

THURSDAY, APRIL 17, 2014
NINE-THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Winfrey led the Pledge of Allegiance to our Flag.

Member Winfrey introduced Pastor Steve Good, from the Channahon United Methodist Church, who led the invocation.

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

Absent: Babich and Maher. Total: Two.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Traynere, to approve the Minutes for the March 20, 2014 Meeting.

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

No negative votes.

THE MINUTES FOR THE MARCH 20, 2014 MEETING ARE APPROVED.

Elected Officials present were: County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; and Recorder of Deeds, Karen Stukel. We have a special guest today our State Representative Natalie Manley.

News media present: Chicago Tribune, Alice Fabbre; Farmer's Weekly Review & Bugle, Nick Reiher; Southtown Star, Susan Lafferty; Lauren Leone-Cross, Herald News and WJOL, Monica DeSantis.

CITIZENS TO BE HEARD

Executive Walsh stated citizens to be heard, we have no citizens signed up.

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh stated will Member Gould come forward to present Proclamation Recognizing May 7, 2014 as Health Care Worker Appreciation Day.

Member Gould stated good morning, is there someone here from the Chicago Area Health Counsel, please come forward. Thank you.

Member Gould presented Proclamation Recognizing May 7, 2014 as Health Care Worker Appreciation Day.

PROCLAMATION

RECOGNIZING MAY 7, 2014 AS HEALTH CARE WORKER APPRECIATION DAY

WHEREAS, health care organizations of the Chicago area, including Will County, are both dedicated and committed to providing quality care for their communities; and

WHEREAS, all members of the health care team - nurses, allied health professionals, support staff, financial services personnel, administration, physicians and volunteers - are recognized as a vital component to providing the very best health care available; and

WHEREAS, these individuals' contributions not only enhance but reinforce the well-being of communities throughout Will County; and

WHEREAS, the more than 150 hospitals and health care organizations that are Metropolitan Chicago Healthcare Council members wish to pay homage to health care workers for their unwavering commitment and contributions at work and in their communities.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board and the Will County Executive do hereby proclaim May 7, 2014 as:

Health Care Worker Appreciation Day in Will County

BE IT FURTHER RESOLVED, the Will County Board and the Will County Executive urge all residents to recognize the many contributions of health care workers.

DATED THIS 17TH DAY OF APRIL, 2014.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Izzo, to approve Proclamation Recognizing May 7, 2014 as Health Care Worker Appreciation Day.

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

No negative votes.

PROCLAMATION RECOGNIZING MAY 7, 2014 AS HEALTH CARE WORKER APPRECIATION DAY IS APPROVED.

Mr. Dennis O’Sullivan from MCHC stated I just wanted to thank Executive Walsh and Chairman Gould and Speaker Brooks and the rest of the County Board for your support of health care works, It is also I think a little fitting, we have some high school students here. We are actually....this year is our 60th year, we are honoring the next generation of health workers and our key note speaker is actually Mr. Jake Andrade, you may have heard of him, he is a sophomore in high school developed a test, a screen for pancreatic cancer. So it’s that next generation that’s going to help us lead down that road in our health care field. We appreciate the support, thank you.

Executive Walsh stated Member Hart will present a Proclamation Recognizing April as National Autism Awareness Month

Member Hart stated thank you Executive Walsh. To know, I have two very dear friends that are touched horribly by this disease so it means a lot to me.

Member Hart presented Proclamation Recognizing April as National Autism Awareness Month.

**RECOGNIZING APRIL AS
NATIONAL AUTISM AWARENESS MONTH**

WHEREAS, autism is a complex neurobiological disorder that is often accompanied by behavioral challenges and which currently there is no cure, and

WHEREAS, autism typically appears during the first three years of life and inhibits a person’s ability to communicate and develop social relationships and interact with others, and

WHEREAS, prevalence of autism has risen to 1 in every 68 births and 1 in 42 boys, and

WHEREAS, autism is the fastest growing serious developmental disability in the U.S., and

WHEREAS, in order to highlight the growing need for concern and awareness, the Autism Society has been celebrating National Autism Awareness Month since the 1970's. The United States recognizes April as a special opportunity for everyone to educate the public about autism, and

WHEREAS, Autism Speaks was founded in February 2005 and is North America's largest autism science and advocacy organization dedicated to funding research into the cause, prevention, treatment and cure of autism as well as increasing awareness and advocating for the needs of individuals with autism and their families, and

WHEREAS, on December 18, 2007, the United Nations General Assembly declared April 2nd as World Autism Awareness Day in perpetuity and is one of only three official disease-specific United Nations Days, with the goal of bringing the world's attention to autism.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive declare April as National Autism Awareness Month.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize the importance of increasing public awareness about autism and its effects on individuals, families and society, and of bringing hope to all who deal with the hardships of this disorder.

DATED THIS 17th DAY OF APRIL, 2014.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Hart made a motion, seconded by Member Gould, to approve Proclamation Recognizing April as National Autism Awareness Month.

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

No negative votes.

PROCLAMATION RECOGNIZING APRIL AS NATIONAL AUTISM AWARENESS MONTH IS APPROVED.

Executive Walsh stated Member Zigrossi and Member Winfrey will come forward and present a Proclamation Recognizing Accessible Will County Campaign.... Ms. Pam Heavens and others.....

Member Zigrossi stated good morning County Executive, fellow Board Members, (inaudible).

Member Zigrossi presented Proclamation Recognizing Accessible Will County Campaign.

**PROCLAMATION
RECOGNIZING ACCESSIBLE WILL COUNTY CAMPAIGN**

WHEREAS, Will County is one of the fastest growing counties in Illinois, and

WHEREAS, the county has approximately 57,803 citizens with disabilities, and

WHEREAS, the population of elderly citizens grows each year, and

WHEREAS, there is a severe lack of affordable, accessible, and integrated housing, and

WHEREAS, there is a great need for more public transportation to serve the entire county, and

WHEREAS, despite state and federal laws regarding access, many public and private accommodations remain inaccessible, and

WHEREAS, the Will-Grundy Center for Independent Living and its supporters kicked-off Accessible Will County on March 22, 2014, and

WHEREAS, the campaign will focus on increasing the number of affordable, accessible, and integrated housing options; increase the availability of public transportation throughout the county; and increase the number of fully accessible public and private accommodations, and

WHEREAS, there are currently 45 supporters from various faiths, non-profit organizations, citizens with and without disabilities, elected officials on all levels, private businesses, and educational institutions.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive support in full the goal of Accessible Will County to make Will County the most accessible county in Illinois and will assist in the achievement of said goal.

DATED THIS 17TH DAY OF APRIL, 2014.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Winfrey made a motion, seconded by Member Zigrossi, to approve Proclamation Recognizing Accessible Will County Campaign.

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

No negative votes.

PROCLAMATION RECOGNIZING ACCESSIBLE WILL COUNTY CAMPAIGN IS APPROVED.

Member Winfrey stated we have as our guest this morning Ms. Pam Heavens who is the Executive Director of the Will-Grundy Center for Independent Living and Mr. Sam Knight who is the Community Organizer for Center.

Executive Walsh asked do you want to say anything Ms. Heavens?

Ms. Heavens stated (inaudible) but there is a reason and this county.....we will get it done. Thank you.

Mr. Knight stated I would just like to echo what Ms. Heavens said, we appreciate the County's support in this campaign and I would just like to mention.....the main reasons why we are, what this campaign is about, the main issues under the campaign and why we are tackling this as Accessible Will County. The three issues that we are looking at under Accessible Will County like that was mentioned is improvements of affordable, accessible, integrated housing in the county; increase public transportation and general accessibility. When we as an organization for people with disabilities think about all three of those issues, we looked at this campaign and we realize that you can't separate those issues, not just for people with disabilities but for the community as a whole. So, when we look at these issues as we look at things that all need to be looked at completely, together because one separated without the other would not work. So, the support from us as citizens and everyone in this community, we can and will get this done.

Member Winfrey stated we have a plugger for our August 23rd Fundraiser, your help on that event will help support Accessible Will County. Thank you.

PUBLIC COMMENT

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the March 20, 2014 County Board Agenda have been signed by the County Executive.

NEW BUSINESS**LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE****Tom Weigel, Chair**

Member Weigel stated good morning everyone, I don't have any items or business today but I would like to comment about our Land Use Meeting last month. We did have a Public Hearing concerning the new building code update, which we have been working on for the past year. There were eight commenters that thought that the Public Hearing and they were all favorable for adopting the new Land Use Building Code and they were represented by the Realtors Association, the home builders and Fire Chiefs Association. And, there will also be an additional Public Hearing on May 6th at the Planning and Zoning Commission, it will be at 6:30 p.m. so additional people can come and comment if they like.

Member Weigel stated the next meeting of the Land Use & Development Committee Meeting will be May 13th at 9:30 a.m. Thank you.

FINANCE COMMITTEE**Stephen Wilhelmi, Chair**

Member Wilhelmi stated good morning Mr. Executive and fellow County Board Members; I have three reports to place on file this morning.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of February 2014 to be \$1,207,379.33. The RTA Tax received is \$1,513,559.72.

$$\$1,207,379.33 + \$1,513,559.72 = \$2,720,939.05$$
2. Will County Monthly Treasurer's Report from Will County Treasurer Steve Weber dated February 2014.
3. Will County Quarterly Treasurer's Report from Will County Treasurer Steve Weber dated December 2013 to February 2014.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi stated I have four Resolutions, a couple of grants being allocated and delinquent tax sales and then I think our final budget clean up relating to capital items..... reclassifying.

Member Wilhelmi presented Resolution #14-64, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.

Finance Committee
Resolution #14-64



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

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

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2013, various departmental budgets are experiencing line item shortfalls, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

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

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Traynere, to approve Resolution #14-64.

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

No negative votes.

RESOLUTION #14-64 IS APPROVED.

Member Wilhelmi presented Resolution #14-65, Increasing Appropriations in Land Use Budget for Certified Local Government Grant Funds for Rural Structures Survey Project.

Finance Committee
Resolution #14-65



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

INCREASING APPROPRIATIONS IN LAND USE BUDGET FOR CERTIFIED LOCAL GOVERNMENT GRANT FUNDS FOR RURAL STRUCTURES SURVEY PROJECT

WHEREAS, the Land Use Department is in receipt of Certified Local Grant Funds and has requested the following budget amendments:

Decrease	101-00-000-39996	Anticipated New Revenue	\$40,937.73
Increase	101-00-000-33365	Historic Preservation Grants	\$40,937.73
Decrease	101-40-100-6999	Anticipated New Expenses	\$40,937.73
Increase	101-41-165-6017	Historic Preservation Expenses	\$40,937.73

WHEREAS, the Finance Committee has recommended approval of the 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 2014 Budget, by increasing appropriations in the Land Use Budget as described fully above.

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 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Howard, to approve Resolution #14-65.

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

No negative votes.

RESOLUTION #14-65 IS APPROVED.

Member Wilhelmi presented Resolution #14-66, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #14-66

**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 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Ferry, to approve Resolution #14-66.

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

No negative votes.

RESOLUTION #14-66 IS APPROVED.

Member Wilhelmi presented Resolution #14-67, Appropriating Adult Redeploy Illinois Program Grant Funds in the State's Attorney's Drug Court Budget.



Finance Committee
Resolution #14-67

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

**Appropriating Adult Redeploy Illinois Program Grant Funds in the
State's Attorney's Drug Court Budget**

WHEREAS, the State’s Attorney’s Office is in receipt of grant funds under the Adult Redeploy Illinois Program, and has requested the following appropriations:

<u>Expenses:</u>				
From:	243-44-407-	6999	Anticipated New Expenses	\$18,163.00
To:	243-44-407-	1040	Overtime	\$ 8,320.90
		1530	FICA	\$ 637.00
		1550	IMRF	\$ 1,022.00
		2020	Supplies	\$ 40.00
		3460	Other Professional Services	\$ 1,500.00
		3752	Mileage & Travel	\$ 1,631.55
		3753	Meals & Lodging	\$ 2,482.20
		3740	Education, Training, Seminars	\$ 2,100.00
			Unemployment	\$ 24.80
			Workers’ Compensation	<u>\$ 404.55</u>
				\$18,163.00

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, the Will County Board hereby amends its 2014 Budget by increasing appropriations in the State’s Attorney’s Drug Court 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 17th day of April, 2014.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member McDermed, to approve Resolution #14-67.

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

No negative votes.

RESOLUTION #14-67 IS APPROVED.

Member Wilhelmi stated thank you very much and that concludes my report. Our next Finance Committee Meeting is scheduled for May 6, 2014 at 10:00 a.m. and hope you all have a great Easter and Holy Week, what's left of it. Thank you.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Walter Adamic, Chair

Member Adamic stated thank you Mr. Executive and good morning fellow Board Members. I have sixteen Resolutions to present to you today. So, once we are done, we can go home (laughter).

Member Adamic presented Resolution #14-68, Confirming Award of Contract to P.T. Ferro Construction Co. (\$486,245.55) let on March 19, 2014 – Renwick Road (CH 36) from East of Weber Road to IL Route 53, County Board Districts #3 and #9.



Public Works & Transportation Committee
Resolution #14-68

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 19, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 1, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of 1-1/2 inch of HMA Surface Removal, 1 inch of level binder N70, 1-1/2 inch lift of HMA Surface Course, aggregate shoulders, raised reflective markers, removal and replacement of various pipe culverts, replacing pipe culvert end sections, 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>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	CH 36 (Renwick Road) From east of Weber Road to IL Route 53	\$486,245.55

Section 14-00160-15-GM
County Board Districts #3 & 9

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 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Moran, to approve Resolution #14-68.

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

No negative votes.

RESOLUTION #14-68 IS APPROVED.

Member Adamic presented Resolution #14-69, Improvement by County under the IL Highway Code for Renwick Road (CH 36) from East of Weber Road to IL Route 53, County Board Districts #3 and #9, using MFT Funds (\$550,000.00).



Public Works & Transportation Committee
Resolution #14-69

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

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 36 (Renwick Road) from east of Weber Road to IL Route 53.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of 1-1/2 inch of HMA Surface Removal, 1 inch of level binder N70, 1-1/2 inch of HMA Surface Course, aggregate shoulders, raised reflective markers, removal and replacement of various pipe culverts, replacing pipe culvert end sections, located as designated in the Special Provisions and shall be designated as Section 14-00160-15-GM, County Board Districts #3 & 9.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$550,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2014

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #14-69.

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

No negative votes.

RESOLUTION #14-69 IS APPROVED.

Member Adamic presented Resolution #14-70, Confirming Award of Contract to Austin Tyler Construction, Inc. (\$421,342.54) let on March 19, 2014 – Gougar Road (Ch 52) from I-80 Bridge to Just South of Ferro Drive, County Board District #12.



Public Works & Transportation Committee
Resolution #14-70

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 19, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 1 , 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of removal and replacement of existing pavement with full depth asphalt pavement, earthwork, pipe underdrains; bituminous materials (prime coat); aggregate wedge shoulders type b, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, Inc. 23343 S. Ridge Road Elwood, IL 60421	CH 52 (Gougar Road) From the I-80 Bridge to just South of Ferro Drive Section 14-00154-16-GM County Board District #12	\$421,342.54

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 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member McDermed, to approve Resolution #14-70.

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

No negative votes.

RESOLUTION #14-70 IS APPROVED.

Member Adamic presented Resolution #14-71, Improvement by County under the IL Highway Code for Gougar Road (CH 52) from I-80 Bridge to Just South of Ferro Drive, County Board District #12, using MFT Funds (\$475,000.00).

Public Works & Transportation Committee
Resolution #14-71



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

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 52 (Gougar Road) from I-80 Bridge to just south of Ferro Drive.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removal and replacement of existing pavement with full depth asphalt pavement, earthwork, pipe underdrains; bituminous materials (prime coat); aggregate wedge shoulders type b, located as designated in the Special Provisions and shall be designated as Section 14-00154-16-GM, County Board District #12.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$475,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Izzo, to approve Resolution #14-71.

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

No negative votes.

RESOLUTION #14-71 IS APPROVED.

Member Adamic presented Resolution #14-72, Confirming Award of Contract to P.T. Ferro Construction Co. (\$3,537,851.96) let on March 19, 2014 – McDonough Street (CH 3) from Houbolt Road to Infantry Drive, County Board Districts #8 and #10.



Public Works & Transportation Committee
Resolution #14-72

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 19, 2014 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 RTA Tax funds; and

WHEREAS, on April 1, 2014 the Public Works & Transportation Committee 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 roadway reconstruction, PCC curb and gutter, HMA multi-use path, storm sewers, roadway lighting, and traffic signal modernization, and other miscellaneous work to complete the section, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co P.O. Box 156 Joliet, IL 60434-0156	CH 3 (McDonough Street) Between Houbolt Road & Infantry Drive Section 11-00128-04-FP County Board Districts #8 & 10	\$3,537,851.96

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 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voets
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #14-72.

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

No negative votes.

RESOLUTION #14-72 IS APPROVED.

Member Adamic presented Resolution #14-73, Confirming Award of Contract to “D” Construction, Inc. (\$1,215,414.90) let on March 19, 2014 – Wilmington-Peotone Road (CH 25) over South Branch Forked Creek, County Board District #1.

Public Works & Transportation Committee
Resolution #14-73



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 19, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 1, 2014 the Public Works & Transportation Committee of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of a three span continuous reinforced concrete deck beam bridge, hot-mix asphalt surfaced approaches, traffic barrier terminals, and other miscellaneous work to complete the section, 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 25 (Wilmington-Peotone Road) Over South Branch Forked Creek Section 12-00114-06-BR County Board District #1	\$1,215,414.90

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #14-73.

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

No negative votes.

RESOLUTION #14-73 IS APPROVED.

Member Adamic presented Resolution #14-74, Improvement by County under the IL Highway Code for Wilmington-Peotone Road (CH 25) over South Branch Forked Creek, County Board District #1, using MFT Funds (\$1,400,000.00).



Public Works & Transportation Committee
Resolution #14-74

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

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 25 (Wilmington Peotone Road) from over South Branch Forked Creek.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of a three span continuous reinforced concrete deck beam bridge, hot-mix asphalt surfaced approaches, traffic barrier terminals, located as designated in the Special Provisions and shall be designated as Section 12-00114-06-BR, County Board District #1.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,400,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2014

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Ogalla, to approve Resolution #14-74.

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

No negative votes.

RESOLUTION #14-74 IS APPROVED.

Member Adamic presented Resolution #14-75, Authorizing Approval of the Expenditure of County MFT Funds for County Aid in the Construction of a New Bridge over Plum Creek on Richton Road in Crete Township, County Board District #1 (\$125,000.00).

Public Works & Transportation Committee
Resolution #14-75



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

STATE OF ILLINOIS

**AUTHORIZING APPROVAL OF THE EXPENDITURE OF COUNTY
MOTOR FUEL TAX FUND**

WHEREAS, the Highway Commissioner of Crete Road District has previously petitioned this Board and has been approved for county aid in the construction of a new bridge (Structure # 099-3286) over Plum Creek on Richton Road, running in a general East and West direction along the North Line of the NW ¼ of Section 7, Township 34N, Range 15E of the Third Principal Meridian in Crete Township, County Board District #1; and

WHEREAS, the Highway Commissioner of Crete Road District has since caused plans and specifications for said new bridge to be prepared under Township Section 11-02118-01-BR, Contract No. 61A02, Job No. C-91-403-12.

NOW THEREFORE BE IT RESOLVED, that the County's Share of construction costs shall be paid for under County Section 14-00200-15-BR using the sum of \$125,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #14-75.

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

No negative votes.

RESOLUTION #14-75 IS APPROVED.

Member Adamic presented Resolution #14-76, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Hampton, Lenzini and Renwick, Inc., for Preparation of Contract Plans for Crete Township Road District, Klemme Road over Klemme Creek, County Board District #1, using County Bridge Tax Funds (\$30,000.00).



Public Works & Transportation Committee
Resolution #14-76

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

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

WHEREAS, the County Engineer requested design engineering services (Phase II) for the preparation of contract plans for Crete Township Road District, Klemme Road over Klemme Creek.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Hampton, Lenzini and Renwick, Inc., 3085 Stevenson Drive, Suite 201, Springfield, Illinois, for the rehabilitation of the Klemme Road structure over Klemme Creek, Crete Township Road District, Section 13-02116-01-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement shall be paid for using the sum of \$30,000.00 from the County's allotment of County Bridge Tax funds.

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014. _____
Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Ogalla, to approve Resolution #14-76.

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

No negative votes.

RESOLUTION #14-76 IS APPROVED.

Member Adamic presented Resolution #14-77, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc., for Preparation of Contract Plans for Green Garden Township Road District, Pauling Road Structure over Forked Creek, County Board District #2, using County Bridge Tax Funds (\$50,000.00).



Public Works & Transportation Committee
Resolution #14-77

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann and Associates, Inc., 1000 Essington Road, Joliet, Illinois, for the replacement of the Pauling Road structure over Forked Creek, Green Garden Township Road District, Section 13-07110-01-BR, County Board District #2.

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

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

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014. _____
Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Izzo, to approve Resolution #14-77.

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

No negative votes.

RESOLUTION #14-77 IS APPROVED.

Member Adamic presented Resolution #14-78, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann and Associates, Inc., for Structure and Appurtenant Work on East Frontage Road (CH 17) over North Branch Grant Creek, County Board District #6.

Public Works & Transportation Committee
Resolution #14-78



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

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

WHEREAS, the County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on County Highway 17 (East Frontage Road) over North Branch Grant Creek, Section 14-00117-36-BR, County Board District #6; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, Illinois, for East Frontage Road Improvements over North Branch Grant Creek, Section 14-00117-36-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with Willett, Hofmann and Associates, Inc, 1000 Essington Road, Joliet, Illinois, County Section 14-00117-36-BR.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) 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 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #14-78.

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

No negative votes.

RESOLUTION #14-78 IS APPROVED.

Member Adamic presented Resolution #14-79, Design Engineering Services by County under IL Highway Code for East Frontage Road (CH 17) over North Branch Grant Creek, County Board District #6, using MFT Funds (\$113,376.60).

Public Works & Transportation Committee
Resolution #14-79



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

**Resolution for Design Engineering Services
by County under the Illinois Highway Code**

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

BE IT FURTHER RESOLVED, that the design engineering services (Phase II) for roadway work thereto on County Highway 17 (East Frontage Road) over North Branch Grant Creek, Section 14-00117-36-BR, County Board District #6.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the fee as listed in the agreement with Willett, Hofmann and Associates, Inc., 1000 Essington Road, Joliet, Illinois, Section 14-00117-36-BR.

BE IT FURTHER RESOLVED, that the sum of \$113,376.60 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) 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 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #14-79.

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

No negative votes.

RESOLUTION #14-79 IS APPROVED.

Member Adamic presented Resolution #14-80, Authorizing Approval of Agreement between the County of Will and Wetlands Mitigation of Illinois, LLC for the Purchase of Wetland Banking Site Credits for the Improvements to the Roadway along Peotone-Beecher Road (CH 24) Structure over the Exline Slough, County Board District #1, using MFT Funds (\$12,800.00).



Public Works & Transportation Committee
Resolution #14-80

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

**Authorizing Approval of Agreement between the County of Will and Wetlands
Mitigation of Illinois, LLC for the Purchase of Wetland Banking Site Credits**

WHEREAS, the County of Will desires to reconstruct the County Highway 24 (Peotone-Beecher Road) structure over the Exline Slough in Will County, County Section 13-00100-11-BR, County Board District #1; and

WHEREAS, it is necessary as part of the improvement in order to obtain a Section 404 Permit from the U.S. Army Corps of Engineers to purchase wetland banking credits to compensate for wetland impacts from the project; and

WHEREAS, Wetlands Mitigation of Illinois, LLC is willing to sell the needed wetland credits from its Des Plaines – Cedar Creek Mitigation Bank site and is desirous to enter into an agreement with the COUNTY OF WILL, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the foresaid improvements to the roadway along County Highway 24 (Peotone-Beecher Road) structure over the Exline Slough be made and the wetland banking be purchased from Wetlands Mitigation of Illinois, LLC.

NOW, THEREFORE, BE IT RESOLVED, that there is approved the sum of \$12,800.00 from the County's allotment of County MFT funds for the purchase of the wetland banking site credit.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution 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 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #14-80.

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

No negative votes.

RESOLUTION #14-80 IS APPROVED.

Member Adamic presented Resolution #14-81, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc., for Roadway work on South Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8.

Public Works & Transportation Committee
Resolution #14-81



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

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

WHEREAS, the County Engineer requested proposals for design engineering services (Phase II) for roadway work thereto on County Highway 54 (South Briggs Street) from Mills Road to U.S. Route 52, Section 14-00053-17-FP, County Board District #8; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for South Briggs Street Improvements from Mills Road to U.S. Route 52, Section 14-00053-17-FP.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, County Section 14-00053-17-FP.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) 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 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #14-81.

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

No negative votes.

RESOLUTION #14-81 IS APPROVED.

Member Adamic presented Resolution #14-82, Design Engineering Services by County under IL Highway Code for South Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8, using MFT Funds (\$320,000.00).



Public Works & Transportation Committee
Resolution #14-82

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

**Resolution for Design Engineering Services
by County under the Illinois Highway Code**

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

BE IT FURTHER RESOLVED, that the design engineering services (Phase II) for roadway work thereto on County Highway 54 (South Briggs Street) from Mills Road to U.S. Route 52, Section 14-00053-17-FP, County Board District #8.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the fee as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 14-00053-17-FP.

BE IT FURTHER RESOLVED, that the sum of \$320,000.00 from the County's allotment of Motor Fuel Tax funds be used for these engineering services.

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #14-82.

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

No negative votes.

RESOLUTION #14-82 IS APPROVED.

Member Adamic presented Resolution #14-83, Authorizing Agreement for Pavement Improvements at the Entrance of TM Tire on Gougar Road, County Board District #12.



Public Works & Transportation Committee
Resolution #14-83

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

AGREEMENT FOR PAVEMENT IMPROVEMENTS AT THE ENTRANCE OF TM TIRE ON GOUGAR ROAD IN THE COUNTY OF WILL

WHEREAS, the County and the TM Tire, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving County Highway 52 (Gougar Road) between Interstate 80 and Ferro Drive with the reconstruction of the roadway pavement, County Board District #12; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with TM Tire for the improvements County Highway 52 (Gougar Road) between Interstate 80 and Ferro Drive, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Adamic made a motion, seconded by Member McDermed, to approve Resolution #14-83.

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

No negative votes.

RESOLUTION #14-83 IS APPROVED.

Member Adamic stated I would just like to remind our County Board Members that our next scheduled meeting is on May 6th at 8:30, we invite all to attend. One other thing, we are getting to that point in the season now where it is going to be construction season and many of our highway workers will be on the roads and building new ones and adding lanes and the various things they do at this time of the year....patching holes. Give them a break, slow down in the construction zones, we would appreciate it. They want to come home to their families at night too. Thank you so much.

**JUDICIAL COMMITTEE
Reed Bible, Chair**

Member Bible stated good morning Mr. Executive, Madam Clerk and my fellow County Board Members. I have no items from Judicial for your action this morning, but I do want to bring to your attention that the Judicial Committee did pass unanimously on two Resolutions concerning items that would be set for Public Hearing on May 6th at 8:30. One concerns the Court Appointed Special Advocate Program, a fee that we have set at \$15 that we will have a Public Hearing on then. And the other item is the aerial photography,

prohibiting the use of aerial photography as predication for investigation with respect to code violations. Both of these items will be set for Public Hearing next month, May 6th at 8:30 a.m. Other than that, we have no further items to report to this Body and I do wish everyone both a Happy Passover if you are of that faith and a Happy Easter. Thank you.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chair

Executive Walsh stated Member Gould, Vice Chairman, will be representing the Public Health & Safety Committee in Member Babich’s absence.

Member Gould stated good morning Mr. Executive and fellow Board Members. I have three resolutions for your consideration this morning.

Member Gould presented Resolution #14-84, Appropriating Grant Funds in Health Department Budget from Miles of Smiles.



Public Health & Safety Committee
Resolution #14-84

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Appropriating Grant Funds in the Health Department Budget
From Miles of Smiles

WHEREAS, the Will County Community Health Center has been awarded a grant from Miles of Smiles for outreach to the community for the services of the mobile dental program in the Community Health Center, and

WHEREAS, the following appropriation adjustments are requested in the FY2014 Health Department Budget to carry out this program:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$14,000.00
To:	207-00-000-	33499	Miscellaneous Local Grant	\$14,000.00
<u>Expenses:</u>				
From:	207-41-251-	6999	Anticipated New Expenses	\$14,000.00
To:	207-41-251-	1030	Temporary Employees	\$14,000.00

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2014 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 17th day of April, 2014.

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

Approved this _____ day of _____, 2014. _____
Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Freitag, to approve Resolution #14-84.

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

No negative votes.

RESOLUTION #14-84 IS APPROVED.

Member Gould presented Resolution #14-85, Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #14-85**

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

**RENEWING CONTRACTS FOR HOUSEKEEPING SUPPLIES FOR
SUNNY HILL NURSING HOME**

WHEREAS, the current contracts for housekeeping supplies at Sunny Hill Nursing Home expire on April 30, 2014, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Tri-K Supplies; Gordon Food Service; Professional Medical & Surgical Supply, Inc.; and Central Poly for housekeeping supplies for Sunny Hill Nursing Home be renewed for one year from May 1, 2014, through and including April 30, 2015, pursuant to the terms and specifications on the original Bid Tab Sheet, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts with Tri-K Supplies; Gordon Food Service; Professional Medical & Surgical Supply, Inc.; and Central Poly for housekeeping supplies for Sunny Hill Nursing Home for one year from May 1, 2014, through and including April 30, 2015, pursuant to the terms and specifications on the original Bid Tab Sheet.

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 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member McDermed, to approve Resolution #14-85.

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

No negative votes.

RESOLUTION #14-85 IS APPROVED.

Member Babich presented Resolution #14-86, Renewing Contracts for Dietary & Nursing Products for Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #14-86**

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

**RENEWING CONTRACTS FOR DIETARY & NURSING PRODUCTS
FOR SUNNY HILL NURSING HOME**

WHEREAS, the current contracts for dietary & nursing products for Sunny Hill Nursing Home expire on April 30, 2014, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts with Interboro Packaging Corp., and Gordon Food Service, for dietary & nursing products for Sunny Hill Nursing Home be renewed for one year from May 1, 2014, through and including April 30, 2015, pursuant to the terms and specifications on the original Bid Tab Sheet, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts with Interboro Packaging Corp., and Gordon Food Service, for dietary & nursing products for Sunny Hill Nursing Home for one year from May 1, 2014, through and including April 30, 2015, pursuant to the terms and specifications on the original Bid Tab Sheet.

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 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Hart, to approve Resolution #14-86.

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

No negative votes.

RESOLUTION #14-86 IS APPROVED.

Member Gould stated that our meeting is May 8th, 2014 at 8:30 a.m. and that concludes my report.

INSURANCE & PERSONNEL COMMITTEE
Diane Zigrossi, Chair

Member Zigrossi stated good morning again, I have nothing to report this morning. Our next meeting is scheduled for May 13th at 9:30 a.m. Thank you.

LEGISLATIVE & POLICY COMMITTEE
Robert Howard, Chair

Member Howard stated good morning Mr. Executive, and fellow Board Members on this beautiful spring day out here, it is gorgeous outside. I have three Resolutions to bring before the Board this morning.

Member Howard presented Resolution #14-87, Opposing HB4451.



Legislative & Policy Committee
Resolution #14-87

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

OPPOSING HB4451
RE: Polling Places

WHEREAS, HB4451, if approved by the 98th Illinois General Assembly, will prohibit the designation or use of a building as a polling place if “spirituous or intoxicating” liquor is sold anywhere on the premises; and

WHEREAS, the Will County Clerk has developed a broad network of polling places providing Will County citizens the opportunity to exercise their right to vote conveniently, without long lines and without unnecessary hardship; and

WHEREAS, prohibiting the designation or use of a building as a polling place that sells intoxicating liquor will eliminate the use of VFW and American Legion Posts, golf courses, clubhouses

and banquet halls that have historically been made available as polling places in service to the citizens of Will County, although the polling place is located in a separate location upon the premises and away from where alcohol is being sold; and

WHEREAS, prohibiting the designation or use of a building as a polling place that sells intoxicating liquor will diminish the network of established voting places currently available and create an unnecessary hardship on many citizens of Will County as they endeavor to exercise their right to vote.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby OPPOSES HB4451, prohibiting the designation or use of a building as a polling place if "spirituous or intoxicating" liquor is sold anywhere on the premises.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this Resolution to Illinois Governor Patrick Quinn, and all members of the Will County Illinois Legislative Delegation.

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 this 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Howard made a motion, seconded by Member Zigrossi, to approve Resolution #14-87.

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

No negative votes.

RESOLUTION #14-87 IS APPROVED.

Member Howard presented Resolution #14-88, Opposing HB4480.

**Legislative & Policy Committee
Resolution #14-88**



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

**OPPOSING HB4480
RE: Polling Places**

WHEREAS, HB4480, if approved by the 98th Illinois General Assembly, will prohibit the use of a school as a polling place if a school board determines that it is infeasible for a school to act as a polling place while enforcing its written and standard policies regarding persons who are not students or employed by the school; and

WHEREAS, the Will County Clerk and the Regional Superintendent of Schools have worked cooperatively with local schools that act as a polling place to encourage them to hold a teacher's institute day so students are not present and the polling place is compatible with school policies while serving the public need for accessible voting locations; and

WHEREAS, after each Election, the Will County Clerk provides all polling place in Will County with a calendar of election dates for the next seven (7) years; and

WHEREAS, prohibiting the designation or use of a school as a polling place will diminish the network of established voting places currently available and create an unnecessary hardship on many citizens of Will County as they endeavor to exercise their right to vote.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby OPPOSES HB4480, that would prohibit the use of a school as a polling place if a school board determines that it is infeasible for a school to act as a polling place while enforcing its written and standard policies regarding persons who are not students or employed by the school.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this Resolution to Illinois Governor Patrick Quinn, and all members of the Will County Illinois Legislative Delegation.

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 this 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Howard made a motion, seconded by Member Winfrey, to approve Resolution #14-88.

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

No negative votes.

RESOLUTION #14-88 IS APPROVED.

Member Howard presented Resolution #14-102, Supporting SB2674.



**Legislative & Policy Committee
Resolution #14-102**

**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS
SUPPORTING THE PASSAGE OF SB2674
RE: *HUMAN POISON CONTROL CENTER FUNDING*
(Illinois Poison Center)**

WHEREAS, the *Illinois Poison Center* (IPC) is a human poison control center & a public health first responder for Illinoisans facing poison emergencies, ensuring access to timely poison prevention and treatment services for our children, identifying contaminated food outbreaks, tainted medication, synthetic drugs and other health emergencies; and

WHEREAS, the *Illinois Poison Center's* 24-hour toll-free hotline cares for nearly 82,000 poison-related cases throughout Illinois annually, with nearly 49 percent of those cases involving children ages five and under; and

WHEREAS, the IPC answers thousands of calls from hospital professionals and concerned family members every year, trains hundreds of toxicology experts, and creates educational material on poison prevention and treatment; and

WHEREAS, the IPC received 3,141 calls from **Will County** and prevented an estimated 823 ambulance runs and 1,376 Emergency Room visits; and

WHEREAS, 53,000 calls are triaged by the IPC annually, preventing Illinois residents from calling 9-1-1 first; and

WHEREAS, Illinois was the first state to get a poison control center approximately 60 years ago; and

WHEREAS, since 2009, the annual public funding of the *Illinois Poison Center* has decreased by approximately \$1.9 million, and without a stable funding mechanism the IPC is facing an impending closure date of June 30, 2014 so that Illinois will become the only state without a poison center; and

WHEREAS, there is pending in the 98th General Assembly Senate Bill 2674, that reallocates wireless surcharge funds being received by the ICC to provide a stable funding mechanism for *human poison control centers*, and necessary revenue for E911 Call Centers.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby supports the passage of SB2674 or like legislation to provide a stable funding mechanism for the Illinois Poison Center (a human poison control center), and necessary revenue for E911 Call Centers.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this Resolution to Illinois Governor Patrick Quinn, and all members of the Will County Illinois Legislative Delegation.

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 17th day of April, 2014.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Howard made a motion, seconded by Member Hart, to approve Resolution #14-102.

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

No negative votes.

RESOLUTION #14-102 IS APPROVED.

Member Howard stated I would just like to give a brief report on the....we had our Legislative trip to Washington, D.C. We believe it was very successful as a bipartisan delegation that went out, we met with members from both sides of the aisle. It was amazing that they actually knew immediately what we were talking about as far as Will County and a special thanks to the County Executive and the County Board and Mr. Bruce Friefeld for always conveying our needs and concerns out there and we did a great job, I believe, in representing, protecting, and addressing the issues of the residents of Will County, while we are out there. I'd also would like everyone to attend Mr. Nick Palmer and Mr. Bruce Friefeld are going to put together a little comprehensive report on actually what transpired out there in Washington on May 13th 2014 at 8:30 a.m. Thank you and that concludes my report.

CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chair

Member Winfrey stated good morning Mr. Executive and fellow Board Members; Capital Improvements has one Resolution this morning.

Member Winfrey presented Resolution #14-89, Authorizing the County Executive to Renew a Lease Agreement for Emergency Management Response Vehicle Storage Facility.



Capital Improvement Committee
Resolution #14-89

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**AUTHORIZING THE COUNTY EXECUTIVE TO RENEW A LEASE AGREEMENT FOR
EMERGENCY MANAGEMENT RESPONSE VEHICLE STORAGE FACILITY**

WHEREAS, the Emergency Management Agency maintains specialized resources, vehicles, and equipment necessary for emergency and disaster response purposes, and

WHEREAS, these specialized resources, vehicles and items of equipment require indoor storage to preserve their condition and allow them to be maintained in a state of readiness, and

WHEREAS, the Will County Board previously authorized the lease of additional storage space located at 16550 & 16552 W. Cherry Creek Court, Joliet, Illinois 60433 from Michael Malak Investments, LLC for the aforementioned purposes, and

WHEREAS, it is the desire of the County to continue the lease of this storage space.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby accepts and authorizes the County Executive to execute an agreement with Michael Malak Investments, LLC for the lease of a 3,600 square-foot storage facility located at 16550 & 16552 W. Cherry Creek Court, Joliet, Illinois 60433, at a monthly rate of \$2,000.00 for a one-year term from May 1, 2014 though and

including April 30, 2015, for use as an emergency equipment storage facility for the Emergency Management Agency.

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Winfrey made a motion, seconded by Member Wilhelmi, to approve Resolution #14-89.

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

No negative votes.

RESOLUTION #14-89 IS APPROVED.

Member Winfrey stated Capital Improvements will meet again on May 6th at 9:30 a.m. and that concludes my report.

AIRPORT COMMITTEE
Don Moran, Chair

Member Moran stated good morning. The Airport Committee did not meet in the last month, the next scheduled meeting for Airport Ad Hoc Committee is May 1st 2014 at 8:30 a.m.

EXECUTIVE COMMITTEE
Herbert Brooks, Jr., Chair

Member Brooks stated good morning, Mr. Executive, good morning everyone.

Member Brooks presented Resolution #14-90, Declaring a Vacancy in County Board District #5, Former Member Goodson’s seat.



Executive Committee
Resolution #14-90

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DECLARING VACANCY IN COUNTY BOARD DISTRICT #5

WHEREAS, Lee Ann Goodson was a District #5 Will County Board Member since December, 2002, and

WHEREAS, due to the recent resignation of Lee Ann Goodson, the State Statute requires the County Board to declare a vacancy in Will County Board District #5.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #5, due to the resignation of Lee Ann Goodson.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same County Board District, that Lee Ann Goodson was at the time of her election to the Will County Board.

BE IT FURTHER RESOLVED, that the appointment shall be until the next General Election, at which time the County Board seat shall be filled by election.

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Moustis, to approve Resolution #14-90.

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

No negative votes.

RESOLUTION #14-90 IS APPROVED.

Member Brooks stated Member Moustis I was hoping that would fail so we could bring Ms. Lee Goodson back but that didn't happen.....

Member Brooks presented Resolution #14-91, Authorizing the County Executive to Execute Lease Agreement for Frankfort Branch Court Facility.



**Executive Committee
Resolution #14-91**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE AGREEMENT
FOR FRANKFORT BRANCH COURT FACILITY**

WHEREAS, the Circuit Court of the Twelfth Judicial Circuit, Will County, Illinois is in need of a branch Court to hear minor traffic and ordinance violations cases for the municipalities of New Lenox, Mokena and Frankfort, and

WHEREAS, Frankfort Township possesses a facility located at 11008 West Lincoln Highway, Frankfort, Illinois that is suitable to hold said court, and

WHEREAS, the term of the attached lease agreement shall be for three years starting June 1, 2014 and continuing through and including May 31, 2017, and

WHEREAS, the Capital Improvements and Executive Committees concur with the terms and conditions contained in the attached lease agreement and recommend to the full County Board for its consideration and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby accepts and authorizes the County Executive to execute the attached lease agreement with Frankfort Township for a branch Court facility to serve the municipalities of New Lenox, Mokena and Frankfort, Will County, Illinois, for a three-year term from June 1, 2014 though and including May 31, 2017.

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Freitag, to approve Resolution #14-91.

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

No negative votes.

RESOLUTION #14-91 IS APPROVED.

Member Brooks presented Resolution #14-92, Replacement Hire for the Land Use Department.

**Executive Committee
Resolution #14-92**



**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 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #14-92.

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

No negative votes.

RESOLUTION #14-92 IS APPROVED.

Member Brooks presented Resolution #14-93, Replacement Hire for Sunny Hill Nursing Home.



**Executive Committee
Resolution #14-93**

**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 17th day of April, 2014.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Howard, to approve Resolution #14-93.

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

No negative votes.

RESOLUTION #14-93 IS APPROVED.

Member Brooks presented Resolution #14-94, Authorizing County Executive to Execute Intergovernmental Agreement with New Lenox Township for the Operation of a Latex Paint ReUse Program.



**Executive Committee
Resolution #14-94**

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

**Authorizing the County Executive to Execute an Intergovernmental Agreement
New Lenox Township for the Operation of a Latex Paint Reuse Program**

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

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, New Lenox Township cares about their environment and recognizes the need to provide their citizens with a viable program that accepts their leftover household generated latex paint to be distributed for re-use, recycled, or disposed of in a manner that is safe for air, water, and other natural resources, and

WHEREAS, New Lenox Township has requested that the County of Will enter into an Intergovernmental Partnership Agreement for a pilot latex paint collection program operated by the Township on their property and the County will provide promotion, a storage container, a portion of funds for signage and supplies, and Contractor services to pack and transport off site for recycling and/or proper disposal all left over paint collected by the program in 2014 and 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with New Lenox Township for a pilot paint collection program during the calendar year 2014 and 2015, in the

form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, that the Preamble of the 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 17th day of April, 2014.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Weigel, to approve Resolution #14-94.

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

No negative votes.

RESOLUTION #14-94 IS APPROVED.

Member Brooks presented Resolution #14-95, Authorizing County Executive to Execute Intergovernmental Agreement with the City of Naperville for the Operation of a Household Hazardous Waste Collection Facility.



**Executive Committee
Resolution #14-95**

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

**Authorizing the County Executive to Execute an Intergovernmental Agreement
with the City of Naperville for the Operation of a Household Hazardous Waste
Collection Facility**

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

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal or resources found in the waste stream, and

WHEREAS, the City of Naperville has requested that the County of Will enter into an Intergovernmental Agreement to provide partial funding in the approximate amount of \$25,000.00 for a household hazardous waste collection facility for a period of one year, beginning January 1, 2014 through and including December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement between the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Hart, to approve Resolution #14-95.

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

No negative votes.

RESOLUTION #14-95 IS APPROVED.

Member Brooks presented Resolution #14-96, Authorizing County Executive to Execute Agreement with Vintage Tech Recyclers, Inc. to Provide Residential Electronic Collection Services for Permanent Electronic Drop-Offs and at One Day Events throughout Will County.



**Executive Committee
Resolution #14-96**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH VINTAGE TECH RECYCLERS, INC. TO PROVIDE RESIDENTIAL ELECTRONIC COLLECTION SERVICES FOR PERMANENT ELECTRONIC DROP-OFFS AND AT ONE DAY EVENTS THROUGHOUT WILL COUNTY

WHEREAS, the Illinois Solid Waste Planning and Recycling Act mandates counties to plan for the management of solid waste; and

WHEREAS, one of the purposes of the COUNTY is to implement the Will County Solid Waste Management Plan Update 2001-2007 (PLAN) as adopted by the Will County Board on November 20, 2008; and

WHEREAS, the PLAN indicated the COUNTY would continue to maintain and establish permanent electronic recycling drop-offs and collection events to increase electronic recycling. Additionally, Illinois Public Act 095-0959, known as the Illinois Electronic Recycling Law, bans computers, computer monitors, printers and televisions from Illinois landfills as of January 1, 2012; and

WHEREAS, the COUNTY has entered into separate intergovernmental agreements to create a series of electronic drop-offs to provide residents with a year-round convenient alternative to disposal and also desires to continue offering one day collection services throughout the County; and

WHEREAS, the Resource Recovery & Energy Division recommends continuation of electronic collection services, and County Board approval authorizing the County Executive to execute for three years, beginning May 1, 2014, and ending April 30, 2017, an "Agreement between Will County and Vintage Tech Recyclers, Inc., to provide Residential Electronic Collection Services for Permanent Electronic Drop-Offs and at One Day Events throughout Will County" and the attached Agreement outlines terms and conditions for providing such services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an "Agreement between Will County and Vintage Tech Recyclers, Inc., to provide Residential Electronic Collection Services for Permanent Electronic Drop-Offs and at One Day Events throughout Will County", in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #14-96.

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

No negative votes.

RESOLUTION #14-96 IS APPROVED.

Member Brooks presented Resolution #14-97, Renewing Contract for Office Supplies.



**Executive Committee
Resolution #14-97**

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

RENEWING CONTRACT FOR OFFICE SUPPLIES

WHEREAS, the current contract for office supplies will expire on May 31, 2014, and

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

WHEREAS, the Purchasing Director and the Executive Committee have concurred, that the contract for office supplies be renewed with Warehouse Direct, Inc. The yearly contract amount will increase from 0-6% as stated on the original contract, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for office supplies with Warehouse Direct, Inc., for the period June 1, 2014 through and including May 31, 2015. The yearly contract amount will increase from 0-6% as stated on the original contract award.

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

Adopted by the Will County Board this 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #14-97.

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

No negative votes.

RESOLUTION #14-97 IS APPROVED.

Member Brooks stated Resolution #14-98, before I do this, I certainly want to thank everybody for their work on it; however, we are asking everybody to.....

Member Brooks presented Resolution #14-98, Setting Salary of the Will County Clerk.



**Executive Committee
Resolution #14-98**

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

SETTING SALARY OF THE WILL COUNTY CLERK

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the County Clerk, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Clerk:

For the year beginning December 1, 2014 (FY-15) - \$93,116.00

For the year beginning December 1, 2015 (FY-16) - \$93,116.00

For the year beginning December 1, 2016 (FY-17) - \$97,500.00

For the year beginning December 1, 2017 (FY-18) - \$99,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Clerk be established as specified above.

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 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, no second on the motion.

Executive Walsh stated motion dies due to no second.

RESOLUTION #14-98 FAILED.

Member Brooks presented Resolution #14-99, Setting Salary of the Will County Sheriff.



**Executive Committee
Resolution #14-99**

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

SETTING SALARY OF THE WILL COUNTY SHERIFF

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the County Sheriff, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Sheriff:

For the year beginning December 1, 2014 (FY-15) - \$120,000.00
Total Compensation and eliminates Supervisor of Public Safety Stipend

For the year beginning December 1, 2015 (FY-16) - \$122,500.00
Total Compensation and eliminates Supervisor of Public Safety Stipend

For the year beginning December 1, 2016 (FY-17) - \$125,000.00
Total Compensation and eliminates Supervisor of Public Safety Stipend

For the year beginning December 1, 2017 (FY-18) - \$127,500.00
Total Compensation and eliminates Supervisor of Public Safety Stipend

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Sheriff be established as specified above.

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 17th day of April, 2014.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, no second on the motion.

Executive Walsh stated motion dies due to lack of a second.

RESOLUTION #14-99 FAILED.

Member Brooks presented Resolution #14-100, Setting Salary of the Will County Treasurer.



**Executive Committee
Resolution #14-100**

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

SETTING SALARY OF THE WILL COUNTY TREASURER

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the Will County Treasurer, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Treasurer:

For the year beginning December 1, 2014 (FY-15) - \$93,116.00

For the year beginning December 1, 2015 (FY-16) - \$93,116.00

For the year beginning December 1, 2016 (FY-17) - \$97,500.00

For the year beginning December 1, 2017 (FY-18) - \$99,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Treasurer be established as specified above.

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 17th day of April, 2014.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, no second on the motion.

Executive Walsh stated motion dies due to lack of a second.

RESOLUTION #14-100 FAILED.

Member Brooks presented Resolution #14-101, Setting Salary for the Members of the Will County Board.



**Executive Committee
Resolution #14-101**

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

Setting Salary for the Members of the Will County Board

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salaries and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/2-3008 requires the County Board to fix the compensation for the members of the Will County Board, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the members of the Will County Board who are elected in the November, 2014 election:

- For the year beginning December 1, 2014 (FY-15) - \$23,000
- For the year beginning December 1, 2015 (FY-16) - \$23,000
- For the year beginning December 1, 2016 (FY-17) - \$24,500
- For the year beginning December 1, 2017 (FY-18) - \$25,000

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Republican Caucus Chair and Democratic Caucus Chair members of the Will County Board who are elected in the November, 2014 election:

- For the year beginning December 1, 2014 (FY-15) - \$24,000
- For the year beginning December 1, 2015 (FY-16) - \$24,000
- For the year beginning December 1, 2016 (FY-17) - \$25,500
- For the year beginning December 1, 2017 (FY-18) - \$26,000

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Speaker of the Will County Board who is elected in the November, 2014 election:

- For the year beginning December 1, 2014 (FY-15) - \$24,000
- For the year beginning December 1, 2015 (FY-16) - \$24,000
- For the year beginning December 1, 2016 (FY-17) - \$29,500
- For the year beginning December 1, 2017 (FY-18) - \$30,000

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the members of the Will County Board be established as specified above.

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 17th day of April, 2014.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2014.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, no second on the motion.

Executive Walsh stated motion dies due to lack of a second.

RESOLUTION #14-101 FAILED.

Member Brooks stated the next Executive Committee Meeting is scheduled for May 1st 2014 at 9:30 a.m. in the Board Conference Room.

Member Brooks presented 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

April 2014

Cenagewine Drainage District #1 (Manhattan area)

Kenneth Krapf

12950 W. Offner Road, Manhattan, IL 60442

New Appointment; replaces Al Hiller -- Term expires September 1, 2015

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

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

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of

Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board March 18, 2014



**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

April 2014

East Moreland Street Lighting District

70 ILCS 3305/3

Cecilia Solner

8 Argyle Ave. Joliet, IL, 60433

Re-appointment - Term expires May 1, 2017

Note: Ms. Solner has served for a number of years and is qualified to continue serving.

Purpose (70 ILCS 3305/5):

Sec. 5. The trustees shall exercise all of the powers and control all the affairs and property of such district. The board of trustees, immediately after their appointment and at their first meeting in May of each year thereafter, shall elect one of their number as president and one of their number as secretary. The board shall prescribe the duties and fix the compensation of trustees shall in no case receive a sum to exceed \$300.00 per annum. The board of trustees shall have full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the street lighting district for carrying into effect the objects for which the district was formed.

Board information: (70 ILCS 705/3305/3)

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

**Submitted to the Will County Board – March 18, 2014*



**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

April 2014

Elwood Fire Protection District
70 ILCS 705/4

Norman Fanning

25225 S. Brandon Road

Re-Appointment – Term expires May 1, 2017

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

Purpose

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

Board information: (70 ILCS 705/4)

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

**Submitted to the Will County Board – March 18, 2014*

**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

April 2014

Godley Public Water District
70 ILCS 3705 Public Water District Acts

Elrie (Robert) Floyd
725 Richard Court, Godley, IL 60407

*This is a Will County appointment and he is a resident of Godley.
Re-appointment -- Term expires May 1, 2019

Note: Mr. Floyd is resident of this district and is qualified to serve.

Board information: (70 ILCS 3705/4) (from Ch. 111 2/3, par. 191)

Sec. 4. A board of trustees consisting of 7 members for the government, control and

management of the affairs of the business of each such water district organized under this Act shall be created in the following manner:

- (1) If the district lies wholly within a single township but does not also lie wholly within a municipality, the board of trustees of that township shall appoint the trustees for the district but no voting member of the township board is eligible for such appointment;
- (2) If the district is wholly contained within a municipality, the governing body of the municipality shall appoint the trustees for the district;
- (3) If the district is wholly contained within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;
- (4) If the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as nearly as practicable, to the number of residents of the district who reside in that county in relation to the total population of the district. Trustees shall be appointed by the county board of their respective counties, or in the case of a home rule county as defined by Article VII, Section 6 of the Constitution of 1970, by the chief executive officer of that county with the advice and consent of the county board.

**Submitted to the Will County Board March 18, 2014*



**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

April 2014

Manhattan Fire Protection District

70 ILCS 705/4

Lawrence Goodwin

26415 S. Gougar Road, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2017

William Moncrief

345 Kay Street, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2017

William Weber

130 Jan Street P.O. Box 442, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2017

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board March 18, 2014*



**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

April 2014

Monee Fire Protection District

70 ILCS 705/4

Darren Deutsche

3537 W. Pauling Road, Monee, IL 60449

Re-appointment – Term expires May 1, 2017

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

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and

operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional

members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – March 18, 2014*



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

April 2014

Steger Estates Fire Protection District

70 ILCS 705/4

Kathie Holubek

2149 W. Norfolk Avenue, Crete, IL 60417

Re-appointment – Term expires May 1, 2017

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

****Submitted to the Will County Board –March 18, 2014***



**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

April 2014

Will County Stormwater Management Planning Committee

55 ILCS 5/5 -1062

Resolution 13-263 of Will County Board – 10/17/2013

Phillip Petrakos – County Board District 8 – Regular member position

1313 Demmond Court, Joliet, IL 60432

New appointment

Board Information: (55 ILCS 5/5 -1062 and Resolution 13-263)

Under Section one (1).....The committee shall consist of twenty-six (26) voting members as provided by statute and as specified in the Resolution 13-263, enacted by the Will County Board on October 17, 2013, establishing the Committee, and as indicated below:

A) County members: Thirteen (13) members shall be appointed by the County Executive from the appropriate County Board districts.

B) Municipal members: Thirteen (13) 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 thirteen 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 twenty-six (26) 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 10/17/2013)

**Submitted to Will County Board March 20, 2014*



**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

April 2014

Wilmington Fire Protection District

70 ILCS 705/4

Robert B. Bland, Jr.

718 S. Water Street, Wilmington, IL 60481

Re-appointment – Term expires May 1, 2017

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

John Cairns

25445 W. Murphy Road, Wilmington, IL 60481

Re-appointment – Term expires May 1, 2017

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

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

****Submitted to the Will County Board – March 18, 2014***

Member Brooks made a motion, seconded by Member Zigrossi, to approve the Appointments by the County Executive.

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD SPEAKER

Herbert Brooks, Jr.

Member Brooks stated thank you Mr. Executive. Let me start with the Honorary Resolutions on the (inaudible), I am always moved by the emotion that's given for these Resolutions. We as County Board and our entire Will County Community, they are always emotional issues and the three that you gave out this morning, I was very much moved by them as well and thank you for those Honorary Resolutions for those three. Let me also say, the last four Resolutions for the pay raise for the various office, I want to begin by thanking all of the persons that did the work that they do. The Legislative Body, our Chief of Staff Mr. Bruce Friefeld, gave us a comparison and he did a very good job and did his homework in providing that information to us along with our Financial Committee person Member Wilhelmi. Thank you all, your staff and everybody that did all of the work that put those things together for us. Thank you so much. Let me also thank our Will County Board and those that went with us to Washington, D.C. I didn't want to give two reports in Legislative Committee Member Howard said you will get a written report and hear more about it but I want to thank all of those that went with us and the County Board for going there with us. We heard the first Resolution I shared to vacate the seat of Ms. Lee Goodson, I had to throw that in because certainly you all know that Member Goodson will be missed and I don't know about that phrase she moved on to a better place but.....We thank her for (inaudible) but we will certainly miss Member Goodson. And then on to this afternoon at 1:00 p.m., the Drug Court is at the Henry Mansion in Joliet on South River Street will be graduating 17 graduates today and hope you all can join that wonderful program for Drug Court today at 1:00. This is the Easter Weekend beginning with Good Friday tomorrow and Passover as well so certainly want to wish you all a joyful holiday. And, somebody gave me a note that I am not sure who they are but it says "Go Blackhawks"! Thank you for that, have a nice holiday.

ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR

Dianne Zigrossi

Member Zigrossi stated thank you. Well I too have high hopes that the weather as we saw the other day, I mean it got pretty close to being almost 80 degrees and then we had snow. What's this all about? Needless to say, I hope the weather turns and stays and we finally see some flowers out there which after this winter, we all deserve it. I too would like to honor those Resolutions that were presented this morning. They all have such meaning to many of us, not just myself, with the one that Member Winfrey and I were able to bring forward as far as the Will-Grundy Center but also the other two. Again, I would also like to share Member Brooks sentiments as far as having a Blessed and safe, if you are traveling, certainly a safe holiday weekend coming up. Enjoy it with your family. I do want to

also remind everyone, we all sit also as Forest Preserve Committee. Our next meeting has been changed, I think you all got notice of. Just a reminder, that meeting is scheduled for April 28th over at Sugar Creek as usual, beginning at 8:30 so make sure you add it to your calendar so we don't have ourselves messed up. On that happy note, enjoy the rest of your day.

**ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR
James Moustis**

Member Moustis stated good morning County Executive, County Board. Better place... Better place at the County Board, salaries for the County Board Members, compensation for Elected Officials. When I say, Ms. Lee Goodson is going to a better place, she had an opportunity, a career opportunity, she would not be able to devote the time to the County Board. The only reason I mention this is because, kind of like I would live everybody to realize that the County Board Members are not full time in the sense they get full time here. The County Board Members also have to make a living; this is not how County Board Members make their living. And, in general, that means they have to sacrifice part of their career, their time, their compensated time elsewhere and it's not something that members do for compensation, in my view. I have met very few County Board Members who said.....hey, this \$23,000 is going to put me over the hump. What they are saying is, I have to use my vacation time, I have to take off work, my boss is yelling at me. So, I would like the public to know that, what County Board Members really do is, at some sacrifice their own personal careers and personal ways of making a living. So when I hear, we do this for money, it is the furthest thing from the truth. I am just going to throw that out there. Unlike Countywide Elected Officials, that is there full time regular job so.....there is a difference between us. And I think there is no better place than the County Board (inaudible). I wouldn't have been hanging around here so long. Executive Walsh, if we can get a bull pin that can throw strikes, not (inaudible), just throw strikes, we might get something out of it this season. Cub fans, be patient. Being a sports fan, we've got the Hawks, we've got the Bulls, got our basketball playoffs (inaudible). But I would also like to wish everyone a Happy Easter and Passover and be safe. Spring is coming. Thank you.

Executive Walsh stated with that I would also like to offer my wishes, County Clerk Voots and myself, a very Blessed weekend, Passover and a Blessed Easter.

Executive Walsh stated this County Board will stand at recess until Thursday, May 15, 2014 at 9:30 a.m.