

THURSDAY, NOVEMBER 17, 2005
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Bilotta led in the Pledge of Allegiance to our Flag.

Member Bilotta introduced Rev. Merlon Jackson, Chaplain of Center for Correctional Concerns, Christ Community Church, who delivered the invocation.

Member Bilotta asked for a moment of silence for Bob Williamson.

Roll call showed the following Board members present: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

Absent: Woods, McMillan, Goodson, Stewart. Total: four

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Gould, to approve the October 20, 2005 County Board Minutes.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

THE MINUTES OF THE OCTOBER 20, 2005 RECESSED COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; Recorder of Deeds, Laurie McPhillips; Sheriff, Paul Kaupas; State's Attorney, James Glasgow.

News media present were: Community Television Volunteers from Comcast; Michelle Tarrant, Russell Publications; Cindy Cain, Herald News; Lee Provost, Daily Journal-Kankakee; Jennifer O'Neill, WJOL.

CITIZENS TO BE HEARD

Executive Walsh announced there are no speakers signed up for any zoning cases.

Executive Walsh introduced Mr. Jeff Ladd, Chairman of the Metra Board, who presented the Regional Transportation Authority FY2006 Program & Budget.

Mr. Ladd explained the structure of Metra, having seven board members. Two of the members are elected by a majority of the county executives or chairmen for the four collar counties, Will, Kane, McHenry and Lake. He is one of the two appointments and appreciates our continued support. The other one of those appointments is Mike Smith, mayor of New Lenox. There are two representatives to the RTA; those appointments are from people in Kane and Lake County. He spoke on the 2006 budget, stating they will maintain a 55% fare box recovery ratio, the balance of which comes from sales tax. 80% of their budget will be up .03%, the part they can control. The other part they can't control is security and fuel. Security is up 128% since 2000. Last year they had a contract and budgeted .80 a gallon for fuel and are budgeting 1.90 next year for diesel fuel. If they don't get additional help from Springfield, and if gas prices don't go down, they'll have to have a very significant fare increase next year. They're taking \$33,000,000 of capital money and putting it into their operating budget. They can't continue to do that. He spoke of revenues from the state, averaging \$25,000,000 per year of which they haven't received anything for the last two years. He explained ongoing projects.

Member Svava stated he read the report on the new southeast effort and wanted to point out that an airport will be out there and we will need a connection to that.

Jeff Ladd said that Metra is here to serve the County's they're providing revenue for. Part of the problem is there are three earmarked projects in the service Transportation Act. One is southeast line, one is extension of the Metra electrical line to the new airport and one is a bus rapid transit line, which is in that quarter between those two lines. In his opinion he doesn't think the Federal Trade Administration is going to fund those lines and he's concerned there's so much there they may not fund anything. Somewhere you need to tell us where you want to spend our efforts.

Executive Walsh thanked Mr. Ladd for his presentation.

Member Moustis asked to suspend the rules for the purpose of allowing Debbie Militello from Congressman Weller's office to recognize Kerry Sheridan for his fire fighting efforts over the years.

Member Moustis made a motion, seconded by Deutsch, allowing Debbie Militello to recognize Kerry Sheridan.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Gould, Rozak, Sheridan, Bilotta, Konicki, Svvara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

Debbie Militello joined by Member Sheridan, spoke that on October 27, 2005, it was put on the Congressional record, now and forever part of history, read in the record at the United States House. Mr. Speaker, I rise today to honor Fire Chief Kerry Sheridan of the Troy Fire Protection District in Shorewood, IL. On Saturday, Sheridan will celebrate 45 years of service as the Fire Chief of the local volunteer fire protection district. Since first being elected in 1960 to the Fire Chief position, Sheridan has seen major changes from the size of the scope of the district to advances in technology and equipment. In 1960 his equipment consisted of a used 1929 REO Speed wagon and a dispatch that was a phone call to the chief to sound the sirens. Now the department consists of multiple engines and an enhanced 911 Dispatch center and the protection district has grown to over 18,000 residents compared to the 800 residents in 1960. With Sheridan's impressive 45 years of service, the Chief has also provided a classroom in JJC to teach fire services. He started one of the first cadet programs in Illinois, and organized an ambulance service that recruits and trains new EMTs every year. The most impressive part of the service as a volunteer for the fire dept. is that he achieved all of these great accomplishments while being a full time employee with IL Bell Telephone and now AT & T. In 1982 Sheridan was elected to serve on the Will County Board where he is Chairman of the Health and Aging Committee. He also served as Will County Forest Preserve President since 1984. With 45 years of dedication to his township and the safety of his residents, Kerry Sheridan provides an example to all of what they can do to better their community. When we hear young children having admiration of becoming firemen when they grow up, we should all point to the example Kerry Sheridan has set. Debbie Militello presented Member Sheridan with his copy of the official.

Executive Walsh congratulated Member Sheridan and thanked Debbie Militello.

Member Travis presented a Proclamation Honoring Rosa Parks - Mother of the Civil Rights Movement.

PROCLAMATION

HONORING ROSA PARKS

WHEREAS, Rosa Parks will be remembered as the mother of the modern day civil rights movement and will serve as a role model for generations to come, and

WHEREAS, when Rosa Parks refused to give up her seat fifty years ago on December 1, 1955, she engaged in a simple gesture of defiance that galvanized the civil rights movement, and

WHEREAS, Mrs. Parks had a firm and quiet strength to change things that were unjust. She served as secretary of the NAACP and later Advisor to the NAACP Youth Council and tried to register to vote on several occasions when it was still nearly impossible to do so, and

WHEREAS, after her public stance in Alabama, she and her husband moved to Detroit, where she worked as a congressional aid for many years and remained a committed activist. In the 1980's, she worked in the anti-apartheid movement and also opened a career counseling center for black youths in Detroit, and

WHEREAS, she has traveled throughout the world, receiving honors and awards for her efforts toward racial harmony, including the nation's highest civilian honor, the Presidential Medal of Freedom and the Congressional Gold Medal, and

WHEREAS, Rosa Parks embodied the courage that is so important to the world we live in – her quiet strength, dignity, and persistence in the face of racial inequality and persecution were an inspiration to all Americans, regardless of race or gender.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor Rosa Parks for her contributions that changed the face of the nation and for her example that remains an inspiration to freedom-loving people everywhere.

DATED THIS 17th DAY OF NOVEMBER, 2005.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Travis made a motion, seconded by Member Babich, Honoring Rosa Parks be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

PROCLAMATION IS APPROVED.

Fred Norris, an appointee representing the four outlying counties, came forward to speak on the budgeting process.

State law requires that the RTA provides financial assistance and oversight to all the operating entities, the CTA, Metra and PACE. They try to watch for all the legal requirements and the top of mobility which continues to be of great significance to this area. Public transportation represents a valuable investment delivering a very positive impact on our region. It supports job creation, per capita income growth and reduces the traffic congestion and fuel consumption and air pollution that occurs. It also provides mobility to the disabled and access to jobs for those with no other means to get to and from work. Public transportation is vital to the economic well being of this region; last year over a half billion riders made use of the system. They're in budgeting process right now, going into a very challenging time. He informed us there will be a public hearing on December 6th, from 4:30 to 6:00 in the County Court House, Room 111. The RTA Board will then meet on December 16th to approve the budget. They have many challenges, the region's population, the economy, the resulting upsurge and residential development and traffic congestion has increased the need for more public transit. The cost of paratransit and security has risen dramatically. However, funds available for public transportation have not kept up with inflation. He asked for our help to help us find the 20% match, so they can continue to preserve the system they now enjoy as well as to enhance it by extending the service. Over the next year the RTA is challenging itself to develop a comprehensive strategic RTA plan to assess their system's preservation needs and determine how new transit investments can best support the overall RTA system, involving an extensive public outreach effort, including close coordination with state legislature, the planning departments of each of their six counties and many of the municipalities. Their transit organization will be working very hard in Springfield to get the authorizations needed to support the RTA system and they look forward to our support. Mr. Norris asked if there were any questions.

Member Adamic commented from time to time he views their buses and there are several that are not filled and they're large buses. Member Adamic suggested they do some type of audit as to their ridership.

Mr. Norris agreed with Member Adamic. They're talking to PACE and the officials about trying to improve the efficiency of the bus routes. PACE will also take over the entire region for paratransit in providing services to the disabled. They'll do a much more efficient job.

Member Adamic stated a van would be more efficient, especially with the cost of gas.

Member Babich asked what percent of the RTA budget is spent here in Will County.

Mr. Norris did not have that broken out, but will try and get that information.

Member Gould questioned why the makeup of the board is what it is. It seems unfair that DuPage would have its own seat, but yet four other collar counties, especially Will which has over 600,000 people only had one member for four counties.

Mr. Norris responded there are two members for four counties, Ike McGallis and himself serve in that capacity. This was created 20 years ago by the state legislature. It's a 13 member board. The vast part of the population at that time was contained closer in DuPage and Cook County. We also have a requirement of nine votes to pass anything, so it forces them to go to the bargaining table with anything when they want to do something. It took them over a year to try and find the right person that would receive the endorsement of the Governor, the Mayor of Chicago and all the members of the Board. It's a complex system, but it does work to the benefit of the entire region. Right now Will County represents one of the fastest growing counties. These things are all going to be part of their strategic transit planning. We're looking for dollars now, and once we get those dollars in place, the transit system is going to be enhanced. Our challenge is to get people off the highways and get them on a bus and get them downtown.

Member Moustis said he believes the only place we have fixed routes is in Joliet and Bolingbrook. The rest of the county depends on Dial-A-Ride. One of his concerns is over the years more and more responsibility is being shifted to the operational entities to pick up additional operating expenses, as much as 90% operational costs. His concern is as PACE has shifted more of the operational costs to the providers, those who may not be able to pick it up are going to wind up cutting services or not providing it at all. Where do we go from here.

Mr. Norris said we go back to Springfield and ask our state legislators – somebody has to pay the bill PACE usually provides the bus to the facility and then the townships and/or municipalities will subsidize along with their rider fees. Some of them are upping their fare box. We have a big challenge on how to provide that.

Member Moustis commented one of the other challenges is that one of the largest entities, the CTA, has to step up and their ridership has to understand they're going to have to pay a little more at the fare box, and they just can't continually go to Springfield and ask for more money so they don't have to raise their fares. In the PACE section, they're raising their fares and absorbing more of the costs. It is affecting how PACE is being funded. I know there's not always easy solutions, but certainly when it comes to paratransit, the Dial-A-Ride does an excellent job and in many cases it the only public transportation that they have available to them. He sometimes thinks we end up on the short end of that stick.

Mr. Norris said he's echoed our comments for years and feels he's finally getting through because they were soundly rejected in Springfield recently, so now all of us are back in the planning stage.

Executive Walsh thanked Mr. Norris for coming to speak to us.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the October 20, 2005 County Board Meeting have been signed.

NEW BUSINESS

LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE Terri Wintermute, Chairman

Member Wintermute presented Case #5451-M, Zoning Map Amendment from A-1 to R-2 for Parcel A & Zoning Map Amendment from A-1 to E-2 for Parcel B in Green Garden.



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

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

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

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

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

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

**MAP AMENDMENT FROM A-1 TO R-2, PARCEL A
MAP AMENDMENT FROM A-1 TO E-2, PARCEL B**

THE SOUTH 331.18 FEET OF THE NORTH 1,987.04 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 12, IN TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, GREEN GARDEN TOWNSHIP IN WILL COUNTY, ILLINOIS.

The Real Property or its address is commonly known as 24552 SOUTH HARLEM AVENUE, FRANKFORT, IL 60423. The Real Property tax identification number is 13-12-400-007

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 bylaw).

CASE NO: 5451-M **APPELLANT:** Jill N. Galvin, Owner

Adopted by the Will County Board this 17th **day of** November **,** 2005

Vote: Yes _____ *No* _____ *Pass* _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ **day of** _____ **,** 2005 _____

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Singer, Case #5451-M be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

CASE #5451-M IS GRANTED.

Member Wintermute presented Case #5452-M, Zoning Map Amendment from A-1 to R-2 in Lockport Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-2

That part of the East half of the Northeast Quarter of Section 12, in Township 36 North, Range 10 East of the Third Principal Meridian, described as follows: Commencing at the northeast corner of said Northeast quarter of Section 12, and running thence Southerly along the East line of said Northeast quarter a distance of 474.00 feet; thence Easterly along a line parallel with the north line of said Northeast quarter a distance of 680.00 feet to the Northwest corner of the premises conveyed to Charles D. Pippin and Norma J. Pippin, his wife, by Warranty Deed dated August 1, 1969, and recorded August 15, 1969 as Document Number R69-15077; thence Southerly along the west line, and the Southerly extension thereof, of said premises conveyed by Document Number R69-15077 (being a line parallel with the east line of said Northeast quarter), a distance of 250.00 feet; thence Westerly along a line parallel with the north line of said Northeast Quarter a distance of 195.00 feet; thence Northerly along a line parallel with the East line of said Northeast quarter a distance of 250.00 feet; thence Easterly along a line parallel with the north line of said Northeast Quarter a distance of 195.00 feet to the point of beginning, situated in Will County, Illinois, containing 1.119 acres, more or less.

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 bylaw).

CASE NO: 5452-M

APPELLANT: Kevin Patula, Owner

Adopted by the Will County Board this 17th day of November, 2005

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2005

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Sheridan, Case #5452-M be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

Case #5452-M IS GRANTED.

Member Wintermute presented Case #5455-MS, Zoning Map Amendment from R-2 to R-3 & Special Use Permit for Maximum Accessory Structure Square Footage from 1,800 sq. ft. to 7,700 sq. ft. in Custer Township.



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

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

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

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

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

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

MAP AMENDMENT FROM R-2 TO R-3**SPECIAL USE PERMIT FOR MAXIMUM ACCESSORY
STRUCTURE SQUARE FEET FROM
1,800 SQ. FT. TO 7,700 SQ. FT.**

THE SOUTH 10.56 ACRES OF THAT PART OF THE WEST FRACTION OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING 20 CHAINS SOUTH OF THE NORTHWEST CORNER OF THE SAID SOUTHWEST QUARTER OF SAID SECTION 12, AND RUN THENCE SOUTH ON THE SECTION LINE TO A POINT 47 RODS AND 4 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SECTION 12; THENCE DUE EAST TO THE WEST BANK OF THE KANKAKEE RIVER; THENCE NORTHERLY ALONG THE BANK OF SAID RIVER TO A POINT DUE EAST OF THE POINT OF BEGINNING; THENCE WEST TO THE POINT OF BEGINNING; (EXCEPT THAT PART THEREOF LYING NORTH OF A LINE DESCRIBED AS BEGINNING AT A POINT ON THE WEST LINE OF SAID SOUTH 10.56 ACRES, A DISTANCE OF 196.26 FEET NORTH OF THE SOUTHWEST CORNER THEREOF; THENCE SOUTH 89 DEGREES 56 MINUTES 24 SECONDS EAST ALONG A LINE PARALLEL WITH AND 196.26 FEET NORTH OF THE SOUTH 10.56 ACRES, A DISTANCE OF 680.00 FEET; THENCE NORTH 00 DEGREES 00 MINUTES EAST, PARALLEL WITH SAID WEST LINE OF SAID SOUTH 10.56 ACRES, A DISTANCE OF 88.49 FEET; THENCE NORTH 86 DEGREES 51 MINUTES 44 SECONDS EAST A DISTANCE OF 456. FEET TO THE WEST BANK OF SAID RIVER AND A POINT OF TERMINUS), 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 bylaw).

CASE NO: 5455-MS

APPELLANT: Peter and Shirley VanGampler, Owner
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 17th day of November, 2005

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Rozak, Map Amendment to Case #5455-MS be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

MAP AMENDMENT TO CASE #5455-MS IS GRANTED.

Member Wintermute made a motion, seconded by Member Rozak, special Use Permit to Case #5455 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

SPECIAL USE PERMIT TO CASE #5455-MS IS GRANTED.

Member Wintermute presented Resolution #05-464 authorizing an Extension of the Effective Period for a Special Use Permit (Case #5316-S).



LUPZ&D Committee
Resolution #05-464

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

Resolution Authorizing an Extension of the Effective Period for a Special Use Permit

WHEREAS, on September 16, 2004 the Will County Board approved as Case Number 5316-S a Special Use Permit for Accessory Storage from 1800 square feet to 3,000 square feet, and

WHEREAS, Section 14.10-8 of the Will County Zoning Ordinance limits the effective period of a Special Use Permit to one (1) year unless construction has started or the use commenced, and

WHEREAS, the applicant has not been able to obtain a building permit and start construction because of financial considerations, and

WHEREAS, the applicant has requested an extension of the effective period of the Special Use Permit in accordance with Section 14.10-8 of the Will County Zoning Ordinance, and

WHEREAS, the request for an extension of the effective period has been reviewed by the Land Use, Planning, Zoning, and Development Committee of the Will County Board.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that the effective period for the Special Use Permit approved as Case Number 5316-S is hereby extended for one hundred eighty (180) days.

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 County Board this 17th day of November, 2005

Vote: Yes _____ No _____ Pass _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Wisniewski, Resolution #05-464 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-464 IS ADOPTED.

FINANCE COMMITTEE
John Gerl, Chairman

Member Gerl presented two reports to be placed on file:

1. A report from the Illinois Department of Revenue showing the sales taxes remitted to Will County for the month of September 30, 2005 in the amount of One Million, Nine Hundred Five Thousand, Seven Hundred and Thirty-Two and Thirty-Two Cents (\$1,905,732.32).
2. The Will County Monthly County Treasurer's Report from Will County Treasurer Karen Callanan dated October 31, 2005.

Member Gerl made a motion, seconded by Member Gould, the foregoing items be placed on file.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl stated it's that time of the year. We are presenting the 2005-2006 budget and also the 2005 Tax Levy used to support that budget.

Member Gerl made a motion, seconded by Member Riley to open the public hearing with respect to the 2005 Levy.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-two

No negative votes.

Executive Walsh stated we are in Public Hearing. ENTERED IN TO PUBLIC HEARING FOR 2005 LEVY AT 10:20 A.M.

Member Gerl commented the **2006** budget that we would like to adopt today is **\$315.9** million. To support that budget, we are levying for property taxes a total of **\$90,747,956**. This amount is to be divided between the corporate fund, the various special funds, and the Public Building Commission. This estimated levy did not include the Public Building Commission lease payment of **\$1,906,700**. Due to rounding when including this change, the final total levy for property taxes decreased slightly to **\$90,743,569**. Pursuant to the statute, we will notify the public through an additional black box publication. The Gross Equalized Assessed Valuation (EAV) for the County is now "estimated" to be approximately \$17.4 billion, which is up about \$800 million from last year. The rates will be adjusted in April, when the final extensions are made, so everyone can see our County is on the high growth path. The estimated limiting rate is **.5291**, which is a reduction of **.0240** from last year's final extension of **.5531**. To put that in percentages, our limiting rate is getting decreased by approximately 4% this year.

To highlight some of the increases from the **2005** to the **2006** budgets:

The main increase is the ADF expansion -- construction fund has increased \$34 million for buildings and structures to begin construction of up to six new pods for the adult detention facility, which will help us with the overcrowding at our adult detention facility.

We also have additional dollars for the EMCO Building Improvement Fund, which has \$2.315 million in building and structures to complete the build out of five courtrooms on the first three floors of the building. In addition, the Capital Improvement/Repair Fund includes \$2.752 Million for the 2007 debt service of the

ADF expansion bonds, so we've not only provided for the 2006 debt service payment, we've also provided for the 2007 interest expense on those ADF bonds. We have \$1.1 Million in buildings and structures potentially for furnishing the first three floors of the EMCO building as well as building out the 6th and 7th floors to relieve the overcrowding in the State's Attorney's existing facilities, and we have \$1.022 million in small value furniture and equipment for voting machines for individuals with special needs.

Finally, the IMRF Levy increased by \$3.234 Million to cover the escalating pension costs and to address anticipated pension cashflow needs into the beginning of 2007. There are no new positions were included in departmental budgets.

Executive Walsh asked if there were any questions of the Board. Hearing none, Executive Walsh asked if there were any questions of the general public. There were none.

Member Deutsche made a motion, seconded by Member Adamic to close the public hearing with respect to the Truth in Taxation on the 2005 Levy.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

PUBLIC HEARING ON THE 2005 LEVY CLOSED AT 10:25.

Member Gerl made a motion, seconded by Member Deutsch to open the public hearing with respect to the 2006 Budget.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

Executive Walsh stated we are in Public Hearing at 10:26 a.m.

Member Gerl made a few comments regarding the 2006 budget that we will have for your consideration today. Before I make those comments, we've been preparing this budget since July. It's been an effort with a lot of hard work put into it. Like anything else that has been accomplished, no one person can do this by themselves and I would like to thank some of the people who pulled this budget together. First and foremost, Paul Rafac of the Executive staff. He was new this year, recently hired right before the budget started. He has done an excellent job putting this budget together. It started out with a lot of challenges and negotiations with the various dept heads. He was the point of the spear and did an excellent job. In addition leadership deserves credit as well. We had some productive meetings and a few issues were resolved and leadership made this productive. Mr. Walsh included in the leadership and your attendance in bringing this to the finish line is appreciated. And, I always thank Ron Svara. Going through this long budget document, he probably saved us about \$3-400,000 dollars in trimming the budget. Thanks, also to the Finance Committee, which put in some long hours. Finally, I would like to thank Bob Williamson, who is no longer with us but who was a big part of this budget for the last ten years. He was a friend and financial expert and will be missed.

Member Gerl stated the total **2006** budget that we would like to adopt today is **\$315,983,524** which is an increase of **\$60.94 Million** from last year's **\$255,047,987**, or a **23.9%** increase. **64.8%** of this increase is the ADF expansion and ADF debt.

Executive Walsh stated he needs to recess the meeting for an important call and advised everyone to stand at ease for a couple of minutes.

Executive Walsh left the room.

Executive Walsh reentered the meeting, apologized for the interruption but went on to say we received a phone call from the Illinois Emergency Management Agency, they are conducting a mock drill today of our bio-terrorism preparedness response and I was to receive a phone call as if this was a true emergency. So, we had to play out the actual participation and if this was to have been a emergency today we would be dealing with the distribution of pharmaceuticals. So, it's a good thing they are doing this and we hope we will always be involved in being prepared. The way we are prepared is by going through the drills and making sure that everyone that is a part of this and understands what their responsibilities are. So, again that was what the disruption was about. Executive Walsh requested Member Gerl to continue.

Member Gerl continuing:

The Corporate Fund is **\$133,264,033** which is an increase of **\$12.87 million** from last year's **\$120,393,879**, or a **10.7%** increase. **89%** of this increase is in the salary and benefits lines. So if you back this out, our expenses only grew at 1.2%. After netting out transfers in to Corporate to cover FICA (\$5,958,287) and the pension (\$12,120,787), totaling **\$18,080,074**, the Corporate Fund revenues and expenses are **\$115,183,958**.

To highlight a few items in the 2006 budget, it maintains existing staff levels in the corporate fund; there are no layoffs and there are no new employees budgeted. The budget is balanced. We have a contingency at **\$1,329,563**. We've set aside for Capital Improvements at **\$734,648 and we have sufficient funds to complete EMCO**. It also provides sufficient cash flow for FICA and IMRF through 2007. It satisfies all contractual commitments, pays all 2006 bond and debt obligations, puts money aside for the 2007 ADF payment, pays all contracted obligations (Medical Services, etc.), and also includes an anticipated level of per diem, overages, & a consultant to bid the contract out for 10/1/06 implementation of a new Medical Services contract.

In the Benefits Corporate Fund, we have \$500,000 from shifting costs to the GIS fund, we're going to maximize federal funding by hiring a federal lobbyist which can offset existing costs like the IWIN laptops as well as roads, the airport, etc., and we're going to utilize Sheriffs Restricted Fund for 84 IWINS & 27 squad cars.

Executive Walsh asked if there were any questions of Board Members. Hearing non, Executive Walsh asked if there were questions from the public.

Member Deutsche made a motion, seconded by Member Singer to close the public hearing with respect to the 2006 Will County Annual Budget.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

Executive Walsh stated that the Public hearing on the 2006 Will County Annual Budget has been closed and thanked Member Gerl, his committee, Mr. Walsh's staff, Paul Rafac, and Bob Williamson for the tremendous job in working together to get this budget balanced and still provide the services and opportunities.

PUBLIC HEARING CLOSED AT 10:37 A.M.

Member Gerl presented Resolution 05-465, Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2005 and ending November 30, 2006.



**Finance Committee
Resolution #05-465**

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

**ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE COUNTY OF WILL,
STATE OF ILLINOIS, FOR THE FISCAL PERIOD BEGINNING
DECEMBER 1, 2005 AND ENDING NOVEMBER 30, 2006**

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 17th day of November, A.D., 2005, that the County Board hereby adopts its 2006 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2006 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital Appropriations" schedule, for the following funds: CORPORATE (101), FICA/IMRF (201/202), SUNNY HILL SANITARIUM (206), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), WORKMEN'S COMP. INSURANCE RESERVE (205), HEALTH DEPARTMENT (207), OFF-DUTY ASSIGNMENT FUND (250), COUNTY OWNED PARKING FACILITY (282), MISC. SPECIAL/GRANT FUNDS (208, 212, 230, 231, 232, 241, 242, 243, 245, 246, 248, 249, 251, 252, 253, 260, 270, 271, 278, 279, 280, 281, 283, 290, 291, 292, 294, 295, 296, 297, 303, 304, 305, 306, 403, 404, 406, 709, 746, 748, 760), VICTIM/WITNESS GRANT FUND (240), WASTE SERVICES DIVISION (285), TORT IMMUNITY FUND (204), LAW LIBRARY (244), PUBLIC BUILDING COMMISSION (272), JUVENILE DETENTION HOME CONSTRUCTION (261), AND 9-1-1 (284), for the period beginning December 1, 2005, and ending November 30, 2006.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Singer, Resolution #05-465 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-465 IS ADOPTED.

Member Gerl presented Resolution 05-466(a), to Adopt Corporate Fund Levy (Fund 101).



**Finance Committee
Resolution 05-466(a)**

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

**RE: CORPORATE FUND LEVY
(FUND 101)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of FORTY-TWO MILLION EIGHT HUNDRED SEVENTY-TWO THOUSAND TWO HUNDRED SIXTY-TWO DOLLARS (\$42,872,262.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

ATTACHMENT A

CORPORATE FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Sheriff's Office Staff Salaries	\$28,000,000.00
Self-Insured Group Health Insurance Benefits	5,872,262.00
State's Attorney's Office Staff Salaries	4,000,000.00
Sunny Hill Skilled Rehab Center Staff Salaries	5,000,000.00
 TOTAL	 \$42,872,262.00

Member Gerl made a motion, seconded by Member Blackburn, Resolution #05-466(a) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(a) IS ADOPTED.

Member Gerl presented Resolution 05-466(b), FICA Levy (Fund 201).



**Finance Committee
Resolution 05-466(b)**

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

**RE: FICA LEVY
(FUND 201)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of FIVE MILLION ONE HUNDRED TWENTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-THREE DOLLARS (\$5,127,523.00) for the FICA Fund, said Fund to be entitled Fund 201.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #05-466(b) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(b) IS ADOPTED.

Member Gerl presented Resolution 05-466(c), IMRF Levy (Fund 202).



**Finance Committee
Resolution 05-466(c)**

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

**RE: IMRF LEVY
(FUND 202)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of ELEVEN MILLION NINE HUNDRED SIXTY-NINE THOUSAND NINE HUNDRED THIRTY-SIX DOLLARS (\$11,969,936.00) for the IMRF Fund, said Fund to be entitled Fund 202.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Riley, Resolution #05-466(c) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(c) IS ADOPTED.

Member Gerl presented Resolution 05-466(d), Tax Levy for the Tort Immunity Fund (Fund 204).



**Finance Committee
Resolution 05-466(d)**

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

**RE: TAX LEVY FOR THE TORT IMMUNITY FUND
(FUND 204)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of TWO MILLION FOUR HUNDRED THIRTY-FIVE THOUSAND ONE HUNDRED FORTY-FOUR DOLLARS (\$2,435,144.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as shown on Attachment X and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

ATTACHMENT X

TORT IMMUNITY FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Salary-full time	\$ 00.00
Longevity	00.00
County Group Health Insurance for Employee Who Administers Tort Fund	00.00
FICA Expense	00.00
IMRF Expense	00.00
Auto Liability Insurance	485,000.00
Surety Premiums	28,600.00
Liability Insurance	742,900.00
Judicial Liability Insurance	50,000.00
General Liability Admin.Costs	00.00
General Liabilities Deductibles	860,044.00
General Liabilities Claim Fees	<u>268,600.00</u>
TOTAL	\$2,435,144.00

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #05-466(d) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(d) IS ADOPTED.

Member Gerl presented Resolution 05-466(e), Resolution to Approve Tax Levy for the Workmen's Comp. Reserve Fund (Fund 205).



**Finance Committee
Resolution 05-466(e)**

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

**RE: TAX LEVY FOR THE WORKMEN'S COMP. RESERVE FUND
(FUND 205)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of TWO MILLION SIX HUNDRED NINETY-TWO THOUSAND THREE HUNDRED SEVENTY-EIGHT DOLLARS (\$2,692,378.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as shown on Attachment J and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

ATTACHMENT J

WORKMEN'S COMPENSATION FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Current Year Claims	\$ 845,975.00
Salary	0.00
Training	0.00
Longevity	0.00
Administration Fees	0.00
Unemployment Claims	0.00
Current Year Premiums	85,000.00
Workmens' Comp-Bond Premium	0.00
Consulting Services	0.00
Reserves for Settlements	1,761,403.00
IMRF Expense	0.00
FICA Expense	0.00
County Group Health Insurance for Employee Who Administers Comp. Fund	0.00
Unemployment Administration Fees	0.00
Employee Other Insurance	<u>0.00</u>
TOTAL	\$2,692,378.00

Member Gerl made a motion, seconded by Member Wintermute, Resolution #05-466(e) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(e) IS ADOPTED.

Member Gerl presented Resolution 05-466(f), Resolution to Approve Tax Levy for the TB Sanitarium Fund (Fund 206).



**Finance Committee
Resolution 05-466(f)**

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

**RE: TAX LEVY FOR THE TB SANITARIUM FUND
(FUND 206)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of FOUR HUNDRED EIGHTY THOUSAND ONE HUNDRED SIXTY-NINE DOLLARS (\$480,169.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

ATTACHMENT A

TB SANITARIUM FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Sunny Hill Sanitarium Staff Salaries - FT	\$ 275,644.00
Sunny Hill Sanitarium Staff Salaries - PT	00.00
Sunny Hill Sanitarium Temporary Staff Salaries	00.00
Overtime	2,000.00
Longevity	917.00
County Group Health Insurance	57,600.00
FICA Expense	21,311.00
IMRF Expense	27,997.00
Copy Machine Supplies	500.00
Educational Materials	1,200.00
Medical Supplies	12,000.00
Drugs/medicines	40,000.00
Furniture & Equip. - small value	2,000.00
Medical Services	<u>39,000.00</u>
 TOTAL	 \$480,169.00

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-466(f) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(f) IS ADOPTED.

Member Gerl presented Resolution 05-466(g), to Approve Tax Levy for the Health Department Fund (Fund 207).



**Finance Committee
Resolution 05-466(g)**

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

RE: TAX LEVY FOR THE HEALTH DEPARTMENT FUND (FUND 207)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION FIVE HUNDRED TWENTY-EIGHT THOUSAND THREE HUNDRED SIXTY-NINE DOLLARS (\$7,528,369.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

ATTACHMENT A

HEALTH DEPARTMENT FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Salaries - Full-time	\$4,600,000.00
County Group Health Insurance Premium	1,500,000.00
Electricity	147,900.00
Gas	65,200.00
FICA Expense	515,269.00
IMRF Expense	<u>700,000.00</u>
TOTAL	\$7,528,369.00

Member Gerl made a motion, seconded by Member Sheridan, Resolution #05-466(g) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(g) IS ADOPTED.

Member Gerl presented Resolution 05-466(h), to Approve Tax Levy for the County Highway Fund (Fund 220).



**Finance Committee
Resolution 05-466(h)**

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

**RE: TAX LEVY FOR THE COUNTY HIGHWAY FUND
(FUND 220)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION FOUR HUNDRED FORTY-TWO THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS (\$7,442,625.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as shown on Attachment D and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

ATTACHMENT D
COUNTY HIGHWAY FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Sick Pay	\$ 30,000.00
County Highway Staff Salaries	4,586,000.00
Overtime	275,000.00
Group Medical Insurance	748,800.00
Longevity	21,126.00
FICA Expense	375,785.00
IMRF Expense	493,679.00
Professional Services/Engineering Design	166,008.00
Purchase of Gasoline	110,400.00
Gas	70,800.00
Electricity	38,400.00
Purchase of Vehicles	<u>526,627.00</u>
 TOTAL	 \$7,442,625.00

Member Gerl made a motion, seconded by Member Singer, Resolution #05-466(h) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(h) IS ADOPTED.

Member Gerl presented Resolution 05-466(i), to Approve Tax Levy for the County Bridge Fund (Fund 224).



**Finance Committee
Resolution 05-466(i)**

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

**RE: TAX LEVY FOR THE COUNTY BRIDGE FUND
(FUND 224)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of ONE MILLION NINETY-SEVEN THOUSAND FIVE HUNDRED THIRTY DOLLARS (\$1,097,530.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as shown on Attachment G and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

ATTACHMENT G

COUNTY BRIDGE FUND

ITEM DESCRIPTION

AMOUNT TO BE RAISED
BY PROPERTY TAX LEVY

Construction - County Bridges

\$ 1,097,530.00

TOTAL

\$ 1,097,530.00

Member Gerl made a motion, seconded by Member Riley, Resolution #05-466(i) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(i) IS ADOPTED.

Member Gerl presented Resolution 05-466(j), to Approve Tax Levy for the Federal Aid Matching Fund (Fund 225).



**Finance Committee
Resolution 05-466(j)**

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

**RE: TAX LEVY FOR THE FEDERAL AID MATCHING
(FUND 225)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FOUR MILLION NINE HUNDRED FORTY THOUSAND NINE HUNDRED THIRTY-THREE DOLLARS (\$4,940,933.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as shown on Attachment H and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

ATTACHMENT H

FEDERAL AID MATCHING TAX FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Construction Roads	\$ 3,643,976.00
Engineering Services	<u>1,296,967.00</u>
TOTAL	\$4,940,943.00

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-466(j) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(j) IS ADOPTED.

Member Gerl presented Resolution 05-466(k), to Approve Tax Levy for a Juvenile Detention Facility (Fund 261).



**Finance Committee
Resolution 05-466(k)**

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

**RE: TAX LEVY FOR A JUVENILE DETENTION FACILITY
(FUND 261)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 75/5 that there be and hereby is levied the total sum of TWO MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$2,250,000.00). Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

ATTACHMENT A

JUVENILE DETENTION FACILITY FUND

ITEM DESCRIPTIONAMOUNT TO BE RAISED
BY PROPERTY TAX LEVY

Lease payment to Public Building Commission attributed as follows:

Bond and Interest for Construction of Juvenile Detention Facility	\$ 1,045,175.00
Operation of Juvenile Detention Facility	1,042,493.00
Renewal and Replacement Account	42,000.00
General Account	<u>120,332.00</u>
TOTAL	\$ 2,250,000.00

Member Gerl made a motion, seconded by Member Brandolino, Resolution #05-466(k) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(k) IS ADOPTED.

Member Gerl presented Resolution 05-466(l), to Approve Tax Levy for the Will County Public Building Commission (Fund 272).



**Finance Committee
Resolution 05-466(l)**

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

**RE: TAX LEVY FOR THE WILL COUNTY
PUBLIC BUILDING COMMISSION
(FUND 272)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2005 through November 30, 2006, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2005, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2004.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of ONE MILLION NINE HUNDRED SIX THOUSAND SEVEN HUNDRED DOLLARS (\$1,906,700.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

ATTACHMENT A

PUBLIC BUILDING COMMISSION

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Building Operations	\$ 1,906,700.00
TOTAL	\$ 1,906,700.00

Member Gerl made a motion, seconded by Member Moustis, Resolution #05-466(l) be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-466(l) IS ADOPTED.

Member Gerl presented Resolution 05-467, Transferring Appropriations Within Sunny Hill TB Clinic Budget.



Finance Committee
Resolution #05-467

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

RE: *TRANSFERRING APPROPRIATIONS WITHIN SUNNY HILL TB CLINIC BUDGET*

WHEREAS, Sunny Hill TB Clinic’s Administrator has requested an internal transfer of funds to cover the Clinic’s payroll in the amount of \$915.00, and

WHEREAS, the Finance Committee concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget by transferring appropriations within Sunny Hill TB Clinic Budget in the amount of \$915.00, to fund the Clinic’s remaining payrolls for Fiscal Year 2005 as follows:

TO:	<u>Line Item/Title</u>		<u>Amount</u>
	206-40-240-1010	Full Time Salary	\$915.00
FROM:	206-41-240-3460	Other Professional Service	\$915.00

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

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 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #05-467 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-467 IS ADOPTED.

Member Gerl presented Resolution 05-468, Authorizing County Executive to Execute Deeds of Conveyance or Cancellation of Cert. of Purchases for Delinquent Tax Program.



**Finance Committee
Resolution #05-468**

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

***RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE DEEDS OF
CONVEYANCE OR CANCELLATION OF CERT. OF PURCHASES FOR DELINQUENT
TAX PROGRAM***

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

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

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

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

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 17th day of November, 2005.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-468 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-468 IS ADOPTED.

Member Gerl presented Resolution 05-469, Increasing Appropriations in the County Board Clearview Debt Service Fund and the ADF Renovation Debt Service Fund to Accommodate Payments.



**Finance Committee
Resolution #05-469**

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

***RE: INCREASING APPROPRIATIONS IN THE COUNTY BOARD
CLEARVIEW DEBT SERVICE FUND AND THE
ADF RENOVATION DEBT SERVICE FUND TO ACCOMMODATE PAYMENTS***

WHEREAS, due to the receipt of the incorrect debt service schedule provided by the State of Illinois insufficient funds were appropriated in the Fiscal Year 2005 Budget. Clearview Debt Service Fund 406 lacks appropriated funds in the amount of \$6,765.25 necessary to fund the actual debt service payment of \$33,574.45, and

WHEREAS, since the Clearview Fund has the required cash available, the Auditor has authorized the necessary October 30, 2005 debt service payment of \$33,574.45, but requested the County Board take appropriate measures to amend its 2005 budget to accurately reflect the correct appropriation to fund the debt service payment of \$33,574.45, and

WHEREAS, earlier this year Will County issued \$35 Million in general obligation bonds to fund the renovation of the Will County Adult Detention Facility, a portion of which was designated to fund the Fiscal Year 2005 scheduled debt service payment, and

WHEREAS, said debt service payment in the amount of \$2,750,701.26 was set aside in the Capital Improvement Fund 304, but not appropriated into the ADF Renovation Debt Service Fund 406, and

WHEREAS, since the Capital Improvement Fund 304 has the required cash available, the Auditor has authorized the necessary November 15, 2005 debt service payment in the amount of \$1,027,078.10, but requested the County Board take appropriate measures to amend its 2005 budget to accurately reflect the correct appropriation and transfer in the amount of \$1,027,078.10, and

WHEREAS, based upon the representations made at Committee, the Finance Committee agrees with the requests and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by increasing appropriations in the County Board Clearview Debt Service Fund 404 in the total principal and interest amount of \$33,574.45 necessary to meet the necessary debt service payment.

BE IT FURTHER RESOLVED, that the Will County Board hereby amends its 2005 Budget, by increasing appropriations in the ADF Renovation Debt Service Fund 406 in the interest amount of \$1,027,078.10 necessary to meet the November 15, 2005 payment as well as transferring and increasing appropriations in the principle and interest amount of \$2,750,701.26 from the Capital Improvement Fund 304 into the ADF Fund 406 to fund the 2006 debt service payments.

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

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

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Sheridan, Resolution #05-469 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-469 IS ADOPTED.

Member Gerl presented Resolution 05-470, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



**Finance Committee
Resolution #05-470**

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

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

WHEREAS, as the fourth quarter of Fiscal Year 2005 approaches, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with transfers from other departmental budgets that are experiencing surpluses at this time, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by transferring and increasing appropriations in the various departmental budgets as described fully in the attached pages.

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

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

Adopted by the Will County Board this 17th day of November, 2005.

*Vote: Yes*____ *No*____ *Pass*____ *(SEAL)*

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-470 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-470 IS ADOPTED.

Member Gerl presented Resolution 05-471, Transferring Appropriations from Capital Improvements Fund 304 to Emco Building Improvement Fund 305 for Continued Work.



**Finance Committee
Resolution #05-471**

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

***RE: TRANSFERRING APPROPRIATIONS FROM CAPITAL IMPROVEMENTS FUND
304 TO EMCO BUILDING IMPROVEMENT FUND 305 FOR CONTINUED WORK***

WHEREAS, renovation of the first, second, and third floors of the Emco Building continues to progress, and the transfer and appropriation of funds from the Capital Improvement Fund is now necessary to complete said renovation, and

WHEREAS, the Finance Director has requested that \$800,000.00 from the Capital Improvement Fund 304 be transferred into the Emco Building Fund 305 so that necessary renovations can be completed, and

WHEREAS, said \$800,000.00 is an estimated rounded figure that was discussed at prior Committee meetings, and additional funds may be necessary at a later date because the \$454,300.00 remaining in the Emco Building Fund 305 under the Federal Grant must be handled as reimbursed expense, and

WHEREAS, based upon the representations made at Committee, the Finance Committee agrees with the requests and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by transferring and increasing appropriations in the Emco Building Improvement Fund 305 in the amount of \$800,000.00 from the Capital Improvement Fund 304 to complete renovations of the first, second, and third floors of the Emco Building.

BE IT FURTHER RESOLVED, that the Will County Board hereby directs the Executive's Office to provide a written and oral monthly status report on all Emco Building renovations to the Capital Improvements Committee and seek approval prior to inception of any and all renovation projects.

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

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

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2005. _____

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Riley, Resolution #05-471 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-471 IS ADOPTED.

Member Gerl presented Resolution 05-472, Awarding Bid for Duplex Scanner for Circuit Clerk's Office.



**Finance Committee
Resolution #05-472**

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

AWARDING BID FOR DUPLEX SCANNER FOR CIRCUIT CLERK'S OFFICE

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for a duplex scanner for the Circuit Clerk's Office, and

WHEREAS, on November 2, 2005, the Will County Executive's Office opened two (2) proposals for the duplex scanner, and

WHEREAS, after reviewing such proposals, the recommendation from the Circuit Clerk is to award the bid to the lowest responsible bidder of Lason Systems, Inc., of Rantoul, Illinois, for a total bid amount of \$35,147.16, and

WHEREAS, the Finance Committee concurs with this request and recommends that the County Board hereby award the bid to the lowest responsible bidder of Lason Systems, Inc., of Rantoul, IL, for a total bid amount of \$35,147.16.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for a duplex scanner for the Circuit Clerk's Office to the lowest responsible bidder of Lason Systems, Inc., of Rantoul, IL, for a total bid amount of \$35,147.16.

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

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #05-472 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-472 IS ADOPTED.

Member Gerl presented Resolution 05-473, Awarding Bid for Various Will County Office Buildings Elevator Maintenance.



**Finance Committee
Resolution #05-473**

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

***AWARDING BID FOR VARIOUS WILL COUNTY OFFICE BUILDINGS
ELEVATOR MAINTENANCE***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for elevator maintenance for its various office buildings, and

WHEREAS, on November 2, 2005, the Will County Executive's Office opened three (3) proposals for elevator maintenance, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Maintenance Supervisor was to award the bid to the lowest responsible bidder of Valley Elevator from Aurora, Illinois, for \$18,740.00 for the first year and \$20,740.00 for the second and third years, and

WHEREAS, the Finance Committee concurs with this request and recommends that the County Board hereby award the bid for elevator maintenance for various County office buildings to the lowest responsible bidder of Valley Elevator, Aurora, IL, for \$18,740.00 for the first year and \$20,740.00 for the second and third years.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for elevator maintenance for various County office buildings to the lowest responsible bidder of Valley Elevator, Aurora, IL, for \$18,740.00 for the first year, and \$20,740.00 for the second and third years.

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

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Rozak, Resolution #05-473 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-473 IS ADOPTED.

Member Gerl presented Resolution 05-474, Awarding Bid for Various Will County Office Buildings Cleaning Maintenance.



**Finance Committee
Resolution #05-474**

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

***AWARDING BID FOR VARIOUS WILL COUNTY OFFICE BUILDINGS
CLEANING MAINTENANCE***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for cleaning maintenance for its various office buildings, and

WHEREAS, on November 2, 2005, the Will County Executive's Office opened four (4) proposals for cleaning maintenance, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Maintenance Supervisor was to award the bid to the lowest responsible bidder of Judith's Pride, Joliet, IL for \$132,547.96 for the first year; \$134,996.76 for the second year; \$137,451.65 for the third year, and

WHEREAS, the Finance Committee concurs with this request and recommends that the County Board hereby award the bid for cleaning maintenance for various County office buildings to the lowest responsible bidder of Judith's Pride, Joliet, IL for \$132,547.96 for the first year; \$134,996.76 for the second year; \$137,451.65 for the third year.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for elevator maintenance for various County office buildings to the lowest responsible bidder of Judith's Pride, Joliet, IL for \$132,547.96 for the first year; \$134,996.76 for the second year; \$137,451.65 for the third year.

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

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Sheridan, Resolution #05-474 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-474 IS ADOPTED.

Member Gerl presented Resolution 05-475, Awarding Bid for Various Will County Office Buildings Bottled Drinking Water.



**Finance Committee
Resolution #05-475**

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

***AWARDING BID FOR VARIOUS WILL COUNTY OFFICE BUILDINGS
BOTTLED DRINKING WATER***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for bottled drinking water for its various office buildings, and

WHEREAS, on October 17, 2005, the Will County Executive's Office opened two (2) proposals for bottled drinking water, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for bottled drinking water for various county office building locations to the lowest responsible bidder of Water & Accessories Outlets, Inc., Joliet, IL, for an estimated annual cost of \$43,200.00, \$3.00 per bottle, \$3.50 cooler rental, and no bottle deposit for a term of two years, and

WHEREAS, the Finance Committee concurs with this request and recommends that the County Board hereby award the bid for bottled drinking water for various County office building locations to the lowest responsible bidder of Water & Accessories Outlets, Inc., Joliet, IL, for an estimated annual cost of \$43,200.00, \$3.00 per bottle, \$3.50 cooler rental, and no bottle deposit for a term of two years.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for bottled drinking water for various County office building locations to the lowest responsible bidder of Water & Accessories Outlets, Inc., Joliet, IL, for an estimated annual cost of \$43,200.00, \$3.00 per bottle, \$3.50 cooler rental, and no bottle deposit for a term of two years.

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

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #05-475 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-475 IS ADOPTED.

Member Gerl presented Resolution 05-476, Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance, & Yearly Cleaning.



**Finance Committee
Resolution #05-476**

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

**AWARDING BID FOR COMPUTER PRINTER
REMANUFACTURED & NEW TONER CARTRIDGES,
PRINTER MAINTENANCE, & YEARLY CLEANING**

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, on November 2, 2005, the Will County Executive's Office opened three (3) proposals for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Officemax, Itasca, IL for an annual cost of \$119,986.13, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals.

WHEREAS, the Finance Committee concurs with this request and recommends that the County Board hereby award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Officemax, Itasca, IL for an annual cost of \$119,986.13, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Officemax, Itasca, IL for an annual cost of \$119,986.13, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals.

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

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #05-476 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-476 IS ADOPTED.

Member Gerl presented Resolution 05-477, Appropriating Grant Funds in the County Clerk’s Budget to Purchase Tables for the ADA Automark System.



**Finance Committee
Resolution #05-477**

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

**RE: APPROPRIATING GRANT FUNDS IN THE COUNTY CLERK’S BUDGET
TO PURCHASE TABLES FOR THE ADA AUTOMARK SYSTEM**

WHEREAS, the County Clerk has requested to transfer and increase appropriations in the amount of \$114,268.00 from the Liability Account 20570 Unearned Grant Revenue into the County Clerk’s Corporate line item 101-45-411-2530 to purchase tables for the ADA Automark System before fiscal year 2005 closes, and

WHEREAS, the County Clerk has also requested to transfer \$2,816.01 from County Clerk’s Corporate line item 101-45-411-2530 to the Liability Account 20570 Unearned Grant Revenue for future expenditure in Fiscal Year 2006, and

WHEREAS, the Finance Committee approves these requests and recommends approval, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget and makes provisions for its 2006 Budget, by increasing and transferring appropriations in the County Clerk’s Budget as follows:

From	Description	Amount	To	Description	Amount
Account 20570	Unearned Grant Revenue	\$114,268.00	101-45-411-2530	Small Value Equip.	\$114,268.00
101-45-411-2530	Small Value Equip.	\$ 2,816.01	Account 20570	Unearned Grant Revenue	\$ 2,816.01

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

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

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Maher, Resolution #05-477 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-477 IS ADOPTED.

Member Gerl made a motion, seconded by Member Deutsche, to place Resolution #05-478, Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for Andrew Corporation on floor.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-478 IS ON FLOOR.



Finance Committee
Resolution #05-478

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

Re: Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for Andrew Corporation

WHEREAS, in accordance with 35 ILCS 200/18-65 et seq., Will County has the authority to abate the real estate taxes of companies locating or expanding within its boundaries, and

WHEREAS, *Andrew Corporation (Lessee) and Northern Builders Inc., (Lessor)* which is considering building a new manufacturing facility for their designing, manufacturing and supplying of communications equipment, service and systems in Joliet, Illinois, has requested an abatement of real estate taxes, and

WHEREAS, *Andrew Corporation* has certified that the abatement of property taxes is an important factor in its decision to remain and expand in Will County, and

WHEREAS, *Andrew Corporation* has agreed to remain in Will County for a period of not less than twice the period of the abatement, and to repay the abatement to the County if it fails to comply with this requirement, and

WHEREAS, the Will County Board Finance Committee has reviewed this request and recommends a **five-year, 50% abatement** of the real estate property taxes on improvements to the proposed *Andrew Corporation* site in Joliet, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Property Taxes with *Andrew Corporation (Lessee) and Northern Builders Inc., (Lessor)* in substantially the form attached hereto and made a part hereof (Attachment No. 1), subject to the approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, to amend Resolution #05-478.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-478 IS AMENDED.

Member Gerl made a motion, seconded by Member Brandolino, Resolution #05-478 be approved as amended.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Wilhelmi, Moustis. Total: twenty-three

No Negative Votes.

Abstain Votes: Babich. Total: one

RESOLUTION #05-478 IS APPROVED AS AMENDED.

Member Gerl made a motion, seconded by Member Wilhelmi, to place Resolution #05-479, Closing Out Various Inactive Funds on the floor.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-479 IS ON FLOOR.



Finance Committee
Resolution #05-479

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

RE: CLOSING OUT VARIOUS INACTIVE FUNDS

WHEREAS, the Will County Auditor and Will County Treasure have requested permission to close out inactive multiple special funds, and

WHEREAS, the State's Attorney Gang Grant Fund 708 currently has a balance of approximately \$8,784.47, and has had little activity since its inception in 1993. The Auditor has requested permission to transfer approximately \$8,784.47 currently in Fund 708 to the State's Attorney's Corporate Fund and close out Fund 708, and

WHEREAS, the Sheriff's Marine Patrol Fund 731 currently has a balance of approximately \$519.45, and has had little activity since its inception in 1995. The Auditor has requested permission to transfer approximately \$519.45 currently in Fund 731 to the Sheriff's Corporate Fund and close out Fund 731, and

WHEREAS, the Finance Committee concurs with these recommendation.

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Auditor and Will County Treasure to take the following action for the following Funds:

Fund	County Board Action
State's Attorney Gang Grant Fund 708:	Transfer approximately \$8,784.47 into State's Attorney's Corporate Fund. Confirm transaction and formally close out Fund 708.

Fund	County Board Action
Sheriff's Marine Patrol Grant Fund 731:	Transfer approximately \$519.45 into Sheriff's Corporate Fund. Confirm transaction and formally close out Fund 731.

BE IT FURTHER RESOLVED, that the Will County Auditor and Will County Treasurer are directed to make the necessary line item and fund adjustments.

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 17th day of November, 2005.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

State's Attorney Glasgow apologized this slipped by him, the issue of the Crime Victim Assistance fund. He is currently working with a local accountant to get a 501C3 designation for our Crime Victim Assistance fund and we hope to see it grow. His plan is to make requests of employers who have people who are victims of crime coming through our office and ask them if they'd make a contribution in the name of that crime victim. That would then give us a small amount of funds to serve people when they come into the office. There clearly is no funding for victims relative to their needs. The Attorney General does work with them, but there are people who need head stones, there are people who come in who can't feed their children, things of that nature. These would not be monumental amounts of spending, but the small day-to-day things sometimes can get a victim over a difficult situation. I think that is very important and feel it would serve as a model for the state if we in Will County had our own Crime Victim Assistance fund. It could be self-generating and won't cost the taxpayers anything. We're asking for grass root support from employers.

Member Gerl inquired that Mr. Glasgow does not wish to close out that fund.

State's Attorney Glasgow confirmed, stating originally it was a grant from Jiffy Lube and the purpose was to serve crime victims.

Member Gerl said let's amend this here. We will not close out Fund #729, which is the Doug Petan Crime Victim fund and we won't make that transfer.

Member Gerl made a motion to amend Resolution 05-479, removing the second Whereas and also in the Now Therefore Be it Resolved paragraph, we'll remove that first paragraph where it talks about the Doug Petan Crime Victim Fund.

Member Gerl made a motion, seconded by Member Wilhelmi, to amend Resolution #05-479.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-479 IS AMENDED.

Member Gerl made a motion, seconded by Member Anderson, Resolution #05-479 be approved as amended.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-479 IS APPROVED AS AMENDED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer, stated he does not have a consent agenda. We will go through these individually.

Member Singer presented Resolution #05-480, authorizing Approval of the Establishment of Altered Speed Zone.



Public Works & Transportation Committee
Resolution 05-480

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing Approval of the Establishment of
Altered Speed Zone

WHEREAS, the Public Works Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less, than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works Committee in accordance with the Illinois Compiled Statutes has caused to be made an engineering and traffic investigation upon the streets or highways listed below; and

WHEREAS, by virtue of Section 5/11-604 of the above code, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below;

NOW THEREFORE BE IT RESOLVED, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 328 143rd Street (Plainfield Township) From IL Route 126 to I-55 Frontage Road. Length 1.05 Mile. Proposed Speed – 50 MPH, County Board District #5

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to sign and certify the application for the establishment of the altered zones listed above.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, Resolution #05-480 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-480 IS ADOPTED.

Member Singer presented Resolution #05-481, Authorizing Approval of the Establishment of Altered Speed Zone.



**Public Works & Transportation Committee
Resolution 05-481**

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

Re: Authorizing Approval of the Establishment of
Altered Speed Zone

WHEREAS, the Public Works Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less, than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works Committee in accordance with the Illinois Compiled Statutes has caused to be made an engineering and traffic investigation upon the streets or highways listed below; and

WHEREAS, by virtue of Section 5/11-604 of the above code, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below;

NOW THEREFORE BE IT RESOLVED, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 329 Pauling Road (Green Garden Township) From 104th Avenue to Center Road (C.H. 19). Length 1.01 Mile. Proposed Speed – 45 MPH, County Board District #1

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to sign and certify the application for the establishment of the altered zones listed above.

Adopted by the Will County Board this 17th day of November, 2005

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Anderson, Resolution #05-481 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-481 IS ADOPTED.

Member Singer presented Resolution #05-482, authorizing an Agreement between the County of Will and the Elgin, Joliet And Eastern Railway Company for installation of storm sewer along County Highway 76 (Gin Mill Road)



Public Works & Transportation Committee
Resolution 05-482

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WILL
AND THE ELGIN, JOLIET AND EASTERN RAILWAY COMPANY FOR
INSTALLATION OF STORM SEWER ALONG COUNTY HIGHWAY 76
(GIN MILL ROAD)

WHEREAS, the County of Will shall reconstruct County Highway 76 (Gin Mill Road) between U.S. Route 30 and Illinois Route 59, County Board District #5, County Section 98-00152-02-FP; and

WHEREAS, the County of Will and the Elgin, Joliet and Eastern Railway Company believe and hereby declare that said project will be of immediate benefit to the County residents and permanent in nature; and

WHEREAS, it has been determined that it will be necessary to install a storm sewer beneath the Elgin, Joliet and Eastern Railway Company at-grade crossing on Gin Mill Road as part of the County's improvement; and

WHEREAS, it is desirable that the County and the Elgin, Joliet and Eastern Railway Company cooperate with each other and determine the rights and responsibilities of each part regarding the location, construction and cost participation by both agencies; and

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the execution of the agreement between the County of Will and the Elgin, Joliet and Eastern Railway Company pertaining to the reconstruction of County Highway 76 (Gin Mill Road) subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 17th day of November, 2005

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Goodson, Resolution #05-482 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-482 IS ADOPTED.

Member Singer presented Resolution #05-483, authorizing approval of the Expenditure of Motor Fuel Tax Funds and County Matching Tax Funds.



Public Works & Transportation Committee
Resolution 05-483

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of the Expenditure of Motor Fuel Tax
Funds and County Matching Tax Funds

WHEREAS, the County of Will and the Elgin, Joliet and Eastern Railway Company, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the reconstruction of C.H. 76 (Gin Mill Road) between U.S. Route 30 and Illinois Route 59, Section 98-00152-02-FP, County Board District #5; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Elgin, Joliet and Eastern Railway Company for the installation of a storm sewer beneath the railroad at-grade crossing on Gin Mill Road as part of the County's Gin Mill Road improvement between U.S. Route 30 and Illinois Route 59; and

BE IT FURTHER RESOLVED, that there is hereby approved from the County Motor Fuel Tax fund the sum of \$2,142.50 and from the County Matching Tax fund the sum of \$2,142.50 as the County's share of the project cost for the installation of a storm sewer beneath the rialroad at-grade railroad crossing.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Goodson, Resolution #05-483 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-483 IS ADOPTED.

Member Singer Presented Resolution #05-484, Authorizing the County Executive to negotiate and execute an Intergovernmental Agreement between the City of Naperville and the County of Will to provide partial funding for a household hazardous waste collection facility.



Public Works and Transportation Committee
Resolution #05-484

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

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF NAPERVILLE AND THE COUNTY OF WILL TO PROVIDE PARTIAL FUNDING FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY

WHEREAS, all residents in Will County are responsible for and are affected by the generation and disposal of their waste; and

WHEREAS, the Will County Solid Waste Management Plan, which was updated in November, 2001, outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the wastestream; and

WHEREAS, Will County recognizes that by providing an option throughout the year to its residents to reduce the amount of their household hazardous waste (HHW), and thus the toxicity of materials in the wastestream, the impact on the environmental will be lessened; and

WHEREAS, Will County has a long term disposal facility available to handle waste generated in the County, and recognizes that by reducing the amount of household hazardous waste sent to the facility, additional landfill space is preserved; and

WHEREAS, the Will County Land Use Department, Waste Services Division, intends on requesting promotional and financial support from the communities in Will County that utilize the Naperville HHW Facility; and

WHEREAS, the Public Works and Transportation Committee has recommended approval of an agreement with the City of Naperville, ending December 31, 2006, unless amended, which will provide \$25,000, in 2005 (and again in 2006) to be used for expenses related toward the HHW Facility and will be paid from the Waste Services Division budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an intergovernmental agreement between the City of Naperville and the County of Will to provide partial funding for a household hazardous waste collection facility, subject to the State’s Attorney’s Office review and approval.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Riley, Resolution #05-484 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-484 IS ADOPTED.

Member Singer presented Resolution #05-485, authorizing approval of Professional Services Agreement for Construction Supervision (Phase III).



**Public Works & Transportation Committee
Resolution 05-485**

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

**Resolution Authorizing Approval of Professional Services
Agreement For Construction Supervision (Phase III)**

WHEREAS, the Public Works Committee requested construction supervision engineering services (Phase III) for County Highway 11 (Veterans Parkway) – 115th Street to the Crossroad Parkway, Section 04-00058-14-FP, County Board District #3; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for construction supervision engineering services (Phase III) with Baxter & Woodman Consulting Engineers, 8840 W. 192nd Street, Mokena, Illinois County Highway 11 (Veterans Parkway) from 115th Street to Crossroads Parkway.

BE IT FURTHER RESOLVED, that the compensation for the construction supervision engineering services be according to the costs as noted in the agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the 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 the resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Wintermute, Resolution #05-485 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-485 IS ADOPTED.

Member Singer presented Resolution #05-486, for Construction Supervision Engineering Services by County under the Illinois Highway Code.



Public Works & Transportation Committee
Resolution 05-486

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR CONSTRUCTION SUPERVISION 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 11 (Veterans Parkway) – 115th Street to Crossroads Parkway, County Board District #3.

BE IT FURTHER RESOLVED, that the construction supervision engineering services (Phase III) for the improvement of County Highway 11 (Veterans Parkway) from 115th Street to Crossroads Parkway.

BE IT FURTHER RESOLVED, that the compensation for construction supervision engineering services (Phase III) be according to the schedule of cost as listed in the agreement with Baxter & Woodman Consulting Engineers, 8840 W. 192nd Street, Mokena, Illinois, Section: 04-00058-14-FP; and

BE IT FURTHER RESOLVED, that the sum of \$157,500.00 from the County Motor Fuel Tax funds be used for the construction supervision engineering services; and

BE IT FURTHER RESOLVED, that the sum of \$157,500.00 from the County Matching Tax funds be used for the construction supervision engineering services

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

Adopted by the Will County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Wisniewski, Resolution #05-486 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-486 IS ADOPTED.

Member Singer presented Resolution #05-487, Authorizing the Will County's State's Attorney's Office to Proceed with A Condemnation Case Regarding The County's County Highway 74.



**Public Works & Transportation Committee
Resolution 05-487**

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

Re: Authorizing the Will County's State's Attorney's
Office to Proceed with A Condemnation Case
Regarding The County's County Highway 74
(Laraway Road) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 02-00138-13-LA, C.H. 74 (Laraway Road) at C.H. 52 (Gougar Road), County Board District #6; and

WHEREAS, additional right of way is necessary for the construction of said improvement;
and

WHEREAS, the hereinafter legally described property lies within said necessary
additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain county highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

New Lenox Township
Permanent Index Tax Nos. 08-30-400-008-0000, 08-30-400-014
and 08-30-400-015

Dedication:
see attached legal description

WHEREAS, a title search indicates the present owners are Division Street Developers, Inc.; and

WHEREAS, Division Street Developers, Inc. as the present owners, have not been able to reach an agreement on compensation during negotiations with Mr. Don Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

Resolution 05-487
Page 2

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Division Street Developers, Inc. and unknown owners; and

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 17th day of November, 2005

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Rozak, Resolution #05-487 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-487 IS ADOPTED.

Member Singer presented Resolution #05-488, Supplemental Resolution For Providing Title Commitment Reports For Use By County.



Public Works & Transportation Committee
Resolution 05-488

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR PROVIDING
TITLE COMMITMENT REPORTS FOR USE BY COUNTY

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of County Highway 74 (Laraway Road) @ County Highway 52 (Gougar Road), County Board District #6.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 02-00138-13-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$700.00 from the County's allotment of County Highway Tax funds for providing title commitment reports.

Adopted by the Will County Board this 17th day of November, 2005

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Gould, Resolution #05-488 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-488 IS ADOPTED.

Member Singer pointed out that the last two resolutions are big steps towards our completing the signalization of Gougar & Laraway Rds. He knows we're all eager in getting that done and once we get through these items, we should be able to proceed as fast as we can.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle presented one Resolution, #05-489 to the Committee.



Criminal Justice, Law & Judicial Committee
Resolution #05-489

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

Re: Resolution Setting the Number of Assistant State's Attorneys

WHEREAS, 55 ILCS 5/4-2003 provides that the number of Assistant State's Attorneys are determined by the County Board, and

WHEREAS, in the County Board previously approved the number of Assistant State's Attorneys at fifty-eight (58); and

WHEREAS, through inadvertence or mistake, a resolution reflecting the approval of fifty-eight (58) Assistant State's Attorney was never fully executed; and

WHEREAS, the Will County State’s Attorney will fund one additional part-time Assistant State’s Attorney out of the State’s Attorney Forfeiture Fund #241-44-403; and

WHEREAS, no additional funds for the positions are needed; and

WHEREAS, the Criminal Justice, Law and Judicial Committee has reviewed the request and has recommended that the County Board should confirm and set the number of Assistant State’s Attorneys at fifty-nine (59).

NOW THEREFORE, BE IT RESOLVED, that the number of Assistant State’s Attorneys shall be hereby set at fifty-nine (59).

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 17th day of November, 2005.

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

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Dralle pointed out that through the State’s Attorney’s forfeiture fund, they will be funding a part time individual to their Crete facility.

Member Dralle made a motion, seconded by Member Wisniewski, Resolution #05-489 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-489 IS ADOPTED.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould stated the first resolution he has is Resolution #05-490, and he spoke to Mr. Burkey before the meeting and a corrected resolution is on everyone's desk and that portion was highlighted.



Health, Aging & Education Committee
Ordinance #05-490

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

**Ordinance Prohibiting the Use of Groundwater as a Potable Water
Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method in
the Vicinity of the Olin Corporation Property on Patterson Road**

WHEREAS, the Joliet/Olin Corporation is seeking a no further remediation letter (NFR) from the Illinois Environmental Protection Agency for its site on Patterson Road in Will County, Illinois so the site can be sold for further economic development; and

WHEREAS, because over a period of time the property was used for commercial industrial purposes, there are concentrations of certain chemical constituents in the groundwater in the vicinity of the Olin Corporation Property; and

WHEREAS, an NFR cannot be issued until there is in place an Ordinance of the County prohibiting groundwater being used as potable water on their property and on the adjoining railroad property; and

WHEREAS, is in the best interest of the citizens of Will County that this prohibition be issued to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents.

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

Section One. Definitions.

“Person” is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents or assigns.

“Potable water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

“Well” is any hole in the ground or excavation of a surface soil used for the purpose of collecting water for consumption.

Section Two. Use of Groundwater as Potable Water Supply Prohibited.

The use or attempted use of groundwater from the property set forth on Exhibit “A” and “B” attached hereto and made a part hereof by specific reference, as a potable water supply by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition applies to the County of Will. ***This prohibition does not apply to two (2) existing wells which are geologically isolated from the contamination.***

Section Three. Penalties.

Any person violating the provisions of this Ordinance shall be subject to a fine of not less than \$100.00 nor more than \$500.00.

Section Four. Repealer.

All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed insofar as they are in conflict with this Ordinance.

Section Five. Severability.

If any provision of this Ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the Ordinance as a whole or of any portion not adjudged invalid.

This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

Adopted by the County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Not Voting _____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005
Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #05-490 be approved.

Member Konicki asked who determined which wells are geologically excluded and which aren't.

Member Gould referred to Mr. Burkey, but believes it's the IEPA.

Mr. Burkey concurred.

Member Konicki also stated that it is IL EPA who determines that the only property this ordinance needs to cover is the Olin property and the adjoining railway property that other properties are safe from contamination if wells are built on them.

Mr. Burkey stated The IL EPA made that determination.

Member Konicki, so within the property that is covered by this resolution, the intent is to not only prohibit the drilling of any new wells or potable water purposes, but to prohibit the use of any existing wells, the water from any existing wells within the regular barrier.

Mr. Burkey stated there are two in the regulated area but they are geologically isolated and according to Illinois EPA, so those are exempted from this. Apart from that any use of ground water, where it is by cisterns or any kind of collections systems is prohibited.

Member Konicki states her main concern for the public is there has been a determination by the IEPA that all other properties other than the Olin property and the adjoining railway property are not in danger of current or future ground water contamination from the chemicals that are now being left behind by the NFR letter.

Mr. Burkey replied, they made that determination and if you saw a topographical you would see the pile runs towards the Des Plaines river through the railroad.

Member Konicki added, and once in the Des Plaines River it's not a problem?

Mr. Burkey said later on we will dealing with how we will remediate some of that, but today they wanted a prohibition against any additional wells. That's the IL EPA's request to us.

Member Konicki further asked, and their feeling is that no further remediation will then be necessary to protect the public's health.

Mr. Burkey answered that's a different issue. But what they're saying is you cannot use the ground water in this area for potable purposes and our ordinance will prohibit that and it will be recorded on record with the Recorder of Deeds.

Member Konicki, thinks this is certainly a good move, but wants to make sure they don't use this ordinance to stop remediation efforts that may be necessary to protect other parcels or downstream. That's not your opinion?

Mr. Burkey stated there will be a program in December or January to deal with this.

Member Wisniewski, had the same question as Member Konicki, stating it looks like were letting Olin Corp. be able to now sell this property for economic development, but at the same time who is holding the bag for the bill to clean up toxic waste?

Member Gould stated at some point it is the hope this property will be redeveloped after this NFR. At some point the City of Joliet, being the closest municipality, would therefore annex the property, provide sewer, clean water and redevelop it. Olin Corp. is the old Blockson Chemical which has been out of business for many years. It is a site that we are trying to redevelop and get back to create jobs and opportunities for people. Until this NFR step is taken there is no way for potential development to proceed.

Member Moustis stated Olin does manage the runoff but that is a temporary solution. We've had for probably two years some discussions on how to remediate the Olin property. There is a solution that we will propose. This has been a concern of the County for some time. The County Executive and leadership will bring forth proposals on how to accomplish this. It has been on the radar but hasn't been up front until we had some real solutions to present.

Mr. Burkey stated it will be a \$20 million mediation if all the parties agree.

Executive Walsh stated that just to assure everyone, since Olin has ceased operations, they have maintained a wastewater services program. They are continuing to do today what they were doing when the last day of business was out there. They have not stepped away from their obligations of making sure the wastewater that goes through there into the DesPlaines River is under the same criteria that they were doing when they were in full operation. That will continue

until we have a permanent plan, as Mr. Burkey says, and the new owner is proposing on getting that accomplished in the near future. And, as Chairman Moustis says, they are coming back with proposals on how we will put this together and make it a viable productive industrial park.

Member Konicki stated her concerns were largely addressed by the recognition that any geologic demarcations have been determined by the IL EPA and not by our county. So if there is a problem down the road it is on their shoulders and not on ours.

Mr. Burkey stated that is correct. He had a conversation with Mark White who is the legal enforcement section and he confirmed to me that the company and the ILEPA are in agreement that these are geologically isolated. So it is on them and not us.

Executive Walsh stated this is an issue that has been brought forward by the EPA and their recommendations in which we are concurring. It is not our staff it is the EPA that has found this to be the solution.

Member Gould made a motion, seconded by Maher to amend Resolution #05-490.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-490 IS AMENDED.

Member Gould made a motion, seconded by Member Brandolino, Resolution #05-490 be approved as amended.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-490 IS APPROVED AS AMENDED.

Member Gould presented Resolution #05-491, Amending Boilerplate Intergovernmental Agreement to Provide Communication System Access to the Will County Owned & Operated 800 Mhz County-Wide Radio System.



**Health, Aging & Education Committee
Resolution #05-491**

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

**RE: Amending Boilerplate Intergovernmental Agreement to
Provide Communication System Access to the Will County Owned & Operated
800 Mhz County-Wide Radio System**

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

WHEREAS, the Will County Board established a boilerplate Intergovernmental Agreement to provide communications system access to the County owned and operated 800 Mhz county-wide radio system, and

WHEREAS, the Radio Systems Manager has requested a revision to our current access to the Will County owned and operated radio system intergovernmental user agreement waiving the monthly agency user access fee, programming/administrative fee, and additional talk group fee for the first five radios operating on the system in order to benefit Will County in the event of a major disaster by having key first responder personnel equipped with radios capable of operating on our radio system. The proposed revised Intergovernmental Agreement is attached, and

WHEREAS, the Health, Aging & Education Committee concurs with the request of the Radio System Manager and recommends amending the boilerplate Intergovernmental Agreement to the full County Board for its consideration and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the revision of the attached Intergovernmental Agreement, which waives the monthly agency user access fee, programming/administrative fee, and additional talk group fee for the first five radios operating on the system in order to benefit Will County in the event of a major disaster by having key first responder personnel equipped with radios capable of operating on our radio system.

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 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #05-491 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-491 IS ADOPTED.

Member Gould presented Resolution #05-492, Renewing Contract for Therapy Services at Sunny Hill Skilled Rehab Center.



**Health, Aging & Education Committee
Resolution #05-492**

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

**RE: RENEWING CONTRACT FOR THERAPY SERVICES AT
SUNNY HILL SKILLED REHAB CENTER**

WHEREAS, the current contract with Genesis Rehab Services for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Skilled Rehab Center will expire on January 1, 2006, and

WHEREAS, the current contract with Genesis allows for the extension of said contract for two (2)-one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Health, Aging & Education Committee has concurred, that the contract for therapy services at Sunny Hill Skilled Rehab Center with Genesis Rehabilitation Services be renewed for an additional year, based upon attached Correspondence from Genesis Rehabilitation Services dated October 13, 2005, and the Original Proposal History, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Skilled Rehab'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 Genesis Rehabilitation Services at Sunny Hill Skilled Rehab Center for an additional year commencing January 2, 2006 through and including January 1, 2007, based upon the attached Correspondence from Genesis Rehabilitation Services dated October 13, 2005 and the Original Proposal History.

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 17th day of November, 2005.

Vote: Yes____ No____ Pass_____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005. _____
Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Adamic, Resolution #05-492 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-492 IS ADOPTED.

Member Gould presented Resolution #05-493, Authorizing the County Executive to Execute Contract(s) for Professional Consulting Services to Manage the 800 Mhz Radio System Rebanding Process as Mandated by the Federal Communication Commission.



**Health, Aging & Education Committee
Resolution #05-493**

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

**RE: Authorizing the County Executive
to Execute Contract(s) for Professional Consulting Services to
Manage the 800 Mhz Radio System Rebanding Process
as Mandated by the Federal Communication Commission**

WHEREAS, the Federal Communications Commission has mandated that all public safety agencies with radio communications systems in the NPSAC 821–824 MHZ band move their operations to the new NPSAC 851-854 MHZ band, and

WHEREAS, Nextel and other commercial users will move their operations in order to eliminate interference that has hampered public safety communications, and

WHEREAS, the Federal Communications Commission, Report and Order Docket 02-55, requires Nextel to pay for all costs associated with this reconfiguration, and

WHEREAS, the Will County Radio Communication Manager has recommended that due to the complexity of this process, the County Executive be authorized to execute professional consulting services contract(s) to manage the 800 Mhz radio system rebanding process as mandated by the Federal Communication Commission Report and Order Docket 02-55, and

WHEREAS, the Health, Aging & Education Committee concurs with this request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute professional consulting services contract(s) to manage the 800 Mhz radio system rebanding process as mandated by the Federal Communication Commission Report and Order Docket 02-55.

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 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #05-493 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-493 IS ADOPTED.

LEGISLATIVE COMMITTEE

Ron Svara, Chairman

Member Svara stated there is a resolution on the agenda, but it hasn't yet come out of the Committee. He explained there is a consortium of groups that have put forth a proposal regarding governance of the airport. These groups come from Will County, Cook County & Kankakee County. As we go through the process, the product evolves and more and more people sign on. This is a large based support. The Committee has supported this proposal from the CED and labor. We need to next go to the ironing mayors, our committee so we can get feedback from them. Staff is now setting up a meeting to do that. After that meeting we'll go to Eastern Will County and let the people have some input on this. Hopefully we'll be done for the December meeting so the final step can be done then. In the interim, you do have some ammunition to take to Springfield that the Legislative Committee unanimously supported this position and it will be brought forth as soon as possible. What the group consists of is six people would be appointed from Will County, two from Cook County, and one from Kankakee County.

Member Svara made a motion rescinding Resolution 05-494 back to committee, seconded by Member Sheridan.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-494 RESCINDED BACK TO COMMITTEE

INSURANCE AND PERSONNEL COMMITTEE

Susan Riley, Chairman

Member Riley presented Resolution #05-495, Setting Salary for the Members of the Will County Board.



**Insurance & Personnel Committee
Resolution #05-495**

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

Re: Setting Salary for the Members of the Will County Board

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

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

WHEREAS, the Insurance & Personnel Committee and Executive Committee, in compliance with this Statute, recommends to the County Board the establishment of the following salary schedule for the members of the Will County Board who are elected in the November, 2006 election:

For the year beginning December 1, 2006 (FY-07) - \$21,500
For the year beginning December 1, 2007 (FY-08) - \$22,000
For the year beginning December 1, 2008 (FY-09) - \$22,500
For the year beginning December 1, 2009 (FY-10) - \$23,000

WHEREAS, the Insurance & Personnel Committee and Executive Committee, in compliance with this Statute, recommends to the County Board the establishment of the following salary schedule for the Leadership members of the Will County Board who are elected in the November, 2006 election:

For the year beginning December 1, 2006 (FY-07) - \$22,500
For the year beginning December 1, 2007 (FY-08) - \$23,000
For the year beginning December 1, 2008 (FY-09) - \$23,500
For the year beginning December 1, 2009 (FY-10) - \$24,000

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

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 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Wisniewski approving Resolution 05-495.

Member Anderson wanted to say we have Sheriff's Deputies who are underpaid, understaffed and very overworked and I think they deserve this money more than we do.

Executive Walsh thanked Mr. Anderson.

Member Svava commented, if I read this correctly, we are going to get an additional \$500.00 a year, which after inflation is a pay cut. I'm not complaining, but I'm not so sure this is going to have a significant impact on a \$62 million dollar sheriff's budget.

Member Moustis stated that our Sheriff's deputies compare very well their salaries. Last time I checked they were the highest compensated deputies in Illinois. And, we will keep them there. I don't want anyone to get the impression we don't compensate our deputies in a fair and equitable way.

Voting Affirmative were: Brandolino, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Babich, Wilhelmi, Moustis. Total: twenty-one

Negative votes. Anderson, Adamic. Total: two

RESOLUTION #05-495 IS ADOPTED.

Member Riley commented before presenting the resolution that we were told by our broker Willis, that we received an extremely excellent quote this year of going up only \$26,000. Apparently our quotes went in prior to the hurricane. But, we were warned because of all the hurricanes our rates will skyrocket. She wanted to make everyone aware of that when it comes to budget time next year. It's not only going to affect the county, but everyone in their home and property insurance.

Member Riley presented Resolution #05-496, Authorizing County Executive to Execute Contracts for Property & Casualty Insurance.



**Insurance & Personnel Committee
Resolution #05-496**

RESOLUTION

RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE CONTRACTS FOR PROPERTY & CASUALTY INSURANCE

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's Insurance Broker, Willis of Illinois, Inc. has solicited proposals to provide property and liability insurance; and

WHEREAS, after reviewing such proposals, the Insurance & Personnel Committee has recommended that the County enter into insurance contracts with the following companies based upon the recommendations of the County's Insurance Broker: Illinois Counties Risk Management Trust, Safety National Insurance Company, and Chubb Insurance Company; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute contracts for the period of December 1, 2005 through November 30, 2006, as follows:

<u>Line of Coverage Renewal</u>	<u>Carrier</u>	<u>Premium</u>
Package Renewal – Will County Illinois Counties Risk (Includes: County Package General Liability; Law Enforcement; Auto Liability & Physical Damage; Crime; Sunny Hill Skilled Rehab Package; Public Officials-Regional Office of Education; Health Dept .- Public Health Professional Liability; Terrorism; Umbrella/Excess Liability)	Management Trust:	\$1,018,227
Worker’s Compensation (Excess)	Safety National Ins. Co.:	\$ 61,910
Property (Building/Contents) (Includes Terrorism)	Chubb:	\$ 129,801
	Total:	<u>\$1,209,938</u>
Workers’ Compensation Claims Administration (Life of claim)	Specialty Risk Services: <i>Other Than Medical Only</i> <i>Medical Only</i> <i>Record Only</i>	\$ 1,133 per claim \$ 151 per claim \$ 50 per report

Adopted by the Will County Board this 17th day of November, 2005.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Gould, approving Resolution #05-496 approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

RESOLUTION #05-496 IS ADOPTED.

Member Riley presented Resolution #05-497, Authorizing Renewal of “Wrap Around” Professional Liability Insurance for the Will County Community Health Center.



**Insurance & Personnel Committee
Resolution #05-497**

RESOLUTION

RE: Authorizing Renewal of "Wrap Around" Professional Liability Insurance
for the Will County Community Health Center

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, The Will County Community Health Center has been named a “deemed facility” under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchased “wrap around” professional liability coverage to provide gap protection, which expired on November 1, 2005; and

WHEREAS, due to the late receipt of the renewal, the carrier has offered to extend the current coverage through November 18, 2005; and

WHEREAS, a favorable renewal from Mesirow Financial was received with a premium in the amount of \$73,610 (*plus \$2,797 IL Surplus Lines Taxes & Fees*), which represents a 20.5% decrease over the expiring policy's annual premium; and

WHEREAS, after reviewing this renewal, the Insurance & Personnel Committee has recommended that the County accept this proposal for "wrap around" professional liability insurance for the Will County Community Health Center; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of November 18, 2005 through November 1, 2006.

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

THE PREAMBLE of this Resolution is hereby adopted as if fully set forth herein.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of November, 2005.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Gould, Resolution #05-497 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

RESOLUTION #05-497 IS ADOPTED.

Member Riley presented Resolution #05-498, Resolution to Renew Policy Providing Employees Life Insurance and Accidental Death & Dismemberment Benefits.



**Insurance & Personnel Committee
Resolution #05-498**

**Resolution to Renew Policy Providing Employees
Life Insurance and Accidental Death & Dismemberment Benefits**

WHEREAS, the County provides to eligible employees a life insurance and accidental death and dismemberment benefit as a part of its comprehensive group insurance plan; and

WHEREAS, Mutual of Omaha Companies was chosen as the provider of these benefits, and has continued in this capacity to the present time; and

WHEREAS, Mutual of Omaha Companies has provided the County a favorable renewal for calendar year 2006 with rates described in the attached document; and

WHEREAS, Mutual of Omaha Companies has guaranteed these rates until December 31, 2007; and

WHEREAS, the Insurance and Personnel Committee has reviewed this renewal; and

WHEREAS, based on this review of costs and service as well as the recommendation of staff, the Insurance and Personnel Committee did determine that the retention of this provider of life insurance and accidental death and dismemberment benefits is in the best interests of the County and its employees.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Insurance and Personnel Committee, the County Executive is authorized to accept the renewal for the provision of these life insurance and accidental death and dismemberment benefits, a part of the Will County comprehensive group insurance plan. Said renewal shall be for a two (2) year period beginning January 1, 2006 and ending December 31, 2007.

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

THE PREAMBLE of this Resolution is hereby adopted as if fully set forth herein.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of November, 2005.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Wisniewski, Resolution #05-498 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

RESOLUTION #05-498 IS ADOPTED.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

Member Goodson, in the absence of Member McMillan stated there are no Resolutions to present.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino made a motion, seconded by Member Moustis, to go into public hearing on the Ethics Ordinance.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

IN PUBLIC HEARING AT 11:25 A.M.

Member Brandolino, stated we over a period of three months looked at the ethics ordinances adopted previously asking for input, request for information on changes, etc. We have had some minor changes wherein we changed the elected officer and elected official throughout the document replacing with officer and definition of officer, was amended to exclude the Circuit Clerk, Judges, and State's Attorney. We changed the section numbering so that they were consecutive and we're asking that the item that directs the County Executive to appoint an ethics advisor to be forthcoming so that the County Board and the County Executive establishing the qualifications and guidelines for selecting someone. So as I note, the number of changes were minimal and thanked the State's Attorney office for helping us review this and coming up with these suggestions.

Executive Walsh asked if anyone had any questions of Mr. Brandolino, or the Board. This is a public hearing, any questions from the general public?

Member Moustis made a motion, seconded by Member Maher, go out of public hearing.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

OUT OF PUBLIC HEARING AT 11:29 A.M.

Member Brandolino presented Resolution #05-499, Amending the Will County Ethics Ordinance.



Policy & Rules Committee
Ordinance No. 05-499

Ordinance
Re: Adopting Ethics Ordinance

PREAMBLE

WHEREAS, the Illinois General Assembly has enacted the State Officials and Employees Ethics Act (Public Act 93-615, effective November 19, 2003, as amended by Public Act 93-617, effective December 9, 2003), which is a comprehensive revision of State statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts by State officials and employees; and

WHEREAS, the Act requires all units of local government and school districts, within six months after the effective date, to adopt ordinances or resolutions regulating the political activities of, and the solicitation and acceptance of gifts by, the officers and employees of such units "in a manner no less restrictive" than the provisions of the Act; and

WHEREAS, it is the clear intention of the Act to require units of local government and school districts to implement regulations that are at least as restrictive as those contained in the Act, and to impose penalties for violations of those regulations that are equivalent to those imposed by the Act, notwithstanding that such penalties may exceed the general authority granted to units of local government to penalize ordinance violations; and

WHEREAS, it is the clear intention of the Act to provide units of local government with all authority necessary to implement its requirements on the local level regardless of any general limitations on the power to define and punish ordinance violations that might otherwise be applicable; and

WHEREAS, because the Act provides for the imposition of significant penalties for violations of said local regulations, it is necessary to adopt the required regulations by Ordinance rather than by Resolution;

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

SECTION 1: The Code of Ordinances of the County of Will is hereby amended by the addition of the following provisions:

ARTICLE 1

DEFINITIONS

Section 1-1. For purposes of this ordinance, the following terms shall be given these definitions:

“Campaign for elective office” means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person’s official duties.

“Candidate” means a person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at a regular election, as defined in section 1-3 of the Election Code (10 ILCS 5/1-3).

“Collective bargaining” has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 315/3).

“Compensated time” means, with respect to an employee, any time worked by or credited to the employee that counts toward any minimum work time requirement imposed as a condition of his or her employment, but for purposes of this Ordinance, does not include any designated holidays, vacation periods, personal time, compensatory time off or any period when the employee is on a leave of absence. With respect to officers or employees whose hours are not fixed, “compensated time” includes any period of time when the officer is on premises under the control of the employer and any other time when the officer or employee is executing his or her official duties, regardless of location.

“Compensatory time off” means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of his or her employment.

“Contribution” has the same meaning as that term is defined in section 9-14 of the Election Code (10 ILCS 5/9-1.4).

“Employee” means a person employed by the County, whether on a full-time or part-time basis or pursuant to a contract, whose duties are subject to the direction and control of an employer with regard to the material details of how the work is to be performed, but does not include an independent contractor.

“Employer” means the County of Will, as well as its elected and appointed officials who are subject to this Act.

“Gift” means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an officer or employee.

“Leave of absence” means any period during which an employee does not receive (i) compensation for employment, (ii) service credit towards pension benefits, and (iii) health insurance benefits paid for by the employer.

“Officer” means a person who holds, by election or appointment, an office created by statute or ordinance, regardless of whether the officer is compensated for service in his or her official capacity but does not include the Circuit Court Judges, the Circuit Clerk or the State’s Attorney.

“Political activity” means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person’s official duties.

“Political organization” means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9-3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

“Prohibited political activity” means:

(1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.

(2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.

(3) Soliciting, planning the solicitation of, or preparing any document or report regarding anything of value intended as a campaign contribution.

(4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.

(5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization for a political purposes or for or against any referendum question.

(6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.

(7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum question or helping in an effort to get voters to the polls.

(8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.

(9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.

(10) Preparing or reviewing responses to candidate questionnaires.

(11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.

(12) Campaigning for any elective office or for or against any referendum question.

(13) Managing or working on a campaign for elective office or for or against any referendum question.

(14) Servicing as a delegate, alternate, or proxy to a political party convention.

(15) Participating in any recount or challenge to the outcome of any election.

“Prohibited source,” means any person or entity who:

(1) is seeking official action (i) by an officer or (ii) by an employee, or by the officer or another employee directing that employee;

(2) does business or seeks to do business (i) with the officer or (ii) with an employee, or with the officer or another employee directing that employee;

(3) conducts activities regulated (i) by the officer or (ii) by an employee, or by the officer or another employee directing that employee; or

(4) has interests that may be substantially affected by the performance or non-performance of the official duties of the officer or employee.

ARTICLE 2

PROHIBITED POLITICAL ACTIVITIES

Section 2-1. Prohibited political activities. (a) No officer or employee shall intentionally perform any prohibited political activity during any compensated time, as defined herein. No officer or employee shall intentionally use any property or resources of the County, including County issued cell phones, vehicles or other County property or resources, in connection with any prohibited political activity.

(b) At no time shall any officer or employee intentionally require any other officer or employee to perform any prohibited political activity (i) as part of that officer or employee's duties, (ii) as a condition of employment, or (iii) during any compensated time off (such as holidays, vacation or personal time off).

(c) No officer or employee shall be required at any time to participate in any prohibited political activity in consideration for that officer or employee being awarded additional compensation or any benefit, whether in the form of a salary adjustment, bonus, compensatory time off, continued employment or otherwise, nor shall any officer or employee be awarded additional compensation or any benefit in consideration for his or her participation in any prohibited political activity.

(d) Nothing in this Section prohibits activities that are permissible for an officer or employee to engage in as part of his or her official duties, or activities that are undertaken by an officer or employee on a voluntary basis which are not prohibited by this Ordinance.

(e) No person either (i) in a position that is subject to recognized merit principles of public employment or (ii) in a position the salary for which is paid in whole or in part by federal funds and that is subject to the Federal Standards for a Merit System of Personnel Administration applicable to grant-in-aid programs, shall be denied or deprived of employment or tenure solely because he or she is a member or an officer of a political committee, of a political party, or of a political organization or club.

ARTICLE 3

GIFT BAN

Section 3.1. Gift ban. Except as permitted by this Article, no officer or employee, and no spouse of or immediate family member living with any officer or employee (collectively referred to herein as "recipients"), shall intentionally solicit or accept any gift from any prohibited source, as defined herein, or which is otherwise prohibited by law or ordinance. No prohibited source shall intentionally offer or make a gift that violates this Section.

Section 3.2. Exceptions. Section 10-1 is not applicable to the following:

(1) Opportunities, benefits, and services that are available on the same conditions as for the general public.

(2) Anything for which the officer or employee, or his or her spouse or immediate family member, pays the fair market value.

(3) Any (i) contribution that is lawfully made under the Election Code (ii) activities associated with a fundraising event in support of a political organization or candidate.

(4) Educational materials and missions.

(5) Travel expenses for a meeting to discuss business related to the office or an employee's official capacity .

(6) A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the individual's spouse and the individual's fiancé or fiancée.

(7) Anything provided by an individual on the basis of a personal friendship unless the recipient has reason to believe that, under the circumstances the gift was provided because of the official position or employment of the recipient or his or her spouse or immediate family member and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, the recipient shall consider the circumstances under which the gift was offered, such as: (i) the history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals; (ii) whether to the actual knowledge of the recipient the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and (iii) whether to the actual knowledge of the recipient the individual who gave the gift also at the same time gave the same or similar gifts to other officers or employees, or their spouses or immediate family members.

(8) Food or refreshments not exceeding \$75 per person in value on a single calendar day; provided that the food or refreshments are (i) consumed on the premises from which they were purchased or prepared or (ii) catered. For the purposes of this Section, “catered,” means food or refreshments that are purchased ready to consume which are delivered by any means.

(9) Food, refreshments, lodging, transportation, and other benefits resulting from outside business or employment activities (or outside activities that are not connected to the official duties of an officer or employee), if the benefits have not been offered or enhanced because of the official position or employment of the officer or employee, and are customarily provided to others in similar circumstances.

(10) Intra-governmental and inter-governmental gifts. For the purpose of this Act, “intra-governmental gift” means any gift given to an officer or employee from another officer or employee, and “inter-governmental gift” means any gift given to an officer or employee by an officer or employee of another governmental entity.

(11) Bequests, inheritances, and other transfers at death.

(12) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.

Each of the exceptions listed in this Section is mutually exclusive and independent of every other.

Section 3.3. Disposition of gifts. An officer or employee, his or her spouse or an immediate family member living with the officer or employee, does not violate this Ordinance if the recipient promptly takes reasonable action to return a gift from a prohibited source to its source or gives the gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended, renumbered, or succeeded.

ARTICLE 4

ETHICS ADVISOR

Section 4.1. The County Executive, with the advice and consent of the County Board shall designate an Ethics Advisor for the County. Said Ethics Advisor may not be already an “employee” of the County and shall not be related, either by blood or by marriage up to the degree of first cousin, to any elected officer of the County. Said Ethics Advisor shall be an independent contractor of the County, and the compensation for said Ethics Advisor shall be as set by the Will County Board.

Section 4.2. The Ethics Advisor shall provide guidance to the officers and employees of the County concerning the interpretation of and compliance with the provisions of this Ordinance and State ethics laws for the future actions of any officer or employee. Should the Ethics Advisor become aware of any past violations of this Ordinance, the Ethics Advisor shall inform the Ethics Commission of said violation. If the Ethics Commission does not exist, the Ethics Advisor shall inform the Will County State's Attorney of said violation. The Ethics Advisor shall perform such other duties as may be delegated by the County Board.

ARTICLE 5

WHISTLE BLOWER PROTECTION

Section 5.5. Definitions. In this Article:

"Public body" means (1) any officer, member, or agency; (2) the federal government; (3) any local law enforcement agency or prosecutorial office; (4) any judiciary, grand or petit jury, law enforcement agency, or prosecutorial office; and (5) any officer, employee, department, agency, or other division of any of the foregoing.

"Supervisor" means an officer, a member, or an employee who has the authority to direct and control the work performance of a employee or who has authority to take corrective action regarding any violation of a law, rule, or regulation of which the employee complains.

"Retaliatory action" means the reprimand, discharge, suspension, demotion, or denial of promotion or transfer of any employee in the terms and conditions of employment, and that is taken in retaliation for an employee's involvement in protected activity, as set forth in Section 20-10.

Section 5.2. Protected activity. An officer, a member, or an agency shall not take any retaliatory action against an employee because the employee does any of the following:

(1) Discloses or threatens to disclose to a supervisor or to a public body an activity, policy, or practice of any officer, member, agency, or other employee that the employee reasonably believes is in violation of a law, rule, or regulation.

(2) Provides information to or testifies before any public body or Ethics Commission conducting an investigation, hearing, or inquiry into any violation of a law, rule, or regulation by any officer, member, agency, or other employee.

(3) Assists or participates in a proceeding to enforce the provisions of this Ordinance.

Section 5.3. Burden of proof. A violation of this Article may be established only upon a finding that (i) the employee engaged in conduct described in Section 20-10 and (ii) that conduct was a contributing factor in the retaliatory action alleged by the employee. It is not a violation, however, if it is demonstrated that the officer, member, other employee, or agency would have taken the same unfavorable personnel action in the absence of that conduct.

Section 5.4. Remedies. The employee may be awarded all remedies necessary to make the employee whole and to prevent future violations of this Article. Remedies imposed may include, but are not limited to, all of the following:

- (1) reinstatement of the employee to either the same position held before the retaliatory action or to an equivalent position;
- (2) 2 times the amount of back pay;
- (3) interest on the back pay; and
- (4) the reinstatement of full fringe benefits and seniority rights.

Section 5.5. Preemption. Nothing in this Article shall be deemed to diminish the rights, privileges, or remedies of an employee under any other federal or State law, rule, or regulation or under any collective bargaining agreement or employment contract.

ARTICLE 6

PENALTIES

Section 6.1. Penalties. (a) A person who intentionally violates any provision of Article 5 of this Ordinance may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and may be fined in an amount not to exceed \$2,500.

(b) A person who intentionally violates any provision of Article 10 of this Ordinance is subject to a fine in an amount of not less than \$1,001 and not more than \$5,000.

(c) Any person who intentionally makes a false report alleging a violation of any provision of this Ordinance to the local enforcement authorities, the State's Attorney or any other law enforcement official may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and may be fined in an amount not to exceed \$2,500.

(d) A violation of Article 5 of this Ordinance shall be referred to the Will County State’s Attorney or his designee for review. The State’s Attorney or his designee may file in the circuit court by way of an information or sworn complaint charging such offense. The prosecution shall be under and conform to the rules of criminal procedure. Conviction shall require the establishment of the guilt of the defendant beyond a reasonable doubt.

A violation of Article 10 of this Ordinance may be prosecuted as a quasi-criminal offense by the Will County State’s Attorney, or his designee, or, if an Ethics Commission has been created, by the Commission through the designated administrative procedure.

(e) In addition to any other penalty that may be applicable, whether criminal or civil, an officer or employee who intentionally violates any provision of Article 5 or Article 10 of this Ordinance is subject to discipline or discharge.

SECTION 2: This Ordinance shall be in effect upon its passage, approval and publication as provided by law.

SECTION 3: If any term and/or provision of this Ordinance shall to any extent be held invalid or unenforceable, the remaining terms or provisions of this Ordinance shall not be affected thereby, but each term and/or provision of this Ordinance shall be valid and enforced to the fullest extent permitted by law.

BE IT FURTHER ORDAINED that the Preamble is incorporated in full as though set forth herein.

Adopted by the Will County Board this 17th day of November, 2005.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this ____ day of _____, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Brandolino made a motion, seconded by Member Deutsche, approving Ordinance #05-499.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

RESOLUTION #05-499 IS ADOPTED.

Member Brandolino presented Resolution #05-500, Amending the Will County Liquor Control Ordinance.



**Policy & Rules Committee
Ordinance #05-500**

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

**An Ordinance with Amendments Providing for Liquor Control
to be Set Forth as Chapter 110 in the Code of Ordinances of Will County
and entitled "Liquor Control Ordinance" and be dated December 15, 2005**

WHEREAS, in order to provide for the health, safety and welfare of all Will County residents, the County Board has determined that the Liquor Control Ordinance needs to be updated and amended; and

WHEREAS, some of the previous amendments to the prior Liquor Control Ordinance were approved by Resolution rather than the necessary ordination; and

WHEREAS, the County Board believes it is in the best interest of the County that this Ordinance be adopted.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that this Ordinance be adopted and codified as Chapter 110 of the Will County Code of Ordinances and be entitled "Liquor Control Ordinance" and dated December 15, 2005 as set forth on Exhibit "A" attached hereto and made a part hereof by specific reference.

This Ordinance shall be in full force and effect thirty (30) days after its passage, approval and publication as made and provided by law.

Adopted by the County Board this 17th day of November, 2005.

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

Approved this _____ day of _____, 2005 _____
Lawrence M. Walsh
Will County Executive

CountyBoard/Resolutions/LIQUOR CHANGES ORDINANCE 17nov05

Member Brandolino made a motion, seconded by Member Maher, approving Ordinance #05-500.

Member Konicki noted two technical corrections, page 17, Subparagraph D, repetitiveness and page 48 the spelling of sheriff.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

RESOLUTION #05-500 IS ADOPTED.

Member Brandolino presented #05-501, Amending Chapter on Providing Raffle Regulations.



**Policy & Rules Committee
Ordinance #05-501**

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

**Ordinance Amending the Chapter 116
Providing Raffle Regulations**

WHEREAS, certain educational institutions wish to raffle student-constructed homes; and

WHEREAS, the prior raffle limitation for such educational institutions was too low; and

WHEREAS, certain language in the Ordinance needed updating.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that Chapter 116 *Raffle Regulations* is hereby amended as set forth on Exhibit "A" attached hereto and made a part hereof by specific reference.

This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

Passed by the County Board this 17th day of November, 2005.

Vote: Yes _____ No _____ Pass _____

(SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Deutsche, approving Ordinance #05-501.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

RESOLUTION #05-501 IS ADOPTED.

Member Brandolino informed everyone the Will County Policy & Rules Committee meeting on Tuesday, November 22nd with the Will County Public Works' Committee to discuss a number of items, including the county highway authority, temporary access permits and negotiation authority.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #05-502, for Replacement Hires.



Executive Committee
Resolution #05-502

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: REPLACEMENT HIRES

WHEREAS, in accordance with the 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 a list of appointments 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 list of names attached to this resolution.

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 17th day of November, 2005.

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

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski, approving Ordinance #05-502.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-502 IS ADOPTED.

Member Moustis presented Resolution #05-503, Authorizing The County Executive To Execute Grant Agreement Awarded To The Workforce Investment Board From Critical Skill Shortages Initiative To Provide Training Services In The Manufacturing Industry Sector In Will County.



Executive Committee
Resolution #05-503

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

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENT AWARDED TO THE WORKFORCE INVESTMENT BOARD FROM CRITICAL SKILL SHORTAGES INITIATIVE TO PROVIDE TRAINING SERVICES IN THE MANUFACTURING INDUSTRY SECTOR IN WILL COUNTY

WHEREAS, the Workforce Investment Board is in receipt of a grant award from the Critical Skill Shortages Initiative in the amount of \$75,000 to provide training services in the manufacturing industry sector of Will County, and

WHEREAS, the Workforce Investment Manager has recommended that the County Executive be authorized to accept and execute the Grant Award from the Critical Skill Shortages Initiative, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager's recommendations to authorize the County Executive to accept and execute the grant award from the Critical Skill Shortages Initiative in the amount of \$75,000 to provide training services in the manufacturing industry sector of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to accept and execute the grant award from the Critical Skill Shortages Initiative in the amount of \$75,000 to provide training services in the manufacturing industry sector of Will County.

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

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

Adopted by the Will County Board this 17TH day of November, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, approving Ordinance #05-503.

Member Svava questioned that anyone hired under this grant knows that if the grant disappears their job disappears.

Executive Walsh said they would make sure that that's indicated.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-503 IS ADOPTED.

Member Moustis presented Resolution #05-504, Extension of Term of Board of Review.



Executive Committee
Resolution #05-504

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

RE: Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2005 Assessment Books for Will County will expire on December 31, 2005 and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2005 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle be extended to January 31, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2006.

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 17th day of November, 2005.

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

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Deutsche, approving Ordinance #05-504.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-504 IS ADOPTED.

Member Moustis 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 COUNTY EXECUTIVE

November 2005

REVISED ****

REVISED

REVISED

University Of Illinois Extension

Annette Buss

18750 W Breen Rd, Elwood, IL 60421

County Board District 6

New Appointment – replaces deceased member Pat Cleary

Term expires August 31, 2006

Colleen Branchaw

14350 W. Baker Road, Manhattan, IL 60442

County Board District 6

New Appointment – replaces Mary Ann Ward (term limited in this position)

Term expires August 31, 2006

Harold Liberman

7748 W Bruns Rd, Monee, IL 60449

County Board District 1

New Appointment – replaces Bill Blatnik (term limited in this position)

Term expires August 31, 2006

Revision Submitted to County Board November 9, 2005



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APPOINTMENTS BY THE COUNTY EXECUTIVE

November 2005

**Will County Public Building Commission
50 ILCS 20/10**

Brian Keeley

1855 Pampas Circle, Bolingbrook, IL 60490

County Board District 4

New Appointment – Term expires September 30, 2010

*Replaces John “Jack” Riley

Member Moustis made a motion, seconded by Member Brandolino, the appointments by the County Executive be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN, LEGISLATIVE
MAJORITY LEADER, AND LEGISLATIVE MINORITY LEADER

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN
James Moustis, Chairman

Member Moustis commented as we passed the large budget today and I came on this board in 1992 and I believe the budget was \$58 million. So certainly our budget has grown along with our county. I would like to point out some of the positive things that I think we should be proud about. We have development, a lot of roof tops. But over the last few years we've had Center Point, the Cherry Hill Industrial Park. Recently, we've had two retail shopping centers with Target being the anchor stores in both of them, one in Frankfort and one in New Lenox. IKEA going into Bolingbrook, which is a crown jewel for us. And now we approve something today that gives some incentives to a corporation like Andrew Corporation to come to our Will County community. We can look at tax revenues and they are all important but the more important thing is the opportunity it creates for us here in Will County and our residents. Some jobs are entry level jobs, some are now high tech jobs. We are now in an era of job creation and wealth creation and I think we can look at that going forward and we're going in the right direction. Everyone has been patient and we will now reap the more positive rewards that sometimes comes with growth. I think this floor is certainly, through its policies have given incentives for corporations to come here. It's a great opportunity for our residents and I think we're very giving. That concludes my report.

ANNOUNCEMENTS BY MAJORITY LEADER
Richard Brandolino

Member Brandolino commented that Mr. Gerl and his chairmanship recognized a number of people who worked hard on this budget to put forth in a mannerism, which will reflect what we want to do within the County in the coming years. The one person he didn't mention is Melissa as a County Board staff member. I email, telephone calls, and walking in the office certainly made it easier for me to recognize what it is as a majority leader the County Executive is looking for along with a Chairman of the committee for finance was proposing. I think over the last several years Melissa has shown she has become an expert at who has the money and what they're doing with it.

Executive Walsh thanked Mr. Brandolino.

ANNOUNCEMENTS BY MINORITY LEADER
Margie Woods

In Margie Wood's absence, Member Babich wished everyone Happy Thanksgiving.

Executive Walsh stated this was his staff's first budget and thanked everyone putting the budget together, Melissa, Chairman Moustis, Mr. Brandolino, John Gerl, thank you very much for your help putting this budget together. It's not an easy task when were faced with times where the revenues are not there. The willingness and desire of our elected officials on trying to provide better service to our constituents as we see this county grow to unbelievable proportions. Someone has to say no, and where do we draw the line and when do we say no. That gets to be difficult. To Paul Rafac and his staff, and our good friend Bob Williamson who spent many hours in the back room going through the budget line item by line item. He was so much of an important part with Paul that was able to put this thing together. He complimented everyone on our relationships, as well as long working hours. It all worked out for the good. It's great seeing government working together in that kind of method that we end up with the results we do. Thanks to all and an enjoyable and Happy Thanksgiving.

THERE IS NO EXECUTIVE SESSION.

Member Moustis made a motion, seconded by Member Gould to adjourn to December 15, 2005 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.