resolution #13-207 as amended.

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

No negative votes.

**RESOLUTION #13-207 IS APPROVED AS AMENDED**

Member Zigrossi stated I believe we did discuss previously that meetings will be held each Tuesday up until we get some type of resolution, obviously with the collective bargaining that continues to go on. Our next meeting of Insurance and Personnel will take place on Aug 20<sup>th</sup> at 9:30. The next collective bargaining meeting which is scheduled with the Union is just for information sake is on Aug 23<sup>rd</sup>. Then our next meeting after that time will be Aug 27<sup>th</sup> and then our regularly scheduled September meeting will be September 10<sup>th</sup> at 9:30, there are a lot of meetings out there. Again, I'm going to encourage and invite every single board member here to come to Insurance and Personnel and educate yourselves on the process on going through and get involved in the process and that's all I have.

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

Member Howard stated good morning Mr. Speaker and fellow Board Members. We have no resolution to bring before the Board this morning. But I'd like to briefly touch on what was done the past month. We actually had a brief presentation by Mr. Brent Hassert regarding the website, the Legislative website on the State of Illinois, it's very informative, and a special thanks to Mr. Bruce Friefeld for setting that up, it was very positive and there also looking into developing some type of Power Point presentation that we can pass out to all of the County Board members that they can view on their own time. We are currently working with our Federal and State legislators, by then a find develop options for funding of infrastructures on our capital improvement projects for the future. On a positive note, we look forward to a positive legislative session coming up now and our next meeting is on September 10<sup>th</sup>, 2013 at 8:30am, and I'd like to remind everyone especially before we meet again that the school buses are going to be out there, especially the unincorporated areas. Be careful out there. There's also some farm equipment moving around out there. I'm feeling melancholy about this; actually for the first time in 26 years we won't have a school bus stop in front of our house. We just dropped our baby off at college, so anyway, thanks again.

**CAPITAL IMPROVEMENTS COMMITTEE  
Denise Winfrey, Chairman**

Member Winfrey stated good Morning Mr. Speaker, fellow Board Members, Capital Improvements committee is very pleased this morning for eight resolutions which begin to move us toward changing the look of facilities around Will County.

Member Winfrey presented Resolution #13-208, Approving Comprehensive Capital Improvements Implementation Plan.

Capital Improvements Committee  
Resolution #13-208



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

**APPROVING COMPREHENSIVE  
CAPITAL IMPROVEMENT IMPLEMENTATION PLAN**

WHEREAS, an extensive Capital Improvement Workshop attended by Will County Board Members and staff was held on May 21, 2013, and

WHEREAS, after minor changes were completed and approved at the Capital Improvements Committee on August 6, 2013, the attached Comprehensive Implementation Plan is being presented for the consideration and adoption by the full County Board.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board does hereby concur with the outcome from the Capital Improvement Workshop held on May 21, 2013 and the recommendation of the Capital Improvements Committee held on August 6, 2013, and does hereby adopt and approve the attached Comprehensive Capital Improvement Implementation Plan.

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 15<sup>th</sup> day of August, 2013.

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

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

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

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

Member Winfrey made a motion, seconded by Member McDermed, to approve Resolution #13-208

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

No negative votes.

RESOLUTION #13-208 IS APPROVED.

Member Winfrey presented Resolution #13-209, Authorizing County Executive to Negotiate a Contract for Architectural Services with Cordogan Clark and Associates for Social Security Building.



**Capital Improvements Committee  
Resolution #13-209**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A CONTRACT  
FOR ARCHITECTURAL SERVICES WITH CORDOGAN CLARK & ASSOCIATES FOR  
SOCIAL SECURITY BUILDING**

WHEREAS, with the recent acquisition of the Social Security Building, it is now necessary to contract for the architectural design services for necessary programming, modifications and improvements with the firm of Cordogan Clark & Associates, and

WHEREAS, the County Executive's Office has recommended, and the Capital Improvements Committee agrees, the Will County Executive be authorized to negotiate a professional services contract with the firm of Cordogan Clark & Associates to provide architectural design services for modifications and improvements to the recently acquired Social Security Building, including, but not limited to: programming, preparation of the bid documents, and assist in construction payment approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate a professional services contract with the firm of Cordogan Clark & Associates to provide architectural design services for modifications and improvements to the Social Security Building, including, but not limited to: programming, preparation of the bid documents, and assist in construction payment and approval.

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 15<sup>th</sup> day of August, 2013.

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

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

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

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

Member Winfrey made a motion, seconded by Member Traynere, to approve Resolution #13-209.

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

No negative votes.

RESOLUTION #13-209 IS APPROVED.

Member Winfrey presented Resolution #13-210, Authorizing the County Executive to Execute Contract with Architect Andrew R. Partak, Jr. for Design Services for Modifications and Improvements to the 4<sup>th</sup> and 5<sup>th</sup> Floors of the EMCO Building for State’s Attorney’s Office Areas.



Capital Improvements Committee  
Resolution #13-210

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH ARCHITECT  
ANDREW R. PARTAK, JR. FOR DESIGN SERVICES FOR MODIFICATIONS & IMPROVEMENTS  
TO THE 4<sup>TH</sup> & 5<sup>TH</sup> FLOORS OF THE EMCO BUILDING FOR  
STATE’S ATTORNEY’S OFFICE AREAS**

WHEREAS, with the continued renovations and build-out of the Emco Building, it is now necessary to contract for the architectural design services for modifications and improvements to the 4<sup>th</sup> and 5<sup>th</sup> floors of the Emco Building with Andrew R. Partak, Jr., Architect, and

WHEREAS, the County Executive’s Office has recommended, and the Capital Improvements Committee agrees, that the Will County Executive be authorized and directed to execute a contract with Andrew R. Partak, Jr., Architect, to provide said architectural design services for said renovations at the Emco Building, including, but not limited to programming,

preparation of the bid documents and assist in construction payment approval, as detailed in the attached written Proposal dated July 25, 2013, from Andrew R. Partak, Jr. Architect, and

WHEREAS, the County has a prior satisfactory relationship for professional services with Andrew R. Partak, Jr., Architect.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a contract with Andrew R. Partak, Jr., Architect, to provide architectural design services for modifications and improvements to the 4<sup>th</sup> and 5<sup>th</sup> floors of the Emco Building, including, but not limited to programming, preparation of the bid documents, and assist in construction payment and approval.

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 15<sup>th</sup> day of August, 2013.

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

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

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

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

Member Winfrey made a motion, seconded by Member Wilhelmi, to approve Resolution #13-210.

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

No negative votes.

RESOLUTION #13-210 IS APPROVED.

Member Winfrey presented Resolution #13-211, Directing the Public Building Commission to Move Funds Within the River Valley Account and Credit 2013 Annual Rental Payment.



**Capital Improvements Committee  
Resolution #13-211**

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

**Directing the Will County Public Building Commission to  
Move Funds Within River Valley Account & Credit 2013 Annual Rental Payment**

WHEREAS, the Public Building Commission is organized as a municipal corporation and body politic pursuant to 50 ILCS 20/1 *et seq.* and granted various powers including but not limited to the power to repair, alter or improve any building; and

WHEREAS, it is critical that Will County provide sufficient sewer and water to all of its facilities and departments at the Laraway Road Complex; and

WHEREAS, there are sufficient funds in Will County's portion of the River Valley Fund; and

WHEREAS, in order to utilize those funds to pay for the sewer and water improvements, the Will County Board hereby directs the Public Building Commission to transfer surplus River Valley funds and credit Will County's November rental payment to the First Midwest Bank in the amount of \$1,513,200.00; and

WHEREAS, the County Finance Department is hereby directed to transfer cash in the amount of \$1,513,200.00 to the Capital Improvements Fund 304 so that it can be used to fund the necessary sewer and water project at the Laraway Road Complex in early Spring 2014.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby directs the Will County Public Building Commission to transfer surplus River Valley funds and credit Will County's November rental payment to the First Midwest Bank in the amount of \$1,513,200.00.

BE IT FURTHER RESOLVED, the County Finance Department is hereby directed to transfer cash in the amount of \$1,513,200.00 to the Capital Improvements Fund 304 so that it can be used to fund the necessary sewer and water project at the Laraway Road Complex in early Spring 2014.

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 15<sup>th</sup> day of August 2013.

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

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

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

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

Member Winfrey made a motion, seconded by Member Traynere, to approve Resolution #13-211.



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

No negative votes.

RESOLUTION #13-211 IS APPROVED.

Member Winfrey presented Resolution #13-212, Directing the Public Building Commission to Fund, Acquire and Install Secure Key Card Access on the 3<sup>rd</sup> and 4<sup>th</sup> Floors of the Existing Courthouse.



**Capital Improvements Committee  
Resolution #13-212**

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

**Directing the Will County Public Building Commission to Fund, Acquire and Install Secure Key Card Access on the 3<sup>rd</sup> & 4<sup>th</sup> Floors of the Existing Courthouse**

WHEREAS, the Public Building Commission is organized as a municipal corporation and body politic pursuant to 50 ILCS 20/1 *et seq.* and granted various powers including but not limited to the power to repair, alter or improve any building; and

WHEREAS, due to the immediate need to adequately secure the third and fourth floors of the existing Will County Courthouse, immediate renovations are necessary; and

WHEREAS, the County Board hereby directs the Public Building Commission to fund, acquire and install secure key card access to the third and fourth floors of the existing Will County Courthouse, which may or may not require the construction of doorways or entry points with cameras; and

WHEREAS, the Public Building Commission Staff shall consult with the Will County Sheriff's Department to ensure appropriate and adequate safety measures are achieved.

WHEREAS, the County Board hereby directs the Public Building Commission to begin and complete this project in an expedited manner and stresses if further direction or instruction is necessary the Public Building Commission Staff is to advise the County Executive's Office and the Capital Improvements Committee immediately.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby directs the Will County Public Building Commission to fund, acquire and install secure key card access to the third and fourth floors of the existing Will County Courthouse, which may or may not require the construction of doorways or entry points with cameras.

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 15<sup>th</sup> day of August 2013.

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

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

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

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

Member Winfrey made a motion, seconded by Member Ferry, to approve Resolution #13-212.

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

No negative votes.

RESOLUTION #13-212 IS APPROVED.

Member Winfrey presented Resolution #13-213, Directing the Public Building Commission to Acquire and Install Cold Water Chiller at Sunny Hill Nursing Home.



**Capital Improvements Committee  
Resolution #13-213**

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

**Directing the Will County Public Building Commission  
to Acquire and Install Cold Water Chiller at Sunny Hill Nursing Home**

WHEREAS, the Public Building Commission is organized as a municipal corporation and body politic pursuant to 50 ILCS 20/1 *et seq.* and granted various powers including but not limited to the power to repair, alter or improve any building; and

WHEREAS, due to the outdated, inefficient and failing condition of the cold water chiller at Sunny Hill Nursing Home, it is necessary to install a new unit; and

WHEREAS, due to the availability of the Department of Commerce and Economic Opportunity time sensitive rebate dollars, the County Board hereby directs the Public Building Commission Staff to start this project post haste with a completion date no later than October 18, 2013; and

WHEREAS, funding for the replacement of the cold water chiller will come from the Solid Waste Budget; and

WHEREAS, the County Board requests the Public Building Commission when developing and issuing the bid specs that the chiller's maintenance not be proprietary; and

WHEREAS, the County Board directs the Public Building Commission to begin and complete this project in an expedited manner and stresses if further direction or instruction is necessary the Public Building Commission Staff is to advise the County Executive's Office and the Capital Improvements Committee immediately.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby directs the Will County Public Building Commission to acquire and install a new cold water chiller at Sunny Hill Nursing Home no later than October 18, 2013 to take advantage of time sensitive Department of Commerce and Economic Opportunity rebate dollars.

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 15<sup>th</sup> day of August 2013.

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

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

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

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

Member Winfrey made a motion, seconded by Member Zigrossi, to approve Resolution #13-213.

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

No negative votes.

RESOLUTION #13-213 IS APPROVED.

Member Winfrey presented Resolution #13-214, Directing the Public Building Commission to Resurface the Fire Access Road Around the Perimeter of the Health Department/Sunny Hill Nursing Home Complex.



**Capital Improvements Committee  
Resolution #13-214**

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

**Directing the Will County Public Building Commission  
to Resurface the Fire Access Road Around Perimeter of the  
Health Department & Sunny Hill Nursing Home Complex**

WHEREAS, the Public Building Commission is organized as a municipal corporation and body politic pursuant to 50 ILCS 20/1 *et seq.* and granted various powers including but not limited to the power to repair, alter or improve any building; and

WHEREAS, due to the deplorable crumbling condition of the fire access road around the perimeter of the Health Department & Sunny Hill Nursing Home Complex, resurfacing is necessary; and

WHEREAS, funding for the resurface project will be transferred to the Public Building Commission within the next two months; and

WHEREAS, the County Board hereby directs the Public Building Commission to begin and complete this project in an expedited manner and stresses if further direction or instruction is necessary the Public Building Commission Staff is to advise the County Executive's Office and the Capital Improvements Committee immediately.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby directs the Will County Public Building Commission to resurface the fire access road around the perimeter of the Health Department & Sunny Hill Nursing Home Complex.

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 15<sup>th</sup> day of August 2013.

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

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

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

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

Member Winfrey made a motion, seconded by Member Ferry, to approve Resolution #13-214.

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

No negative votes.

RESOLUTION #13-214 IS APPROVED.

Member Winfrey presented Resolution #13-215, Directing the Public Building Commission to Construct a New Grease Trap at Sunny Hill Nursing Home.



**Capital Improvements Committee  
Resolution #13-215**

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

**Directing the Will County Public Building Commission  
to Construct New Grease Trap at Sunny Hill Nursing Home**

WHEREAS, the Public Building Commission is organized as a municipal corporation and body politic pursuant to 50 ILCS 20/1 *et seq.* and granted various powers including but not limited to the power to repair, alter or improve any building; and

WHEREAS, it is necessary to replace the existing grease trap at Sunny Hill Nursing Home prior to the reopening of the newly constructed kitchen, due to its age and condition; and

WHEREAS, funding for the construction of the new grease trap will be transferred to the Public Building Commission within the next two months; and

WHEREAS, the County Board hereby directs the Public Building Commission to begin and complete this project in an expedited manner and stresses if further direction or instruction is necessary the Public Building Commission Staff is to advise the County Executive's Office and the Capital Improvements Committee immediately.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby directs the Will County Public Building Commission to construct a new grease trap at Sunny Hill Nursing Home prior to the reopening of the newly constructed kitchen.

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 15<sup>th</sup> day of August 2013.

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

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

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

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Lawrence M. Walsh  
Will County Executive

Member Winfrey made a motion, seconded by Member Bible, to approve Resolution #13-215.

Member Traynere stated I have a question, sorry to disrupt your flow Mr. Speaker, I didn't notice this before, not even in Committee when I was there, I noticed on Resolution #13-212, that we're directing the Public Building Commission, to not only acquire and install, but to fund. But on the other two resolutions, the water chiller, #13-213, the grease trap #13-215; we're just ordering them to do, but we're not talking about fund. Is there a difference, and if so, what is it?

Speaker Brooks stated did we talk about that Member Winfrey?

Member Winfrey stated we did briefly, Mr. Paul Rafac can I ask for your help on that one?

Mr. Paul Rafac stated Resolution #13-213 for the chiller; the chiller is actually being funded through Storm Water Management, so the reason for Solid Waste, sorry..., so that the chiller is being funded by Solid Waste, we're going to get a rebate from the CEO and that is part of the reason for the urgency of that project. Resolutions #13-214 & #13-215 are going to be funded with some additional funds that are going to be transferred to the Public Building Commission within the next two months, and the resolution actually says that in the third "Where As",

Member Traynere stated because it doesn't say it on the little shorted piece, on the agenda. That is the first time I noticed a difference. I am really trying to get a very good handle on what the Public Building Commission actually is responsible for. I'm trying good handle on what the Public Building Commission is actually responsible for. I don't think I'm the only Board Member here who kind of looks a little puzzled from time to time on that. And so when I saw the word "fund" on the Agenda, on one item but not on the others, even thought we might be getting the money from somewhere else we eventually getting it to them, I really want to be clear about what it is. So thank you.

Mr. Paul Rafac stated Resolution #13-211, they would fund that out of their existing funds that we paid them in a lease agreement which includes the maintenance work on the courthouse.

Member Moustis stated I'm going to hopefully make this very easy for you to understand. The Public Building Commission is not authorized to do anything that the County doesn't direct them to do. So any action from a Public Building Commission, one of the members has to direct them to do that. All funding that comes to the Public Building Commission comes from the County or is authorized to do bonding for a project. Nothing happens at the Public Building Commission on its own. And that's all Public Building Commissions. They are primarily construction and maintenance ARMS and can be a finance ARM of governments that participate in those particular Public Building

Commissions. For example, the City of Chicago doesn't build anything out of the City of Chicago, it all goes to the City of Chicago Public Building Commissions. That's their function. So really in our Public Building Commission is basically made up of the City of Joliet and Will County; three members coming from coming from Will County, two from Joliet. Joliet has never utilized the Public Building Commission. The County has utilized it for building the trail back in '88, they utilized it for the remodeling of the jail. They utilized it to build the Juvenile Detention Center and so they tend to do larger projects and they do the maintenance at the Courthouse. If the County ever wants to take the maintenance back to the same courthouse, they don't have to sign a lease with the Public Building Commission. The Public Building Commission does hold the bonds on the Juvenile Detention Center, so that lease has to stay in effect until those bonds are paid. Once bonds are paid, the County can take it back over. So and the reason I think the counties continue to Public Building Commission because it really is probably cost efficient to do so, there is no magic to it, it's basically almost an arm of county government and they do nothing on their own, by the way. It's all directed from the County. Mr. Paul Rafac, you deal with quite a bit especially on the financial end. The Public Building Commission generally is "done" projects, such as the Nursing Home, the County has requested the Commission to do that. They just don't say we're going to do that. They do nothing without the permission of the County. Just so you know.

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

No negative votes.

RESOLUTION #13-215 IS APPROVED.

Member Winfrey stated that the next meeting of the Capital Improvements Committee will be at 9:30 on September 3<sup>rd</sup>. That's a departure from our regular time. It's 9:30 instead of 10:00 because we will be jointly meeting with the Finance Committee to begin looking at our Capital Improvements.

Mr. Speaker stated, Executive Committee, I have delegated Member Zigrossi to do that for me, please.

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

Member Zigrossi presented Resolution #13-216, Hickory Creek Watershed Planning Group Funding Request.



Executive Committee  
Resolution #13-216

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

**Hickory Creek Watershed Planning Group Funding Request**

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding County; and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan; and

WHEREAS, the Stormwater Management Planning Committee has the desire to support watershed based groups and related plan execution; and

WHEREAS, the Hickory Creek Watershed Planning Group has requested funding assistance from the Stormwater Committee to support the implementation of their watershed plan; and

WHEREAS, the Stormwater Management Planning Committee Director has reviewed the funding requests and finds that the Hickory Creek Watershed Planning Group’s plan meets the goals of the Committee; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure of \$7,500.00 to Hickory Creek Watershed Planning Group for FY 2014 Annual Dues for Membership.

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 15<sup>th</sup> day of August, 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 Adamic, to approve Resolution #13-216.

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



No negative votes.

RESOLUTION #13-216 IS APPROVED.

Member Zigrossi presented Resolution #13-217, Lower DuPage Watershed Coalition Funding Request.



Executive Committee  
Resolution #13-217

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

**Lower DuPage Watershed Coalition Funding Request**

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding County; and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan; and

WHEREAS, the Stormwater Management Planning Committee has the desire to support watershed based groups and related plan execution; and

WHEREAS, the Lower DuPage Watershed Coalition has requested funding assistance from the Stormwater Committee to support the implementation of their watershed plan; and

WHEREAS, the Stormwater Management Planning Committee Director has reviewed the funding requests and finds that the Lower DuPage Watershed Coalition's plan meets the goals of the Committee; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the expenditure of \$21,171.00 for the annual dues for the Lower DuPage River Watershed Coalition.

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 15<sup>th</sup> day of August, 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 Traynere, to approve Resolution #13-217.

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

No negative votes.

RESOLUTION #13-217 IS APPROVED.

Member Zigrossi presented Resolution #13-218, Request for Resolution Authorizing the County Executive to Execute Joint Funding Agreement with United States Geological Survey for Rain Gage Network Expansion.



Executive Committee  
Resolution #13-218

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

**Authorizing the County Executive to Execute Joint Funding Agreement with United States Geological Survey for Rain Gage Network Expansion**

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding County; and

WHEREAS, the Stormwater Management Planning Committee is charged with stormwater planning activities and implementation of their adopted stormwater plan; and

WHEREAS, it is the desire of the Will County Stormwater Management Planning Committee to expand and enhance the Rain Gage Network in the County to help citizens and agencies more effectively manage and respond to flooding events as outlined in the County Board approved Comprehensive Stormwater Plan; and

WHEREAS, the Stormwater Management Planning Committee Director has recommended a Joint Funding Agreement to be entered into with United States Geological Survey to install and operate the gages; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Joint Funding Agreement with the United States Geological Survey. This agreement will be from July 15, 2013 through and including September 30, 2014.

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 15<sup>th</sup> day of August, 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 Goodson, to approve Resolution #13-218.

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

No negative votes.

RESOLUTION #13-218 IS APPROVED.

Member Zigrossi presented Resolution #13-219, Request for Resolution Authorizing the County Executive to Execute Agreements for the Purchase and Sale of Foreclosed Properties under the Foreclosure Settlement Program (FSP) from the National Foreclosure Settlement Program.



Executive Committee  
Resolution #13-219

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

**Resolution Authorizing the County Executive to Execute Agreements for  
and to Purchase and Sell Foreclosed Properties under  
the Foreclosure Settlement Program (FSP)  
from the National Foreclosure Settlement Program**

WHEREAS, the Will County Board approved prior Resolutions amending the Year 2008 Action Plan and Consolidated Plan to participate in the National Stabilization Grant Program (NSP); and

WHEREAS, the Community Development Division (CD Division) of the Will County Land Use Department has been successful in administrating the NSP grant program and seeks to continue working to stabilize the negative impacts that foreclosures have had on the Will County area; and

WHEREAS, in December 2012 Attorney General Madigan announced Requests for Proposals and the availability of \$70 million to support revitalization efforts and housing counseling for Illinois communities fraught with vacant and abandoned properties and foreclosure from funds secured by the National Foreclosure Settlement (NFS); and

WHEREAS, the Office of Attorney General State of Illinois received 136 requests totaling \$507 million; and

WHEREAS, the Office of the Attorney General, State of Illinois, announced on July 17, 2013 awards were given to 31 recipients/partnerships and the partnership of the Will County Center for Community Concerns, County of Will and City of Joliet, Illinois was awarded \$3 million under the Community Revitalization funding category; and

WHEREAS, the Will County Board now authorizes the County Executive to execute a Subrecipient Agreement with the Program Administrator, the Will County Center for Community Concerns; and

WHEREAS, the Will County Board now authorizes the County Executive to Purchase and Dispose of foreclosed properties in accordance with the attached Purchase/Disposition Process Policy/Guideline as attached herewith and made a part hereof; and

WHEREAS, the Program Administrator requests, upon the review and recommendation of the Will County State's Attorney's Office and the Will County Executive Committee, that the County Board delegate the authority to purchase and sell abandoned and/or foreclosed upon properties, in accordance with the FSP program regulations, as required by the Office of the Attorney General, State of Illinois, to the Will County Executive.

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

**SECTION 1:**

The Will County Executive be authorized to execute appropriate Agreements as may be required by the Office of Attorney General, State of Illinois, and by Program Administrator of the FSP Program.

**SECTION 2:**

The Will County Executive be authorized to execute purchase contracts for eligible foreclosed upon property, as presented by the FSP Program Administrator, in accordance with state statute and the FSP program regulations as required by the Illinois Attorney General, as detailed in the attached document entitled "Will County FSP Sales/Acquisition Guidelines" and made a part hereof.

**SECTION 3.**

The Will County Executive be authorized to execute sales contracts to eligible buyers as presented by the FSP Program Administrator, in accordance with state statute and the FSP program regulations as required by the Illinois Attorney General, as detailed in the attached document entitled "Will County FSP Sales/Acquisition Guidelines" and made a part hereof.

SECTION 4.

The Will County Executive be required to prepare and distribute quarterly reports to the Will County Board, describing program progress, attainment of stated program goals and accomplishments, and status of spending requirements.

SECTION 5.

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

SECTION 6:

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

SECTION 7:

This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law. The Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 15<sup>th</sup> day of August, 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 Izzo, to approve Resolution #13-219.

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

No negative votes.

RESOLUTION #13-219 IS APPROVED.

Member Zigrossi presented Resolution #13-220, Request for Resolution Authorizing the County Executive to Create Special Revenue Fund 289 for the Foreclosure Settlement Program from the National Foreclosure Settlement Program.



Executive Committee  
Resolution #13-220

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

**Authorizing the County Executive to Create Special Revenue Fund 289 for  
the Foreclosure Settlement Program from the National Foreclosure Settlement Program.**

WHEREAS, a Resolution Authorizing the County Executive to execute agreements for and to purchase and sell foreclosed properties under the Foreclosure Settlement Program (FSP) from the National Foreclosure Settlement Program was previously approved by the Will County Board; and

WHEREAS, the Will County Board now authorizes the creation of Special Revenue Fund 289 for the Foreclosure Settlement Program (FSP).

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

SECTION 1: The Will County Executive be authorized to create Special Revenue Fund 289 to record all revenues and expenditures associated with the Foreclosure Settlement Program under the Community Development Division of Land Use.

SECTION 2: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 3: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 4: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law. The Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted this 15<sup>th</sup> day of August, 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 Traynere, to approve Resolution #13-220.

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

No negative votes.

RESOLUTION #13-220 IS APPROVED.

Member Zigrossi presented Resolution #13-221, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee  
Resolution #13-221

**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 15<sup>th</sup> day of August, 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 Adamic, to approve Resolution #13-221.

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

No negative votes.

RESOLUTION #13-221 IS APPROVED.

Member Zigrossi presented Resolution #13-222, New Hire for the Finance Department.



Executive Committee  
Resolution #13-222

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

**COUNTY EXECUTIVE HIRE FOR THE  
FINANCE DEPARTMENT**

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Finance Department to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of August, 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 Traynere, to approve Resolution #13-222.

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

No negative votes.

RESOLUTION #13-222 IS APPROVED.

Member Zigrossi stated that we have an informational item which was distributed to everyone which is a letter from the Chicago Metropolitan Agency Planning and I would like to ask Alicia to come down and talk about this.

Speaker Brooks stated does everybody have the letter?

Ms. Alicia Allen stated good morning. The letter that we are referring to is a letter is addressed to Mr. Randy Blankenhorn, Chicago Metropolitan was distributed in draft form to County Board members this morning and I'd be happy to provide a little background on the letter. CMAP is currently considering an amendment to the GOTO 2040 Plan to include the Illiana on the fiscally constrained major capital project list. CMAP stands for Chicago Metropolitan Agency for Planning. They are the designated and MPO metropolitan for North Eastern Illinois. By law they have to prepare a comprehensive transportation plan for their region and in that plan they include all of the major capital projects from throughout the region that have been proposed and they're also responsible for identifying the revenue that's likely to come to the region for investments in transportation and infrastructure out into the future. The Horizon Plan for the current is 2040. So CMAP recently released an evaluation of the Illiana in relation to getting approval for this amendment and they have opened it up for a 30-day comment period. The evaluation is fairly critical of the Illiana project and we may make a lot of technical arguments sort of against amending the plan to include the Illiana. They have not made a recommendation for or against it at this point in time, so, it is important that Will County and other supporters of IDOT's Illiana Corridor Study express and communicate their support for the project, the need for the project to CMAP and all of the other representatives of the various regional transportation stake holders that participate in CMAP. So, at last week's Executive Committee meeting, Members directed staff to draft a letter; that is the letter that's before you. We expect to send it out with Executive Walsh and Speaker Brooks' signature in the next few days. Are there any questions?

Member Traynere stated what are the technical objections? I expected to read a couple of articles in the newspaper and probably didn't get far enough into the article to understand the technical issues that they were against.

Ms. Alicia Allen stated they objected to the population and employment totals that IDOT used to determine the impact of building the Illiana on basically where population and employment is likely to go if the Illiana is built. There would be a shift in population employment to Will County, but even CMAP's numbers do not show a great deal of growth in the area, in the Illiana Corridor itself. What they're showing is that by building the Illiana you're

going to attract some of the trucks and other traffic off of I-80, which is going to make that corridor less congested and then more conducive to attract development. So they're arguing with the population and employment numbers that IDOT used. They're also questioning the cost estimates for the Illiana. But IDOT is using a common methodology for calculating costs. The Illiana is being constructed as a public/private partnership, so it's a different type of project than anything that has ever been done in Illinois and in frankly other parts of the country. So there is sort of a learning curve here. But actually constructing the Illiana will allow us to answer some of those questions. The consultants and IDOT are going to have to provide a little more information to CMAP on how much public funding is actually going to be required to build the Illiana. But the estimates are the majority of the funding for this will come from private investment, so the cost calculations and how the public / private split is going to be accounted for on the plan, is another question that they have raised.

Member Moustis stated I think that we should all keep in mind CMAP, Chicago Metropolitan Planning Agency. In my opinion, they do not have Will County's best interest ever at heart. They have the Chicago interest at heart, and they do dominate that agency. Having said my biased there towards Chicago Metro Agency, they historically have objected to the growth in Will County, even though we are the largest growing county in the State of Illinois. One of the largest growing counties in the country. They really did not like to see that. They considered urban sprawl but let me also say this, I don't know how Will County became part of the Chicago Metropolitan area even though I know this takes care of the whole Northern part of Illinois; there are plenty of agencies. I believe that we are a stand alone economy, I think that our economy builds separately, and basically goes into our own area which basically goes west and south of here. It doesn't go north towards Chicago. And so the shift in not only population but the shift in jobs, the shift in investment has comes this way and Chicago Metropolitan you don't need to comment on this. I guess I'm editorializing on this a little bit, is that they don't have Will County's interest at heart. Never have, probably never will. We should understand that.

Speaker Brooks stated I have to disagree at some degree with you Member Moustis. I think going for the future, the part that they never have may be true, I'm not as old as you are, but I do know going forward I do feel and see some cooperation with and Will County, and since I've been Speaker of the Board, Member Moustis, I have to say and they have certainly many places and meetings I've been in the Chicago area and Cook County, I can see that sentiment to begin to change.

Member Moustis stated I am more use to a substantive type of results. All you get from them is lip service...

Ms. Alicia Allen stated I would like to say, I appreciate the dialog and the direction from the County Board. I would just like to say that in the letter we did try to explain to not just CMAP but other people throughout the region how important this project is. You know, for transportation and for efficient freight movement in Will County because I think there is a lot of parochial thinking even though we do try to get together as a region and cooperate on some of our planning, but it's important for the rest of the region to understand what is going on in Will County and how this project will benefit the region.

Member Howard stated along that lines, I would like to make this statement; the Chicago Metropolitan Agency for Planning is not the Will County Metropolitan Agency for Planning. I think that statement needs to be made and needs to be clear. We are entirely different down here.

Member Gould stated I think it's very important to take this action today and we should also send a copy of this letter to the Secretary of IDOT, as well as our representative on CMAP which we do have one seat on that Board; it's Mayor Claar. Mr. Blakenhorn by the way was here a few months ago, the County needs to make it clear how important it is that we be included in this plan. If we don't they will continue to take the same approach they have (Speaker Brooks agrees) taken in the past. I'd like to see a change of heart, Mr. Speaker, but I haven't seen it yet.

Speaker Brooks stated and there will be a resolution coming forth too. Thank you.

Member Zigrossi stated what you just heard does not require action at this time, it's purely informational. Next meeting for Executive Committee is scheduled for September 5<sup>th</sup> at 9:30.

Speaker 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**

August 2013

### **Cenagewine Drainage District #1 (Manhattan area)**

**Donald Werner**

26945 S. Kankakee Street, Manhattan, IL 60442

Re-appointment -- Term expires September 1, 2016

\*Werner is a resident of the district and is qualified to serve.

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

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

*Submitted to County Board July 18, 2013*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY  
EXECUTIVE**

**August 2013**

**Exline Union Drainage District #2  
70 ILCS 605**

**Gerald Heisner**

6903 E. 9000 N., Manteno, IL 60950

Re-appointment – Term expires September 1, 2016

\*Mr. Heisner was recommended by Sandra Sweeney, Attorney for the district.

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

Sec. 3-1. Drainage districts.

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

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

Sec. 4-1. Appointment of Commissioners.

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

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

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

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

*Submitted to County Board July 18, 2013*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY  
EXECUTIVE**

**August 2013**

**Exline Union Drainage District #2  
70 ILCS 605**

**Gerald Heisner**

6903 E. 9000 N., Manteno, IL 60950  
Re-appointment – Term expires September 1, 2016

\*Mr. Heisner was recommended by Sandra Sweeney, Attorney for the district.

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

Sec. 3-1. Drainage districts.

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

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

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified. (Source: P. A. 77-701.)

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

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

*Submitted to County Board July 18, 2013*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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

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**APPOINTMENTS BY THE WILL COUNTY  
EXECUTIVE**

August 2013

**Fine Arts Review Committee  
Capital Development Board Act Number 20ILCS3105/14  
Project Number 810-048-019**

**Kathleen Farrell** – Founder; “Friends of Community Public Art”  
350 N. Raynor Avenue, Joliet, IL 60435

New appointment

\*Ms. Farrell meets the requirements to serve.

**Purpose:**

To create a lasting cultural legacy for Illinois, the Capital Development Board Act (20ILCS3105/14) sets aside one-half of one percent of the appropriation for each state-funded public building for the acquisition of public art. To ensure that the art meets the highest possible standards it is selected by a Fine Arts Review Committee (FARC) composed of art professionals as well as community and civic representatives.

**Committee information:**

The Committee *will meet approximately six-eight times* to review artwork and make recommendations. The Capital Development Board (CBD) will make the final selections from the recommendations of the FARC. Each member is appointed on a project-by-project basis and serves without pay. As a member of a committee created by the state of Illinois, each member is also required to complete state ethics testing.

**Qualifications (20ILCS3105/14):**

The Act requires the Chair of the County Board to appoint two members from the local area to the Fine Arts Review Committee. Appointees must be ‘familiar with the local area and ... knowledgeable in matters of art.’

*Submitted to County Board July 18, 2013*



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# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2013

## Rock Creek Drainage District 70 ILCS 605

### Claude Werner

9441 W. Joliet Road, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2016

\*Mr. Werner has served this district for many years and meets the requirements to serve.

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

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

have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

*Submitted to County Board July 18, 2013*



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# APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2013



**Union Burial Cemetery Association  
70 ILCS 105/1**

**Judy Herder**

102 Hickory, Frankfort, IL 60423  
Re-appointment -- Term expires September 1, 2016

**Larry Libersher**

P.O. Box 51, Wilmington, IL 60481  
New appointment -- Term expires September 1, 2016  
Replacing- Ms. Lenore Weiss

**John Weiss**

22550 W. Hwy 113, Wilmington, IL 60481  
Re-appointment -- Term expires September 1, 2016

**Ike Widner**

948 E. Jackson St. P.O. Box 105, Morris, IL 60450  
New appointment -- Term expires September 1, 2016  
Replacing- Mr. Dan Hattan

**Purpose:**

Sec. 1. Any area within the boundaries of a single county may be incorporated as a cemetery maintenance district in the manner following: Fifty or more of the legal voters resident within the limits of such proposed district or a majority thereof if less than 100, may petition the circuit court for the county in which the proposed district is located to cause the question to be submitted to the legal voters of such proposed district, whether such proposed territory shall be organized as a cemetery maintenance district under this Act. Such petition shall be addressed to the court and shall contain a definite description of the boundaries of the territory to be embraced in the proposed district, and the name of such proposed district; provided, that the territory incorporated in any district formed hereunder shall be contiguous and may contain any territory not previously included in any cemetery maintenance district.

*\*Submitted to the Will County Board – July 18, 2013*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

August 2013

**Union Drainage District #1  
70 ILCS 605**

**David Deutsche**

2400 W. Elmscourt Lane, Crete, IL 60417  
Re-appointment - Term expires September 1, 2016

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

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

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

*Submitted to the Will County Board July 18, 2013*

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

August 2013

**Washington Township Drainage Dist. #3 (Beecher/Peotone area)**

**Dennis Koehn**

626 Catalpa Street, (P.O. Box 908) Beecher, IL 60401

Re-appointment -- Term expires September 1, 2016

\*Mr. Koehn is a longtime resident of the district.

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

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

*Submitted to the Will County Board July 18, 2013*



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**APPOINTMENTS BY THE WILL COUNTY  
EXECUTIVE**

August 2013

**Will County Merit Commission  
55 ILCS 5/3-8003**

**James Albritton**

1550 Marquette Road, Joliet, IL 60435

Reappointment - Term Expires September 1, 2018

**Recommended by Will County Sheriff Paul Kaupas**

\*Mr. Albritton meets all the requirements necessary to serve on the Will County Merit Commission

**Note:** \*In accordance to the staggered steps of appointee terms, this appointment is for a 5 year term. The 5 member commission is to be comprised of members appointed to 6 year terms. Under this system, one member should be up each year and one year there would not be an appointment made. This is not currently the case. The County Executive's office is working with the Merit Commission to clarify the history of these appointments and will return with correct dates for all of the members.

**Duties and jurisdiction of Commission. (55 ILCS 5/3-8007)**

The Merit Commission shall have the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney as limited in this Division, to discipline or discharge as the circumstances may warrant. All full time deputy sheriffs shall be under the jurisdiction of this Act and the county board may provide that other positions, including jail officers, as defined in "An Act to revise the law in relation to jails and jailers", approved March 3, 1874, as now or hereafter amended (repealed), shall be under the jurisdiction of the Commission.

*\*Submitted to Will County Board – July 18, 2013*



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

### **August 2013**

#### **Will County Public Building Commission 50 ILCS 20**

**Dan Vera**

605 Lavinia Lane, Joliet, IL 60435  
New appointment – term expires September 30, 2014  
\*Replaces William Palmer; resigned

**Legislative references:**

**50 ILCS20/5:** "...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

If the county seat or municipality alone organizes the Public Building Commission, the presiding officer of the county seat or municipality shall appoint not less than 5 Commissioners.

If the county board alone organized the Public Building Commission, the presiding officer of the county board shall appoint not less than 5 Commissioners. The Commissioners appointed to that Public Building Commission must be residents of the county in which the Commission is organized.

If any one municipal corporation shall join with the municipality, county seat or county board in the organization of the Public Building Commission then and in such event the presiding officer of the municipality, county seat or county board adopting the original resolution shall appoint 3 Commissioners and the presiding officer of the municipal corporation joining in the organization of the Public Building Commission shall appoint 2 Commissioners...”

**Board Note:**

The County of Will and City of Joliet jointly appoints members to the Will County Public Building Commission. The County makes three appointments, the City of Joliet two.

The PBC’s limited purpose is for construction, acquiring, enlarging, improving, repairing or replacing specific public improvements, buildings or facilities or for a special type or class of public improvements or facilities.

**\*Submitted to the Will County Board – August 15, 2013**

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

Speaker Brooks stated let me conclude my announcement first of all with the congratulations of our resolutions on this morning. I was in the building yesterday, I was downstairs talking to Ms. Julie McCabe-Sterr that was here. She was very excited about today’s meeting and receiving that resolution so we certainly want to congratulate those too. Let me also say a very special thank you to everyone on this podium today, I think I could have given Nancy the gavel, she did a very good job. Let me thank everyone else here and then all of you here in this audience today, and County Board members, I think you are all a lot nicer to Larry Walsh, but thank you so much, anyway, thank you so much. Lastly, I want to say as I say it in the meeting last month many of you in this room received phone calls, letters and emails, and so did I. And we are all concerned about the Will County residents as well as our County employees. If you received not only have I

received calls and letters but I have received letters at my office. Many of them have come by on a daily basis. As a matter of fact, I let one of them use my copy machine to run off letters for you all. But I want you all to know and all of our County employees to know and we are very much concerned about them. We do have open ears, many of you all told me even when I arrived today that you've received calls and I appreciate you all listening because we are still in negotiations and we are looking out for the best for our Will County employees. And that's all I have.

**ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR**  
**Dianne Zigrossi**

Member Zigrossi stated thank you. I too want to basically applaud our two resolutions this morning; Ms. Julie McCabe-Sterr over at Drug Court does an amazing job. It's just such a wonderful program that we have available here in Will County, and so much effort has gone into it. It's a wonderful thing. Next is remembering that our school children now are going to be going back to school, starting probably this the upcoming week. So be mindful that buses will be back out in force, make sure that we're watching the school children while we're passing and so fourth and of course if you have a child of your own, or grandchildren or whatever, be that positive influence in their life. If you see that picture that they brought home, even if you can't identify what it is, it's a wonderful thing you guys, it's a wonderful thing and post it on your refrigerator or wall or whatever and just be proud. The last thing I would like to say is that the Grundy Center for Independent Living will be having our Empowerment Event this afternoon from 5-7 at Harrah's, the cost is \$25.00, which is a donation, there will be hors d'oeuvres and refreshments and I would certainly love to have as many County Board members come. We have such a special cause that we take care of there. It's basically a movement that is a foot which has been a foot with centers such of ours to have individuals who are in nursing homes, moved actually into independent living in the community. So again, they don't necessary always belong in that nursing home environment, but that's where they have been instructed just because of the system. We have resources. It's a wonderful thing; be there, 5:00 p.m.

**ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR**  
**James Moustis**

Member Moustis stated I would also like to talk about some of our programs that deal with substance abuse. And I am proud of what we do and I also have to say that I'm often amazed by who work with folks who have substance abuses. I don't think I could do it, because they never give up on anybody. Even though people do have occasionally fall and stumble, they never give up on them, so I appreciate the work they do, I do think it takes a special kind of person, to always say pick yourself up and I think we can still do this regardless of how many times they fall. We see how we in this County have tried to triage the people away from the criminal justice system into getting other types of help that deal with additions, whether its our Drug Court, whether its our newly established Veterans Court, our newly established Mental Health Court, because folks that have mental health problems often have substance abuse problems. They belong in treatment, they don't belong in jail. And but really what I am pleased to see is the Federal Government is going to try to catch up with us, I'm sure you're all seeing that federal courts now have recognized

you really need to move people away from the criminal justice system and into various other ways of receiving help, so I hope the Federal Government successful and as successful as Will County. There are a couple of subjects I want to hit on that not that's specific, but I would like to ask this Board to always remember, that we don't represent Chicago, We don't represent Cook County, we don't represent the State of Illinois necessary, we represent Will County and we try to be good best interest of the folks who live here in Will County, and we do have some issues where I think that they're going to be difficult. IDOT is taking over the airport and maybe that's good thing to move the airport forward. But I and I want to ask all my colleagues who are on the County Board, remember we need to do what s in the best interest of Will County and it s not always going to be in the best interest of IDOT or Southern Cook County or anyone else who thinks they have an interest in this airport. We represent Will County and we should remember that. Same with Illiana. We represent folks in Will County; the best interest of Will County not what's in the best interest in some Chicago Metropolitan Planning Agencies. But at any rate, I ask everyone to please keep that in mind. Now I have to say this, I am (inaudible) football, basketball season. I'm done with baseball. Don't even mention it. You won't be watching us in the post season. So anyways, everyone have a great day. Kids are going back to school, Member Howard mentioned to be mindful that the kids will be out and the school busses will be out there and encourage all of your kids and your grandkids and your friend's kids that school's a great thing and I hope they'll be successful. Thank you.

Speaker Books stated have a great Labor Day weekend, and I hope Larry Walsh never gets sick again. There is no Executive Session. We will not have an Executive Session.

We stand adjourned until Thursday, September 19, 2013.