

THURSDAY, SEPTEMBER 19, 2013
NINE FORTY-FIVE A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Goodson led the Pledge of Allegiance to our Flag.

Member Goodson introduced Father Pete Jankowski from St. Patrick's Catholic Church, Joliet, IL, who led the invocation.

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

Absent: none.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Ferry, to approve the Minutes for the August 15, 2013 Meeting.

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

No negative votes.

THE MINUTES FOR THE AUGUST 15, 2013 MEETING ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire, County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; State's Attorney, James Glasgow; and Treasurer, Steve Weber. We have special guests in the audience today: Natalie Manley, State Representative; Jennifer Bertino-Tarrant, State Senator; Tom Thanas, City Manager-Joliet; and Charlie Convery, Alderman-City of Crest Hill.

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

CITIZENS TO BE HEARD

Executive Walsh stated citizens to be heard, we do have some citizens signed up and at the appropriate time, they will be given the opportunity to talk.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh asked Member Winfrey and Member Traynere to present a Proclamation Recognizing Take Back the Night Joliet & Northern Will County.

Member Winfrey stated good morning Executive Walsh and fellow Board Members. Unfortunately, the Doctrine of Carism is not practiced as widely it needs to be; not only here in Will County but around the world. Take Back the Night Committee actively rails against that type of behavior and through this Resolution we encourage Will County residents to do the same.

Member Winfrey presented Proclamation Recognizing Take Back the Night Joliet & Northern Will County.



PROCLAMATION

Recognizing Will County "*Take Back the Night*"

WHEREAS, "*Take Back the Night*" was first held in Germany in 1973 in response to a series of sexual assaults and murders. Five years later, the first event was held in the United States, and

WHEREAS, the purpose of "*Take Back the Night*" is to bring survivors, supporters, activists and community leaders together in a call for the end of violence against women; create a greater awareness of violence against women in our community and educate the public about the attitudes and behavior that perpetuate this problem, and

WHEREAS, since 1996, *“Take Back the Night”* has provided support and services for crime victims throughout the Will County area, and

WHEREAS, *“Take Back the Night”* is critical to Will County’s overall commitment to raising awareness about violence against women and the tragedies it creates, and

WHEREAS, each year, the event includes a speaker, entertainment, a brief march and an information table with materials from organizations in helping victims of violence, and

WHEREAS, this year, two events are scheduled; Will County *“Take Back the Night”* will be held on October 3, 2013 at First Assembly of God Church, Joliet, IL starting at 5:30 p.m. and *“Take Back the Night of Northern Will County”* will be held on October 10, 2013 at the DuPage Township Levy Center, Bolingbrook, IL starting at 5:00 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize *“Take Back the Night”* in Will County and call upon the people of Will County to observe this event with appropriate programs, activities, and ceremonies.

Dated this 19th day of September, 2013.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Winfrey made a motion, seconded by Member Traynere, to approve the Proclamation Recognizing Take Back the Night Joliet & Northern Will County.

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

No negative votes.

PROCLAMATION RECOGNIZING TAKE BACK THE NIGHT JOLIET & NORTHERN WILL COUNTY IS APPROVED.

Member Winfrey stated I want to introduce the Members of the Will County and the Northern Will County Committee, Ms. Beth May.

Ms. Beth May stated I am here today with Ms. Jean Terdic. Jean is with Lamb’s Fold so of course she is experiencing, daily, women that have suffered from domestic violence.

And thank you for your continued support. I know for many years now we have been doing this Proclamation for us and we do truly appreciate it. I would also like to thank Executive Walsh, many of you may not know but he has been a financial supporter of our event, I think, for the last 17 years and it is truly appreciated. Speaking along those lines as well, Circuit Clerk McGuire has over the last five years held a fundraiser for us. Funds from this event go to support scholarships and then money back to the agencies that we support. Over the last five years, and I think you need to give her applause for this; she has raised over \$26,000. Now, Circuit Clerk McGuire has not done this alone so I would be remiss if I would not thank all of the Deputy Clerks that she has in her office, everyone there that helps us including those who come out and support the event. So, thank you again for your continued support.

Member Traynere stated I would like to introduce Ms. Sandra Iverson from the Northern Will County formerly Take Back the Night Organization and she will explain that to you.

Ms. Sandra Iverson stated we had a make over this year, we are now affiliated with the Take Back the Night National Foundation and our new chapter name is Citizens Against Abuse. And, thank you for this Proclamation, it means a lot to us. This will our 15th Annual Rally and Luminary Ceremony and March, it takes place on Thursday, October 10th from 5:00 to 9:00 pm at DuPage Township Levy Center at 251 Canterbury Lane in Bolingbrook. The keynote speaker this year will be Will County State's Attorney Glasgow, he will be discussing issues related to domestic violence against females. New this year, we also have a self defense demonstration by two martial art experts and this will help victims or potential victims to ward off attackers. It is a learning experience. So, all I want to say is our event is October 10th at Dupage Township Levy Center. So remember, "Stop Abuse, Starts with Us." And again, thank you.

Member Winfrey stated I am just going to say that domestic violence and abuse is a very real thing in Will County and so we encourage each of you to come out and support us to walk with us on October 3rd in Joliet or October 10th in Bolingbrook and to be apart of it. Be apart of making a change, of making it a safer place for everyone. Thank you.

Member Traynere stated good morning everyone. Cyber Security is becoming more and more apart of our daily lives; it touches us in a lot of different ways. Sometimes we are aware of it, when we get a new credit card because our company's credit card company has just had their files invaded. Other times, we don't always find out about what has happened. So, today we are declaring October 2013 as National Cyber Security Awareness Month.

Member Traynere presented Proclamation Proclaiming October as National Cyber Security Awareness Month.



PROCLAMATION

**Declaring October 2013 as
National Cyber Security Awareness Month**

WHEREAS, counties recognize the vital role that technology has in our daily lives and in our future, whereby today many citizens, schools, libraries, businesses and other organizations use the Internet for a variety of tasks, including keeping in contact with family and friends, managing personal finances, performing research, enhancing education and conducting business; and

WHEREAS, counties understand critical infrastructure sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care and emergency response systems; and

WHEREAS, the use of the Internet at the primary and secondary school levels enhances the education of youth by providing them access to online educational and research materials; and at institutions of higher education, the use of information technology is integral to teaching and learning, research and outreach and service; and

WHEREAS, Internet users and our information infrastructure face an increasing threat of malicious cyber attack, significant financial and personal privacy losses due to identity theft and fraud; and

WHEREAS, the U.S. Department of Homeland Security has established the Office of Cybersecurity and Communications and devoted resources within it solely to support the strengthening and securing of the country's cyber infrastructure at the state, local, tribal, and territorial levels; and

WHEREAS, the Stop.Think.Connect.TM Campaign is a national effort coordinated by a coalition of private companies, nonprofits and government organizations to raise awareness about cybersecurity among all digital citizens, helping them to stay safer and more secure online; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of information infrastructure and economy.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive declare October as Cyber Security Awareness Month.

BE IT FURTHER PROCLAIMED, that all citizens are encouraged to visit the Stop.Think.Connect websites (www.stopthinkconnect.org) or www.dhs.gov/stopthinkconnect) to learn about cyber security and to put that knowledge into practice in their homes, schools, workplaces and businesses.

Dated this 19th day of September, 2013.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Traynere made a motion, seconded by Member Adamic, to approve the Proclamation Proclaiming October as National Cyber Security Awareness Month.

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

No negative votes.

PROCLAMATION PROCLAIMING OCTOBER AS NATIONAL CYBER SECURITY AWARENESS MONTH IS APPROVED.

PUBLIC COMMENT

Executive Walsh stated I believe we have a gentleman that has signed in and wants to speak for a few minutes at this time.

Mr. David Ramos stated I am with Tough Shed Company at 15318 W. 159th in Homer Glen, we are the largest manufacturers of shed and garages. We supply the majority of sheds and garages to all the Home Depots throughout the country and the reason I am here today is I have distributed a booklet to the members here. A lot of our customers or constituents who happen to reside in Unincorporated Will County and submit an application to have a shed or garage built in Will County are receiving a letter from the Land Use Department, which I have enclosed in the brochure that I have given you. And if you look toward the bottom on item #2, they are requesting that, in regards to a shed, that individuals or Will County Constituents provide stamped engineered drawings for a shed. Basically what this does is we have to then go to Illinois Engineer and have him stamp copies of our drawings for a shed and that cost those individuals in Will County \$255.00 every time that they want to apply for a shed. What we have done, because I deal with all of the municipalities in Will County on a daily basis, if you reside in any other municipality other than unincorporated Will County, you don't have to provide that. I included in here a telephone survey that we put together for the purposes of this meeting in which we called and contacted, plus I deal with them on a daily basis, all of the planning commissions & building departments of all the municipalities in Will County. None of them require that structural engineered drawings would supply for individuals that want to have a shed built or a garage built in Will County. The only department that requires it if you happen to be in Unincorporated Will County. But, I also included in our brochure that I had out to you is most municipalities will accept from us structural drawings and I just happen to include one in here of any shed or garage that we manufacture and we then give that to the

building departments and all building departments do accept that but in the case of Unincorporated Will County that won't suffice. They want engineered drawings and so even if I submit to the County the engineered drawings by the manufacture and our own engineering department which our quite substantial and I have imposed that in your brochure, that still will not suffice because these are not stamped by an Illinois Engineer. So, what we have to do when our customers call us and complain about the fee is discard it, and then on a piece of paper I will just draw a roof choice, two pieces of wood and with a plywood gusset and this will pass. But, then they don't have to pay the \$255.00. So we believe, since we manufacture and install between 5 & 10 sheds a day and we service over 90 Home Depots throughout the Chicagoland Area. The only people that are being asked to pay this additional fee are those people who reside in Unincorporated Will County and there is precedence in the building code that Will County does use that allows the local building department to wave that requirement if they believe that the company or whoever is submitting the plans are in substantial compliance with the law. And of course, since we build and install between five and ten sheds everyday, just in this area, we haven't had any problems as far as our trusses or anything else like that and we just don't think it is fair that every time somebody in Unincorporated Will County wants a shed built, I have to add \$255.00 to the cost of their shed so when you think about it in Will County, you have to have a concrete pad that normally runs \$1,200, then you have the cost of the permit and that's another \$50.00, now you are adding another \$255.00 to that for an Engineering Stamp that nobody else requires, just to think about putting a shed up in an Unincorporated Will County Area, cost an individual \$1,500 and they haven't even purchased the shed yet. So, we just don't think that, that is fair. And we would ask, on the left side of the brochure, I have included wording that we have put together under the International/Residential Code 2006 that gives the Will County Board and the Land Use Department the authority to wave that requirement and we just think that is fair since nobody else in the County. Or, as a matter of fact, pretty much DuPage County, Will County, Lake County, the City of Chicago don't require, other than Unincorporated Will County. Thank you very much, that is all I wanted to say today.

Executive Walsh stated thank you, thank you sir for coming in, thank you for that information. Next we have Ms. Marlene Carlson.

Ms. Marlene Carlson stated her name; I am a property owner in the County of Will. I have got quite a few properties in Will County that I....I just want to speak my peace and tell you what I encountered. My address is 1137 N. Cooper Road in New Lenox, Illinois. So, I have 10 subject properties this year that I wanted to do tax appeals for. In the document it stated that in order to provide, to do a tax appeal, you have to provide the property cards, the evidence to the contrary that the assessed evaluation is not acceptable and in the document it states that a website copy of the property card would be acceptable but it doesn't say a certified copy. So, when I went to file an appeal, I had almost assumed that I had almost everything ready but I had to file an extension and I thought that some of the municipalities would be accepted. This is the moral of the story, I walked in after I had submitted my extension and came in at 4:18 p.m. on the Monday afternoon and I was like the worst person that anybody could have ever seen walking up to the desk. I had 10 properties, I had done all of my homework, I had all of the property record cards, I work a full time job, I run a couple of businesses so I am very busy.....so 4:18 is as soon as I could have gotten there. Keeping there with all of my documents, one by one, the ladies at the desk were very, very helpful, it was absolutely.....you know they have been amazing for me ever since the whole process,

they are always helpful and then at the last minute at 4:25, I had given 10 documents in. This woman comes out of the back, would you like me to say her name.....I don't know, is that revelent...I think she's the Deputy Supervisor. She says you were in here last year and you did this to us last year. You came in here late and I said "well ma'am, aren't you here until 4:30?" She says, I don't care, you were here last year. I said "I think you have me confused with somebody else because it was not me last year. I was not here." So literally, I was scolded for coming in at 4:18 prepared to give all the documentation that I wanted to give and the only reason I had filed an extension, I had to come up with more things to gather was that the document that showed the document that said you will accept right-sided copies of property cards, I had those ready but, I called them and they said no they have to be certified copies, but it does not say certified copies, so both of us were kind of right, so I came in late number one, but I shouldn't have been scolded for 5 minutes and I should have been able to give my documents, so I only submitted half of what was required. I gave 10 properties and all the evidence. The only thing I had left was to give my LLC's, proof of my LLC's, my Trusts, things like that. So, had I not been scolded for 5 minutes by this person, I would have been able to get my documentation in. So I had done that through UPS, you know as well, she said it has to be post-marked today, and I'm like there is no way, no possibility, that I can run to the post office by 5:00 p.m., and post date my evidence that I am the signer for my LLC's, and Trusts, things like that. But really, and this is the kicker. I am a tax paying citizen, and they called security on me because I was late. I was being yelled at by the person at the desk. Why would security need to be called on me when all I wanted to do was to submit paperwork to somebody at the desk? I just wanted to speak my peace. Is this the way that Will County taxpayers get treated when all I wanted to do was submit evidence? I ran for public office in this County and I know things that need to be changed. One in particular is that people need to be a little bit more friendly and less confrontational and better to the citizens who come up to the desk that are looking for information. The vast majority of the people that came up to the desk to help me were very helpful; but I didn't need to be attacked by an attack dog and I didn't need to be kicked out of the building by a security guard....who isn't even a security guard in the first place. He threatened that he was going to call the police and have me thrown out. This is why I'm here. Otherwise I'd be running my business. I had to pay people to run that business this morning. I rather be there than here but I had to speak my peace so thank you very much. I think we all need to be friendlier to tax payers; that's all. Thank you.

Executive Walsh stated our next speaker is Tammy Wilson.

Ms. Tammy Wilson stated her name. I am a life long resident of Will County and I have operated a small business here for the last 26 years. I live at 25245 S. State Street in Crete. I also own two vacant residential lots at 25235 and 25261 South State Street; as well as a residential lot at 25225 South State Street and an industrial property at 25250 South State Street. Some of you have heard my story, and have tried to help me. For that you have my eternal gratitude. Others have not heard about me, but before I finish speaking here today, it's my hope that no one in this room will ever forget my story.

Since 2005 my neighbor has been interfering with my daily life. She tapes me on cameras that she has installed on her property and she tries to use enforcement agencies to harass myself and my family. She claimed in a letter that she left on my son's car that we are trying to drive her out of her home. In her efforts to negatively affect my daily life, she has filed complaints with the Village of Crete, the Illinois Environmental Protection Agency, the United

States Postal Inspection Service, the Will County Sheriff's Police, the Will County Health Department and the Crete Police Department. I have included all of these in the packets that I handed out and every complaint that she has made resulted in no action being taken. But that wasn't until she contacted the Will County Land Use Department.

I'll start with my industrial property. The property is in the Village of Crete. My neighbor complained to the Village regarding parking lot lights in 2005. The Village had investigated her complaint and measured the amount of light at the property line, finding no violations. She took it a step further and complained to the then Crete Township Supervisor Mary Ann Gearhart. Apparently, she thought we were receiving preferential treatment so she complained to the Land Use Department. By their own admission the Land Use Department states The Resource Recovery & Energy Division is the sole division in the Land Use Department working in the municipal areas of Will County. But they sent me a letter about my lights even though I was in the Village of Crete. On June 19th of 2013, Tim Anderson from Will County Land Use Resource Recovery & Energy Division came out to inspect my industrial property after receiving a complaint from my neighbor of open dumping. During his inspection, he found various garbage, debris, brush and tires. We've been working with him and he's been wonderful. He's helped us 100% answered all of our questions and has done everything you can to get us up to compliance. And before I go on with the rest of my story, I need to state the following. I placed "no trespassing" signs on my property and I would like to go on record stating that no one from Will County Land Use's Community Development Division or Building Division are allowed on my properties unless they have permission from and accompanied by my husband or myself.

In 2007, my neighbor complained to Land Use that we were running a business out of our home, and that we had moved our garage from our industrial property to my house. Tawonna Reed came out and inspected. Even though her notes clearly state that there doesn't appear to be any new buildings, they still wrote us a violation for moving a structure onto our property. The garage was there when we bought the house.

In 2008, my neighbor complained that we had enlarged our driveway, and we were parking business equipment there. Once again Land Use investigated, they found no signs of a business, and stated that we had repaired our driveway which does not require a permit.

In April of 2013, my neighbor complained about the number of buildings on our lot again, and building without a permit. Once again Tawonna Reed was out to investigate. Tawonna informed me that her bosses had told her to write us for every violation she could find. She told me that we couldn't park our commercial truck on our property and that a shed that we had sitting on a trailer had to be removed. She placed a stop work order sign on the shed. She also told me that I had to have a building permit for the work I was doing on my garage. I told her that I did have a building permit, which I produced. I explained that the permit had expired, but we would renew it before we began work again. She told me that she was going to cite me for the guardrails and handrails on my deck, but she didn't see any other violations. Now, Tawonna has been to my property so many times before, and she never cited me for my deck. We received violations for the building permit required, parking our commercial truck, and handrails and guards. We moved the commercial vehicle and the shed that was on the trailer off of our property.

So, I asked Land Use on May 30th, if I needed a permit to fix my deck. I asked them again on July 8th at my adjudication hearing where I was fined for not repairing my deck and again on July 10th during a phone call with Ray Semplinski. I asked again on July 22nd when Owen Needham came out to do our inspection. Owen emailed us a report and still didn't answer my question of whether I needed a permit.

On July 24th, we were issued a violation from Land Use for an expired permit. We just had our inspection two days before. So on August 13th, I went to get a permit. I put on the permit that we were renewing our pervious permit and adding deck repairs to it. I went through zoning and she standing with the lady who gives the permits. She said "I don't think you need a permit to fix your deck, I'll go ask Owen." She went and got Owen who said "she needs a permit to fix her deck", making me feel as though I was the only resident in Will County that needs a permit to fix my deck. He also stated that I could not have a permit for anything to do with my garage until I gave him all the stuff he had listed on his inspection report. So he made the lady cross the word garage off my permit.

On August 15th, a lady named Jenna came out and inspected the roof on my house, the roof on my garage and the entry door I installed on the garage and gave me a sticker that I was approved.

On August 20th, Florence from Will County Land Use called; she told me that she wanted to keep everything straight. And when Jenna came out and gave the approval sticker for the roofs and door that it only applied to the house and not the garage. I told her that it couldn't apply to only the house because we hadn't replaced the door on our house; we only replaced the door on our garage. So they had given me approval and then they took it away.

So my husband and I were working on our deck and he had a question about how far the balusters had to be apart, and went and I got a copy of the rules that Land Use had given me. And my husband realized that we didn't need handrails on our deck because according to their own rules, the deck has to be more than 30 inches off the ground, and ours wasn't but nobody ever bothered to measured it. They just and fined us for it and it's not 30 inches off the ground.

So, the house next door, the 25225 South State Street, I purchased this home for my sons to live in, the main house and for my mother in law to live in the second house. My mother-in-law had been diagnosed with stage-4 pancreatic cancer and she asked us to build her a country porch, which we did out of hesitation. We had just lost my father-in-law and now facing her illness. I mean, a permit honestly, it never crossed our minds, we did it because she wanted it and we used the deck the whole time through her illness and we sat out there with her and we ended up losing her to pancreatic cancer. But my neighbor complained to Land Use in 2007 regarding the number of buildings that were on the lot and buildings without a permit. At the time, we were told that our only option to keep the 2nd house on this lot was to annex into the Village of Crete, so we starting talking to the Village about annexing the property. In 2008, we didn't ever come to an agreement with the Village.

In 2008, my neighbor complained stating that we expanded our driveway. Tawonna Reed investigated and found that we had repaired our driveway which does not require a permit. In 2009, my neighbor complained that we were parking commercial trucks and

numerous vehicles in the driveway and on the grass. She stated that we were running some sort of business out of the house because my boys left early in the morning and arrived back late at night. Land Use investigated, they found no signs of a business or commercial trucks.

In April 2013, my neighbor complained once again to Land Use about the number of buildings on the lot and building without a permit. Land Use issued us a violation for building without a permit and a 21-day notice to tear down the second residence. I called Land Use and set up a Pre-Application meeting. Before we could even get to the meeting, my neighbor called back and complained that our grass was too long, that we had replaced the roof on the main residence and the garage, and that there was unpermitted work being done on the main house. Tawanna called me again. I told her we did have a permit for the roofs, the grass had been cut, and I was only tearing up the carpet in the top layer subfloor which doesn't require a permit. She told me we would discuss it at the Pre-Application meeting.

On May 30th 2013, we had the Pre-Application meeting. I brought in a copy of the building permit for the roofs, and pictures of the work that had been done to the main house. This evidence satisfied those complaints. Then we began discussing the second residence. I told them that the house was there when I bought it, and that the tax assessor recognized it as a second house and that I was paying taxes on it. We then discussed the improvements and I told them that we had put in new floors, doors and kitchen cabinets. We had also enclosed the porch by putting a roof over it, and adding the deck. They told me that the improvements made it ineligible for grandfathering. They told me that the house had to be removed or I had to take out the bathroom and or kitchen. I discussed with them using my vacant residential lot at 25235 South State Street, to make it the second residence into its own lot, which they said could be possible. I also discussed annexing into the Village of Crete again.

On July 8th, we went through an Adjudication Hearing. The hearing officer found us not liable for the number of buildings on the lot but liable for not having a building permit. We had provided proof that we purchased the property with two homes, and that we were paying taxes on both houses and we celebrated.

Our celebration was short-lived because on July 24, 2013, the Land Use Department charged us again with the number of buildings on the lot and a building permit being required. I called Towanna Reed to find out if this was a mistake. She told me that this was no mistake. She told me that it is Land Use's policy to reopen the case in 7-10 days and file the same charges. She told me that they take you through adjudication 3 times imposing fines and then take you to court. I told her that we were found not liable for the number of buildings on the lot, so all we had to do was get the building permit. She told me that I couldn't get a building permit because it was an illegal structure.

This is a clear violation of my constitutional rights under Due Process. You can not be charged a second time for something that you are found not guilty for in a legal forum.

On July 29, 2013, my husband spoke with Mike Smetanna. Mike asked my husband for a copy of the annexation agreement with the Village. He told him that we didn't have one. We honestly had figured that since we were found not liable for the number of buildings on the lot, there would be no reason for us to proceed with the annexation. In a desperate attempt to come into compliance, since we had been cited again, my husband asked Mike about using

the vacant residential lot as we had discussed in the Pre-Application meeting. Mike told my husband "that is no longer an option".

I started doing research into Will County Ordinances, and found that according to the nonconforming uses, that you are allowed to make improvements as long as no floor area is being added. Floor area is defined as being inside the four exterior walls. A covered porch is not inside the four exterior walls. I also found the Internal Revenue Service Publication 523 considers a porch as an improvement.

On September 3, 2013, I received a letter from Curt Paddock. In the letter that he sent me as a "courtesy" he listed the options that were available to me. He told me that I could apply for a special use permit for the conversion of a legal nonconforming use. I can apply for this through the Land Use Department and pay a fee of \$1,012.50. He gave me 45 days to do this or he would refer it to the Will County State's Attorney's office for further enforcement action.

I requested a copy of Will County Land Use policies and procedures. I found that the Land Use Department violated their own policies and procedures in my case. According to their procedures, when a Code Enforcement Inspector investigates a complaint that might require a special use permit or a variance they are to refer the property owner to the appropriate planner, including the planner's name and phone number. To date, I have not received the name or phone number of any planner.

Let me also mention that through all of this, the Will County Land Use Department has kept my neighbor well informed. Per their note, she calls them and they freely discuss my case with her. I also know that they have discussed things with her that are not noted. She sent a letter to a newspaper reporter about all of this in the first week of August. In that letter, she talks about changing the property lines on my vacant residential lot. I discussed this matter with Land Use Department on May 30th and that was long after my neighbor filed for her Freedom of Information request on May 9th. I can't even get an answer about whether I need a permit to fix my deck. But my neighbor is being fed information freely. My neighbor also stated in the letter that she called the Will County Code of Enforcement bosses and got them to make sure that they wouldn't drop this again. They have given my neighbor information that's allowed her to continue to stalk me. I absolutely admit that I have made mistakes regarding building permits. The Land Use Department has made it impossible for me to correct these mistakes.

Many years ago I worked with Land Use to put up a very large addition on my house. They worked with me every step of the way and answered every question and were very helpful. That is so far from what I am experiencing now. Very soon my 71 year old mother and 83 year old father will be moving to my boys' property and it's my hope that this matter can be settled before this happens. You see, I don't want their lives affected the way mine and my family have been. On August 23rd of this year, my only grandson celebrated his first birthday and my husband and I were planning to go to Utah to celebrate this milestone with him. We were unable to go because the 2nd 21-day order to tear down the house (the second house at my boys' residence) expired on Aug. 14th and we weren't sure what Land Use's next move would be. Would they show up with a bull-dozer to remove the house themselves? And you may think I'm exaggerating here, but I live in fear of the Land Use Department. I have

been dealing with people that have lied to us, threatened us, bullied us, harassed us, and violated our constitutional rights under Due Process, and find enjoyment...and even violated our right to privacy. What would you think would happen next if this was you and your family? Up until April of this year our family was living the American Dream. The Will County Land Use Development and Building Division have shattered our American Dream. And I would like to request at this time for this Board to take a vote, and make a final decision on whether they are going to allow the continued abuse of my family and myself. Please, I am begging for your help. Thank you.

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the August 15, 2013 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

STATE OF THE COUNTY ADDRESS & PRESENTATION OF THE 2014 BUDGET

Executive Walsh stated good morning Speaker Brooks, County Board Members, Elected Officials and residents of Will County. I appear before you today to present the 2013 State of the County address in which I will highlight the successes of Will County and outline strategies that will keep our county moving forward in the year ahead. Our greatest strength is the ability to forge productive partnerships to overcome the challenges before us and succeed. With a rapidly growing county like Will, these collaborative relationships are the key to our continued progress.

For the past several years, our residents have weathered some tough economic times. Despite these challenges, Will County remains a strong community and a great place do business, raise a family, and enjoy recreational activities. With the continued recovery of our local economy, there are many reasons to be optimistic about our future.

Recently, the State of Illinois Tourism Bureau ranked Will County fourth highest in travel spending among all Illinois counties. This ranking showed that travelers in 2012 spent \$602 million in Will County, generating nearly \$14 million in local tax revenue which supported 6,240 jobs and a payroll of \$153 million. Whether it is a stop at the Chicagoland Speedway, one of our many municipal fests, or traveling down historic Route 66, many visitors are finding Will County a great travel destination.

Economic Development

Through strong partnerships with local municipalities, the Will County Center for Economic Development and the business community, we continue to aggressively attract and retain businesses.

One great example is the recent unveiling of the \$120 million expansion of Diageo's Plainfield production facility. The 530,000 square foot bottling facility is Diageo's largest plant

in North America. Approximately 600 people are employed here and the expansion has meant good paying construction jobs and increasing the number of high paying permanent jobs.

Home Depot is developing a 1.6 million square foot distribution center on 88 acres in Centerpoint Intermodal Center which will complement a 657,000 square foot distribution center built in 2010 that currently employs 350 people. This new facility will become the company's main Mid-West distribution center and will create another 300 permanent jobs.

The continued expansion of our many intermodal facilities is an economic success story, but these developments also present challenges. We must not lose focus on the need to bring federal, state, and local resources together to continue to address our infrastructure needs or risk losing our strong economic position in the global marketplace. We cannot stop investing in our transportation infrastructure.

Along with the investments these private sector companies are making, the educational community continues to grow in downtown Joliet. The new \$58 million Joliet Junior College campus is making great progress. The six-story structure totaling 96,000 square feet will house the culinary arts department, adult education classes, including GED and English as a Second Language, and the college's workforce development department which works closely with the county's Workforce Services Division.

NEW COURTHOUSE & CAPITOL PROJECTS

As our County Board members know, we are making very significant progress by initiating critical capital improvement projects that will begin to modernize Will County government facilities. I want to personally recognize Capital Improvements Chairwoman Denise Winfrey whose leadership is moving Will County from years of planning to action.

We are taking an important step forward towards building a new modern County Courthouse. A plan is in creation to begin a formal procurement process for the planning, design, and eventual construction of a criminal court facility in downtown Joliet. I look forward to working with all our stakeholders to make this vision a reality sooner rather than later.

The current County courthouse was built in 1969 to accommodate six judges and a population of 200,000. Today, the four-story building serves a population of approximately 700,000 and 35 judges. Last year, more than 800,000 people visited the courthouse with 10,000 of our residents having served as jurors. Future projections show Will County's population to exceed 1.2 million people which would require a total of 58 judges to adequately serve our needs.

With Committee Chair Winfrey's leadership, and that of her fellow committee members, we have embarked on a proactive capital program that will advance county improvements on multiple fronts, realize efficiencies through the consolidation of various offices, reduce costs by eliminating rental expenses, and improving the delivery of county services.

Plans in progress include the acquisition of the old Social Security Building that will house some of our county operations, purchase of the First Midwest Bank building as an eventual footprint for a new County Courts building, and construction to bring city sewer and water to the County's Laraway road campus. We hope to move forward with plans to

consolidate Sheriff operations at the site and improve evidence storage, policing operations, and other critical law enforcement functions.

All of these efforts will not succeed unless we have all our stakeholders at the table, working together, and willing to compromise when necessary. Our ultimate goal is to provide necessary services to our residents in a convenient, economic, and efficient manner. We all know our residents expect County government to maximize the use of tax dollars.

Another key piece is our strong collaboration with our County seat host – the City of Joliet. My hope is the executive office will present a series of intergovernmental agreements to the County Board for approval that will make real progress towards modernizing county government in downtown Joliet. We have waited too long for these actions, and I hope that we can continue to work together towards improving services.

Transportation

As I have said many times before, Will County is Transportation and Transportation is big in Will County. With a rapidly growing population, and a continually expanding logistics and intermodal sector, we must continue to make investments in our county infrastructure. This includes committing the bulk of the RTA funds we collect each year to critical road and bridge improvements throughout all parts of the county highway system. Currently, our Highway Department is spending nearly \$75 million in Build Will road projects to improve safety and traffic flow. Significant projects in the northern part of the county include widening and intersection reconfiguration of Weber and Renwick Roads and widening and installing traffic signals at Weber and Gaskin. This \$13 million project, along a major commercial and residential corridor, is anticipated to be completed by September 2014. We are pleased this project will be finished in preparation for the new Meijer Store that will be built on the Northeast corner of Weber and Renwick Roads.

Another important project that has begun is the 95th Street extension which will connect Plainfield-Naperville Road with Boughton Road. Initial excavation and substructure work began in May of this year. This \$12.4 million project is a partnership between Will County, the City of Naperville and the Village of Bolingbrook is anticipated to be completed by October 2014. This project includes a safe passage way for bicyclists and pedestrians to cross the Dupage River between Naperville and Bolingbrook.

The \$7.4 million project along Caton Farm Road in western Will County includes lane reconstruction and widening as well as additional signalization and is estimated for completion by November 2014.

More than \$2 million is being invested to improve the intersection of Manhattan-Monee Road and 88th Avenue in Eastern Will County. This project includes lane widening and adding turn lanes and is expected to be complete by November of this year. We are being proactive in preparing for future growth in Eastern Will County.

In addition to improving safety and traffic flow, we must not forget the other benefits these construction projects have on our county workforce. United States Labor Statistics reports every one billion dollars spent in construction creates 42,000 jobs. By this calculation, the projects outlined in the 2013 fiscal year will create more than 3,100 jobs.

Airport, Illiana Expressway

All modes of transportation are important in Will County in order to continue to promote economic opportunity and mobility for our growing population and employment base into the future.

The past year has brought significant progress on several regional transportation projects, including the South Suburban Airport, Illiana Expressway and the I-55 and Arsenal Road interchange.

After years of debate, negotiations, and much work by this County Board and County Executive's office, legislation was introduced and passed enabling the State of Illinois to develop the South Suburban Airport through a Public Private Partnership. After literally decades of uncertainty, lawmakers reached an agreement on a viable way to move forward with this major project. Within this framework, the Federal Aviation Administration will finalize its review of the Airport Master Plan and secure the environmental approvals needed. This action will allow us to determine interest in the project from private investors and potential airlines.

We are in a position to work with IDOT to maximize the benefits to Will County of a new airport that is entirely within our borders. Many make a point of emphasizing job creation and other benefits of building the airport, but before that, we will continue to make sure Will County has a central voice in how this project develops from this point forward. We can and will make this airport a success by working cooperatively with IDOT every step of the way and coming together locally to plan for benefits, and challenges, beyond the airport boundaries.

In 2013, incredible progress has been made to bring the Illiana closer to a reality. IDOT is currently completing a comprehensive environmental analysis of the B3 corridor after getting federal approval in late 2012. In cooperation with Will County and a host of other local stakeholders, IDOT held numerous meetings to get input on ways to minimize the impacts of the highway on residents, businesses, and the environment.

In order to address the congestion we all experience on our highways, improve safety, and reduce the burden of truck traffic on our local roads, we need solutions like the Illiana to provide new capacity and regional connections. We must also remain open to innovations like public private partnerships to fund infrastructure that supports our future economic growth and prosperity. The County will continue to advocate for the rights of landowners affected by the Illiana.

In recognition of the need to plan for the future, the Executive's Office, in cooperation with the Will County Governmental League, the Will County CED and the municipalities and townships, received a \$500,000 IDOT grant to develop a coordinated, multijurisdictional land use/ transportation plan for the Illiana corridor.

The improvements to the I-55 and Arsenal Road interchange have been needed for a long time and with an investment of over \$68 million in state and federal funds will be completed later this year. The reconstruction of this interchange will provide more efficient highway access for the growing volume of trucks using our intermodal yards and improve congestion and safety.

With the County's \$3.5 million financial participation in a Phase II study in 2013, IDOT has prioritized the study of the Weber Road/I-55 interchange, which carries a high volume of traffic from the local area and supports freight movement between the interstates and many distribution centers in the corridor.

Global Marketplace

Will County continues to expand its position in the global market and I am proud to say we are taking a role in international relations which in turn will help elevate our position in the world market.

Will County has created a successful relationship with 21st Century Institute, an organization designed to promote the global exchange of knowledge, culture, and human resources for a better future. Through this collaboration, we have hosted several delegations from China whose members have learned about agriculture, intermodal transportation, and various county operations. We have also learned from our friends from the East about their economic and governmental operations.

Most recently, we hosted a second delegation of 30 officials from Gwan-chO, one of the largest provinces in China. They were very interested to learn about agriculture in our county and we were happy to showcase our farm bureau and one of our local farms. We are optimistic these visits will open additional trade opportunities between our county and China.

Agriculture continues to be a large part of the economic engine in Will County. In 2012, more than 97 million bushels of grain were shipped out of Will County's two intermodal facilities, with more than 15 million of these produced by Will County farmers. In addition, distillers grain, a high protein feed that is generated after the production of Ethanol and used to feed livestock, generated more than \$780 million in revenue. Containers filled with various products come into Will County's intermodal facilities and are returned overseas filled with soybeans and corn. These return shipments are helping increase US exports which is a national priority and has produced new market opportunities for our local farmers.

Employment

We are fortunate in Will County to have Pat Fera and Susan Flessner leading our Workforce Services Division who work tirelessly to offer the best training opportunities and employment services for all residents in Will County. Having a trained workforce keeps our County competitive in attracting new businesses and helping our existing businesses grow.

Last year, Will County offered \$2 million in training scholarships to our residents to improve their job skills. The largest areas of training were in the fields of healthcare, information technology, logistics, and Finance/Insurance. The return on investment from these trainings is \$2.80 for every dollar invested. This additional training means an average annual salary of more than \$37,000 for our residents.

Our Mobile Workforce Center provides training at five remote locations throughout the county. Through this mobile van, residents can post resumes and view employment opportunities. This is a great example of bringing county services to our residents.

Will County, on behalf of six neighboring workforce service agencies, will receive an additional \$7 million in funding to expand training opportunities in the fields of healthcare and manufacturing for the entire Chicago region.

Our Workforce Services Division also provides valuable services to area employers by assisting with recruitment and hiring of qualified employees. We have worked with more than 250 local employers by hosting 112 recruiting events and listing more than 6,500 hundred open positions on our electronic job board. Will County has been very successful in connecting potential employers with qualified employees.

Land Use

Our Land Use Department, under the direction of Curt Paddock, continues to receive accolades for the success of its programs. The Neighborhood Stabilization Program remains number two in the entire United States.

Through the efforts of Tim Mack, the county's NSP manager, and his staff, Will County has reinvested the initial \$5.16 million from the 2009 American Reinvestment and Recovery Act to generate \$7 million through the purchase and resale of more than 90 foreclosed properties which has been reinvested into the program. This program has successfully protected some of the most vulnerable areas of our County and helped many residents become homeowners.

Will County, the Center for Community Concerns, and the City of Joliet have joined together to form the Will County Investment Partnership to offer additional assistance to our families in need. We recently learned this partnership was awarded a three million dollar grant from the National Foreclosure Settlement Awards for Community Revitalization and Housing Counseling. This settlement was secured through the efforts of Illinois Attorney General Lisa Madigan and the U.S. Department of Justice and the U.S. Department of Housing and Urban Development to offer assistance to local homeowners harmed by fraudulent foreclosure and mortgage service practices. More than \$600,000 will go directly to the Center for Community Concerns to provide housing counseling services, foreclosure prevention programs, and emergency housing assistance to local families. The balance of the grant will fund the purchase, refurbishment, and resale of 29 homes in Joliet, Lockport, and Crest Hill. It is the strength of these partnerships that cemented the success of the NSP and has protected our communities by finding owners for these homes. It is estimated more than 500 local residents will benefit from these additional services.

Last November, our Land Use Department was awarded a Governor's Sustainability Award for the success of several initiatives including the Gas-to-Energy plant at the Prairie View Landfill through the partnership with Waste Management and the creation of a website which highlights responsible recycling methods for electronics, medications, and household hazardous waste. A working partnership with Vintage Tech Recyclers and many municipalities has enabled the county to recycle more than 10 million pounds of unwanted electronics. Through these efforts, we continue to keep these materials out of the county's landfill which is a good thing both financially and environmentally.

Healthcare

Will County's Community Health Center, under the Health Department led by Executive Director John Cicero, continues to provide quality health and dental care for our residents. To prepare our residents for the upcoming changes as a result of the Affordable Care Act, the United States Health Resource and Services Administration awarded the Community Health Center a \$148,000 grant as part of a nationwide Outreach and Enrollment program. The amount of this grant was calculated based upon the total number of uninsured patients treated by our health department in the 2012 calendar year. In addition, the Health Department received a \$400,000 grant from the Illinois Department of Public Health to promote this program. These grant dollars will be used to educate and enroll eligible residents into the affordable health insurance program.

The mobile dental van continues to bring quality preventative care to residents across the County. In its second year of operation, 950 patients received treatments at the mobile dental van. More than 60 percent of these patients were children who received important services such as teeth cleanings and fluoride treatments. All of these patients also received essential information about maintaining dental health which has been consistently linked to overall good health.

WILL COUNTY HELPS

Unfortunately the occurrence of heroin use in our communities has not gone away. But at the same time, we are fortunate that in working with our partners in healthcare, education, law enforcement, and treatment providers we have raised awareness to this important issue. And we must continue to work together to identify strategies that will eradicate this problem in our County.

We are proud of our partnership with the Robert Crown Center for Health Education in delivering the critical message about the dangers of heroin and the connection with prescription drug abuse. Robert Crown is entering its second year of its Heroin Prevention Initiative at both campuses of Joliet Township High Schools and Troy Middle School. Will County will use funds from the annual Justice Assistance Grant from the US Department of Justice to expand this pilot program to another Will County school district in the coming year. Research has shown that education is successful in keeping kids away from heroin. Our children are smart and it is up to us to give them the information to make wise decisions. It isn't enough to just tell kids to stay away from drugs. We need to let them know how dangerous heroin is and why this drug is so much different than other substances. It is our hope we will expand this educational component to all schools in the County.

Budget

The budget I present to you today is balanced and represents strong first steps towards our long term capital needs. Revenues and expenses are up \$11.5 million relative to the 2013 adopted budget. This includes using \$4 million in reserves to purchase the First Midwest property, as has been discussed in County Board Committees and is being advanced at today's County Board Meeting. We will also benefit from two years of rental revenues while First Midwest moves.

We received a half million in grant revenues and subsequent expenses for a study of the Illiana Corridor.

After five years of holding our real estate taxes flat, I am proposing moving back to our traditional way of levying taxes and using the funds for two dedicated purposes. By traditional, I mean that I am levying for the growth in new property, the growth in the Consumer Price Index (CPI), and allowing for flexibility so we can adjust funds in late March\early April when we do the final extension.

The levy flexibility is being shown as an increase with a corresponding adjustment so that only the net expected revenue is budgeted. New property is expected to generate \$865,000, which is being used to fund corporate overtime, primarily in the Sheriff and Nursing Home budgets. The CPI adjustment, estimated at roughly \$1.9 million, is being transferred to the Capital Improvements Fund to help fund the sewer and water project at our Laraway Road complex. This is critical as our septic system is failing at this county campus.

The remaining revenue growth is a net \$4 million dollars, primarily from Landfill Host fees, the replacement tax, and the local distribution of the state income tax. These funds are being used to cover:

- \$1.8 million in salary growth from incorporating the prior year's step movement in the 2014 base;
- \$1.2 million in increased health insurance, which excludes any plan design changes or increased employee contributions;
- \$665,000 in various increases relating to the 2014 elections, ranging from part-time employees to printing; and
- Increased costs from outsourcing security for our County Building and Probation Department, as well as adding the Executive Center next year.

Besides the First Midwest acquisition, we are budgeting for over \$8 million dollars towards our comprehensive capital implementation plan. The Capital Improvement Fund budget includes the following:

- Moving forward with sewer and water service to our Laraway complex, which will allow us to remediate the septic field, the future site of a new sheriff's headquarters;
- Completing the renovations of the Social Security Building, which will save rent payments at the Executive Center for three floors;
- Starting the first phase of renovations to the Court Annex, which consolidates the States Attorney into that building;
- Upgrading our aging phone system which will allow for us to extend phone services to additional locations;
- Moving forward with a licensing and permitting system for land use and beginning the process of implementing a new finance system; and
- Starting the programming for a new courthouse, half coming from the capital improvements and half from the parking lot fund.

Let me close by saying after ten months of working with a new County Board, I remain optimistic we will continue to work together to solve our county's challenges.

I know we will not always agree on how we address these obstacles, but we can always agree on our responsibility to do what is best for our residents, the taxpayers of Will County. I think all of us should be proud of what we have accomplished in the first part of this term of the County Board. We are moving forward on many fronts and our county remains strong with a bright future. However, we still have many challenges ahead and we must continue to work cooperatively and collaboratively to solve them. This will require patience, perseverance, and compromise.

This will not be an easy year as we attempt to balance our workforce needs, health care costs, and efforts to advance our much needed capital projects. I know we can make the tough choices to succeed, but we will all need to be at the table working together. This is the only way we can keep Will County a great place to live, work, and raise a family. Thank you.

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, Ogalla, Izzo, Moran, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-three.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 11:04 A.M.

Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. This morning we have cases: #6117-S, #6119-S, and #6121-M.

Executive Walsh stated so do we have a gentleman by the name of Dean Bodrey? Just for questions if anyone wants, no statement. Thank you. Is there anyone in the public that wishes to ask any questions of these zoning cases? Anyone in the public wishes to ask any questions?

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 11:05 A.M.

Member Weigel presented Case #6117-S, Special Use Permit for Sports and Recreation with nine 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 SPORTS AND RECREATION CENTER
WITH NINE (9) CONDITIONS

LEGAL DESCRIPTION

Lot 23, IN ARROWHEAD INDUSTRIAL PARK UNIT No. 1, BEING A SUB-DIVISION OF PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 387 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1991 AS DOCUMENT No. R91-48704, IN WILL COUNTY ILLINOIS. UNITS A, B, C, D AND E.

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: 6117-S

APPELLANT: Stanley Building and Properties, LTD,
Bruce Stanley, President
Karina Gonzalez, Golazo Sportsplex, Inc., Agent

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes ___ No ___ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

CASE # 6117-S
SPECIAL USE PERMIT FOR SPORTS AND RECREATION CENTER
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 parking plan subject to the approval of the Will County Land Use Department, Will County Health Department, and the Oswego Fire Protection District shall be submitted to the Will County Land Use Department within 30-days of County Board approval. The said parking plan shall implemented within 45-days of County Board approval.
3. A pre-inspection shall be scheduled with the Building Division of the Will County Land Use Department within 30-days of County Board approval. A certificate of occupancy shall be obtained within one-year of County Board approval.
4. Parking is prohibited in the public right-of-way except for the existing parking area partially located within the Mandel Street right-of-way.
5. The special use permit shall be subject to occupancy limits established by the Will County Health Department, Oswego Fire Protection District, and/or Will County Land Use Department.
6. Dilapidated and damaged fencing shall be repaired and or replaced in a workmanlike fashion.
7. The special use permit shall not be operated until a traffic guard rail is erected along the proposed parking lot's western boundary. The said traffic guard rail is subject of the review and approval of the Will County Land Use Department and should be similar in design as those utilized for roadway purposes.
8. Signage located on the subject property shall comply with Article 155-13 of the Will County Zoning Ordinance within 30-days of County Board approval.
9. All unlicensed vehicles, tires, and junk and debris shall be removed from the property within 30-days of County Board approval.

Member Weigel made a motion, seconded by Member Bible, to approve Case #6117-S with nine conditions in Wheatland Township.

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

Abstain: Member Goodson. Total: One.

CASE #6117-S WITH NINE CONDITIONS IS APPROVED.

Member Weigel presented Case #6119-S, Special Use Permit for Special Use Permit for Craft Brewing and Distilling with three 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 CRAFT BREWING AND DISTILLING
WITH THREE (3) 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: 6119-S

APPELLANT: Partners Lighthouse, LLC., Owner of Record

Dean Vaundry, 50% Beneficiary,
Charles Jabaay, 50% Beneficiary
Frankfort Spirits, Inc., Tenant
Phillip A. Casey, 51% Beneficiary
Jack King, 25% Beneficiary
Phillip A. Casey, Officer, Jack King, Vice President
Dan Casey, Secretary and Treasurer

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2013.

Lawrence M. Walsh
Will County Executive

CASE #6119
SPECIAL USE PERMIT FOR CRAFT BREWING AND DISTILLING

LEGAL DESCRIPTION

Parcel I:

THAT PART OF THE NORTHWEST FRACTIONAL QUARTER NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE, OF SECTION 5 AND THE NORTHEAST FRACTIONAL QUARTER, NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE, OF SECTION 6, IN TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE EAST LINE OF SAID SECTION 6, AT THE NORTH LINE OF THE SOUTH 30 ACRES OF THAT PART OF THE EAST FRACTIONAL HALF OF THE NORTHEAST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6, WHICH LIES NORTH OF THE SOUTH 82.50 FEET OF SAID EAST FRACTIONAL HALF; THENCE NORTH 00 DEGREES 11 MINUTES 30 SECONDS EAST ALONG SAID EAST LINE OF SECTION 6, 304.84 FEET TO A POINT OF TANGENCY IN THE CENTER LINE OF U.S. ROUTE 45 (LA GRANGE ROAD); THENCE NORTHEASTERLY ALONG A CURVE CONVEX WESTERLY AND HAVING A RADIUS OF 2864.93, 116.51 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID CURVE 277.84 FEET; THENCE SOUTH 90 DEGREES WEST, PARALLEL WITH AFORESAID NORTH LINE OF THE SOUTH 30 ACRES, 799.00 FEET TO A POINT 23.11 FEET WEST OF THE EAST LINE OF THE NORTHEAST FRACTIONAL QUARTER NORTH OF THE INDIAN BOUNDARY LINE OF SECTION 6, ALSO BEING ON THE WEST LINE OF A CERTAIN ¼ ACRE PARCEL OF LAND OFF SAID EAST LINE OF SECTION 6; THENCE SOUTH 0 DEGREES 36 MINUTES 49 SECONDS EAST ALONG SAID LINE, 227.00 FEET TO AFORESAID INDIAN BOUNDARY LINE; THENCE SOUTH 45 DEGREES 38 MINUTES 35 SECONDS WEST ALONG THE INDIAN BOUNDARY, 70.87 FEET; THENCE NORTH 90 DEGREES EAST 821.58 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Parcel II:

THAT PART OF THE EAST FRACTIONAL HALF OF THE NORTHEAST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6, AND THE NORTHWEST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 5, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 6 AT THE NORTH LINE OF THE SOUTH 30 ACRES OF THAT PART OF SAID FRACTIONAL HALF OF THE NORTHEAST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6 WHICH LIES NORTH OF THE SOUTH 82.50 FEET OF SAID EAST FRACTIONAL HALF; THENCE WEST ALONG SAID NORTH LINE OF THE SOUTH 30 ACRES, 1248.67 FEET TO THE INDIAN BOUNDARY LINE; THENCE NORTHEASTERLY ALONG SAID LINE, 602.60 FEET; THENCE EAST PARALLEL

WITH SAID NORTH LINE OF THE SOUTH 30 ACRES, 821.58 FEET MORE OR LESS TO THE CENTER LINE OF U.S. ROUTE 45; THENCE SOUTH ALONG THE CURVING CENTERLINE OF ROAD, 116.51 TO A POINT OF TANGENCY; THENCE SOUTH 304.84 FEET TO THE POINT OF BEGINNING, ALL IN TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, 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 special use permit shall comply with the Will County Liquor Control Ordinance.
3. The special use permit shall comply with the requirements of the Illinois Department of Transportation.

Member Weigel made a motion, seconded by Member Izzo, to approve Case #6119-S with three conditions in Green Garden Township.

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

No negative votes.

CASE #6119-S WITH THREE CONDITIONS IS APPROVED.

Member Weigel presented Case #6121-M, Zoning Map Amendment from E-2 to R-2 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:

MAP AMENDMENT FROM E-2 TO R-2
LEGAL DESCRIPTION

THE NORTH 408.61 FEET OF THE SOUTH 817.23 FEET OF THE WEST 1/5 OF THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 14, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

**CASE NO: 6121-M APPELLANT: Michael and Mary Jo Zeniecki
Richard Vane, PE, of MG2A, Agent**

Adopted by the Will County Board this 19th day of September, 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 Ogalla, to approve Case #6121-M in Green Garden Township.

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

No negative votes.

CASE #6121-M IS APPROVED.

Member Weigel presented Resolution #13-223, Awarding Bid for Rural Historic Structural Consultant.



**Land Use and Development Committee
Resolution #13-223**

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

AWARDING BID FOR RURAL HISTORIC STRUCTURAL CONSULTANT

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

WHEREAS, on August 13, 2013, the Will County Executive's Office released 56 bids for a Rural Historic Structural Survey Consultant, and

WHEREAS, on August 29, 2013, the Will County Executive's Office opened one (1) bid for the Rural Historic Structural Consultant, and

WHEREAS, the Historic Preservation Manager requested that the bid be awarded to the lowest responsible bidder of Wiss, Janney, Elstner Associates, Inc., Northbrook, IL, for a total cost of \$25,000.00 for Part 1, and \$27,500.00 for Part 2, if additional funds become available, with the approval of the Will County Historic Preservation Commission. This project is to complete rural historic structural surveys of 18 sections per each part of Peotone Township.

WHEREAS, based upon the representations made at Committee, the Land Use & Development Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for Rural Historic Structural Survey Consultant to Wiss, Janney, Elstner Associates, Inc., Northbrook, IL, for a total cost \$25,000.00 for Part 1, and \$27,500.00 for Part 2, if additional funds become available, with the approval of the Will County Historic Preservation Commission. This project is to complete rural historic structural surveys of 18 sections per each part of Peotone Township.

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 19th day of September, 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 Ogalla, to approve Resolution #13-223.

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

No negative votes.

RESOLUTION #13-223 IS APPROVED.

Member Weigel presented Resolution #13-224, Approving the Major Subdivision Waiver for the Proposed Zeniecki Subdivision.



Land Use and Development Committee
Ordinance #13-224

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

**Approving the Major Subdivision Waiver
For the Proposed Zeniecki Subdivision**

WHEREAS, the Will County Subdivision Ordinance, effective January 2, 2009, was adopted pursuant to the powers granted and limitations imposed by Illinois law, expressly including the statutory authority conferred by Chapter 55 and 765 ILCS, and

WHEREAS, Section 26-01-A of the Will County Subdivision Ordinance requires connection to a public water supply and distribution system when a subdivision is within 1,320 feet of an existing water main and Section 26-02-A of the Will County Subdivision Ordinance requires connection to a public sanitary sewer system when a subdivision is within 1,320 feet of an existing sanitary sewer main, and

WHEREAS, the Land Use and Development Committee has reviewed a request to waive the requirements of Section 26-01-A and Section 26-02-A of the Will County Subdivision Ordinance for the proposed Zeniecki Subdivision.

NOW, THEREFORE, BE IT RESOLVED the County Board of Will County, Illinois, hereby approves the waiver of Section 26-01-A and Section 26-02-A of the Will County Subdivision Ordinance for the proposed Zeniecki Subdivision.

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

Adopted by the Will County Board this 19th day of September, 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 Collins, to approve Resolution #13-224.

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

RESOLUTION #13-224 IS APPROVED.

Member Weigel stated that I want to make a comment concerning a postcard that was sent out recently by the Realtor's Association concerning sprinklers. Our subcommittee on building code update has not considered in requiring sprinklers in residential at all and we do not continue to expect to do that in the future but we will be taking action on this sometime in the near future when we do meet as a committee and bring this item forward. Put everybody at ease that we're not going to be requiring any sprinklers in residential properties.

Member Weigel stated that our next meeting for the Land Use Committee is scheduled for October 15, 2013 at 9:30am. This is one week later than normal due to a vacation schedule and that concludes my report.

Member Maher stated I know it's been a while since you had to say my name. How are you doing? I just have a question, you know when we passed, when we took a look at the National Codes for the Land Use, that book was pretty extensive. I'm not sure...I think we passed that thinking that these folks spent a lot of time looking at this. There seems to be some things that are coming out, especially after the young lady went through her whole spiel today on some of the ways she had been treated by the Land Use Department. I wonder if the sprinkler system is just one aspect in that book that needs to be reviewed. And what we can do along with this possibly is since it was a National standard, maybe we need to look through to some of the National organizations to help us get a better handle on what's in there. I'm sure none of us read that thing cover to cover to know exactly what's in there. I tried but I fell asleep. So Member Wiegel, do you know is your committee having any....Is this on your agenda to look at these codes in more detail. Or....

Member Weigel stated we only look at the changes that are contemplated. If there are any major changes, we'll look at that. National Code we've had that for years; we opt out of certain things like sprinklers. We will be looking at that. We don't do that in detail necessarily.

Executive Walsh stated does that answer your question Member Maher?

Member Maher stated it answers the question on what we're doing, not what we're currently doing not necessarily what we need to do. Thank you.

Member Balich stated according to the information I have from the State of Illinois and all the information I have gathered, there are numerous cases like Tammy Wilson that have been calling. I have a suitcase full of them. A lot of the codes that we have right now are things that I think are over-reaching. For instance, you need to get a permit to replace door, replace a window, fix siding on your house. So I want to address all those issues at the committee that I'm on and I'm sure the members do also because we do have the Codes and we have to follow the law; but now we don't have to do what the State says with the International Codes or anybody. We can make our own Codes. I'm not suggesting that we have to do that, but we do have to make things that are respectful of our citizens. And right now that's not happening.

Executive Walsh stated Member Moustis did you have your hand up?

Member Moustis stated no that's okay.

Member Ogalla stated since I've been on the County Board the main thing that keeps coming up are Land Use cases. I think that what Member Balich is saying is right. We do need to look at what was passed and we need to reconsider on changing some of those I think. As a group we need to. Because it's like this is the people's personal property, they shouldn't have to get a permit for basic things that we require them to. We should make sure that things are done in a safe way, so that nobody's house falls down, children get hurt or anything like that, but we need to really look at it because I think I also agree that we have crossed the line on some of these issues and taking away the rights of the land owner and we need to revisit those issues.

FINANCE COMMITTEE **Stephen Wilhelmi, Chairman**

Member Wilhelmi stated, good morning fellow Board Members and County Executives. Please note that I found your Address to be very informational and well done and I look forward to continued growth to the County and good things that are happening.

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 July 2013 to be \$1,587,267.23. The RTA Tax received is \$1,879,467.29.
$$\$1,587,267.23 + \$1,879,467.29 = \$ 3,466,734.52$$
2. Will County Monthly County Treasurer's Report from Will County Treasurer Steve Weber dated July 31, 2013.
3. Will County Auditor's Quarterly Financial Report ending May 31, 2013.
4. Will County Auditor's Quarterly Financial Report ending August 31, 2013.

The details in these reports are available on our website. If you go to www.willcountyauditor.com, you can view these reports and other details as well as going

down expenses...very informative report. So, with that I will place these four reports on file and make a motion to place them on file.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #13-225, Increasing Appropriations in the Road Bond Funds Series B & C.



Finance Committee
Resolution #13-225

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

INCREASING APPROPRIATIONS IN THE ROAD BOND FUNDS SERIES B AND C

WHEREAS, less spending occurred in the fall of 2012 and into the Fiscal Year 2012 lapse period than was anticipated when the 2013 Budget was prepared in September 2012; therefore, it is now necessary to increase the appropriation in the Road Bond Funds Series B and C, and

WHEREAS, the Finance Committee concurs with the request made by the Finance Director and County Engineer.

NOW, THEREFORE, BE IT RESOLVED, that the following amendments to the Will County FY 2013 budget be made:

310-00-000-39999	Funds on Hand	(\$16,500,000.00)
310-41-113-4056	Roads – Construction	\$16,500,000.00
311-00-000-39999	Funds on Hand	(\$9,000,000.00)
311-41-114-4056	Roads – Construction	\$9,000,000.00

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

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

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Adamic, to approve Resolution #13-225.

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

No negative votes.

RESOLUTION #13-225 IS APPROVED.

Member Wilhelmi presented Resolution #13-226, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #13-226

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

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

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

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

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

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

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

Adopted by the Will County Board this 19th day of September, 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 #13-226.

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

No negative votes.

RESOLUTION #13-226 IS APPROVED.

Member Wilhelmi presented Resolution #13-227, Transferring appropriations within the County Clerk’s Budget.



Finance Committee
Resolution #13-227

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

TRANSFERRING APPROPRIATIONS WITHIN THE COUNTY CLERK’S BUDGET

WHEREAS, the County Clerk has requested a transfer of appropriations within her budget to purchase necessary election equipment, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by transferring the following:

From	Amount	To
101-45-411-2020 Supplies	50,000.00	101-45-411-4600 Computer Hardware
101-45-411-3220 Computer Consult	48,000.00	101-45-411-4600 Computer Hardware
101-45-411-3710 Advertising	5,000.00	101-45-411-4600 Computer Hardware
101-45-411-3720 Printing	220,000.00	101-45-411-4600 Computer Hardware

BE IT FURTHER RESOLVED, that the 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 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 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Harris, to approve Resolution #13-227.

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

No negative votes.

RESOLUTION #13-227 IS APPROVED.

Member Wilhelmi presented Resolution #13-228, Increasing Fees for all Documents Recorded with the Will County Recorder of Deeds' Office for the Purpose of Funding the County's Geographic Information System (GIS) and Recorder of Deeds' Automation.



Finance Committee
Resolution #13-228

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

**Increasing Fees for all Documents Recorded with the
Will County Recorder of Deeds' Office for the Purpose of Funding the County's Geographic
Information System (GIS) and Recorder of Deeds' Automation**

WHEREAS, after a formal study of the County's costs incurred with each division and department associated with the development and proper maintenance of the County's GIS System and Recorder of Deeds automation, recommendation has come forth that the current fees charged for recording documents with the Recorder of Deeds' Office should be increased to properly fund and maintain the County's Geographic Information System, as well as the Recorder's automation, and

WHEREAS, formal written publication was provided, and a Public Hearing was held and concluded on September 3, 2013, and

WHEREAS, after careful review and consideration of a formal study of the County's costs incurred with each County division and department associated with the County's GIS System, the Will County Executive's Office has recommended and the Will County Finance Committee has concurred to approve an increase in the GIS portion of the fees for all documents recorded with the Will County Recorder of Deeds' Office for GIS Fund 212 and Recorder of Deeds' Fund 281 from \$9.75 to \$17.50.

WHEREAS, after careful review and consideration of a formal study of the County's costs incurred within the Recorder's Office associated with automation, the Will County Executive's Office has recommended and the Will County Finance Committee has concurred to approve an increase in the automation portion of the fees for all documents recorded within her office from \$3.00 to \$8.25.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves an increase in the GIS portion of the fees for all documents recorded with the Will County Recorder of Deeds' Office for GIS Fund 212 and Recorder of Deeds' Fund 281 from \$9.75 to \$17.50 effective November 4, 2013.

BE IT FURTHER RESOLVED, that the Will County Board hereby approves an increase in the Recorder's Automation portion of the fees for all documents recorded with the Will County Recorder of Deeds' Office for Recorder of Deeds' Fund 281 from \$3.00 to \$8.25 effective November 4, 2013.

FURTHER BE IT 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 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Ferry, to approve Resolution #13-228.

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

No negative votes.

RESOLUTION #13-228 IS APPROVED.

Member Wilhelmi presented Resolution #13-229, Increasing 9-1-1 ETSB Surcharge Reallocation Grant Funds in the Sheriff's Corporate Budget.



Finance Committee
Resolution #13-229

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

**Increasing 9-1-1 ETSB Surcharge Reallocation Grant
Funds in Sheriff's Corporate Budget**

WHEREAS, the Sheriff's Department is in receipt of 9-1-1 ETSB Surcharge Reallocation Grant Funds in the amount of \$121,950.65, and has requested the following appropriation increases:

Revenue:

From: 101-00-000- 39996 Anticipated New Revenue \$121,950.65

To: 101-00-000- 34222 Miscellaneous Grants \$121,950.65

Expenses:

From: 101-40-100- 6999 Anticipated New Expenses \$121,950.65

To:	101-50-600-	2140	Computer Equipment	\$ 95,280.75
		2530	Furniture & Equipment	\$ 13,500.00
	101-00-000-	34222	Village of Homer Glen	<u>\$ 13,169.90</u>
			Total	\$121,950.65

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

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

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

BE IT FURTHER RESOLVED, that the Will County Finance Department is hereby 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 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 19th day of September, 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 Freitag, to approve Resolution #13-229.

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

No negative votes.

RESOLUTION #13-229 IS APPROVED.

Member Wilhelmi presented Resolution #13-230, Transferring Appropriations within State’s Attorney’s Budget.



Finance Committee
Resolution #13-230

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

TRANSFERRING APPROPRIATIONS WITHIN STATE’S ATTORNEY’S BUDGET

WHEREAS, the State’s Attorney has requested a transfer of appropriations within his budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by transferring the following:

From	Amount	To	Amount
241-44-402-4500	\$3,500.00	241-44-402-3820	\$3,500.00

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Hart, to approve Resolution #13-230.

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

No negative votes.

RESOLUTION #13-230 IS APPROVED.

Member Wilhelmi presented Resolution #13-231, Awarding Contract for Annual Audit (Baker, Tilly, Virchow, Krause, LLP, Oak Brook, IL).



Finance Committee
Resolution #13-231

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

**AWARDING CONTRACT FOR ANNUAL AUDIT
(Baker, Tilly, Virchow, Krause, LLP, Oak Brook, IL)**

WHEREAS, the Will County Board, in accordance with 55 ILCS 5/6-31003, "shall cause an audit of all the funds and accounts of the county to be made annually by an accountant or accountants chosen by the County Board", and

WHEREAS, on behalf of the County Board, the Will County Executive's Office solicited proposals for the annual audit from 9 firms to provide auditing services for the fiscal years 2013, 2014 and 2015, as attached, and

WHEREAS, after review of such proposals and other factors, and with the recommendation from the Will County Finance Director, the Finance Committee recommends that the contract for the county audit and single audit for FY2013 be awarded to the firm of Baker, Tilly, Virchow, Krause, LLP, Oak Brook, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the county audit and single audit for FY2013 to the firm of Baker, Tilly, Virchow, Krause, LLP, Oak Brook, IL for a total amount of \$88,000.00, which includes travel and other related expenses.

BE IT FURTHER RESOLVED, that the financial examination will be made in accordance with generally accepted standards and will include such tests that are necessary to render an opinion as to the fairness of the financial position and operating results of the combined fund types and account groups for Will County.

BE IT FURTHER RESOLVED, that there shall also be a single audit which will be prepared in accordance with the provisions of the Single Audit Act of 1984, and OMB Circular A-133.

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 19th day of September, 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 Bible, to approve Resolution #13-231.

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

No negative votes.

RESOLUTION #13-231 IS APPROVED.

Member Wilhelmi stated thank you very much and that concludes my resolutions. I do want to make an announcement. We were supposed to have a Finance Committee meeting on September 26th to discuss Budget and we have to reschedule that so we'll let everybody know what time that will be. I think it's going to be our regular October 1st meeting, which starts at 9:30, but keep yourselves aware of what (inaudible). I also want to make a note because we are now in the budget process to give all the County Board members plenty of opportunity to comment. We are going to schedule Finance Committee meetings immediately before or after Insurance & Personnel each Tuesday for the month of October. So thank you very much. I look forward to a spirited debate and I think it's going to be a good process. Thank you all and have a good day.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Walter Adamic, Chairperson

Member Adamic stated good morning fellow Board Members and good morning Mr. Executive. I have seven resolutions to present to you today.

Member Adamic presented Resolution #13-232, Confirming Award of Contract to "D" Construction, Inc. (\$72,367.50) let on August 21, 2013 – Laraway Road (CH 74) over West Fork, East Branch of Hickory Creek, County Board District #2.



**Public Works & Transportation Committee
Resolution #13-232**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on August 21, 2013 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on Sept 3, 2013 the Public Works and Transportation Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of removal and replacement of the northeast wing wall, clearing all trees and brush on both the upstream and downstream ends of the structure, and place riprap on both ends, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc 1488 S Broadway Coal City, IL 60416	CH 74 (Laraway Road) over W Fork E Br of Hickory Creek Section 13-00138-38-BR County Board District #2	\$72,367.50

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

Adopted by the Will County Board this 19th day of September, 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 Winfrey, to approve Resolution #13-232.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic,

Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #13-232 IS APPROVED.

Member Adamic presented Resolution #13-233, Granting County Aid in Reconstruction of a Bridge over Klemme Creek on Klemme Road as Petitioned by Crete Road District, County Board District #1.



**Public Works & Transportation Committee
Resolution #13-233**

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

**RESOLUTION GRANTING COUNTY AID IN RECONSTRUCTION OF A
BRIDGE OVER KLEMME CREEK ON KLEMME ROAD
AS PETITIONED BY CRETE ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Crete Road District has petitioned this Board for county aid in the reconstruction of a bridge (Structure # 099-4703) over Klemme Creek on Klemme Road, running in a general North and South direction between the Northwest Quarter and the Northeast Quarter of Section 30, Township 34N, Range 15E of the Third Principal Meridian in Crete Township, known as Section 13-02116-01-BR, County Board District #1; and

WHEREAS, Crete Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said bridge reconstruction to be prepared; and

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #13-233.

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

Negative votes were:

RESOLUTION #13-233 IS APPROVED.

Member Adamic presented Resolution #13-234, Granting County Aid in Construction of a Bridge over a Branch of Plum Creek on Danne Road as Petitioned by Crete Road District, County Board District #1.



Public Works & Transportation Committee
Resolution #13-234

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

**RESOLUTION GRANTING COUNTY AID IN CONSTRUCTION OF A
BRIDGE OVER A BRANCH OF PLUM CREEK ON DANNE ROAD
AS PETITIONED BY CRETE ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Crete Road District has petitioned this Board for county aid in the construction of a bridge (Structure # 099-3174) over a branch of Plum Creek on Danne Road, running in a general East and West direction between Section 17 and 20, Township 34N, Range 15E of the Third Principal Meridian in Crete Township, known as Section 13-02113-01-BR, County Board District #1; and

WHEREAS, Crete Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said bridge reconstruction to be prepared; and

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 19th day of September, 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 Ogalla, to approve Resolution #13-234.

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

No negative votes.

RESOLUTION #13-234 IS APPROVED.

Member Adamic presented Resolution #13-235, Granting County Aid in Construction of a Bridge over Forked Creek on Pauling Road as Petitioned by Green Garden Road District, County Board District #2.



Public Works & Transportation Committee
Resolution #13-235

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

**RESOLUTION GRANTING COUNTY AID IN CONSTRUCTION OF A
BRIDGE OVER FORKED CREEK ON PAULING ROAD
AS PETITIONED BY GREEN GARDEN ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Green Garden Road District has petitioned this Board for county aid in the construction of a bridge (Structure # 099-3188) over Forked Creek on Pauling Road, running in a general East and West direction between Section 29 and 32, Township 34N, Range 12E of the Third Principal Meridian in Green Garden Township, known as Section 13-07110-01-BR, County Board District #2; and

WHEREAS, Green Garden Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said bridge reconstruction to be prepared; and

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Izzo, to approve Resolution #13-235.

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

No negative votes.

RESOLUTION #13-235 IS APPROVED.

Member Adamic presented Resolution #13-236, Authorizing Approval of an IDOT – County Joint Agreement for the Improvements to Exchange Street (CH 49) between Crete Road and Cottage Grove, Project No. M-9003 (112), Job No. C-91-094-09, County Board District #1.



Public Works & Transportation Committee
Resolution #13-236

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

**Authorizing Approval of an Illinois Department
of Transportation – County Joint Agreement**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue; Project No. M-9003(112), Job No. C-91-094-09, County Section 05-00086-14-FP, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an amended agreement with the Illinois Department of Transportation for the improvement of County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, a copy of which is attached hereto and made part hereof.

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

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

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #13-236.

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

No negative votes.

RESOLUTION #13-236 IS APPROVED.

Member Adamic presented Resolution #13-237, Approving the Jurisdictional Transfer of Center Road (CH 19) from Laraway Road (CH 74) to Steger Road to the Village of Frankfort, County Board District #2.

Public Works & Transportation Committee
Resolution #13-237



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR TRANSFER OF JURISDICTION OF COUNTY HIGHWAY 19 (CENTER ROAD) TO THE VILLAGE OF FRANKFORT BY THE COUNTY UNDER THE ILLINOIS HIGHWAY CODE

WHEREAS, by the County of Will, Illinois that County Highway 19 (Center Road) from Laraway Road (C.H. 74) southerly to Steger Road in its entirety, a distance of approximately 1.02 miles, be deleted from the County Highway System (County Board District #2) in Will County, Illinois; and

WHEREAS, the County Board of Will County and the Village of Frankfort have entered into an agreement for the transfer of jurisdiction of the above location to the Village of Frankfort’s Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location with the Illinois Department of Transportation approval be deleted from the highway system of Will County, and Center Road identified as County Highway 19 from Laraway Road (C.H. 74) southerly to Steger Road in its entirety to be added to the Village of Frankfort Municipal Street System.

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Izzo, to approve Resolution #13-237.

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

No negative votes.

RESOLUTION #13-237 IS APPROVED.

Member Adamic presented Resolution #13-238, Granting a Variance to a Resident, James Hogan, on Marley Road (CH 38) County Board District #12.



Public Works & Transportation Committee
Resolution #13-238

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

**RESOLUTION GRANTING A VARIANCE
TO A RESIDENT (JAMES HOGAN) ON MARLEY ROAD – C.H. 38**

WHEREAS the County of Will is in receipt of a request for a variance to section 2.1.6-9 of the Will County Department of Highways Permit Regulations and Access Control Regulations from James Hogan situated at the south side of Marley Road (County Highway 38), 500 feet west of Warren Drive – County Board District #12; and

WHEREAS the request not to dedicate additional right of way along the entire frontage of the development as required in section 2.1.6-9 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on September 2, 2013; and

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested variance and ingress and egress; and

WHEREAS the said Committee recommends the granting of the requested items described above and further detailed in the attachment.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested items described above and heretofore recommended by the Committee of the Whole and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

Adopted by the Will County Board this 19th day of September, 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 #13-238.

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

No negative votes.

RESOLUTION #13-238 IS APPROVED.

Member Adamic stated our next Public Works and Transportation Committee meeting is scheduled for October 1st at 8:30. We invite all that wish to come.

JUDICIAL COMMITTEE
Reed Bible, Chairperson

Member Bible stated good morning to all. As the Judicial Committee spent its time this month observing the operations of Drug Court, we do not have any resolutions to bring before this Body this month, however, I do wish to bring to the attention of the entire Body that the Drug Court will be having a graduation on September 26th at 1:30 pm and will continue until 3:00 p.m. at the Joliet City Council Chamber. You are all invited to attend. This graduation will feature its first Veteran to graduate from the Program and I think that's something quite unique. The next meeting of the Judicial Committee will be on October 1st at 8:30 a.m. We have nothing further.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chairman

Member Babich stated good morning County Executive, good morning fellow Board Members.

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

1. Will County Regional Office of Education Annual Report from Regional Superintendent of Schools Shawn Walsh dated 2012 through 2013.

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

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Babich presented Resolution #13-239, Appropriating Grant Funds in the Health Department Budget from IL Department of Public Health.



Public Health & Safety Committee
Resolution #13-239

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Appropriating Grant Funds in the Health Department Budget from IL Department of Public Health

WHEREAS, the Will County Health Department has been awarded a grant from the Illinois Department of Public Health. This one-time additional funding covers the period from July 1, 2013 through June 30, 2014 and will be used for the purpose of outreach, education and enrollment in conjunction with the Affordable Care Act initiatives, and

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

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$72,608.00
To:	207-00-000-	33326	In-Person Counselor Grant	\$72,608.00
 <u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$72,608.00
To:	207-41-252-	1010	Full-time Personnel	\$30,210.00
		1530	FICA	\$ 2,728.00
		1550	IMRF	\$ 4,390.00
		1565	Health Insurance Costs	\$16,500.00
		2140	Computer Supplies	\$10,230.00
		2020	Supplies/Commodities	\$ 1,438.00
			3710 Advertising	\$
2,000.00				
		3720	Printing/Publishing	\$ 974.00
		3752	Mileage Travel	\$ 3,000.00
		3772	Cellular Service	\$ 1,138.00

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

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

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

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

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

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member McDermed, to approve Resolution #13-239.

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

No negative votes.

RESOLUTION #13-239 IS APPROVED.

Member Babich presented Resolution #13-240, Appropriating Grant Funds in the Health Department Budget from HRSA, US Department of Health & Human Services.



**Public Health & Safety Committee
Resolution #13-240**

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

**Appropriating Grant Funds in the Health Department Budget
From HRSA, US Department of Health and Human Services**

WHEREAS, the Will County Community Health Center has been awarded a grant through HRSA, US Department of Health and Human Services. This one-time additional funding covers the period from July 1, 2013 through June 30, 2014 and will be used for the purpose of outreach and education in conjunction with the Affordable Care Act initiatives, and

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

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$54,432.00
To:	207-00-000-	33124	330 Grant (Supplemental Funding)	\$54,432.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$54,432.00

To:	207-41-251-	1010	Full-time Personnel	\$37,850.00
		2140	Computer Supplies	\$ 7,500.00
		2180	Operating Supplies	\$ 5,000.00
		3720	Printing/Publishing	\$ 3,200.00
		3752	Mileage	\$ 282.00
		3760	Dues & Subscriptions	\$ 600.00

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

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

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

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

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

Adopted by the Will County Board this 19th day of September, 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 #13-240.

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

No negative votes.

RESOLUTION #13-240 IS APPROVED.

Member Babich presented Resolution #13-241, Authorizing the County Executive to Execute Lease Renewal for Will County Animal Control.



**Public Health & Safety Committee
Resolution #13-241**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL
FOR WILL COUNTY ANIMAL CONTROL**

WHEREAS, there is not sufficient space in the buildings owned by the County to house the office of Animal Control, and

WHEREAS, the Will County Executive's Counsel has requested that a four year lease renewal be executed for the necessary space at 1200 South Cedar Road, New Lenox, IL, at a base rate of \$44,181.91 for the period November 1, 2013 through and including October 31, 2014, with increases every year thereafter as stated in the renewal for the following three years, attached hereto and made a part thereof, and

WHEREAS, the necessary funding will be available in the 2014 Budget, and subsequent budgets thereafter, and

WHEREAS, the Public Health & Safety Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the lease renewal for the Department of Animal Control, for necessary space located at 1200 South Cedar Road, New Lenox, IL, at a base rate of \$44,181.91 for the period November 1, 2013 through and including October 31, 2014, with increases every year thereafter as stated in the renewal for the following three years.

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 19th day of September, 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 #13-241.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic,

Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #13-241 IS APPROVED.

Member Babich presented Resolution #13-242, Renewing Contract for Security Guard Services at Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #13-242**

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

**RENEWING CONTRACT FOR SECURITY GUARD SERVICES AT
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for security guard service with Per Mar Security Services at Sunny Hill Nursing Home expires on November 30, 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 security guard services be renewed with Per Mar Security Services of Westchester, Illinois, for one year from December 1, 2013, through and including November 30, 2014, 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 security guard services at Sunny Hill Nursing Home with Per Mar Security Services, Westchester, Illinois, for one year from December 1, 2013, through and including November 30, 2014, for an annual cost of \$73,700.80 for straight time hours, and \$12.62 per hour for any additional services performed on weekdays, weekends, and/or holidays.

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 19th day of September, 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 Wilhelmi, to approve Resolution #13-242.

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

No negative votes.

RESOLUTION #13-242 IS APPROVED.

Member Babich stated our next scheduled meeting is for October 10, 2013 at 8:30am and that concludes my report.

INSURANCE & PERSONNEL COMMITTEE
Diane Zigrossi, Chairperson

Member Zigrossi stated good morning County Executive and County Board members. We have five resolutions coming out of Insurance & Personnel for your consideration.

Member Zigrossi presented Resolution #13-243, Authorizing County of Will Voluntary Furlough Plan.



Insurance & Personnel Committee
Resolution #13-243

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING COUNTY OF WILL VOLUNTARY FURLOUGH PLAN

WHEREAS, the County Executive's office has developed a voluntary furlough plan ("Plan") that has been offered to eligible employees for the prior four (4) fiscal years; and

WHEREAS, the Plan was offered to all departments under the control of the County Executive; and

WHEREAS, the Plan was also available to the offices of elected officials should they choose to participate, in part, or in whole; and

WHEREAS, the Will County Executive wishes to extend this Plan for fiscal year 2014 and beyond.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of this Plan by the County Executive for fiscal year 2014.

BE IT FURTHER RESOLVED, that the Plan shall continue in successor years unless repealed by resolution.

BE IT FURTHER RESOLVED, that the Will County Board encourages the county-wide elected officials to participate in these plans should they meet the operational needs and budgetary constraints of their offices.

BE IT FURTHER RESOLVED, that 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, 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 19th day of September, 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 McDermed, to approve Resolution #13-243.

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

No negative votes.

RESOLUTION #13-243 IS APPROVED

Member Zigrossi presented Resolution #13-244, Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of Will County Comprehensive Group Benefits Plan (“Group Benefits”).



**Insurance & Personnel Committee
Resolution #13-244**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO BIND COVERAGE AND EXECUTE CONTRACTS
WITH DESIGNATED CARRIERS FOR THE RENEWAL OF THE WILL COUNTY
COMPREHENSIVE GROUP BENEFITS PLAN ("GROUP BENEFITS")**

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, health insurance coverage opportunities as part of its Comprehensive Group Benefits Plan ("GROUP BENEFITS"); and

WHEREAS, the GROUP BENEFITS are negotiated with various Collective Bargaining Units; and

WHEREAS, Will County engaged the services of Aon Hewitt Consulting to market and negotiate renewals of these GROUP BENEFITS on the County's behalf; and

WHEREAS, based upon the review and analysis of these marketing results; the following GROUP BENEFITS renewals are recommended effective January 1, 2014:

- A.) Designation of Blue Cross Blue Shield of Illinois and HMO Illinois for the County's group indemnity/PPO and HMO plans, inclusive of dental, prescription drugs, network access, individual stop-loss coverage, and administrative services only ("ASO") services
- B.) Designation of Davis Vision for the provision of the group vision plan, inclusive of network access and ASO services
- C.) Designation of Dearborn National for the provision of group term life / accidental death and dismemberment with group voluntary life provisions
- D.) Designation of Dearborn National for the provision of short-term disability benefits ASO services
- E.) Designation of Ceridian LifeWorks for the provision of the employee assistance program
- F.) Designation of Ceridian Benefits for the provision of flexible spending account administration; and

WHEREAS, based on the review of the costs and service, the Insurance & Personnel Committee concurs that the renewals aforementioned above are in the best interests of the County and its employees.

NOW THEREFORE BE IT RESOLVED that, upon recommendation of the Will County Board, the County Executive is authorized to bind coverage and execute contracts as required for the placement and administration of GROUP BENEFITS for calendar year 2014.

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

BE IT FURTHER RESOLVED, 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 19th day of September, 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 Hart, to approve Resolution #13-244.

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

No negative votes.

RESOLUTION #13-244 IS APPROVED.

Member Zigrossi presented Resolution #13-245, Adoption of Amended Will County Comprehensive Group Health Benefit Plan and Establishment of Benefit Plan Premium Contributions for Managerial Employees, Non-Bargaining Unit Employees, Elected Officials and Retirees.



**Insurance & Personnel Committee
Resolution #13-245**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: ADOPTION OF AMENDED WILL COUNTY COMPREHENSIVE GROUP HEALTH BENEFIT PLAN AND ESTABLISHMENT OF BENEFIT PLAN PREMIUM CONTRIBUTIONS FOR MANAGERIAL EMPLOYEES, NON-BARGAINING UNIT EMPLOYEES, ELECTED OFFICIALS AND RETIREES

WHEREAS, the County of Will desires to provide a revised comprehensive group health benefit plan for its employees, elected officials and retirees; and

WHEREAS, it is necessary that the County of Will adopt and implement an amended comprehensive group health benefit.

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

1. The amended **Will County Comprehensive Group Health Benefit Plan** attached hereto and made a part hereof is hereby adopted, to be effective January 1, 2014 and said plan shall be available to all eligible exempt (non-union) employees, elected officials and retirees.
2. The **Will County Comprehensive Group Health Benefit Plan** shall have premium contribution rates for active employees which is attached hereto and made a part hereof.
3. For all eligible retirees, premium amounts shall be calculated annually, pursuant to COBRA requirements, which shall be based on the retirees' group experience; and, in all events, cost-sharing of monthly premiums shall be as follows:
 - a. The employer shall pay all related premiums for non-Medicare eligible retirees' coverage.
 - b. The retiree shall pay 100% of the related premiums for dependent coverage, which shall be equal to their elected Tier premium minus the cost of their individual retiree premium.
 - c. Medicare eligible retirees shall pay 100% of the cost of insurance coverage.
4. That annual salary increases for all exempt (non-union) employees shall be determined commensurate with the wage settlement of the County's collective bargaining agreements.
5. That all resolutions in conflict with this resolution are repealed to the extent of the conflict.

BE IT FURTHER RESOLVED, that 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, 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 19th day of September, 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 Wilhelmi, to approve Resolution #13-245.

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

No negative votes.

RESOLUTION #13-245 IS APPROVED.

Member Zigrossi presented Resolution #13-246, Approving Wellvation Employee Wellness Management/Mayo Clinic Health Solutions as Wellness Program Services Provider for the Revised Will County Comprehensive Group Benefits Plan.

**Insurance & Personnel Committee
Resolution #13-246**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Approving Wellvation Employee Wellness Management/Mayo Clinic Health Solutions as Wellness Program Services Provider for the Revised Will County Comprehensive Group Benefits Plan

WHEREAS, the County of Will is providing a revised comprehensive group health benefit plan for its employees, elected officials and retirees beginning January 1, 2014; and

WHEREAS, a formal Wellness initiative is an integral component of the revised health plan; and

WHEREAS, Aon Hewitt, the County's benefits consultant and broker issued a Request For Qualifications for wellness program services on behalf of Will County; and

WHEREAS, Wellvation Employee Wellness Management/Mayo Clinic Health Solutions provided the best qualified response in scope of services; and

WHEREAS, the Insurance & Personnel Committee recommends that Wellvation Employee Wellness Management/Mayo Clinic Health Solutions be designated the County's Wellness program services provider under the revised Will County Comprehensive Group Benefits Plan.

NOW, THEREFORE, BE IT RESOLVED by the Will County Board that the Revised Will County Comprehensive Group Health Benefit Plan shall include wellness program services provided by Wellvation Employee Wellness Management/Mayo Clinic Health Solutions.

BE IT FURTHER RESOLVED, that 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, 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 19th day of September, 2013.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voets
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Zigrossi made a motion, seconded by Member Wilhelmi, to approve Resolution #13-246.

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

No negative votes.

RESOLUTION #13-246 IS APPROVED.

Member Zigrossi presented Resolution #13-247, Approving Premiums and Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee rates, Retiree Rates and COBRA rates.



**Insurance & Personnel Committee
Resolution #13-247**

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

**APPROVING PREMIUMS AND PREMIUM EQUIVALENTS FOR WILL COUNTY
COMPREHENSIVE GROUP INSURANCE PLAN, INCLUDING ACTIVE
EMPLOYEE RATES, RETIREE RATES AND COBRA RATES**

WHEREAS, the County, under certain provisions of its Collective Bargaining Agreements, has made available to the County’s retirees and their eligible dependents, access to group medical, vision and dental coverage; and

WHEREAS, the County also provides to eligible active employees insurance benefits as part of its Comprehensive Group Insurance Plan; and

WHEREAS, said provisions of the Collective Bargain Agreements authorize annual adjustments to the premium rates and premium equivalents pursuant to COBRA based requirements; and

WHEREAS, renewal rates, experience levels and cost projections have been received from the County’s Comprehensive Group Insurance Plan vendors; and

WHEREAS, based on these premium amounts, experience levels and projected costs for 2014, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2014.

BE IT FURTHER RESOLVED, that these contributions shall be adjusted at least annually pursuant to COBRA based requirements.

BE IT FURTHER RESOLVED, 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 19th day of September, 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 Bible, to approve Resolution #13-247.

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

No negative votes.

RESOLUTION #13-247 IS APPROVED.

Member Zigrossi stated that concludes resolutions before you today. Our next Insurance & Personnel meeting is scheduled for Wednesday, October 2nd. This will be following our normal Forest Preserve meeting. We will have everyone obviously there. We would like to have everyone up to speed in terms of negotiations and how things are progressing. Have a good morning.

LEGISLATIVE & POLICY COMMITTEE
Robert Howard, Chairperson

Member Howard stated good morning Mr. Executive and fellow Board Members. I would also like to compliment the County Executive for the positive report this morning. It's great to see one from a governmental body in this day and age so again I compliment you. I have one resolution this morning to bring before you.

Member Howard presented Resolution #13-248, In Support of Amending the GOTO2040 Plan to include the Illiana Roadway on the Fiscally-Constrained Major Capital Project List.

Legislative & Policy Committee
Resolution #13-248



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

**RESOLUTION IN SUPPORT OF
AMENDING THE *GOTO2040 PLAN* TO INCLUDE THE ILLIANA ROADWAY ON THE FISCALLY-
CONSTRAINED MAJOR CAPITAL PROJECT LIST**

WHEREAS, the County of Will has experienced an unprecedented growth in both population and development over the last two decades; and

WHEREAS, a concentration of warehouses and distribution centers have located along the I-55 corridor and near two intermodal terminals opened in 2002 and 2010 at the site of the old Joliet Arsenal, so that Will County has developed into a major activity center for freight transportation; and

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

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

WHEREAS, as the only east west bypass route around Chicago and Lake Michigan, I-80/94 from northwest Indiana through Will County is overburdened by trucks, so that the congestion and delay on I-80, as well as on I-55, threaten productivity, safety and quality of life in the region; and

WHEREAS, by providing new capacity and connectivity with the interstate system at I-55, I-57 and I-65, the Illiana Roadway (Illiana) will improve regional mobility and the efficient movement of freight; and

WHEREAS, as an alternative east west route for trucks, the Illiana will maximize constrained capacity on I-80 into the future; and

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

WHEREAS, the Illinois Department of Transportation will not have to remove any current projects within the 2040 plan to develop the Illiana project; and

WHEREAS, the project will be funded and operated under a Public Private Partnership (P3) agreement so that private sector financing will pay for the construction and operation of the Illiana; and

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

WHEREAS, no Tier 2 Record of Decision will be issued from the Federal Highway Administration unless the Illiana is included in the fiscally constrained capital plan of GoTo2040 and the Illiana will not be constructed without a Tier 2 Record of Decision.

NOW, THEREFORE, BE IT RESOLVED, that a new east-west corridor is essential for Will County, the Chicago Metropolitan Area and the region.

BE IT FURTHER RESOLVED, that the Illiana Roadway is the best and most cost effective way to address congestion on I-80, I-55, I-80/94 and I-57.

BE IT FURTHER RESOLVED, that Will County Board hereby supports the amendment of GoTo2040 so that the Illiana is included in the fiscally constrained capital plan of GoTo2040.

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

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

Adopted by the Will County Board on this 19th day of September, 2013.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Howard made a motion, seconded by Member Adamic, to approve Resolution #13-248.

Member Ogalla stated you know this GOTO 2040 Plan has been reviewed and we're all aware of it by CMAP and everybody. To make it fiscally constrained, I'm aware that's there's talk of taking \$900 million dollars out of the IL-55 improvements to do that for paying for some of that. I think that being fiscally conservative you need to plan, to repair what you have, not take money from what you currently have for something that yet doesn't exist. So, I think that's something that we need to pay attention to and make sure that we do the road improvements for existing roads, to provide safety and insure the safety for our residents, versus, taking money away from that to plan for one that doesn't exist today. That's what I have to say.

Member Howard stated Mr. Executive we have a lot of discussion regarding this issue there. Part of the problem was, was that they would not recognize that there was a private portion of this; basically the \$950 million dollars. I think it's somewhat deceiving when you actually read the reports. What they're actually doing with the reporting of this. Again, this is something I think that the County Board as a whole has looked at numerous times and I think we need to actually move forward with this. And also is an issue of control. Who is going to determine the projects of the future...this is setting precedence at this point in time right now, whether it's going to be an organization from the North from Chicago, is going to determine what transportation projects we need or don't need and I think at this time it was discussed extensively in this Committee and that's why we decided to move forward with this resolution.

Executive Walsh stated very good comments. Are there any other comments?

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

Voting negative were: Ogalla, Izzo and Freitag. Total: Three.

RESOLUTION #13-248 IS APPROVED.

Member Howard stated the next Legislative & Policy committee meeting is scheduled for October 8, 2013 at 8:30am. I am sure Mr. Bruce Friefeld will find a controversial issue for us to discuss. Thank you very much. One other thing...be careful out there. They're starting to move some farm machines around out there right now and with the setting sun out there we recently had a couple seniors that had an unfortunate accident do to the level of the sun and it's kind of dangerous out there and again a lot of friends are moving combines around out there; you can't see the heads on the combines and the projections out from them; remind your residents to be careful.

Executive Walsh stated that's a very good point Member Howard.

CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chairman

Member Winfrey stated good Morning Mr. Executive and fellow Board Members. Capital Improvements work plans moving forward as you so graciously noted in your own view. Thank you for that. Toward that end the Ad Hoc Committee which is established to look at the program for the Court House will meet on September 26th. The time has been changed to 11:30 so that Members can attend the Drug Graduation. That graduation by the way is at 1:00, not 1:30 and will end at 3:30. The next Capital Improvements meeting for the regular committee will be on October 1st at 10:00 a.m. We have no resolutions today. Thank you.

Executive Walsh stated thank you Member Winfrey.

EXECUTIVE COMMITTEE
Herbert Brooks, Jr., Chairman

Member Brooks stated good morning Mr. Executive, good morning everyone. Executive Walsh good to see you back in your spot; I sat there last month. Executive Staff, Mr. Nick Palmer and County Clerk Voots were much nicer to you than they were to me. Glad to see you back. I have 13 resolutions this morning.

Member Brooks presented Resolution #13-249, Authorizing the County Executive to Fund Special Revenue Account 289 Foreclosure Settlement Fund for FY 2013.



Executive Committee
Resolution #13-249

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing the County Executive to Fund Special Revenue Account 289
Foreclosure Settlement Fund for FY 2013**

WHEREAS, the Will County Board has approved the prior Resolution amending the Year 2013 Action Plan and Consolidated Plan; and

WHEREAS, the Will County Board has approved the prior Resolution to create Special Revenue Fund 289 for the Foreclosure Settlement Program (FSP); and

WHEREAS, the Will County Board now authorizes the funding of Special Revenue Fund 289 in Fiscal Year 2013 for the Foreclosure Settlement Program (FSP).

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

SECTION 1: That the Will County Executive be authorized to fund Special Revenue Fund 289 in Fiscal Year 2013 to record all revenues and expenditures associated with the Foreclosure Settlement Program (FSP) under the Community Development Division of Land Use.

Fund Foreclosure Settlement Program (FSP) as follows:

Expenses:		
289-41-274-3150	Subgrant Awards	\$1,600,000.00
Revenues:		
289-00-000-33207	Foreclosure Settlement Award	\$1,450,000.00
289-00-000-33780	FSP Recapture	\$ 150,000.00

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.

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

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #13-249.

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

No negative votes.

RESOLUTION #13-249 IS APPROVED.

Member Brooks presented Resolution #13-250, Authorizing Revenue/Expense Increases for Fund 286 (State of Illinois CDBG Disaster Recovery "IKE" Public Infrastructure Improvement Program) Due to Increased Funding from DCEO.



**Executive Committee
Resolution #13-250**

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

Authorizing Revenue/Expense Increases for Fund 286
(State of Illinois CDBG Disaster Recovery "IKE" Public Infrastructure Improvement Program)
Due to Increased Funding from DCEO

WHEREAS, the Community Development Division (CD Division) of the Will County Land Use Department is responsible for administration of certain Federal grant and State loan programs allocated to the County under the U.S. Department of Housing and Urban Development (HUD) Entitlement program and under the State of Illinois CDBG Disaster Recovery "IKE" Public Infrastructure Improvement Program; and

WHEREAS, the CD Division has been notified of the approval from the Illinois Department of Commerce and Economic Opportunity (DCEO) for an additional award of \$469,000.00 to assist in completion of the first phase of the Sunnyland floodway improvement project; and

WHEREAS, completion of the first phase of the Sunnyland floodway improvement project requires the current construction budget for Fiscal Year 2013 to be increased by a total of \$469,000.00; and

WHEREAS, the County Board had previously authorized the County Executive to apply and execute appropriate grant agreements with the State of Illinois for said grant as per Resolution #11-43.

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

SECTION 1: The Will County Executive be authorized to increase funding for revenues and expenses to Fund 286 in Fiscal Year 2013 to record all revenues and expenditures associated with the Illinois CDBG Disaster Recovery "IKE" Public Infrastructure Improvement Program under the Community Development Division of Land Use.

Increase Fund 286 IKE Community Development Block Grants as follows:

Revenues:	
Increase 286-00-000-33205 IKE Disaster Rcvry CDBG	\$469,000.00

Expenses:

Increase 286-41-266-3150 Sub Grant Awards \$469,000.00

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.

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

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Rice, to approve Resolution #13-250.

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

No negative votes.

RESOLUTION #13-250 IS APPROVED.

Member Brooks presented Resolution #13-251, Replacement Hire for the Land Use Department.

**Executive Committee
Resolution #13-251**



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

REPLACEMENT HIRE FOR THE LAND USE 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 Land Use Department replacement hire to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the Land Use 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 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Traynere, to approve Resolution #13-251.

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

Voting Negative were: Balich. Total: One.

RESOLUTION #13-251 IS APPROVED.

Member Brooks presented Resolution #13-252, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #13-252

**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 19th day of September, 2013.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #13-252.

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

No negative votes.

RESOLUTION #13-252 IS APPROVED.

Member Brooks presented Resolution #13-253, Hire for the EMA Department.



Executive Committee
Resolution #13-253

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

REPLACEMENT HIRE FOR THE EMA 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 EMA Department replacement hire to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the EMA 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 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Rice, to Approve Resolution #13-253.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic,

Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #13-253 IS APPROVED.

Member Brooks presented Resolution #13-254, Declaring Various Equipment Surplus and Authorizing Disposal.



**Executive Committee
Resolution #13-254**

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

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

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

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

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

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

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

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes___ No___ Pass_____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #13-254.

Member Izzo stated I don't have a question but, while I think this program is good for the citizens of Will County, I'll continue to be a "no" on this because of the South Suburban Airport. Thank you. Early? I'm sorry, I apologize. I'll just say what I said next time for Resolution #13-255.

Executive Walsh stated so you're a "yes".

Member Izzo stated yes, I am a "yes".

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

No negative votes

RESOLUTION #13-254 IS APPROVED.

Member Brooks presented Resolution #13-255, Authorizing the County Executive to Execute Third Renewal of Intergovernmental Agreement for Ombudsman Services for South Suburban Airport.



**Executive Committee
Resolution #13-255**

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

Authorizing the County Executive to Execute Third Renewal of Intergovernmental Agreement for Ombudsman Services for South Suburban Airport

WHEREAS, the State of Illinois Department of Transportation and the County of Will are Illinois governmental entities which are subject to the Illinois Intergovernmental Cooperation Act and are authorized to mutually cooperate in providing services to the public, and

WHEREAS, Will County will provide the services of an Ombudsman, and other related services, to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport. The State of Illinois remitted to the County \$90,000.00 which was held in an escrow account and administered by the terms and conditions of the original agreement between the parties regarding ombudsman services. Said escrow

account remains in existence and holds the funds remaining from the initial Department remittance on May 19, 2006, and

WHEREAS, the Ombudsman shall serve as an independent intermediary between the property owners and the Department of Transportation, and

WHEREAS, the Ombudsman’s principal role shall be to facilitate communication and the exchange of information between the property owners and the Department of Transportation, and

WHEREAS, due to the highly confidential nature of the services to be performed under this agreement, neither the County nor the Department of Transportation, nor a designated representative shall have direct access to any of the Ombudsman’s work or other applicable records. The Department of Transportation shall have the right to retain an independent auditor to review and evaluate those books, documents, data/records to determine that the work being done is consistent with the attached agreement, and

WHEREAS, the Will County State’s Attorney’s Office recommends the County Executive be authorized to execute the Intergovernmental Agreement with the State of Illinois Department of Transportation, which will provide the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement with the State of Illinois Department of Transportation, in substantially the same form attached hereto, which will provide the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport, subject to review and approval by the Will County State’s Attorney.

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 19th day of September, 2013.

Vote: YES ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to Approve Resolution #13-255.

Executive Walsh stated are there any questions? County Clerk Voots please take Roll.

Member Ogalla stated I know Executive Walsh and I have a complete different opinion about this. To me this is putting more money after bad money. Nobody can convince me that a South Suburban Airport is needed. It’s a politically driven project and

has been going on forever. Land acquisition started in 2002 and we still don't have an airport today and that tells me it's not market driven, it's politically driven. If you look at recently you found that Midway Mayor Rahm Emanuel has dropped privatization of that. To me if you can't get a private investor to invest in an existing airport with airlines that make money, Southwest being the number one there, and I don't believe that an airport in Peotone rural away amongst the cornfields is the right thing to do with that land. I think it's continued using tax dollars in a poor way. Because of that my vote is no and I think that everyone needs to really consider why we would want to build an airport out there when existing airports exist today and not fully utilized and places such as Gary, which is receiving federal funding still cannot get an airline to fly out of there consistently. This is an issue and a waste of tax dollars. Thank you.

Executive Walsh stated continue with the Roll Call.

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

Voting Negative were: Ogalla, Izzo, Hart, Maher, and McDermed. Total: Five.

RESOLUTION #13-255 IS APPROVED.

Executive Walsh stated Member Brooks will you please continue.

Member Brooks stated that Member Gould had his hand up.

Member Gould stated just a brief comment with respect to the Ombudsman, I think it would be beneficial, if we discussed in our caucus for the Ombudsman to have a meeting with the County Board members and at least some of the reservations expressed by Member Ogalla and these things can get addressed.

Executive Walsh stated I'd be glad to put that together for you Member Gould. I think it's a great idea that should come peers and talk about what the issues are out there. We'll work on that and get that put together as soon as possible. Maybe after a County Board meeting or Forest Preserve meeting, something like that. Thank you, good suggestion.

Member Brooks stated we recommend that on our Executive Committee as well. So we certainly welcome that as well.

Member Brooks presented Resolution #13-256, Renewing Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning Contract.



**Executive Committee
Resolution #13-256**

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

**RENEWING COMPUTER PRINTER REMANUFACTURED & NEW TONER CARTRIDGES,
PRINTER MAINTENANCE & YEARLY CLEANING CONTRACT**

WHEREAS, the current contract for computer printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning will expire on November 30, 2013, and

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

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning be renewed with Next Day Toner Supplies, Inc., Orland Park, IL, with a 0-3% increase over the original contract price (cost based upon an estimation of the necessary quantities), and

WHEREAS, sufficient appropriations have been budgeted in the Purchasing Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning with Next Day Toner Supplies, Inc., Orland Park, IL, with a 0-3% increase over the original contract price (cost based upon an estimation of the necessary quantities).

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 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Adamic, to approve Resolution #13-256.

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

No negative votes.

RESOLUTION #13-256 IS APPROVED.

Member Brooks presented Resolution #13-257, Authorizing the County Executive to Enter into an Intergovernmental Agreement with the City of Joliet for Parking Lot Exchanges in Downtown Joliet.



**Executive Committee
Resolution #13-257**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JOLIET
FOR PARKING LOT EXCHANGES IN DOWNTOWN JOLIET**

WHEREAS, downtown Joliet has seen a decline in business and commercial activity through the years, and the County of Will and the City of Joliet agree that a revitalized downtown Joliet will help promote the long term goals of the County and the City to develop downtown Joliet into a vibrant commercial center and to strengthen the County and the City's presence as full service governmental agencies; and

WHEREAS, the County and the City wish to acknowledge in the attached Intergovernmental Agreement that they intend to enter into other agreements to address their mutual interests in a revitalized presence of the County in the Chicago Street Corridor of downtown Joliet and to have the City express its willingness to enter into other intergovernmental agreements that will accommodate the County's long term capital facility needs for all of its departments or agencies; and

WHEREAS, the attached Intergovernmental Agreement for parking arrangements and parking lot exchanges in downtown Joliet has been negotiated by the County Executive's Office and is hereby presented to the County Board for its review and consideration. The County and the City are using this Intergovernmental Agreement to express their interest in promoting their mutual interests and working cooperatively on all matters that pertain to the government and affairs of both units of government.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the Will County Executive to execute the attached Intergovernmental Agreement with the City of Joliet for parking arrangements and parking lot exchanges in downtown Joliet, subject to the review and final approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 19th day of September, 2013.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #13-257.

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

No negative votes.

RESOLUTION #13-257 IS APPROVED.

Member Brooks presented Resolution #13-258, Authorizing the County Executive to Execute a Contract for Architectural Services with Cordogan Clark & Associates for the Social Security Building.



**Executive Committee
Resolution #13-258**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE 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 successfully negotiated a professional services contract with the firm of Cordogan Clark & Associates, attached hereto, 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 and presents it to the County Board for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached 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, for a total amount not to exceed \$90,000.00.

BE IT FURTHER RESOLVED, that this professional services contract is subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to Approve Resolution #13-258.

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

No negative votes.

RESOLUTION #13-258 IS APPROVED.

Member Brooks presented Resolution #13-259, Authorizing the County Executive to Execute Real Estate Contract for the Purchase of the First Midwest Bank Building Located at 50 West Jefferson Street, Will County, Joliet, IL.

**Executive Committee
Resolution #13-259**



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

**Authorizing the Will County Executive to Execute Real Estate Contract for the
Purchase of the First Midwest Bank Building
Located at 50 West Jefferson Street, Will County, Joliet, IL**

WHEREAS, the County of Will, Illinois, is in need of additional space to accommodate its growing needs, and

WHEREAS, the acquisition of the real property located at 50 West Jefferson Street is in close proximity to the courthouse, and

WHEREAS, the County Executive's Office has successfully negotiated the attached Real Estate Contract for the purchase of 50 West Jefferson Street and presents it to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Real Estate Contract for the purchase of the First Midwest Bank Building located at 50 West Jefferson Street, Will County, Joliet, Illinois.

BE IT FURTHER RESOLVED, this Real Estate Contract for the purchase of the First Midwest Bank Building is subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Izzo, to approve Resolution #13-259.

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

No negative votes.

RESOLUTION #13-259 IS APPROVED.

Member Brooks presented Resolution #13-260, Calling for Metra to Address Maintenance Needs at University Park Station.



**Executive Committee
Resolution #13-260**

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

MAINTENANCE AND REPAIR OF UNIVERSITY PARK METRA STATION

WHEREAS, Metra is a critical component of the Northern Illinois transit system including Will County; and

WHEREAS, the Metra system consists of 496 miles and 241 stations; and

WHEREAS, Metra maintains stations in Mokena, New Lenox, Manhattan, Joliet, Lockport and University Park, all in Will County, Illinois; and

WHEREAS, the Metra stations in Mokena, New Lenox, Manhattan, Joliet and Lockport are in a good condition; and

WHEREAS, throughout the University Park Metra Station there is rust, non-functioning light fixtures, and peeling paint; and

WHEREAS, the condition of the University Park station is an eyesore, and risk to the public health and safety of the users of that facility, including the residents of University Park, eastern Will County and the students, faculty and employees of Governors State University; and

WHEREAS, Metra and Village of University Park share responsibility for the maintenance of the University Park station; and

WHEREAS, Metra has a plan for the rehabilitation of the University Park Station.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board and Will County Executive hereby respectfully request that Metra and the Village of University Park, each within the scope of their authority and responsibility, immediately proceed to repair the University Park Metra station in order to protect the health, safety and welfare of its users from Will County and surrounding communities.

BE IT FURTHER RESOLVED, that the Will County Clerk is hereby directed to send copies of this Resolution to the Village of University Park and Metra so they may take appropriate and necessary action.

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 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Howard, to Approve Resolution #13-260.

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

No negative votes.

RESOLUTION #13-260 IS APPROVED.

Executive Walsh stated Member Howard do you have a comment?

Member Howard stated I would like to make a quick comment about that train station. I use it, my family uses it. It's a well-used station over there and I know the River Valley Metro, they provide transportation to and from it. One of the comments stuck with me at one of the committee meetings was basically so that (inaudible) Will County off of the Metra. Maybe that's something we need to look at; maybe putting a plaque on the wall that says "Welcome to Will County" or for those leaving Will County "Thank you for Leaving Will County". Maybe that's something we need to look at. Again, it's a very well-used facility and something in there it's an informational thing, and I forget who made the comment, but that's a fantastic comment (inaudible).

Executive Walsh stated that's a very good point and the man that carried the message is standing right there. Bill Malony he's on the Informational Task Force and does a great job of watching out for our issues here in regards to that and it's his persistence that brought it to the forefront today so thank you Bill.

Mr. Bill Malony stated I am Will County's representative to the Citizens Advisory Board. So why would I take this to Metra? But I did. As far as March of last year all the potential management that acknowledged it and they haven't done anything and that's why you got it.

Executive Walsh stated thank you member Howard.

Member Brooks presented Resolution #13-261, Authorizing the County Executive Intergovernmental Agreement between the City of Joliet and the County of Will (Port of Will County).



**Executive Committee
Resolution #13-261**

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

**Resolution Authorizing the County Executive to Execute an Intergovernmental
Cooperation Agreement between the City of Joliet and the County of Will
(Port of Will County)**

WHEREAS, the City of Joliet (the "City") is a Home-Rule Municipal Corporation situated in the County of Will; and

WHEREAS, the County of Will (the "County") is a body corporate and politic; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, the City and the County are empowered to contract for the purposes set forth therein; and

WHEREAS, on April 15, 2004, the Will County Board approved Case No. 5233-MSV2 which granted a special use permit (the "County SUP") for subsurface mining and blasting at the property legally described on Exhibit A attached to and made a part of this Agreement (the "SUP Property"); and

WHEREAS, in accordance with the County SUP, the County and POWC of Will County, LLC ("POWC") entered into a Special Use Permit Condition 13(C) Agreement dated October 21, 2004 and recorded in the office of the Will County Recorder on August 23, 2007 as Document No. R2007127492 (the "SUP Agreement") with respect to the SUP Property; the SUP Agreement was for a term of twenty (20) years; and

WHEREAS, the SUP Agreement provides, among other things, that: (1) POWC (and its successors and assigns) shall not petition nor agree to annex the SUP Property to any municipality for a period of twenty (20) years after date of the approval of the SUP Agreement (the "Voluntary Annexation Prohibition"); (2) POWC (and its successors and assigns) shall object to, defend and resist any involuntary annexation proceedings by any municipality (the "Involuntary Annexation Covenant"); and (3) in the event that the annual Retailer's Occupation and Use Taxes paid to the County from the operation of the mine on the SUP Property in any twelve-month "Sales Tax Year" during the term of the SUP Agreement is less than Seventy-Five Thousand dollars (\$75,000), POWC shall pay the County the amount of the shortage in the manner specified in the SUP Agreement (the "Payment Obligation"); and

WHEREAS, the City and the owner(s) of the SUP Property now desire to annex the Territory (hereinafter defined) to the City; and

WHEREAS, the County and City desire to enter into this Intergovernmental Cooperation Agreement (the "Agreement") with respect to the County SUP and the SUP Agreement in light of the desired annexation, all as more specifically set forth in this Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Cooperation Agreement between the City of Joliet and the County of Will.

FURTHER BE IT 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 19th day of September, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Wilhelmi, to approve Resolution #13-261.

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

No negative votes.

RESOLUTION #13-261 IS APPROVED.

Member McDermed stated I did have some questions about this contract when I had a chance to read it, but I've since spoken to Assistant States Attorney Mary Tatro who reassures me that there are going to be some verification provisions inserted into the contract and with that I feel the County's interest will be protected going forward. So I thank everybody for investigating this little bit for me. I appreciate it.

Executive Walsh stated thank you very much. Any other comments? Any other questions?

Member Brooks stated our next Executive Committee meeting is scheduled for Friday, October 3, 2013 at 9:30 a.m. and all are invited.

Member Brooks presented the Appointments by the County Executive.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

September 2012

**Black Walnut Creek Drainage District
70 ILCS 605**

Glenn Ginder

32021 S. Drecksler, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2016

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 August 15, 2013



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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

September 2013

Farmland Assessment Tech. Advisory Board
35 ILCS 200/10-120

Sharon Morelli – Board of Review Chairman
715 Macgregor Road, Lockport, IL 60441

*New appointment

Purpose: Is established in each county to advise the chief county assessment officer on the interpretation and application of the State-certified farmland values, guidelines and the implementation of this Section (35 ILCS 200/10-120).

Composition: Requirements: 3 Farmers, 1 Board of Review Chair, and Supervisor of Assessments. The Committee shall consist of 5 members: the chief county assessment officer or his/her designee, the Chairman of the County Board of Review or another member of that Board appointed by the Chairman, and 3 farmers appointed by the Chairman of the County Board.

Meeting Date/Time: As needed basis and 1 yearly meeting in June; Location: Will County Office Building (2nd Floor-Supervisor of Assessments Office), 302 N. Chicago Street, Joliet, IL 60432

Compensation: \$35 per meeting

Submitted to County Board August 15, 2013



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2013

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

Robert Dercole

22713 LaGrange, Frankfort, IL 60423

Re-appointment -- Term expires September 1, 2016

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 – August 15, 2013***



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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

September 2013

Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

Scott Lager – Homer Township – Northcentral region

16626 W. Springview Drive, Lockport, IL 60442

Reappointment; Term expires September 1, 2018

**Mr. Lager is a resident of the Northwestern area of Will County and is qualified to serve.

Commission qualifications (PZC By-Laws ---- Article III – Membership)

Section I. Members. The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

Section II. Geographical Territories. In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.

- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.

C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

Submitted to the Will County Board August 15, 2013



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2013

Will County Stormwater Management Planning Committee

55 ILCS 5/5 -1062

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

Mark Troyanowski – County Board District 11

2408 Foxboro Lane, Naperville, IL 60564

New appointment

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

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

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

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

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

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

(Revised 8-9-08)

***Submitted to Will County Board August 15, 2013**



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2013

Will County Workforce Investment Board

Debra Daniels (Education Representative)

1215 Houbolt Rd. Joliet, IL 60431

Reappointment

Term expires October 1, 2016

Elizabeth Gonzalez (Business Representative)

550 W. Algonquin Road, Arlington Heights, IL 60005

* New appointment – Replaces Barbara Ladner

Term expires October 1, 2014

John Greuling (Economic Development/Business Representative)

116 N. Chicago Street, Joliet, IL 60432

Reappointment

Term expires October 1, 2016

Pam Heavens (Community Based Organization (CBO) Representative)

2415 W. Jefferson, Joliet, IL 60435

Reappointment

Term expires October 1, 2016

Rita Herrick (Business Representative)

One University Parkway, Romeoville, IL 60446

Reappointment

Term expires October 1, 2016

Lou Dawn Howard (Illinois workNet Partner/Representative)

321 Quadrangle Drive, Bolingbrook, IL 60440

*New appointment – Replaces Mary Bertolini

Term expires October 1, 2015

Allison Lizzadro (Business Representative/Construction/Utilities)

9550 N. 55th Street, McCook, IL 60525

Reappointment
Term expires October 1, 2016

Colleen Mathy (Business Representative)
1350 West Renwick Road, Romeoville, IL 60446
Reappointment
Term expires October 1, 2016

Cheryl McCarthy (Education\ Representative)
300 Caterpillar Drive, Joliet, IL 60436
Reappointment
Term expires October 1, 2016

Peter McLenighan (Community Based Organization (CBO) Representative)
1621 Theodore Street, Joliet, IL 60435
Reappointment
Term expires October 1, 2016

Jim Moustis (Other Representative)
302 N. Chicago Street, Joliet, IL 60432
Reappointment
Term expires October 1, 2016

Calvin Quarles (Economic Development/Business Representative)
1615 Jefferson Street, Joliet, IL 60435
*New appointment – Replaces R.J. D’Orazio
Term expires October 1, 2014

James Rink (Business Representative)
P.O. Box 504 Joliet, IL 60434
Reappointment
Term expires October 1, 2016

Jerry Staley (Business Representative/Healthcare & Social Assistance)
400 Medical Center Drive, Bolingbrook, IL 60440
*New appointment – New Member
Term expires October 1, 2015

Joseph Strong (Labor Representative)
2114 S. Frontage Road, Joliet, IL 60431
Reappointment
Term expires October 1, 2016

Betty Yott (Business Representative)
3 Diversatech, Manteno, IL 60950
Reappointment
Term expires October 1, 2016

Board Info: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

Submitted to County Board August 15, 2013

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

Member Brooks stated let me first of all remind those that signed up for the Waste Management Tour this afternoon for the Mills Road, we will be doing that on this afternoon. Let me also just comment that Mr. Executive thank you so much for the State of the County Address and bringing us up to speed on the things that are going on around Will County and I certainly thank you for that. A very aggressive report and good to hear all the good things going on as we know all the challenges ahead but thank you so much for the 2013 State of the County Address. Let me also say that the three persons of public comments...everybody that come before public comment used a lot of passion with their concerns and I think that we as a County Executive and Legislative Committee Mr. Executive, we should take in account and look into their concerns and I think that all three of those today were very important things that we should very seriously take into account their report and their concerns.

County Executive Walsh stated absolutely 100% behind you.

Member Brooks stated also the resolutions today, Take Back the Night and the Cyber, two again very important resolutions on today. Take Back the Night is a very important issue that I think we all concern, I love (inaudible) and I hope that everybody here can participate in not only Will County and Joliet but Bolingbrook as well because they are some very important. And again, those resolutions come with passion and not with politics and I think that everybody that come forth with those resolutions have a passion for that and it doesn't matter what side of the aisle you're on but everybody should have a passion for these particular domestic violence issues and I want to thank both of you all for sharing that Take Back the Night with us as well. And lastly, as I said earlier Executive Walsh, thank you so much for being back in your rightful place, I even think the County Board members were much kinder to you than they are to me. I so wanted to have that opportunity to give, so thank you so much, and you all (inaudible) so be very careful now that children are back in school thank you so much and God Bless you all.

ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR
Dianne Zigrossi

Member Zigrossi stated good morning again, almost afternoon here. I just have a few things to say basically this morning before we leave. Obviously, Member Brooks was kind enough to already bring up Take Back the Night again. Write down those dates, get behind it, show up, make your presence known. Domestic Violence against women...it's still out there guys and we need a lot of work, and there's certainly a long way to go. On a happier note, I would like to extend my personal congratulations to St. Pat's Parish who are celebrating their 175th. I can do this because I am a 1973 graduate. So now everyone can do the math and figure out just how old I really am here. It certainly is a wonderful parish with a lot of history. Back in the time that I was there, and I'm not sure how many people remember Bishop (inaudible), he was there way back when. And I have very fond memories in my childhood growing up in that parish.

Member Zigrossi stated Executive Walsh I just want to say thank you again for the wonderful job on the presentation this morning; The State of the County Address. One of the things that I would normally never do, but I am going to this morning, which is do a shout-out to a group of employees, more specifically to our employees and staff and maintenance staff at Sunny Hill Nursing Home. In the recent weeks, I've had a family member that was staying at Sunny Hill and the one thing that I can honestly say, having had my family member at a different facility and then going to Sunny Hill, the vast differences that were there. And most of us, unless you've ever had someone in a situation like that, you really don't know. First and foremost, you are greeted when you go through that front door; happy, smiling faces, welcoming you as soon as you come in...Including a resident as they're coming in. They're greeted very, very warmly. The staff that is there taking care of them....unlike another facility where a family member was at, they would come in with the look on their face "Oh God we have to do this again". Whereas at Sunny Hill, I never saw anything but a smile and a look of satisfaction on people's faces as they came through residents' door. Walking pass someone, possibly in a hallway being cheerful to them. Maybe of these residents, they don't want to be placed like that but certain to show staff that shows care and passion and this trickles believe it or not, which I was quite surprised with (inaudible) which was good. Even your maintenance staff will take the time and stop and talk to residents. Where do you have that in this town? Where do you have

that in other facilities? So, again, my hats off to Sunny Hill for everything that they do. And lastly, I was given a note...County Board members need to pick up their budgets in the boxes in the Board Office. That concludes my message for this morning and have a great day.

ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR
James Moustis

Member Moustis stated good morning, barely...good morning Executive, County Board. This morning, it's always interesting to look at the State of the County address. You see many positive things that are going on in this County. A lot of the positivity is because of cooperation whether it's between the branches of government, other branches of government. Certainly, we here at Will County have created an environment that welcomes investment into our County and we continue to grow that economy and grow our work force. But here,.....we're all going to get our Budgets today. But I suppose you can look at various ways of looking at revenue enhancement. What you talk about is norm; the 1998 to 2008 boom was not a norm, don't start thinking it is. I'm going to give you perhaps a little different way of looking at things. Is revenue increases tax increases? Not necessarily. What you have seen in many years in Will County, such a growing, expanding economy. You've seen such a growing residential real estate base that the revenue increased, while your tax rates were decreasing. If you have to raise rates, you have to raise taxes. And it's not the norm; real estate taxes. Not a week goes by that someone doesn't ask me why their real estate taxes are so high. I'm sure you can all share that story and in some cases we have shifting of responsibilities. We all know that we talk about real estate tax bills, much of that involves school systems, fire protection districts, our park districts; we really are a small portion. That doesn't mean that we don't set an example. As we go forward with the budget and you look at revenue increases and what they may be for and we can talk about different pots of money should be perhaps views on how different pots of revenue should be used. Remember, it's not a norm to raise real estate tax rates in this County. The norm has been to decrease rates. So, revenue increases does not mean tax increases and vice versa. So something to think about as we go forward and have budget discussions that we still need to be very sensitive to real estate taxes. It is becoming something that we rely on less overall funding and I think it's something that really impacts people directly. And more and more people are telling me, as I'm sure you are also hearing the same story. I have to leave, I have to sell my house. What higher real estate taxes do, in the long run, is they depress the real estate market, as you can only spend so much money between your mortgage and taxes. Either we're going to end up depressing our residential real estate substantially, or we're going to have investment stuff coming in this County. One of the reasons we boomed is because Cook County is a different structure for their taxes. And they really tax Commercial/Industrial very heavily and that's what's made them want to come to Will County. Let's not go down that same path. I'm sure we'll have a good debate and spirited discussion and hopefully we'll all be respectful but there are different ways of viewing how we go forward and where our funds should be allocated. One of the reasons I believe we have done so well here in Will County is because we've had good fiscal policy, good budget policy and we need to stay on that road. And the Blackhawks are starting, baseball is over and Go Bears; keep your fingers crossed for Pittsburgh, and everyone have a great day and a great beginning of Fall

because it's a great time in Will County and a beautiful time to take a walk somewhere in our rural areas. Thank you.

Executive Walsh stated thank you Member Moustis. As Member Zigrossi stated Budget's are all in the mailboxes in the County Board Members, budgets are on-line if you want to go on-line. The budget is on-file in County Clerk Voots' office, so a multitude of places, but your own personal budget is in the mailbox.

Member Brooks stated one last reminder, I was given a note that those going on the Waste Management Tour, the bus is outside and the good news is...lunch is on the bus. There is Executive session.

County Executive Walsh stated there is Executive Session we need some time of yours we'll take a break and let everybody get out of the Board Room and take the cameras down, but don't leave we've got Executive Session.

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

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

County Executive Walsh stated Executive Session is now closed.

County Executive Walsh stated seeing we have no other business; we stand as adjourned until Thursday, October 17, 2013 at 9:30 a.m.