

THURSDAY, DECEMBER 19, 2013
NINE-THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Moran led the Pledge of Allegiance to our Flag.

Member Moran introduced Reverend George Klima from Hope Lutheran Church, IL, who led the invocation.

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

Absent: Adamic. Total: One.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Ferry made a motion, seconded by Member Traynere, to approve the Minutes for the November 21, 2013 Meeting.

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

No negative votes.

THE MINUTES FOR THE NOVEMBER 21, 2013 MEETING ARE APPROVED.

Member Winfrey made a motion, seconded by Member Howard, to approve the Minutes for the November 21, 2013 Executive Session.

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

No negative votes.

THE MINUTES FOR THE NOVEMBER 21, 2013 EXECUTIVE SESSION ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; Recorder of Deeds, Karen Stukel; and State's Attorney, James Glasgow.

News media present: Nick Reiher, Farmer's Weekly Review & Bugle; Susan Lafferty, Herald News; and Rex Robinson, The Times Weekly.

CITIZENS TO BE HEARD

HONORARY RESOLUTIONS/PROCLAMATIONS

Executive Walsh asked Mr. Dale Hoekstra from Waste Management to come forward; he has a presentation that he would like to make to the Board. If I could have all our Veterans on the County Board; all our Veterans and anyone that served in the Military please come forward. This issue is very, very important for our Veterans here in Will County... please come up.

Mr. Dale Hoekstra stated good morning. I am honored to represent Waste Management today as we present the first of three fifty-thousand dollar checks to the Workforce Services Division to fund the Lee Addleman/Will County Veterans' Advocacy Program. This program will assist Veterans in obtaining employment through employer-based internships. It is fitting that this program is named after Lee Addleman; as he served his Country in the 101st Airborne – The Screaming Eagles, in Vietnam. Many of you knew Mr. Lee Addleman, and know that he was proud of his service to this Country. Mr. Lee Addleman was also a dedicated Waste Management employee and he worked tirelessly on the partnership with Will County on various projects. I am honored to have worked with Mr. Lee Addleman and I know that today he is smiling about this program. Waste Management is committed to participating in the communities in which it operates and this is just another example of that commitment. We also believe as a company in supporting our Veterans and currently here in Illinois we employ 165 Veterans. And across the County: 2,500. Lastly, let me share a brief story with you. Yesterday, I was leaving Midway Airport after returning from a brief vacation and I was privileged to watch a service-woman be welcomed home by her family. And there was a little girl standing there with a sign. She was waiting for her mother to walk up that long walkway from the gates; and as she saw her, she ran

and leapt into her arms and it just immediately, it's just one of those things that put's a smile on your face. But, it also reminded me of the value and the sacrifice that these service men and women make to their Country. And so, if you see a service woman or a man in the course of your day, be sure to thank them. If you know a Veteran, thank them. And for all you Veteran's that are here today, on behalf of Waste Management, I thank you. Merry Christmas.

Executive Walsh stated thanks to our Veterans on the Board, but most of all I want to say thank you to Waste Management. What a great corporate friend they have been. They have been involved with Will County for years and years and the managers of our own County-owned land fill at Prairie View and started in 2004, I believe it was. So, it's done a great job, not only them, but what they've worked with us in regards to turning our waste into electricity through our gas-to-energy program. One of the first of it's kind here in Illinois, and what a great project that has been. And, so, we all know Mr. Lee Addleman and what he meant to us. And he thought the world of this County Board and the Members he worked with for years. And I have to personally thank our Grant writer, Ms. Lois Mayer, who spent time/hours working with the Workforce Services Department with Mr. Lee Addleman before he unfortunately passed away and with Mr. Dale Hoekstra to put this together. And, so as Mr. Dale Hoekstra said, this is the first of a three-year commitment of fifty-thousand each year to help our Veterans here in Will County. And we are very, very thankful for them. Thank you.

PUBLIC COMMENT

OLD BUSINESS

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

Executive Walsh stated all Resolutions from the November 21, 2013 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. Before I begin the Public Hearing, we have some awards for the Land Use Department; to recognize the receiving of the Governor's Sustainability Award and Green-T Award for outstanding recycling events. I'd like to bring that forward.

Mr. John Mulrow stated good morning everyone. I am with the Illinois Sustainable Technology Center at the University of Illinois. We administer the Governor's Sustainability Award Program. I should say really quick, the Award Program has been around since 1987; it's the longest standing environmental award program in the

Country for a State. So, it started out as the Pollution Prevention Award – it's morphed into the Sustainability Award because of the growing interest in environmental protection. In working on these issues, Will County was the first municipality, the first County, to win the award last year. So, Will County's Governor's Sustainability Award were winners last year, and then they reapplied this year, in recognition of things like the reflective roof that went on Sunny Hill Nursing Home, the County's Energy and Conservation Plan, the Zoning Ordinance update that happened...so, we really, the County won the Honorable Mention Award really in recognition of the fact that we want to see entities not just winning the award, but improving every year. So, I'm happy to present on behalf of the University of Illinois, the Governor's office, the Governor's Sustainability Award Honorable Mention Certificate. And, just to remind that you guys really stand as a model for the entire state. And we really use this program to show good examples, document best practices on our website, and it's really a resource for people who are thinking about these issues to go online, learn, and probably get in touch with you guys for some good ideas. So, congratulations.

Mr. Carlo Cavallaro stated good morning. I am the Director of Government Affairs and in-house counsel for USAgain. We're a textile collection recycling recovery organization. We've created, last fall, these Green-T awards to recognize significant partnerships and events that enabled us to continue to do the work that we do. Will County and your staff, we partnered with for a week long textile collection event. In that week, we collected two tons of textile material which was diverted from the land fills; which is our primary goal in what we do and why they're Green-T focus. The other thing is, we have a couple of unique partnerships that really exist for Will County, where you sort of lead the way. One, your recent update to your Land Use Zoning Laws, allows our bins to operate throughout the County, which is a model that we continue to utilize. We also have a partnership with the Forest Preserve District in Will County that places our bins at those sites, so, we wanted to recognize you for everything. This was in the category for a single event for the week-long event, so it was very successful by every stretch. And, we look to continue our partnership with you in the future and we just wanted to say thank you very much.

Mr. Curt Paddock stated we are very appreciative for the recognition for both of these organizations. We are very much cognizant that it's an award not just for the Land Use Department completely; it is a reflection of the enlightened policies that this Board has adopted on this subject matter, and the resources that they ask us to steward in pursuit of those policies. So, we're most appreciative of both of these organizations that are recognizing us; but, most particularly, to you, our Board, for giving us the ability to work for the citizens of Will County to obtain success in these areas.

Executive Walsh stated thank you very much Member Weigel for your leadership in the Committee. Thank you.

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

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

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:00 A.M.

Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. We have one case #6146-S. Is there anyone in the public who wishes to speak in regard to #6146-S? We have Ms. Tammie Wilson signed up.

Ms. Tammie Wilson stated her name from Crete, IL. I addressed this Board three months ago today, begging you for help with the Land Use Department, and wanted to let you know that things are going much better and for that you have my heartfelt gratitude. I've come before you once again today to ask for your help with a Special Use Permit for the property that I own located at 25225 S. State Street. I purchased this property in 2005. I included in your packet a copy of the MLS listing from that sale. It shows that along with the main house, the property contained a "coach home" that could be rented out. I have also included a copy of an ad from the 2002 sale of the property, showing an additional one bedroom house. This property has had five different owners since 1992, which is the time when the tax assessor first recognized that there was a second residence on the property. I bought this property at least thirteen years after the second home was built. I also pay property taxes on both residences. I come before you today to ask for your approval for a Special Use Permit to bring this property into compliance with the Will County Ordinances.

Executive Walsh stated any questions? Thank you Ms. Tammie Wilson. Also on this same Case are Mr. and Mrs. Ashbrooks.

Ms. Rebecca Ashbrooks stated her name and address as 25215 S. State Street, Crete, IL.

Mr. Mike Ashbrooks stated his name at the same address.

Ms. Rebecca Ashbrooks stated I prepared a statement. The Wilsons have been sited several times since 2007 and continues to do illegal work on all five structures at two properties. Wilson keeps calling it a porch; it is an enclosed dry walled roofed addition on piers. The porch they built is on the south side of the building and the addition is on the west side. I was in it before and after they enlarged it. How would I know the floor plans if I wasn't in it? How can you give them a Special Use Permit if they keep lying to you? Mr. Mike Smetana said he was out there; then he should have seen there was no foundation on the addition. When I came to speak to him about this, he made copies of the pictures I had given him showing no foundation. If there was foundation there shouldn't Mr. Smetana know about these things? How can you vote if you don't have all the facts and a complete plan of what they have to do to go forward? They enlarged it over thirty percent,

no permits, no foundation under the addition, took it down to the studs. New electric, new plumbing, new gas lines...if it's on separate meters, the Wilson's did that once again with no permits because it was never done before. We did find out that the electric is on two meters, but the gas is not. It was sold to the Wilson's as related living, not rental property. It now does not qualify for related living or echo. It does not qualify for grandfather use either because they rebuilt it from the ground up. When the Mother-in-law's were in the house, things were quiet and there was no driveway down the side of our house. As soon as they started renting it out is when the trouble started. The Wilson's have continually lied to the Land Use Department, Planning and Zoning and the adjudicator at the July hearing and also in this process. Planning and Zoning also said it should be removed to be cold storage if the mother dies or moves. Land Use said it is not right to reward them for building illegally. They were warned in 2007, but continued to do illegal work. Land Use also said they should put up a fence because they're shining lights in our house and our bedroom window. The Wilson's said they were willing to do that, but I don't think they could get a fence in the driveway without going onto our property. It is too narrow and they come on to our property already. And on the aerials of the lot line, it looks narrower and the driveway is coming onto our property. If someone parked there, next to the garage, they have to come into our property to get out of the car. The driveway is just too small. There was a question about the septic...if there was one or two. The Health Department said there's no communications with the Wilsons. Tammie Wilson cried about her mother-in-law dying. I lost my mom, my son, my step father, my father-in-law, my best friend and my grandmother in these past six years. And all the while, they have continually harassed us, bullied us and tried to intimidate us to this day. If you do something wrong or illegal you should be prepared to face the consequences. Please do not reward them for this. Crete Village has tried to save them before with saying they're going to annex in, which never happened and never was going to happen. The Wilson's own a tow company that is contracted for the Village of Crete, but Crete has no jurisdiction in this case. They were also cited from the EPA for eleven counts of illegal dumping across the street where their towing company is. Crete allowed them to do all this illegal work at the property across the street and it flooded our property four times from 2005 to 2009. Then Crete put in a retention pond and paid for it with TIF money. We are not surveilling the Wilsons. I knew this was going to come up eventually. I knew I was going to need to prove what I have said. I only looked when they were excessively loud. The dump trucks were jake-breaking and being loud in front of our house. That is how I found out about the illegal dumping across the street. They brought this on themselves. Also, It is a detriment and the comfort and general welfare to us. It has taken a toll on my health and at times I don't feel safe in that house. I was glad this was brought up to you. Please do not let these people get away with this. If you don't, it will only get worse for us. Also, I've taken pictures of cars, houses, things like that. I've never taken pictures of people. I am not watching them all the time; that's not what I do. I knew these pictures were going to come up eventually because they keep doing illegal work and that's why I needed to prove what I said. That's it.

Executive Walsh stated thank you. Questions? Thank you very much. Is there anyone in the general public that wishes to speak on this case?

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

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

No negative votes.

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

Member Weigel presented Case #6146-S, Special Use Permit for the Conversion of a Legal Nonconforming Second Residence to a Special Use with Four (4) Conditions in Crete Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR THE CONVERSION OF A
LEGAL NONCONFORMING SECOND RESIDENCE TO A SPECIAL USE
WITH FOUR (4) CONDITIONS

LEGAL DESCRIPTION

THE NORTH 108.00 FEET OF THE SOUTH 432.00 FEET OF THE WEST 238.00 FEET OF THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6146-S

APPELLANT: Douglas Wilson, Tammie Wilson, and Randy R. Wilson; Owners of Record

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

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2013.

Lawrence M. Walsh
Will County Executive

CASE NO: 6146-S

SPECIAL USE PERMIT FOR THE CONVERSION OF A LEGAL NONCONFORMING SECOND RESIDENCE TO A SPECIAL USE WITH FOUR (4) CONDITIONS

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. A building permit application must be submitted within 30-days of County Board approval. The said building permit shall be obtained within 90-days of County Board approval. If a building permit is not required by the Chief Building Official, a letter of approval from the Health Department shall be submitted to the Land Use Department within 90-days of County Board approval.
3. At no time shall more than two dwellings be located on the subject property.
4. A privacy fence shall be installed in accordance with the standards of the Will County Zoning Ordinance.

Member Weigel stated if we do approve this, they will be required to get a building permit and bring this residence up to our building code, and they have been assessed a substantial fine for their past practices.

Member Weigel made a motion, seconded by Member Ogalla, to approve Case #6146-S.

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

Negative votes: Freitag, Fricilone and Hart. Total: Three.

CASE #6146-S IS APPROVED.

Member Weigel presented Resolution #13-330, Placing a Temporary Moratorium on the Use of Land and Structures for Medical Cannabis Cultivation Centers and Dispensing Organizations.



Land Use & Development Committee
Resolution #13-330

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

**PLACING A TEMPORARY MORATORIUM ON THE USE OF LAND AND STRUCTURES
FOR MEDICAL CANNABIS CULTIVATION CENTERS AND DISPENSING ORGANIZATIONS**

WHEREAS, the State of Illinois recently passed Public Act 098-0122 (Compassionate Use of Medical Cannabis Pilot Program Act) which authorizes medical cannabis cultivation centers and dispensing organizations; and

WHEREAS, Public Act 098-0122 is effective January 1, 2014 and states that not later than one hundred and twenty (120) days after the effective date of said Act, the Department of Public Health, Department of Agriculture, and the Department of Financial and Professional Regulation shall develop rules in accordance with their responsibilities under said Act and file those rules with the Joint Committee on Administrative Rules; and

WHEREAS, Public Act 098-0122 states a unit of local government may enact reasonable zoning ordinances or resolutions, not in conflict with said Act or with Department of Agriculture or Department of Public Health rules, regulating registered medical cannabis cultivation center or medical cannabis dispensing organizations; and

WHEREAS, since the Will County Zoning Ordinance does not currently authorize medical cannabis cultivation centers and dispensing organizations the Will County Land Use Department, with consultation from the Will County State’s Attorney’s Office, identified a need to enact zoning ordinance changes to accommodate said uses in compliance with Illinois Public Act 098-0122 and in a manner that addresses public health and safety; and

WHEREAS, the Will County Board deems it to be in the public interest to adopt a temporary moratorium on the use of land and structures located within unincorporated Will County for medical cannabis cultivation centers and dispensing organizations for a period of one hundred and twenty (120) days so as to allow the County sufficient time to engage in a process to enact zoning ordinance amendments in a manner consistent with State law.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby approves a temporary moratorium on the use of land and structures located within unincorporated Will County for medical cannabis cultivation centers and dispensing organizations for a period of one hundred and twenty (120) days commencing January 1, 2014.

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

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

Vote: Yes_____ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel stated this is for a 120 day period beginning January 1st. This is so we can develop our regulations for the County; we don't have anything right now to cover this.

Member Weigel made a motion, seconded by Member Hart, to approve Resolution #13-330.

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

Negative votes: Howard. Total: One.

RESOLUTION #13-330 IS APPROVED.

Member Weigel presented Resolution #13-331, Authorizing the County Executive to Apply for a Safe Routes to School Grant (Fairmont Neighborhood)



Land Use & Development Committee
Resolution #13-331

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

AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR A SAFE ROUTES TO SCHOOL GRANT (FAIRMONT NEIGHBORHOOD)

WHEREAS, the Will County Land Use Department staff and citizens of Will County have jointly reviewed, edited, and revised the Land Resource Management Plan with proposed changes to include the Fairmont Neighborhood Plan to address planning needs in the Fairmont Community; and

WHEREAS, the Will County Board adopted the Fairmont Neighborhood Plan on May 1, 2012 as a component of the Land Resource Management Plan; and

WHEREAS, the Fairmont Neighborhood Plan has identified the need for sidewalks in the Fairmont Community as referenced in the text "Potential safety issues in the community exist for pedestrians due to the lack of sidewalks;" and

WHEREAS, the Illinois Department of Transportation (IDOT) has announced the Safe Routes to School Program (SRTS) for 2013/2014; and

WHEREAS, the Will County Land Use Department has identified a project that is eligible for a Safe Routes to School Grant from IDOT that will allow for the construction of approximately 3,000 feet of sidewalk in the Fairmont Neighborhood. One segment will be along Green Garden Place between Oak and Princeton Avenues and the second segment will be along Nobes Avenue from IL Rt. 171 to Green Garden Place; and

WHEREAS, Safe Routes to School Grants are awarded on a matching basis with the federal share being at a minimum 80% and the local share calculated at not more than 20%; and

WHEREAS, this project will be managed by the Will County Land Use Department; and

WHEREAS, the Lockport Township Highway Commissioner will assist in securing right-of way for this project; and

WHEREAS, IDOT will control all bid letting and contractor payment for this project; and

WHEREAS, the Land Use and Development Committee of the Will County Board has approved this grant application.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby authorizes the County Executive to execute this Safe Routes to School Grant Application.

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Winfrey, to approve Resolution #13-331.

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

No negative votes.

RESOLUTION #13-331 IS APPROVED.

Member Weigel stated that concludes our Resolutions. Our next meeting will be January 7th after a joint committee meeting with the Judicial Committee, and our regular meeting will be January 14th at 9:30 a.m. That concludes my report.

Executive Walsh stated thank you very much Member Weigel.

**FINANCE COMMITTEE
Stephen Wilhelmi, Chair**

Member Wilhelmi stated thank you Mr. Executive. Good morning fellow County Board Members.

I have a few reports to be placed on file.

- 1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of October 2013 to be \$1,430,992.01. The RTA Tax received is \$1,712,563.48.

$$\$1,430,992.01 + \$1,712,563.48 = \$3,143,555.49$$

- 2. Will County Monthly County Treasurer’s Report from Will County Treasurer Steve Weber dated October 31, 2013.

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

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #13-332, Re: IL Metropolitan Investment Fund.

Finance Committee
Resolution #13-332



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

**APPROVING AND AUTHORIZING EXECUTION OF A
SECOND AMENDED AND RESTATED DECLARATION OF TRUST
REGARDING THE ILLINOIS METROPOLITAN INVESTMENT FUND**

WHEREAS, the County of Will (the *“Entity”*), desires to participate in the joint investment of certain of its funds in accordance with the Constitution and laws of the State of Illinois (the *“State”*); and

WHEREAS, pursuant to a Declaration of Trust, dated as of September 1, 1995 (the *“Original Declaration”*), certain municipal treasurers entered into an agreement establishing the Illinois Metropolitan Investment Fund (the *“Fund”*), for the purpose of combining their respective available investment funds so as to enhance the investment opportunities available to them and increase the investment earnings accruing to the benefit of the respective municipalities on behalf of which they acted; and

WHEREAS, over the years many other public agencies, entities and pools and associations comprised of public agencies, entities and pools have become parties to the Original Declaration; and

WHEREAS, the Original Declaration was amended and restated by adoption of that certain Second Amended and Restated Declaration of Trust, dated as of January 20, 2012 (the Original Declaration, as amended by the Second Amended and Restated Declaration of Trust, hereinafter referred to as the *“Declaration of Trust”*); and

WHEREAS, the authority for the participants in the Fund (the *“Participants”*) to jointly invest their funds comes from the following sources:

- Section 10 of Article VII of the State Constitution provides, among other things, that the State shall encourage intergovernmental cooperation and use its technical and financial resources to assist intergovernmental activities among its units of local government; and
- The Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), as amended (the *“Cooperation Act”*), provides a statutory framework that supplements the constitutional grant of intergovernmental cooperation powers found in said Section 10 of Article VII; and
- Section 3 of the Cooperation Act provides that “any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of the State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of the State ... except where specifically and expressly prohibited by law”; and

- Section 5 of the Cooperation Act provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, *provided* that such contract shall be authorized by the governing body of each party of the contract and shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and
- Section 1-1-5 of the Illinois Municipal Code(65 ILCS 5/-1-1 et seq.), as amended (the “*Municipal Code*”), provides, among other things, that the corporate authorities of each municipality may exercise jointly, with one or more other municipal corporations or governmental subdivisions or districts including counties, all of the powers set forth in the Municipal Code; and
- Section 3.1-35-50(d) of the Municipal Code provides, among other things, the following:

(d)Notwithstanding any other provision of this Act or any other law, each official custodian of municipal funds, including, without limitation, each municipal treasurer or finance director or each person properly designated as the official custodian for municipal funds, including, without limitation, each person properly designated as official custodian for funds held by an intergovernmental risk management entity, self-insurance pool, waste management agency, or other intergovernmental entity composed solely of participating municipalities, is permitted to:

(i) combine moneys from more than one fund of a single municipality, risk management entity, self-insurance pool, or other intergovernmental entity composed solely or participating municipalities for the purpose of investing such moneys; and

(ii) join with any other official custodians or treasurers of municipal, intergovernmental risk management entity, self-insurance pool, waste management agency, or other intergovernmental entity composed solely of participating municipalities for the purpose of jointly investing the funds of which the official custodians or treasurers have custody; and

(iii) enter into agreements of any definite or indefinite term regarding the redeposit, investment, or withdrawal of municipal, risk management entity, self-insurance agency, waste management agency, or other intergovernmental entity funds.

When funds are combined for investment purposes as authorized in this Section, the moneys combined for those purposes shall be accounted for separately in all respects, and the earnings from such investment shall be separately and individually computed, recorded, and credited to the fund, municipality, intergovernmental risk management entity, self-insurance pool, waste management agency, or other intergovernmental entity, as the case may be, for which the investment was acquired.

Joint investments shall be made only in investments authorized by law for investment of municipal funds. The grant of authority contained in this subsection is cumulative, supplemental, and in addition to all other power or authority granted by any other law and shall not be construed as a limitation of any power and authority otherwise granted.

- Section 12 of the Local Government Debt Reform Act (30 ILCS 350/1 et seq.), as amended by Public Act 96-0964, effective July 2, 2010, provides that “a governing body may authorize and upon such authorization the treasurer of any governmental unit may ... join with the treasurers of other governmental units for the purpose of jointly investing the funds of which the treasurer has custody.”

WHEREAS, the Fund's assets can only be invested in instruments authorized by the Public Funds Investment Act, as amended; and

WHEREAS, no entity shall become a Participant in the Fund unless and until such entity, including the Entity, has adopted and authorized the Declaration of Trust; and

WHEREAS, the Participants anticipate that other Eligible Members (as such term is defined in the Declaration of Trust) may wish from time to time to become Participants; and

WHEREAS, the Entity deems it necessary and in the best interests of the Entity to participate in the Fund by having the Entity become a Participant.

NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED, by the County Board of Will County, Illinois, in the exercise of its powers, as follows:

1. The Preambles to this Resolution are hereby found and determined to be true, correct and complete and are hereby incorporated into the text of this Resolution by this reference as set out herein at length.
2. The Declaration of Trust is attached hereto and by this reference incorporated herein and made a part hereof, and is hereby adopted, authorized and approved in all respects; and the Entity is hereby authorized to become an additional Participant of the Fund.
3. The Will County Treasurer is hereby empowered and directed to execute and deliver all documents, certificates and other instruments necessary to further the intent and purpose of this Resolution.
4. All resolutions or motions in conflict herewith are hereby superseded to the extent of such conflict, and that this Resolution shall be in full force and effect forthwith upon its adoption.

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

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

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2013.

 Lawrence M. Walsh
 Will County Executive

**Acceptance and Approval of
Second Amended and Restated Declaration of Trust
Dated as of January 20, 2012 (the "Trust")**

The undersigned, having been authorized by Resolution #13-332, adopted by the County Board of Will County, on the 19th day of December, 2013, to become an additional Participant of the Illinois Metropolitan Investment Fund (the "*Fund*"), hereby approves and accepts the Trust and agrees to be bound by its terms with respect to the Fund.

Stephen Weber
Will County Treasurer

Dated this _____ day of December, 2013.

Member Wilhelmi made a motion, seconded by Member Traynere, to approve approve Resolution #13-332.

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

No negative votes.

RESOLUTION #13-332 IS APPROVED.

Member Wilhelmi presented Resolution #13-333, Authorizing Temporary Loan to the County Highway Tax Fund 220 From Motor Fuel Tax Fund 222.

**Finance Committee
Resolution #13-333**



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

***AUTHORIZING TEMPORARY LOAN TO THE
COUNTY HIGHWAY TAX FUND 220 FROM MOTOR FUEL TAX FUND 222***

WHEREAS, the County Highway Tax Fund 220 is experiencing a shortfall of available cash, and

WHEREAS, the County Motor Fuel Tax Fund 222 has a temporary surplus of idle and unencumbered funds in the amount of \$5,000,000.00, and

WHEREAS, the County Engineer has requested an emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Highway Tax Fund 220, in an amount not to exceed \$5,000,000.00, and will be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Highway Tax Fund 220, in an amount not to exceed \$5,000,000.00, and will be repaid upon receipt of property tax revenue.

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Rice, to approve Resolution #13-333.

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

No negative votes.

RESOLUTION #13-333 IS APPROVED.

Member Wilhelmi stated thank you very much. I just wanted to end my report with wishing everybody a very Merry Christmas and Happy New Year and I hope to see you next year. The next meeting is January 7, 2014 at 10:00 a.m. and thank you very much.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Walter Adamic, Chair

County Executive stated Member Adamic is not here so Member Moran is Vice-Chair so he is up in front. Member Moran stated thank you.

I have one report to place on file.

1. Public Notice for Proposed Issuance of a Federally Enforceable State Operating Permit Marine Cleaning and Repair, LLC in Romeoville.

Member Moran made a motion, seconded by Member Ferry, to place the above report on file.

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Moran presented Resolution #13-334, Confirming Award of Contract – let on November 20, 2013 2014 MFT Maintenance – Bituminous Patching Mixture – All County Board Districts.



Public Works & Transportation Committee
Resolution #13-334

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 20, 2013 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 19, 2013 the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 14-00000-00-GM	
	2014 MFT Maintenance	
	Bituminous Patching Mixture Specification (M120-10)	\$110.00 / Ton
	Hot Mix Asphalt Surface Course	\$54.00 / Ton
	Hot Mix Asphalt Binder Course	\$50.00 / Ton
P. T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 14-00000-00-GM	
	2014 MFT Maintenance	
	Bituminous Patching Mixture Specification (M120-10)	\$120.00 / Ton
	Hot Mix Asphalt Surface Course	\$60.00 / Ton
	Hot Mix Asphalt Binder Course	\$55.00 / Ton

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Materials Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Section 14-00000-00-GM	
	2014 MFT Maintenance	
	Bituminous Patching Mixture Specification (M120-10)	\$122.00 / Ton
	Hot Mix Asphalt Surface Course	\$58.00 / Ton
	Hot Mix Asphalt Binder Course	\$49.00 / Ton
Joliet Asphalt 23343 S. Ridge Road Elwood, IL 60421	Section 14-00000-00-GM	
	2014 MFT Maintenance	
	Bituminous Patching Mixture Specification (M120-10)	\$110.00 / Ton
	Hot Mix Asphalt Surface Course	\$54.00 / Ton
	Hot Mix Asphalt Binder Course	\$50.00 / Ton
Iroquois Paving Corporation 1889 E US Hwy 24, PO Box 466 Watseka, IL 60970	Section 14-00000-00-GM	
	2014 MFT Maintenance	
	Bituminous Patching Mixture Specification (M120-10)	\$100.00 / Ton
	Hot Mix Asphalt Surface Course	\$49.75 / Ton
	Hot Mix Asphalt Binder Course	\$46.25 / Ton

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Winfrey, to approve Resolution #13-334.

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

No negative votes.

RESOLUTION #13-334 IS APPROVED.

Member Moran presented Resolution #13-335, Confirming Award of Contract – let on November 20, 2013, 2014 MFT Maintenance – Bituminous Materials (Prime Coat) – All County Board Districts.

Public Works & Transportation Committee
Resolution #13-335



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 20, 2013 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 19, 2013 the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 14-00000-00-GM 2014 MFT Maintenance Bituminous Material (Prime Coat) MC 30	\$ 10.00 per Gallon
Iroquois Paving Corporation 1889 E US Hwy 24, PO Box 466 Watseka, IL 60970	Section 14-00000-00-GM 2014 MFT Maintenance Bituminous Material (Prime Coat) MC 30	\$2.25 per Gallon

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Harris, to approve Resolution #13-335.

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

No negative votes.

RESOLUTION #13-335 IS APPROVED.

Member Moran presented Resolution #13-336, Confirming Award of Contract – let on November 20, 2013, 2014 MFT Maintenance – Various Aggregates – All County Board Districts.



Public Works & Transportation Committee
Resolution #13-336

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 20, 2013 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 19, 2013 the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Prairie Material - Joliet 1955 Patterson Road Joliet, IL 60433	Section 14-00000-00-GM 2014 MFT Maintenance Various Aggregate FA, Blotter Material (Sand)	\$24.00 / Ton – Manteno
	Gravel / Crushed Stone CA6	\$ 7.50 / Ton – Joliet \$ 7.00 / Ton – Manteno
	Course Aggregate, Grade CA3	\$11.00 / Ton – Joliet \$11.00 / Ton – Manteno
	Course Aggregate, Grade CA7	\$11.00 / Ton – Joliet \$11.00 / Ton – Manteno
	Course Aggregate, Grade CA16	\$12.00 / Ton – Joliet \$12.00 / Ton – Manteno
	Stone Riprap, Grade RR1	\$11.00 / Ton – Joliet \$11.00 / Ton – Manteno
	Stone Riprap, Grade RR3	\$22.00 / Ton – Joliet \$22.00 / Ton – Manteno

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan Materials Co. 1000 E. Warrenville Rd. Suite 100 Naperville, IL 60563	Section 14-00000-00-GM 2014 MFT Maintenance Various Aggregate FA, Blotter Material (Sand)	\$ 7.75 / Ton – Kankakee \$ 7.75 / Ton – Laraway \$ 7.75 / Ton – Lisbon
	Gravel / Crushed Stone CA6	\$ 8.00 / Ton – Lemont \$ 8.00 / Ton – Bolingbrook \$ 8.00 / Ton – Kankakee \$ 8.00 / Ton – Manteno \$ 8.00 / Ton – Laraway
	Course Aggregate, CA3	\$12.00 / Ton – Kankakee \$13.50 / Ton – Bolingbrook \$13.50 / Ton – Lisbon \$12.00 / Ton – Laraway \$12.00 / Ton – Manteno
	Course Aggregate, CA 7	\$12.00 / Ton – Kankakee \$12.00 / Ton – Manteno \$12.00 / Ton – Bolingbrook \$12.00 / Ton – Laraway \$12.00 / Ton – Lemont
	Course Aggregate, CA16	\$14.50 / Ton – Kankakee \$13.00 / Ton – Manteno \$18.00 / Ton – Bolingbrook \$18.00 / Ton – Laraway
	Stone Riprap, Grade RR1	\$22.00 / Ton – Kankakee \$16.00 / Ton – Lisbon
	Stone Riprap, Grade RR3	\$24.00 / Ton – Kankakee \$24.00 / Ton – Bolingbrook \$24.00 / Ton – Laraway
	Stone Riprap, Grade RR5	\$29.00 / Ton – Kankakee

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member McDermed, to approve Resolution #13-336.

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

No negative votes.

RESOLUTION #13-336 IS APPROVED.

Member Moran presented Resolution #13-337, Confirming Award of Contract to Hall Signs, Inc. (\$6,748.83) let on November 20, 2013, 2014 MFT Maintenance – Sign Material – All County Board Districts.

Public Works & Transportation Committee
Resolution #13-337



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 20, 2013 bids were received and opened for public highway improvement now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 19, 2013 the County Board of Will County met to consider the bid; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. 4495 W Vernal Pike Bloomington, Indiana 47404	Section 14-00000-00-GM 2014 MFT Maintenance Sign Material	\$6,748.83

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Babich, to approve Resolution #13-337.

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

No negative votes.

RESOLUTION #13-337 IS APPROVED.

Member Moran presented Resolution #13-338, Confirming Award of Contract to Hall Signs, Inc. (\$1,100.84) let on November 20, 2013, 2014 MFT Maintenance – Sheet Aluminum Sign Panel “Type 1” – All County Board Districts.

Public Works & Transportation Committee
Resolution #13-338



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 20, 2013 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 19, 2013 the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. 4495 Vernal Pike Rd. Bloomington, IN 47404	Section 14-00000-00-GM 2014 MFT Maintenance Sheet Aluminum Sign Panels “Type 1”	\$1,100.84

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Howard, to approve Resolution #13-338.

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

No negative votes.

RESOLUTION #13-338 IS APPROVED.

Member Moran presented Resolution #13-339, Confirming Award of Contract to Contech Engineering Solutions (\$8,151.50) let on November 20, 2013, 2014 MFT Maintenance – Pipe Culvert – All County Board Districts.



Public Works & Transportation Committee
Resolution #13-339

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 20, 2013 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on December 19, 2013 the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Contech Engineering Solutions 1200 Harger Road Oak Brook, IL 60523	Section 14-00000-00-GM 2014 MFT Maintenance Pipe Culvert, Corrugated Steel Culvert Pipe	\$8,151.50

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Bible, to approve Resolution #13-339.

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

No negative votes.

RESOLUTION #13-339 IS APPROVED.

Member Moran presented Resolution #13-340, Authorizing Approval of Professional Services Agreement for Engineering Services with Willett, Hofmann & Associates, Inc., for the 2014 and 2015 Biennial Bridge Inspections on Various Structure, County Board Districts #1 through #13 using County Bridge Tax Funds (\$89,000.00).

Public Works & Transportation Committee
Resolution #13-340



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

Authorizing Approval of Professional Services
Agreement for Engineering Services

WHEREAS, the County Engineer requested proposals for engineering services for the 2014 and 2015 biennial inspections on various structures in Will County, County Board Districts #1 through #13, Section 14-00000-00-EG; and

WHEREAS, said 2014 and 2015 biennial inspection engineering services are budgeted for in the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for biennial bridge inspections on various structures in Will County, Section 14-00000-00-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (2014 and 2015 biennial bridge inspections) be according to the schedule as listed in the agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$89,000.00 from the County's allotment of County Bridge Tax funds for engineering (structural inspection) services.

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

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2013

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Traynere, to approve Resolution #13-340.

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

No negative votes.

RESOLUTION #13-340 IS APPROVED.

Member Moran presented Resolution #13-341, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with HNTB Corporation for Structure and Appurtenant Work thereto on Wilmington-Peotone Road (CH 25) over South Branch Forked Creek, County Board District #6.

Public Works & Transportation Committee
Resolution #13-341



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

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

WHEREAS, the County Engineer requested proposals for design engineering services (Phase II) for structure and appurtenant work thereto on County Highway 25 (Wilmington-Peotone Road) over South Branch Forked Creek, Section 13-00116-11-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 HNTB Corporation, One South Wacker Drive, Suite 900, Chicago, Illinois, for Wilmington-Peotone Road Improvements over South Branch Forked Creek, Section 13-00116-11-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with HNTB Corporation, One South Wacker Drive, Suite 900, Chicago, Illinois, County Section 13-00116-11-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 19th day of December, 2013.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Gould, to approve Resolution #13-341.

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

No negative votes.

RESOLUTION #13-341 IS APPROVED.

Member Moran presented Resolution #13-342, for Design Engineering Services by County under the IL Highway Code for Work on Wilmington-Peotone Road (CH 25) over South Branch Forked Creek with HNTB Corporation, County Board District #6, using MFT Funds (\$435,000.00).

Public Works & Transportation Committee
Resolution #13-342



**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 structure and appurtenant work thereto on County Highway 25 (Wilmington-Peotone Road) over South Branch Forked Creek, Section 13-00116-11-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 HNTB Corporation, One South Wacker Drive, Suite 900, Chicago, Illinois, Section 13-00116-11-BR.

BE IT FURTHER RESOLVED, that the sum of \$435,000.00 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) copies of this resolution to the district office of the Illinois Department of Transportation.

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Freitag, to approve Resolution #13-342.

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

No negative votes.

RESOLUTION #13-342 IS APPROVED.

Member Moran presented Resolution #13-343, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Bowman, Barrett & Associates, Inc., for Structure and Appurtenant Work on Exchange Street (CH 49) over Deer Creek, County Board District #1.

Public Works & Transportation Committee
Resolution #13-343



**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 49 (Exchange Street) over Deer Creek, Section 13-00086-21-BR, County Board District #1; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County enter into an agreement for design engineering services (Phase II) with Bowman, Barrett & Assoc., Inc., 130 E. Randolph Street, Suite 2650, Chicago, Illinois, for Exchange Street Improvements over Deer Creek, Section 13-00086-21-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement with Bowman, Barrett & Assoc., Inc., 130 E. Randolph Street, Suite 2650, Chicago, Illinois, County Section 13-00086-21-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 19th day of December, 2013.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Ogalla, to approve Resolution #13-343.

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

No negative votes.

RESOLUTION #13-343 IS APPROVED.

Member Moran presented Resolution #13-344, for Design Engineering Services by County under the IL Highway Code for work on Exchange Street (CH 49) over Deer Creek with Bowman, Barrett & Associates, Inc., County Board District #1, using MFT Funds (\$255,000.00).

Public Works & Transportation Committee
Resolution #13-344



**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 structure and appurtenant work thereto on County Highway 49 (Exchange Street) over Deer Creek, Section 13-00086-21-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the fee as listed in the agreement with Bowman, Barrett & Associates, Inc., 130 E. Randolph Street, Suite 2650, Chicago, Illinois, Section 13-00086-21-BR.

BE IT FURTHER RESOLVED, that the sum of \$255,000.00 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) copies of this resolution to the district office of the Illinois Department of Transportation.

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Howard, to approve Resolution #13-344.

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

No negative votes.

RESOLUTION #13-344 IS APPROVED.

Member Moran presented Resolution #13-345, Authorizing Approval of Professional Services Agreement for Engineering with URS Corporation for the County's 2040 Transportation Plan, County Board Districts #1 through #13.

Public Works & Transportation Committee
Resolution #13-345



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

Authorizing Approval of Professional Services
Agreement for Engineering

WHEREAS, the County Engineer requested proposals for engineering services for the development of the County's 2040 Transportation Plan, Section 13-00200-14-EG, County Board Districts #1 through #13; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for engineering with URS Corporation, 100 South Wacker Drive, Suite 500, Chicago, IL 60606, for the County's 2040 Transportation Plan, Section 13-00200-14-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services be according to the schedule as listed in the agreement.

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Balich, to approve Resolution #13-345.

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

No negative votes.

RESOLUTION #13-345 IS APPROVED.

Member Moran presented Resolution #13-346, for Engineering Services by County under the IL Highway Code for the County's 2040 Transportation Plan with URS Corporation, County Board Districts #1 through #13, using MFT Funds (\$720,326.65).

Public Works & Transportation Committee
Resolution #13-346



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

Resolution for 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 engineering services shall consist of using the 2030 Transportation Plan as a basis to develop a 2040 Transportation Plan for the County.

BE IT FURTHER RESOLVED, that the compensation for the engineering services be according to the fee as listed in the agreement with URS Corporation, 100 South Wacker Drive, Suite 500, Chicago, IL 60606, Section 13-00200-14-EG.

BE IT FURTHER RESOLVED, that the sum of \$720,326.65 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) copies of this resolution to the district office of the Illinois Department of Transportation.

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Harris, to approve Resolution #13-346.

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

No negative votes.

RESOLUTION #13-346 IS APPROVED.

Member Moran presented Resolution #13-347, for the Agreement for Use of Easement over Lands of Commonwealth Edison Company for the Roadway Reconstruction Project on Laraway Road (CH 74) near the Intersection of Calistoga Drive, County Board District #12.



Public Works & Transportation Committee
Resolution #13-347

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

RE: AGREEMENT FOR USE OF EASEMENT OVER LANDS OF COMMONWEALTH EDISON COMPANY IN THE COUNTY OF WILL

WHEREAS, Commonwealth Edison Company owns property upon which it now or hereafter operates, maintains and accesses electric transmission and distribution lines and facilities; and

WHEREAS, the County of Will has a roadway reconstruction project on Laraway Road (County Highway 74) near the intersection of Calistoga Drive and needs to obtain an easement over the lands of Commonwealth Edison Company for highway purposes, County Board District #12; and

WHEREAS, County recognizes Edison seeks to maintain the integrity of their transmission lines and facilities on property over which it has granted County easements; and

WHEREAS, Edison recognizes County must obtain and maintain clear unencumbered title to all lands for the various highways projects before such projects may be let to contractors and that delays in transfer of title create delays in County's ability to construct and maintain the County's highway system; and

WHEREAS, it is desirable that the County and Commonwealth Edison Company cooperate with each other and determine the rights and responsibilities of each party regarding the acquisition of easements for highway purposes.

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

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

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Traynere, to approve Resolution #13-347.

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

No negative votes.

RESOLUTION #13-347 IS APPROVED.

Member Moran presented Resolution #13-348, for Supplemental Construction Engineering Services with AECOM for Construction on Weber Road (CH 88) and Renwick Road (CH 36) County Board Distrricts #3, #9 and #13, using County Series A, B, or C Road Bond or RTA Tax Funds (\$761,607.50).

Public Works & Transportation Committee
Resolution #13-348



STATE OF ILLINOIS

**RESOLUTION FOR SUPPLEMENTAL CONSTRUCTION
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 constructed under the Illinois Highway Code:

County Highway 88 (Weber Road) at County Highway 36 (Renwick Road), County Section 01-00170-26-TL, County Board Districts #3, #9, and #13.

BE IT FURTHER RESOLVED, that the type of supplemental construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the reconstruction of County Highway 88 (Weber Road) at County Highway 36 (Renwick Road) and other related work.

BE IT FURTHER RESOLVED, that the compensation for the supplemental construction engineering services be according to the schedule of cost as listed in the agreement with AECOM Technical Services, Inc., 303 East Wacker Drive, Suite 600, Chicago, Illinois, County Section 01-00170-26-TL.

BE IT FURTHER RESOLVED, that the sum of \$761,607.50 is approved from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds.

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

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

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Rice, to approve Resolution #13-348.

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

No negative votes.

RESOLUTION #13-348 IS APPROVED.

Member Moran presented Resolution #13-349, for the Agreement for Traffic Signals at the Intersection of Arsenal Road East Frontage Road (CH 17) and Exxon Mobil Main Entrance and Contractors Entrance between the County of Will and Exxon Mobil, County Board District #6.

Public Works & Transportation Committee
Resolution #13-349



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

**AGREEMENT FOR TRAFFIC SIGNALS AT THE INTERSECTION OF ARSENAL ROAD EAST
FRONTAGE ROAD AND EXXON MOBIL MAIN ENTRANCE AND CONTRACTORS ENTRANCE IN
THE COUNTY OF WILL**

WHEREAS, the County and Exxon Mobil, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersections of County Highway 17 (Arsenal Road East Frontage Road) and the Exxon Mobil Main Entrance and Contractors Entrance, with the construction of northbound right turn lanes, temporary and permanent traffic signals, and other appurtenant work, County Board District #6; and

WHEREAS, the County and Exxon Mobil 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 Exxon Mobil for the improvements at the intersections of County Highway 17 (Arsenal Road East Frontage Road) and the Exxon Mobil Main Entrance and Contractors Entrance, 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 19th day of December, 2013.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Moran made a motion, seconded by Member Gould, to approve Resolution #13-349.

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

No negative votes.

RESOLUTION #13-349 IS APPROVED.

Member Moran stated the next Public Works and Transportation Committee meeting is scheduled for January 7, 2014 at 8:30 a.m. And I'd like to wish everyone a Merry Christmas. Thank you.

Executive Walsh stated thank you very much Member Moran. Excellent report.

JUDICIAL COMMITTEE
Reed Bible, Chair

Member Bible stated good morning Mr. Executive, County Clerk Voots. I want to preface my report by wishing to those of you of the Christian faith in the room a Merry Christmas, those of you of other faiths or of no faith at all, Happy Holidays. On to the report...there is no regular meeting of the Judicial Committee this month, however, there was a joint committee with Land Use, at which we adopted some language with respect to using aerial photography as predication for the initiation of investigative reports for other actions by our County agencies. We will be deferring any other further action on that until next month, at which time we will be having another joint meeting with the Land Use Committee, which will be held on January 7th at 8:30 a.m. at which time we will be considering the topic of Ordinances of Limitation on other provisions of code enforcement matters. So, with that I have nothing further to add.

PUBLIC HEALTH & SAFETY COMMITTEE
Joseph Babich, Chair

Member Babich stated good morning County Executive and County Board Members. Ordinance #13-312 is an Ordinance amending Will County Code of Ordinances Chapter 93 Pertaining to Open Burning or Nuisance Fires. This was tabled at the November 21, 2013 County Board meeting and I would like to bring it on back off the table.

Member Babich made Motion, seconded by Member Wilhelmi, to remove Ordinance #13-312 from the table.

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

No negative votes.

ORDINANCE #13-312 IS REMOVED FROM THE TABLE.

Member Babich stated after much discussion at our Committee meeting, I would like to table this until January. Bringing the football back in to play.

Member Babich made a motion, seconded by Member McDermed, to table Ordinance #13-312.

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

No negative votes.

ORDINANCE #13-312 IS TABLED.

Member Babich presented Resolution #13-350, Renewing Contract for Therapy Services at Sunny Hill Nursing Home.

Public Health & Safety Committee
Resolution #13-350



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

**RENEWING CONTRACT FOR THERAPY SERVICES AT
SUNNY HILL NURSING HOME**

WHEREAS, the current contract with Alliance Rehab, Inc. for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home will expire soon, and

WHEREAS, the current contract with Alliance Rehab, Inc. allows for the extension of said contract for two one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for therapy services at Sunny Hill Nursing Home with Alliance Rehab, Inc. be renewed for an additional year, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Nursing Home's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for Therapy Services (physical therapy, occupational therapy and speech therapy) with Alliance Rehab, Inc. at Sunny Hill Nursing Home for an additional year commencing January 2, 2014, through and including January 1, 2015.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Babich made a motion, seconded by Member Winfrey, to approve Resolution #13-350.

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

No negative votes.

RESOLUTION #13-350 IS APPROVED.

Member Babich stated our next Public Health and Safety Committee meeting is scheduled for January 9, 2014 at 8:30 a.m. I'd like to wish everybody a Merry Christmas and a Feliz Navidad. Thank you.

INSURANCE & PERSONNEL COMMITTEE
Diane Zigrossi, Chair

Member Zigrossi stated good morning everyone. I have two Resolutions this morning. One I am very pleased to be able to bring before you...it's been a long time coming here...

Member Zigrossi presented Resolution #13-351, Re: Adoption of Successor Collective Bargaining Agreements Between County of Will and AFSCME Council 31 Local 1028 for Executive Branch, Licensed Practical Nurses, Registered Nurses, and Health Department.



Insurance & Personnel Committee
Resolution #13-351

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

**RE: ADOPTION OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENTS BETWEEN
COUNTY OF WILL AND AFSCME COUNCIL 31 LOCAL 1028 FOR EXECUTIVE BRANCH,
LICENSED PRACTICAL NURSES, REGISTERED NURSES, AND HEALTH DEPARTMENT**

WHEREAS, the County of Will is a Co-Employer and a party to existing collective bargaining agreements with AFSCME Council 31, Local 1028 (the "Union") relating to the Executive Branch, Licensed Practical Nurses, Registered Nurses, and the Health Department, and

WHEREAS, the Co-Employers and the Union have reached a tentative agreement for successor collective bargaining agreements for the Executive Branch, Licensed Practical Nurses, Registered Nurses, and the Health Department, and

WHEREAS, AFSCME Council 31 Local 1028, for the Executive Branch, Licensed Practical Nurses, Registered Nurses, and the Health Department has ratified the tentative agreement for successor bargaining agreements on December 5, 2013, and

WHEREAS, these collective bargaining agreements are for the period of December 1, 2012 through and including November 30, 2016, and

WHEREAS, the Executive Committee concurs with these agreements.

NOW, THEREFORE, BE IT RESOLVED, that the successor collective bargaining agreements between the County of Will and AFSCME Council 31 Local 1028, for the Executive Branch, Licensed Practical Nurses, Registered Nurses, and the Health Department, in accordance with the tentative agreements between the parties which are summarized in the attached, are hereby adopted, subject to the final review and approval of the Co-Employers' negotiating team.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said successor collective bargaining agreements upon final review and approval by the Co-Employers' negotiating team.

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

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Ogalla stated I just want to make a couple comments that...I just want it to be known publically that Will County Board worked really, really hard at working to get an agreement and the Will County Board also moved quite a bit and made very generous offers to our Union Employees. We totally respect all the work that they do. We don't think that they're not worthy of their jobs or anything like that. So that should be noted that they have a very, very good agreement here. I'm glad that they did agree to sign this Union Contract. It's very important that we keep our costs as low as possible in what we pay for from the County's perspective because that money comes directly from our tax payers and as a County Board we need to be cognizant of both our County tax payers and our County employees both Union and Non-Union. So, I just want to say thanks to everybody who was working hard on this to get it done and I certainly hope everybody is happy with that. Thank you.

Member Zigrossi made a motion, seconded by Member Howard, to approve Resolution #13-351.

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

Negative votes: Izzo. Total: One.

RESOLUTION #13-351 IS APPROVED.

Member Zigrossi presented Resolution #13-352, Re: Adoption of Revised and Amended Will County Comprehensive Group Health Benefit Plan and Establishment of Benefit Plan Premium Contributions for Union Employees, Managerial Employees, Non-Bargaining Unit Employees, Elected Officials and Retirees.



**Insurance & Personnel Committee
Resolution #13-352**

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

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

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

WHEREAS, under Resolution #13-245, the Will County Board adopted and authorized implementation of an amended Plan for managerial employees, non-bargaining unit employees, elected officials and retirees; and

WHEREAS, the County of Will and its Co-Employers have reached a tentative agreement (“Agreement”) for successor collective bargaining agreements with AFSCME Council 31, Local 1028 (“Union”); and

WHEREAS, the Agreement provides further amendments to the Plan; and

WHEREAS, the County of Will desires to incorporate these amendments into its recently adopted Plan.

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

1. The amended and revised Will County Comprehensive Group Health Benefit Plan, with a summary attached hereto and made a part hereof, is hereby adopted effective January 1, 2014, and said plan shall be available to all eligible Union employees (excluding Correctional Officers), managerial and other non-bargaining unit employees, elected officials and retirees.
2. The Plan shall be fully implemented as soon as administratively feasible, with the intent that full implementation (excluding the wellness program) for affected employees will occur on or before March 1, 2014.
3. That all Resolutions in conflict with this Resolution are repealed to the extent of the conflict.

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

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Zigrossi made a motion, seconded by Member Babich, to approve Resolution #13-352.

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

No negative votes.

RESOLUTION #13-352 IS APPROVED.

Member Zigrossi stated our next Insurance and Personnel Committee is scheduled for January 14th at 9:30 a.m. Again, as always, everyone is invited to attend these meetings. They can be very...enlightening, to say the least. I will reserve any further comments until the end.

LEGISLATIVE & POLICY COMMITTEE
Robert Howard, Chair

Member Howard stated good morning Mr. Executive, fellow Board Members. Member Howard presented Resolution #13-353, Establishing the 2014 Will County State Legislative Agenda & Priorities.



Legislative & Policy Committee
Resolution #13-353

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

ESTABLISHING THE 2014 WILL COUNTY
STATE LEGISLATIVE AGENDA & PRIORITIES

WHEREAS, the Will County Board Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has prepared the 2014 Will County State Legislative Agenda; and

WHEREAS, in anticipation of the 98th Illinois General Assembly Spring Session, the Legislative & Policy Committee has summarized Will County's main legislative priorities and concerns; and

WHEREAS, with the assistance of Will County Elected Officials and department heads, the Legislative & Policy Committee has recommended the attached list of priorities for inclusion in the 2014 Will County State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the 2014 Will County State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly.

BE IT FURTHER RESOLVED, that the Will County Clerk transmit copies of the attached 2014 Will County State Legislative Agenda & Priorities to members of Will County's State Legislative Delegation.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Howard stated before I make a motion on it, I'd like to explain the process that we actually went through. We respect the Committee process. We asked all our Board Members prior to that numerous times to bring any concerns, issues or whatever to us. The Legislative process that happens down state in Springfield is somewhat complex and it's also a fast moving process and it's a (inaudible) process, so it's continually changing. And what we'd like to do in the future, is remind our County Board members to bring any issues to the Committee regarding that any Legislative issue or whatever that they feel that they would like to put on the forefront. We talked to our Department Heads and we tried to include as many types of issues that we possibly can. I have to thank Mr. Bruce Friefeld for actually going through this process and the staff, putting this thing together. And, I think it's a comprehensive one, I think that basically it puts Will County on the map and with our controversial issues. What it does, it actually provides a venue for us to sit at the table, for us to mitigate/mediate for our residents of Will County and I think that's very important and I think the County is making the turn. I think we live in historical times right now and as the economy comes back in a strong way...I hope it does...but as it comes back in a strong way, that we're prepared to actually sit at the planning table for that.

Member Ogalla stated yes, I'd like to make several comments. One, I did attend a lot of the Legislative and Policy Committee meetings and I requested changes to be made. The changes that were made were not significant enough in representing and protecting the property rights of residents. Because of that, I'm going to make a motion to amend...make a couple of amendments today. You know, as representatives of Will County and leaders in our communities, I believe we all have a vested interest and ensuring that our residents are treated fairly and that their property rights are protected. In keeping with that thought, I'm making a motion to amend two parts of the legislative agenda; those being the South Suburban Airport and the Illiana Expressway. For the Illiana Expressway, I'd like to insert into the final paragraph, immediately after the second sentence, to read: "Will County is committed to lead our local planning and coordination in relation to the South Suburban Airport and we are committed to being diligent and protecting the property rights of residents in Eastern Will County, ensuring the residents are approached and treated fairly by IDOT and its representatives." I'd like that amendment to be made to the South Suburban Airport Legislative Agenda and...

Executive Walsh stated have you given these amendments to the County Clerk?

Member Ogalla stated no.

Member Maher stated she doesn't have to. She's making a motion from the floor.

Executive Walsh stated I know she can, but in all fairness, the issue...you're putting a lot of verbiage there and people should have that.

Member Ogalla stated I know that...except that I've asked for this repeatedly and it's not been addressed. That's why I'm addressing it today.

Executive Walsh stated okay, so you made a motion to amend the portion of the Resolution regards to...

Member Ogalla stated the South Suburban Airport..The Illiana is a different...sorry, maybe I messed that up.

Executive Walsh stated this is specifically for what?

Member Ogalla stated it's for both.

Executive Walsh stated you want the same amendment in both places?

Member Ogalla stated yes, very similar language in both.

Executive Walsh stated okay Member Ogalla, which one is this pertaining to? Is this pertaining to the South Suburban Airport?

Member Ogalla stated the South Suburban Airport.

Executive Walsh stated read it one more time.

Member Ogalla okay...that would be inserted in the last paragraph, added to the second sentence where it says: Will County is committed to lead our local planning and coordination in relation to the South Suburban Airport...and this is where the change is... and we are committed to being diligent and protecting the property rights of residents in Eastern Will County, ensuring the residents are approached and treated fairly by IDOT and its representatives.

Executive Walsh stated that's the amendment.

Member Ogalla made a motion, seconded by Member Maher, to Amend Resolution #13-353 with the referenced language.

Member Howard stated I just have a comment on the process. There was a wise Board Member, her name was Ann Dralle...but basically we have a committee process here and I remember during the Adjudication Ordinance, that basically there's a Committee process that we need to do. And it allows us to actually vent all the particulars (inaudible)

in the language. And what's happening here is basically we went through the Legislative Agenda. We put together an agenda, and as I said earlier, it's a fluid process. Come back to a Committee, bring this back to Committee. We have an Airport Committee now. Basically, you can invite guests to the Airport Committee. You can invite guests to the Legislative Committee and actually we can make a more informed decision. Basically, just here's three minutes, here's an addendum or an amendment, and I don't think it's fair for us to vote on it. And I don't think at this point in time...and again, this gives us a seat to the table. This is what the Legislative Agenda is supposed to do, actually allows a seat at the table. And, we went through this before. There was the issue about stake holders. What do stake holders actually mean? And we actually cleared up the verbiage, as was requested by Member Ogalla, we actually cleared that up; and Mr. Bruce Friefeld. She agreed at that Committee Meeting that was sufficient. And now, at this point in time, this is brought out on the floor and I don't think this is the proper place to go through this. So...but that's my comment on it.

Member Maher stated this is not the first time we have voted on the integrity and rights of the citizens of Will County. This is not a huge issue to be added to a Legislative Agenda. This young lady has spent years coming to meetings. This isn't today. This isn't an event that just got laid out here three seconds ago Member Howard. This is something that's been going on in Will County from before I got on the Board over twelve years ago, and so I support us adding, and have always supported in all the other Resolutions that this Board has passed, is protecting the property rights and integrity of the folks in Eastern Will County. And if you vote no on adding this, you vote no on accepting the property rights and integrity for those folks in the County. We're not changing a Legislative Agenda; and in fact, we're setting the stage so that the Committee you mentioned understands what this Board wants to say. And if the Committee does not bring out all the information that is was given, and a Board Member here had every right to go in and say I think we should add it; make it better. Let's make it better.

Member Moran stated I agree that we should support the property rights of our residents in Will County, but I also believe we have a process. I believe the language coming out today is too ambiguous. It has never been brought before the Airport Committee and I believe that, that's where this thing belongs to start with. It can come from there to Legislative and from Legislative back to this Board.

Member Freitag stated thank you Mr. Executive. I guess my question to Member Howard is have you ever voted at a Board Meeting, yes, to an Amendment, to a Resolution to something? If the answer is yes, it's part of the process. It's okay to do that. If it wasn't brought up in Committee, we're bringing it up now. And, it is okay. So if we're just talking about procedure, then we are following the procedure.

Member Moustis stated this amendment is consistent with this Board's position in the past and hopefully the future. And, it's not inconsistent with the Legislative Agenda's of the past. It should have been included in this Legislative Agenda. All we're saying is that we represent the people of Will County. We're concerned that they be treated fairly and properly in the airport process. I'd like to remind everybody, we don't represent an airport. We represent the citizens of Will County. And, even though many of us would like to see that airport project go forward, not trampling people's integrity and rights. So, I think it is

consistent with Legislative Agenda's of the past. It should have been included so, I don't think it's too much to ask if we continue and I do think that this is part of the overall process. I'm a big supporter of the Committee process; always have been. But, I don't think this is that big of an ask. It's not a major change and it certainly isn't a major change to the position of the Board. If it were something that were drastic, so something that I didn't think was consistent with the Board's position, then I would agree it should go back to Committee. But this is very consistent what we've been doing.

Member Howard stated I think the issue is, of this whole discussion right now is basically what's being said is that property owner's rights were never addressed. The property owner's concerns were never addressed. We spent numerous hours in our Legislative Committee discussing these actual things. Now, what's really interesting though is if you actually take the time and read through it, what it says...and I'll just read a small portion of it: The SSA Legislation calls for the state to work collaboratively with the local government on planning and development of the SSA. Will County is committed to lead on local planning and coordination of the (inaudible) the SSA. Will County created an Airport Committee of the County Board as well as an internal working group to collaborate with local stakeholders most directly impacted by the development of the South Suburban Airport. An example, Eastern Will County residents, municipalities and the agricultural community and other stakeholders including, but not limited to, the Will County business labor coalition for Will County Center for Economic Development and leaders from Kankakee and Southern Cook County. It's there. It says it all. And now what's being said is basically the property owners' rights are being tread upon or they're nonexistent. So therefore that wasn't in the Legislative agenda, and I take offense to that. And I take offense because we actually had staff work on this. We actually had our...the team working on it...and all of a sudden you're saying you missed the most important part. And it's not missed. It's in here. And basically Member Ogalla said that her big thing was what is stakeholders. An example we gave what stakeholders actually were and that was the only issue. Now all of the sudden we're being told that none of this was ever addressed and I think, Member Maher, I think it's unfair basically when you say, okay, if you vote against or for this amendment, this is what this means. It doesn't mean that. And I'd like to say from a personal aspect of it, that I actually live out there. I actually live close enough to the Airport where I'll get the negative impact of it. I'll get the negative impact of the Illiana. But my decision is not based upon the way I feel about something, my decision is based upon what's best for the residents of Eastern Will County...and let the process go through. Let the Illiana now that they're in the financial portion of it, let the corporate entities decide whether or not it's feasible to build or not. At least it puts it to bed once and for all; rather than living in this never-never land where we never get the answer. And it's the same way with the Airport. I want the answer. I want to know is the Airport going to be built. Yes or no and put the thing to bed. I've got residents calling me that want to sell their property and I haven't had any residents that call me that don't want to sell their property. So, I mean, there are a lot of different viewpoints out there and we have to represent all the viewpoints of all the residents in Eastern Will County in that portion of District 1.

Member Moran stated as I stated previously, I believe the Resolution is ambiguous and I'd like to see the thing come back to the Airport Committee so we can see exactly what the meaning is so we can clarify the language. Property rights and integrity of property owners, I'm not sure what that means. Thank you.

Member Maher stated Member Howard you've mentioned residents several times but not once in what the Resolution said. You talked about stakeholders, but nothing about the residents. And when you talk about integrity...I would disagree with Member Moran that this does say integrity; that this is not ambiguous language. For us to put together this Legislative agenda is about intent. It's not about specifics. When you go in and put a Legislative agenda together, you're talking about what the intent as...everybody knows...Member Howard said this very well, he goes, "things move fast." Whatever fast is in Springfield sometimes is glacierly fast, but, when things do get moving, you have to be ready to make changes. And in this particular case, I think all we're saying is that we'd like to see the language reflect the citizens. And we had the same debate about sending it back to the Committee.

Member Hart stated I thought that's what we agreed on. To send it back. Not back to Legislative but to send it to the Airport Committee.

One of the things that we talked about doing is that this is just not just a single document that is written for just today. This is a live document that's going to be an ongoing discussion from now until, if ever, this Airport gets built.

Member Hart stated I just want to say that...since I talked out of term to my wonderful running-mate. I thought we talked about this going to the Airport Committee.

Member Maher stated we talked about doing this Amendment.

Member Hart stated then I'm sorry, then I misunderstood because I thought at that point we were done with the discussion and the last was with the Amendment and I was okay with okaying the Legislative but pulling the Airport portion out, and I got that, Member Ogalla, that we were going to have that go over to Member Moran's Committee, to the Airport Committee, that it was going to be amended there. So I'm sorry, I apologize, I misunderstood, but the one thing I am going to say with my Chairman, Member Howard, is that this eleventh hour stuff...this is what happens and we lose communication so...I do apologize, because I like what you're saying. I made this point in Caucus.

Member Ogalla stated this is not eleventh hour stuff. I've been on the Board for an entire year and I have repeatedly said this. I repeatedly said that I think it needs to be in our paperwork that we do this. I know we have Resolutions that have been passed in the past, that address the property rights and fair treatment and things but our legislative agenda does not clearly state that. I'm surprised that Member Howard would be so adamantly opposed to making a very simple Amendment to just state that we as a Board are committed to protecting the property rights and to make sure that our residents are treated fairly. Member Moran while you might think that's ambiguous; this entire Legislation is sort of ambiguous because it's fraud to cover other things as it changes. I don't think there's anything wrong with it. It's not eleventh hour, I have repeatedly said this and I think most people in this room have heard me say this over and over and over.

Member Wilhelmi stated before we vote, can we reiterate the amendment please?

Executive Walsh stated yes. Member Ogalla would you please read your amendment one more time.

Member Ogalla stated I will. The last paragraph, the second sentence currently reads: "Will County is committed to lead our local planning and coordination in relation to the SSA." I would like added: "And we are committed to being diligent in protecting the property rights of residents in Eastern Will County ensuring the residents are approached and treated fairly by IDOT and its representatives." That's it; plain and simple, not ambiguous.

Executive Walsh stated thank you. County Clerk Voots call the roll. This is on the motion to amend the portion about the Airport.

Member Ogalla made a motion, seconded by Member Maher, to amend the South Suburban Airport Legislative Agenda for Resolution #13-353.

Voting Affirmative were: Moustis, Ogalla, Izzo, Harris, Bible, Freitag, Gould, Balich, Fricilone, Wilhelmi, Hart, Maher, McDermed, Weigel and Collins. Total: Fifteen.

Negative votes: Zigrossi, Howard, Moran, Rice, Traynere, Goodson, Winfrey, Babich, Ferry and Brooks. Total: Ten.

THE SOUTH SUBURBAN AIRPORT LEGISLATIVE AGENDA FOR RESOLUTION #13-353 IS AMENDED.

Member Ogalla stated I'd like to also make a motion to amend the Illiana Expressway Legislative agenda. It's very similar, County Clerk Voots. The Amendment that I would like to change is the very last sentence. It currently reads: "Will County supports the efforts under way to make the Illiana a reality." I would like to make that amended to say: "While Will County supports the efforts underway to make the Illiana a reality, we are also committed to being diligent in protecting the property rights of residents in Eastern Will County, ensuring the residents are approached and treated fairly by IDOT and its representatives."

State's Attorney Glasgow stated I don't know if I should jump into this, but isn't the Illiana going to traverse a lot of other areas of the County besides just Eastern Illinois? You might want to broaden from Eastern Will County. It's going all the way from one side to the other, is it not?

Member Ogalla stated for the residents of Will County. Thank you.

Executive Walsh stated Member Ogalla would you restate...

Member Ogalla stated the last sentence in the Illiana Expressway to read: "While Will County supports the efforts underway to make the Illiana a reality, we are committed to being diligent in protecting the property rights of residents in Will County, ensuring the residents are approached and treated fairly by IDOT and its representatives." Thank you.

Member Goodson stated thank you Mr. Executive. I just want to explain my vote. I definitely support property rights and I think that, by and large, the entire County Board supports property rights. I just also recognize the importance of moving our Legislative agenda forward in a timely fashion and I do feel that we have made several statements in terms of the value and importance of property rights and our residents and we don't want to see them harassed in any way by IDOT or any representatives of IDOT, and so I just want to explain my vote in that...I believe there's a time issue here and that we do need to move our agenda forward. Thank you.

Executive Walsh stated thank you. Excellent comments.

Member Ogalla made a motion, seconded by Member Fricilone, to amend the Illiana Expressway Legislative Agenda for Resolution #13-353.

Voting Affirmative were: Moustis, Ogalla, Izzo, Harris, Bible, Freitag, Gould, Balich, Fricilone, Wilhelmi, Maher, McDermed, Weigel and Collins. Total: Fourteen.

Negative votes: Zigrossi, Howard, Moran, Rice, Traynere, Goodson, Winfrey, Babich, Hart, Ferry and Brooks. Total: Eleven.

THE ILLIANA EXPRESSWAY LEGISLATIVE AGENDA FOR RESOLUTION #13-353 IS AMENDED.

Member Howard stated well I'd like to make this statement then before I make that motion. A lot of times when we go through the political process, and this is one of the parts of the political process that sickens me. This was an absolute dog and pony show today. Basically, a Resolution was presented, an agenda was presented, and we have both Republicans and Democrats on our Committee. Everybody agreed to the verbiage; we went over the verbiage numerous times or whatever. The only problem was there wasn't the media there in full force, there wasn't everybody all standing around to enjoy the show. And basically, what was asked for was already in there. That's why sometimes, you know, I hate the word politician, but I think we actually have seen in come out today. I'm quiet when everybody else talks, I'd appreciate the same kind of consideration here at this point in time. We've always, as the County Board, and this goes back years and years, has always been concerned about property owner rights. Unfortunately, the way society is today, the way the laws are today, there are certain projects that are basically given to us and are basically pushed on us. And, it's our job to protect the property owners' rights. And, I don't think the Board two, three, four, five years ago, six years ago actually neglected that; I think they actually always had that in the forefront. There's numerous Resolutions in there, there's binders of Resolutions that say exactly what this says. Basically, this all started as a definition of stakeholder and at the same time we chased the monkey around the tree and got right back to the same place and I'm going to stick to that. Again, I'm not going to tell somebody that I can stop the Airport, that I can stop the Illiana. I'm not going to tell them that I can bring the Airport or bring the Illiana. But, what I am going to tell them is that I'm going to protect whatever rights that they do have through the political process. I have residents that want the Airport and I have residents that don't want the Airport. I have residents that want the Illiana and don't want the Illiana; and it's my job not to pick a side, but my job is to represent both sides. As Member Adamic said in the

past, that basically either we can sit at the table, at the meal, or we can be on the menu. And, I believe that holds true in this case.

Member Howard made a motion, seconded by Member Hart, to approve Resolution #13-353 as amended.

Voting Affirmative were: Moustis, Ogalla, Rice, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Wilhelmi, Hart, Maher, McDermed, Weigel and Collins. Total: Fifteen.

Negative votes: Zigrossi, Howard, Izzo, Moran, Harris, Traynere, Winfrey, Babich, Ferry and Brooks. Total: Ten.

RESOLUTION #13-353 IS APPROVED AS AMENDED.

Member Howard stated our next Legislative & Policy Committee Meeting is scheduled for January 14, 2014 and I hope we have a full house, when everybody's there so they can discuss the issue. And I'd also like to wish everybody a very Merry Christmas and a happy and safe New Year. Thank you.

CAPITAL IMPROVEMENTS COMMITTEE
Denise Winfrey, Chair

Member Winfrey stated good morning Mr. Executive. Capital Improvements has no Resolutions to put forward. Our next meeting is January 7th at 9:30 a.m. The Committee wishes everybody a Happy Holiday, Merry Christmas, Happy Kwanza, Feliz Navidad, (inaudible), Joyeux Noel and God bless us one and all.

AIRPORT COMMITTEE
Don Moran, Chair

Member Moran stated thank you, Sir. The Airport Committee has a meeting scheduled on January 9th. It welcomes any Board Members (inaudible). And, I've seen a couple things come up in the last couple weeks that pertain to the Airport that have never been before the Airport Committee. One is pertaining to pipelines in Eastern Will County across from the Airport property where there's going to be a separate Committee from the Airport Committee (inaudible). The second is the modifications to the Legislative agenda today. I'd ask for the same consideration that any other Committee is given at this Board. If you have an issue that's supposed to go through that Committee process, then at least gives the opportunity to be vetted in that Committee. Instead of coming to a Committee as a whole, I feel it was disrespectful not to bring the modifications today to Legislative Committee to the Committee at all...not even a phone call, a conversation...and I'll leave it at that and I wish everybody a Merry Christmas.

Member Brooks stated what time is the meeting?

Member Moran stated it is January 9th immediately following the Executive Committee meeting.

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

Member Brooks stated thank you Mr. Executive, good morning everybody. The first three Resolutions as you all know were tabled from last month's meeting. We want to bring them back to you.

Member Brooks made a motion, seconded by Member Maher, to remove Resolutions #13-327, #13-328 and #13-329 from the table.

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

No negative votes.

RESOLUTIONS #13-327, #13-328 AND #13-329 ARE REMOVED FROM THE TABLE.

Member Brooks presented Resolution #13-327, Replacement Hires for Sunny Hill Nursing Home.

Tabled at November 21, 2013 County Board Meeting

Executive Committee
Resolution #13-327



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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

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

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

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

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

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

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Harris, to approve Resolution #13-327.

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

No negative votes.

RESOLUTION #13-327 IS APPROVED.

Member Brooks presented Resolution #13-328, Replacement Hire for Supervisor of Assessments Office.

Tabled at November 21, 2013 County Board Meeting

**Executive Committee
Resolution #13-328**



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

**REPLACEMENT HIRE FOR
SUPERVISOR OF ASSESSMENTS OFFICE**

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessments may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, (emphasis added), and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for a 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 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the name on the attached list to this Resolution for the Supervisor of Assessments Office.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Traynere, to approve Resolution #13-328.

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

No negative votes.

RESOLUTION #13-328 IS APPROVED.

Member Brooks presented Resolution #13-329, Replacement Hire for County Executive Parking Lot.



Tabled at November 21, 2013 County Board Meeting

Executive Committee
Resolution #13-329

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

REPLACEMENT HIRE FOR THE COUNTY EXECUTIVE PARKING LOT

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 Parking Lot to the Executive Committee of the County Board, and

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

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Howard, to approve Resolution #13-329.

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

No negative votes.

RESOLUTION #13-329 IS APPROVED.

Member Brooks presented Resolution #13-354, Renewing Contract for Security Guard Services at the Will County Office Building.

**Executive Committee
Resolution #13-354**



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

**RENEWING CONTRACT FOR SECURITY GUARD SERVICES AT
THE WILL COUNTY OFFICE BUILDING**

WHEREAS, the current contract for security guard service with Per Mar Security Services for the Will County Office Building has expired, and

WHEREAS, the Operations Manager has recommended, and the Executive Committee has concurred, that the attached contract for security guard services at the Will County Office Building be renewed with Per Mar Security Services of Westchester, Illinois, for one year from December 1, 2013, through and including November 30, 2014, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for security guard services at the Will County Office Building with Per Mar Security Services, Westchester, Illinois, for one year from December 1, 2013, through and including November 30, 2014, pursuant to the terms and conditions on the attached Physical Security Services Contract.

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

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

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #13-354.

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

No negative votes.

RESOLUTION #13-354 IS APPROVED.

Member Brooks presented Resolution #13-355, Re: Re-Codification of Will County Code of Ordinances.



**Executive Committee
Resolution # 13-355**

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

**Clarifying the Adoption of the
System of Administrative Adjudication Ordinance #11-287
and the Recodification Ordinance #11-292 of the Will County Board**

WHEREAS, on August 18, 2011 the Will County Board adopted a System of Administrative Adjudication as Ordinance #11-287; and

WHEREAS, on August 18, 2011 the Will County Board also adopted an Ordinance Re-codifying the Will County Code of Ordinances #11-292; and

WHEREAS, there were various technical inconsistencies between Ordinance #11-287 and #11-292; and

WHEREAS, it is the intent of the Will County Board that the provisions set forth in Ordinance #11-287 as adopted on August 18, 2011 should take precedence over any inconsistencies with Ordinance #11-292.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs the Will County Clerk to correct the official record of the Will County Board to reflect its intent as set forth herein.

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Wilhelmi, to approve Resolution #13-355.

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

No negative votes.

RESOLUTION #13-355 IS APPROVED.

Member Brooks presented Resolution #13-356, Re: Settlement Agreement with Boughton Materials, Inc.

Executive Committee
Resolution #13-356



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

Re: SETTLEMENT AGREEMENT WITH BOUGHTON MATERIALS, INC.

WHEREAS, Boughton Materials, Inc., (herein referred to as “Boughton Materials”) owns real property, commonly known as 22750 W. Hassert Road, Naperville, in Wheatland Township, Will County, on which Boughton operates a concrete manufacturing facility with mining and blasting;

WHEREAS, in February 2013 Boughton Materials applied to the County Board for (1) a map amendment from A-1 to I-2 for the property and (2) a special use permit to allow concrete recycling facility with outdoor storage of uncontained bulk materials;

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

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

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

WHEREAS, in February 2013 the County Board denied Boughton’s requests for a map amendment and special use permit;

WHEREAS, after denial of the map amendment and special use permit, Boughton Materials filed a lawsuit against the County as Boughton Materials Inc., v. The County of Will, Will County Case No. 2013 CH 1441 (hereinafter “Lawsuit”);

WHEREAS, Boughton Materials and the County have determined that it is in their respective best interests to settle the Lawsuit to in order to resolve their differences and have accordingly agreed to fully and finally settle and compromise all of their disputes and controversies related to the Lawsuit upon the terms and conditions set forth herein.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Settlement Agreement with Boughton Materials, Inc., subject to review and approval by the Will County State’s Attorney.

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

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Traynere, to approve Resolution #13-356.

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

Negative votes: Maher, Hart and Ogalla. Total: Three.

RESOLUTION #13-356 IS APPROVED.

Member Brooks stated now I have been informed by our Assistant State’s Attorney Melanie Manning that we need actually two motions for Case #6068-MS.

Member Brooks presented Case #6068-MS, Boughton Materials, Inc. Requesting a Map Amendment from A-1 to I-2.



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

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

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

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

WHEREAS, the County Board originally denied the request by Boughton Materials, Inc., for a map amendment and special use permit and Boughton Materials, Inc., filed a lawsuit against the County as Boughton Materials Inc., v. The County of Will, Will County Case No. 2013 CH 1441; and

WHEREAS, the County and Boughton Materials, Inc., have entered into a settlement agreement resolving the aforementioned lawsuit; and

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

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

MAP AMENDMENT FROM A-1 to I-2

LEGAL DESCRIPTION

THAT PART OF THE SOUTH HALF OF SECTION 14, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 14; THENCE NORTH 89°46'34" EAST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER 880.00 FEET; THENCE NORTH 00°13'26" WEST 740.00 FEET; THENCE SOUTH 89°46'34" WEST 1383.00 FEET; THENCE SOUTH 00°13'26" EAST 569.28 FEET; THENCE NORTH 89°46'34" EAST 340.0 FEET; THENCE SOUTH 00°13'26" EAST 170.00 FEET TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 14; THENCE SOUTH 89°58'10" EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER 163.00 FEET TO THE POINT OF BEGINNING IN WHEATLAND TOWNSHIP, WILL COUNTY, ILLINOIS.

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

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

CASE NO: 6068-MS

APPELLANT: Boughton Materials, Inc.
Shareholder: Walter Boughton Trust
Trustees: John Boughton and Donna Maly
Scott E. Pointner, Esq., Attorney

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

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2013. _____

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Map Amendment from A-1 to I-2 for Case #6068-MS.

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

Negative votes: Maher, Hart and Ogalla. Total: Three.

MAP AMENDMENT FROM A-1 TO I-2 FOR CASE #6068-MS IS APPROVED.

Member Brooks presented Case #6068-MS, Boughton Materials, Inc. Requesting a Special Use Permit for a Concrete Recycling Facility with Outdoor Storage of Uncontained Bulk Materials with Eleven (11) Conditions in Wheatland Township.



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

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

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

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

WHEREAS, the County Board originally denied the request by Boughton Materials, Inc., for a map amendment and special use permit and Boughton Materials, Inc., filed a lawsuit against the County as Boughton Materials Inc., v. The County of Will, Will County Case No. 2013 CH 1441; and

WHEREAS, the County and Boughton Materials, Inc., have entered into a settlement agreement resolving the aforementioned lawsuit; and

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

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

**SPECIAL USE PERMIT FOR A CONCRETE RECYCLING FACILITY
WITH OUTDOOR STORAGE OF UNCONTAINED BULK MATERIALS
WITH ELEVEN (11) CONDITIONS**

LEGAL DESCRIPTION

THAT PART OF THE SOUTH HALF OF SECTION 14, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 14; THENCE NORTH 89°46'34" EAST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER 880.00 FEET; THENCE NORTH 00°13'26" WEST 740.00 FEET; THENCE SOUTH 89°46'34" WEST 1383.00 FEET; THENCE SOUTH 00°13'26" EAST 569.28 FEET; THENCE NORTH 89°46'34" EAST 340.0 FEET; THENCE SOUTH 00°13'26" EAST 170.00 FEET TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 14; THENCE SOUTH 89°58'10" EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER 163.00 FEET TO THE POINT OF BEGINNING IN WHEATLAND TOWNSHIP, WILL COUNTY, ILLINOIS.

1. Concrete recycling shall be conducted in accordance with Section 3.160 of the Illinois Environmental Protection Act. Concrete brought to the site for recycling shall be separated or processed and returned to the economic mainstream in the form of raw materials or products within 4 years. At least 25% of the recycled concrete shall be sold each year and transferred off site; upon request, applicant shall produce records to Will County evidencing the same.
2. Records of all concrete loads accepted for recycling at the site shall be recorded to allow the County to track all loads to their point of origin using a profile number unique to each generating source location. Records of loads accepted shall be kept for four years and produced to Will County upon request.
3. All incoming materials must be pre-screened. Customers shall be told that they are to give Boughton 24 hour prior notification, although Boughton shall be entitled to receive materials upon less than 24 hours notice without being in violation of the special use permit so long as the other procedures are followed. Customers shall provide the following information: material's original location, owner of property, contact number, whether it's commercial or residential, type of materials, and other information similar to that as required by Form LPC-662 of CCDD procedures.

4. All job locations must have a Job Number specific to that source address and be easily found in computer records.

5. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises, paperwork, and conformance for compliance with the terms and conditions required by the court order entered in connection with Boughton Materials v. County of Will, Will County Case No. 13 CH 1441 (the "Litigation"). At time of site visit, County staff will check in at the quarry office for safety reasons, and follow all Boughton and MSHA safety requirements.

6. All materials shall be visually inspected by a dispatcher prior to dumping and again by a loader operator after dumping. Other than de minimis amounts, concrete that is mixed with painted concrete, brick, dirt, landscaping material, grass or bushes, foam, or anything other than clean broken concrete shall be rejected, although clean broken concrete containing rebar shall be acceptable.

7. Material from the remodeling or demolition of commercial buildings shall not be accepted; only concrete from residential foundations, roadways, curbs and gutters, patios, driveways, pool decks, concrete blocks, sidewalks and any other application that is on grade (i.e., on the ground) shall be accepted.

8. Stockpiles of broken concrete prior to crushing shall be limited to twenty (20) feet high and remain out of sight from off the property.

9. For dust mitigation, water spray bars are required. All water spray bars on the crushing and screening plant shall remain operational and in use when crushing concrete.

10. To prevent potential dust from blowing towards the neighborhood, the crushing of broken concrete is prohibited when the wind is out of the east or southeast, with sustained winds of more than 10 miles per hour.

11. The crushing of broken concrete shall only be allowed between September 1 and December 1, and March 1 and May 15 of each year; however, concrete crushing is prohibited on all state and federal holidays, days that School District 204 is not in session during that time period, and weekends. Concrete crushing shall only take place on the aforementioned days between the hours of 7:00 a.m. and 3:00 p.m.

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

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

CASE NO: 6068-MS

**APPELLANT: Boughton Materials, Inc.
Shareholders: Walter Boughton Trust
Trustees: John Boughton and Donna Malv
Scott E. Pointner, Esq., Attorney**

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

Vote: Yes ___ No ___ Pass ___

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2013.

Lawrence M. Walsh
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Special Use Permit for a Concrete Recycling Facility with Outdoor Storage of Uncontained Bulk Materials with Eleven (11) Conditions for Case #6068-MS in Wheatland Township

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

Negative votes: Maher, Hart and Ogalla. Total: Three.

SPECIAL USE PERMIT FOR A CONCRETE RECYCLING FACILITY WITH OUTDOOR STORAGE OF UNCONTAINED BULT MATERIALS WITH ELEVEN (11) CONDITIONS IN WHEATLAND TOWNSHIP IS APPROVED.

Member Brooks stated and that was basically to clarify the language of that Ordinance. Isn't that right, Assistant State's Attorney Manning?

Assistant State's Attorney Manning stated yes.

Member Brooks stated there is no Executive Committee on January 2, 2014. Our next Executive Committee will be scheduled for January 9, 2014 at 10:00 a.m. There is also scheduled a Committee of the Whole for January 15, 2014 at 9:00 a.m for everybody. And, that's for the update for the Board Management software.

Member Brooks presented the Appointments by the County Executive.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

December 2013

**METRA (Commuter Rail) Board
70 ILCS 3615/Art. III-B Commuter Rail Division**

John Partelow

2476 Rio Grande Circle, Naperville, IL 60565

Reappointment – Term expires 6/30/2017

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

Board member requirements

b) After April 1, 2008, the governing body of the Commuter Rail Division shall be a board consisting of 11 directors appointed, pursuant to Section 3B.03 and 3B.04, as follows:

3) One Director shall be appointed by the Will County Executive with the advice and consent of the Will County Board and shall reside in Will County. To implement the change in appointing authority under this Section, upon the expiration of the term of or vacancy in office of the Director appointed under item (2) of subsection (a) of this Section who resides in Will County, a director shall be appointed under this subparagraph.

c) No director, while serving as such, shall be an officer, a member of the board of directors or trustee or an employee of any transportation agency, or be an employee of the State of Illinois or any department or agency thereof, or of any unit of local government or receive any compensation from any elected or appointed office under the Constitution and laws of Illinois.

d) Each appointment made under subsections (a) and (b) of this Section and under Section 3B.03 shall be certified by the appointing authority to the Commuter Rail Board which shall maintain the certifications as part of the official records of the Commuter Rail Board. (Source: P.A. 95-708, eff. 1-18-08.)

Sec. 3B.03. Terms, Vacancies. Each director shall be appointed for a term of 4 years, and until his successor has been appointed and qualified. A vacancy shall occur upon the resignation, death, conviction of a felony, or removal from office of a director. Any director may be removed from office upon the concurrence of not less than 8 directors, on a formal finding of incompetence, neglect of duty, or malfeasance in office. Within 30 days after the office of any director becomes vacant for any reason, the appropriate appointing authorities of

such director, as provided in Section 3B.02, shall make an appointment to fill the vacancy. A vacancy shall be filled for the unexpired term. (Source: P.A. 95-708, eff. 1-18-08.)

Submitted to County Board November 21, 2013



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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

December 2013

**Oakwood Cemetery Association
70 ILCS 105/3**

John Kevin Davis

641 South Outer Drive, Wilmington, IL 60481

Reappointment – Term expires 10/18/19

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

Board member information -- 805 ILCS 320/4

...Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years, and that upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding

officer of the County Board in which said cemetery is situated, of such vacancy or vacancies; and that thereafter the presiding officer of the County Board in which said cemetery association is located shall always appoint some suitable person or persons as trustees...

Submitted to County Board November 21, 2013



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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

December 2013

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004

Resolution 92-192

John Lamb

1109 Garfield, Lockport, IL 60441

Reappointment - term expires 12/1/16

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

Sandy Vasko

20775 W. State Route 102, Wilmington, IL 60481

Appointment to Chairman of the Commission

Qualifications for board membership:

Article II, Section 1b – Composition – the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney,

one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Submitted to the Will County Board November 21, 2013

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

Member Brooks stated first of all, let me begin by thanking Mr. Dale Hoekstra...Mr. Dale Hoekstra and Waste Management along with your Lobbyist Lisa, with us today. Let me thank you for the check that you presented this morning and as well as helping us keep the memory of your colleague, Mr. Lee Addleman, alive. Waste Management has done a lot for Will County; we appreciate that relationship and thank you so much. Keep the checks coming. Let me also thank you, Mr. Executive. The leadership of our Legislative Body called the Will County Board along with the leadership of AFSCME 1028 for our combined efforts for bringing that strike to an end. Thank you all for your vote on that agreement this morning. Many of you all have all been involved with that, with the talks. We thank you for your direction; our County Executive and Chief of Staff have been available.... All of you, for all of your help, your support for helping bring that to us and with today's vote. I also want to congratulate the retirement for thirty-nine years, as our Deputy Sheriff for Will County, Mr. Martin Nowak.

Mr. Martin Nowak stated this was a surprise. I didn't know he was going to say anything about this; thank you Mr. Speaker. I'll make this very brief...First of all, as many others have said Merry Christmas and a Happy New Year and also as a retired Military Officer, Peace on Earth, not only nationally, but locally and particularly as we see things happen in Chicago. Let's hope there's peace there. Last week, it's been an honor and privilege to serve as a Deputy Sheriff, to serve the citizens of this County and I'm glad I had the opportunity. It's been a great opportunity working with you all day in and day out to try and make things better for the Sheriff's Department; to make things better for the citizens that we serve. So thank you for your service.

Member Brooks stated what a wonderful send off by Sheriff Kaupus...party that was thrown for him over at the Eagle Building. The line was all the way outside the door waiting to shake his hand. There were so many people there and just congratulate one more time Mr. Martin Nowak. As many of you all know, County Board Member Adamic is not here with us today because his uncle passed away. He is downtown in Joliet today with the funeral of his uncle and so I ask that you keep him in your thoughts and prayers this morning. Also, I want to congratulate our Land Use for the awards this morning. That was a very wonderful award; keep up the good work with all of our Land Use Departments. Finally, the only greeting I know is Merry Christmas to all of you. I hope you have a safe and happy holiday and for the New Year let me quote from a gentleman by the name of Nelson Mandela in 1995: "Everyone can rise above their circumstances and achieve success if they are dedicated to and passionate about what they do." Nelson Mandela, 1995. Ladies and gentleman, have a safe holiday. Meet us all back in this room safely this time next year and God bless you all.

ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR
Dianne Zigrossi

Member Zigrossi stated good morning, almost afternoon. I'll try and keep my comments brief and actually Member Brooks stole half my stuff so...I want to also extend my thank you to Waste Management for the contribution towards furthering everything that Mr. Lee Addleman believed in, so, again, thank you. Second on my list, I would also like to extend my thank you to all of the staff here at the County at all levels, our employees at the County for sticking with us, for doing everything possible during the strike and certainly very, very pleased that we could come to a resolution and come to a fair and equitable settlement with the Union (inaudible) especially around the holiday season. The one thing that I want to, I guess, delve into a little bit here is Christmas for me is kind of a time of reflection back on everything that we've done throughout the year and looking back on, specifically this County Board. For some of us, going back to December of last year, we had some newcomers that came on board, but now we look at ourselves and we are a family. Regardless of what our public, private, political affiliations may be it Democrat, Republican, we are a family. And just like all families, I will reiterate that we still will have our disagreements, but in the end, we will come together. We will come together for the common cause which is our residents and those residents that live here in Will County. Again, thank you to our employees, thank you to our leadership, County Executive Walsh thank you for everything that you do, Mr. Nick Palmer of course, go get some sleep, you look like you could use it. You worked very, very hard; as does everyone here at the County. So again Merry Christmas to everyone here, Happy Holidays, have a safe and prosperous New Year and we will see you in 2014.

ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR
James Moustis

Member Moustis stated good morning County Executive, County Board. I also agree this is a time for reflection, but before we get on to that our White Sox are making some bold moves; looking forward to '14. At any rate...It is a time for reflection and I don't always like to (inaudible) this time of the year (inaudible) I'd like to thank the entire County Board, the entire staff. All the effort that we all put in, that you all put in. I have to tell you,

it's really appreciated. And I know that not many folks often appreciate what you're doing, but I certainly do and I know it's not easy. It is one of these jobs that...you get a lot of self gratification knowing that we're trying to bring the County forward and there is progress made but in doing so we take a lot of lumps along the way. So I appreciate you staying on course while you take those lumps. I do want to say peace and good will to everyone. We tend to forget those words sometimes around Christmas but I do wish everyone peace, whatever that is for you. And I do wish you all good will. We've had pretty good year. I look forward to 2014. Merry Christmas everyone, happy holidays, enjoy your families, and don't forget to tell those who you love, that you love them. Thank you.

County Executive Walsh stated thank you Member Moustis, great words; so, from all of us up here on the front, Merry, Merry Christmas and a very healthy and happy 2014. I look forward to working together for the next number of years. Everybody have a great holiday and safe holiday. We stand recessed until January 16, 2014.