

THURSDAY, DECEMBER 15, 2005
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Travis introduced Pastor Richard House from Shiloh Missionary Baptist Church, who delivered the invocation.

Roll call showed the following Board members present: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six

Absent: Wisniewski. Total: one

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Wilhelmi, to approve the November 17, 2005 Recessed County Board Minutes.

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

No negative votes.

THE MINUTES OF THE NOVEMBER 17, 2005 RECESSED COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; County Clerk, Nancy Schultz Voots; Recorder of Deeds, Laurie McPhillips; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; Superintendent of Schools, Richard Duran; and Treasurer, Karen Callanan.

News media present were: Volunteers, Comcast; Michelle Tarrant, Russell Publications; Cindy Cain, Herald News; Jennifer O'Neill, WJOL; and Michael Cleary, Farmers Weekly.

CITIZENS TO BE HEARD

Executive Walsh announced there are no speakers signed up to speak today.

Member Brandolino commented the All American Lincoln-Way Team, and if anyone wanted their autographs, they should get them now and not have to pay for them later.

Member Moustis stated that not only is Will County Lincoln-Way celebrating a championship but also Will County has the best prep high school athletics in the country. It brings pride to the community.

Member Brandolino presented a Proclamation Honoring Lincoln-Way East Class 8A State Football Championship.

PROCLAMATION

RE: HONORING LINCOLN-WAY EAST HIGH SCHOOL FOR CLASS 8A STATE FOOTBALL CHAMPIONSHIP

WHEREAS, it is the intent of the Will County Board and Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and

WHEREAS, Lincoln-Way East High School claimed their first Class 8A State Championship on November 26, 2005, in Champaign, Illinois, with a 30-24 victory over Maine South High School in double overtime, and

WHEREAS, the 14-0 Griffins made record books by becoming the first program in state history to win a title within five years of playing its first game,

WHEREAS, this winning season can be attributed to the determination and commitment of Coach Rob Zvonar and the members of the Lincoln-Way East High School football team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby honor Lincoln-Way East High School for their Class 8A State Football Championship.

BE IT FURTHER RESOLVED, that Coach Zvonar and all of the members of the Lincoln-Way East High School football team be commended for this distinguished honor.

DATED THIS 15th DAY OF DECEMBER, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Brandolino made a motion, seconded by Member Moustis, Proclamation Honoring Lincoln-Way East Class 8A State Football Championship be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Coach Rob Zvonar introduced the team captains: #2 Patrick Geary, #3 Anthony Kropp, #29 Cory Waim, #82 Hank Johnson, #96 Colin Luczynski, #76 Keenan Clifford, #21 Alex Mau, were present to accept the proclamation.

Member Gould presented a Proclamation Recognizing Troy Township Volunteer Fire Department 50th Anniversary.

PROCLAMATION

**RE: RECOGNIZING 50th ANNIVERSARY OF
TROY TOWNSHIP FIRE DEPARTMENT**

WHEREAS, in January 1955, a fire in below zero weather completely destroyed a structure, which prompted Troy residents to realize the immediate need for a local fire department, and

WHEREAS, Bill Hayes was elected the first Fire Chief. Thanks to the Braidwood Fire Department, a set of by-laws and the first section of hose were provided. Donations were received from residents and businesses and by October 1956, the Troy Fire Department was in its own fire barn, and

WHEREAS, Kerry Sheridan was elected Fire Chief in 1960. That year, Troy Township was instrumental in organizing the DesPlaines Valley Firefighters Mutual Aid Association and became a charter member, and

WHEREAS, the Troy Cadet program was introduced in October of 1973 and has become a valuable preliminary training tool for future firefighters and one of the best in Illinois, and

WHEREAS, in 1980, the Troy Volunteer Emergency Medical Services was established, and

WHEREAS, there are 60 dedicated volunteer firefighters who currently serve the Troy Township Fire Department, and

WHEREAS, a celebration was held on October 29, 2005 in honor of this notable occasion.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive congratulate Troy Township Fire Department on its 50th Anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize the brave efforts and dedication of the Troy Township firefighters to protect property and insure the safety of the public.

DATED THIS 15th DAY OF DECEMBER, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Rozak, Proclamation Recognizing Troy Township Volunteer Fire Department 50th Anniversary be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Trustee Ron Krabbe, Ken Bottomley, and Fire Chief Kerry Sheridan were present to accept the proclamation.

Member Babich presented a Proclamation Recognizing Bryan R. Hartnell for Top GED Score in Illinois.

PROCLAMATION

RECOGNIZING BRYAN R. HARTNELL ON HIGHEST GED SCORE IN THE STATE OF ILLINOIS

WHEREAS, it is the intent of the Will County Executive and the Will County Board to recognize the achievements of deserving individuals within the County of Will, and

WHEREAS, Bryan Hartnell of Crest Hill, Illinois, achieved 3,850 points out of a possible 4,000 points, and

WHEREAS, this scoring is the highest score in the State of Illinois for the year 2004, and

WHEREAS, three out of the five tests had perfect scores,

WHEREAS, his score placed him in the top 1% of over 500,000 people taking the GED in the United States, Canada and the U.S. Territories in 2004, and

WHEREAS, he is one of only 75 people to be honored in this manner.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Bryan R. Hartnell on achieving the highest GED Score in the State of Illinois and congratulate him on this accomplishment.

DATED THIS 15TH DAY OF DECEMBER, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Babich made a motion, seconded by Member Adamic, Proclamation Recognizing Bryan R. Hartnell for Top GED Score in Illinois be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Bryan R. Hartnell was present to accept the proclamation.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the November 17, 2005 County Board Meeting have been signed.

NEW BUSINESS

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

Member Wisniewski entered the meeting at 9:46 a.m.

Member Wintermute presented Case #5404-M, Zoning Map Amendment from A-1 to E-2 in Will 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 Will 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 E-2

That part of the Southwest 1/4 of the Northwest 1/4 of Section 6, Township 33 North, Range 13 East of the Third Principal Meridian, Will County, Illinois, lying northwesterly of Interstate Route 57 more particularly described as follows:

Beginning at the Northwest corner of said Southwest 1/4 of the Northwest 1/4, and running thence South 89 degrees 59 minutes 18 seconds East, along the North line of said Southwest 1/4, 545.73 feet to the monumented westerly right of way line of Interstate Route 57; thence South 41 degrees 16 minutes 09 seconds West, along said Westerly right of way line, 591.21 feet; thence North 88 degrees 36 minutes 14 seconds West, along said westerly right of way line, 156.00 feet to the West line of said Southwest 1/4 of the Northwest 1/4; and thence North 00 degrees 01 minutes 23 seconds East, along said West line, 440.68 feet, to the point of beginning.

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

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

CASE NO: 5404-M

APPELLANT: Carl L. Hall, Owner
David E. Bergdahl, Attorney at Law

Adopted by the Will County Board this 15th day of December, 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, Zoning Map Amendment from A-1 to E-2 be approved.

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

No negative votes.

CASE #5404-MS IS GRANTED.

Member Wintermute presented Case #5454-MS, Zoning Map Amendment from A-1 to C-3 in New Lenox 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 New Lenox 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 FROM A-1 TO C-3
SPECIAL USE PERMIT FOR OUTDOOR STORAGE

THAT PART OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 88 DEGREES 10 MINUTES 14 SECONDS EAST, ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER, 982.20 FEET TO THE POINT OF BEGINNING; THENCE NORTH 02 DEGREES 02 MINUTES 05 SECONDS WEST, PARALLEL WITH THE WEST LINE OF THE EAST 20 ACRES OF THE SOUTH HALF OF SAID SOUTHWEST QUARTER, A DISTANCE OF 480.00 FEET, TO THE NORTH LINE OF THE SOUTH 480.00 FEET OF SAID SOUTHWEST QUARTER, THENCE NORTH 88 DEGREES 10 MINUTES 14 SECONDS EAST, ON SAID NORTH LINE 571.94 FEET; THENCE SOUTH 02 DEGREES 02 MINUTES 05 SECONDS EAST, PARALLEL WITH THE WEST LINE OF SAID EAST 20 ACRES, 480.00 FEET TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER; THENCE SOUTH 88 DEGREES 10 MINUTES 14 SECONDS WEST, ON SAID SOUTH LIEN 571.94 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS

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

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

CASE NO: 5454-MS **APPELLANT:** Dick E. Ooykaas and Patricia Ooykaas, Owners
Andrew C. Dystrup, Attorney at Law

Adopted by the Will County Board this 15th **day of** December **, 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 Gerl, Zoning Map Amendment from A-1 to C-3 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO C-3 IS GRANTED.

Member Wintermute presented Case #5454-MS, Special Use Permit for Outdoor Storage in New Lenox Township.

Member Wintermute made a motion, seconded by Member McMillan, Case #5454-MS be approved.

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

No negative votes.

CASE #5454-MS IS GRANTED.

Member Wintermute presented Case #5461-V, Variance from the Stream & Wetland Protection Ordinance for Culver in Driveway in Wilmington 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 Wilmington 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:

**VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE FOR
CULVERT IN DRIVEWAY**

**THE WEST ¾THS OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION
27, TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL
MERIDIAN, EXCEPTING THEREFROM THE EAST 664.92 FEET THEREOF, 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: 5461-V

APPELLANT: Anthony R. Keslik, Jr. and
Kimberly Pilas-Keslik, Owners

Adopted by the Will County Board this 15th day of December, 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 #5461-V be approved.

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

No negative votes.

CASE #5461-V IS GRANTED.

Member Wintermute presented Case #5462-S2, Special Use Permit to Remain A-1 in Troy 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 Troy 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:

SPECIAL USE PERMIT TO REMAIN A-1

SPECIAL USE PERMIT FOR ACCESSORY STORAGE FROM 1800 SQ. FT TO 15.526 SQ. FT.

LEGAL DESCRIPTION

Commencing at the southwest corner of the Northwest Quarter of Section 31, Township 35 North, Range 9 East of the Third Principal Meridian; thence North 89° 49' 51" East along the south line of said Northwest Quarter for a distance of 593.00 feet to the POINT OF BEGINNING; thence North 00° 10' 09" West for a distance of 558.97 feet; thence North 89° 49' 51" East for a distance of 466.00 feet; thence South 00° 10' 09" East for a distance of 558.97 feet to a point which falls on the south line of said Northwest Quarter; thence South 89° 49' 51" West along said south line for a distance of 466.00 feet to the point of beginning, containing 5.980 acres, more or less, all located in the Northwest Quarter of Section 31, Township 35 North, Range 9 East of the Third Principal Meridian, County of Will, State of 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: 5462-S2

APPELLANT: Laroy Aldridge, Owner

Adopted by the Will County Board this 15th day of December, 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, Special Use Permit to Remain A-1 be approved.

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

No negative votes.

SPECIAL USE PERMIT TO REMAIN A-1 IS GRANTED.

Member Wintermute presented Case #5462-S2, Special Use Permit for Accessory Storage from 1,800 Sq. Ft. to 15,526 Sq. Ft. in Troy Township.

Member Wintermute made a motion, seconded by Member Sheridan, Case #5462-S2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR ACCESSORY STORAGE IS GRANTED.

Member Wintermute presented Case #5463-S, Special Use Permit for a Truck Repair Business with Outdoor Storage in New Lenox 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 New Lenox 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:

SPECIAL USE PERMIT FOR A TRUCK REPAIR BUSINESS WITH OUTDOOR
STORAGE
WITH THE FOLLOWING CONDITIONS

1. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that meets the requirements of Section 8.10 of the Will County Zoning Ordinance. The plan shall include the proposed fence materials, type of species and quantity. The landscape plan shall be implemented within 6 months of staff approval.
2. Within 90 days of County Board approval all junk and debris must be removed from the subject site.
3. All outside storage shall be limited to trucks and equipment related to Peak Truck Repair.
4. Any truck repair, servicing, and dismantling of vehicles should be screened and not visible from the public right-of-way.
5. Any inoperable vehicles/trucks must be removed from the site within thirty days of County Board approval.
6. All truck repair, servicing, and dismantling of vehicles shall be conducted within a covered structure and on top of an impervious floor.
7. No painting of vehicles shall occur unless conducted within an Illinois Environmental Protection Agency approved paint booth.
8. Any spills derived from fluids leaking from trucks or vehicles shall be contained and removed /excavated immediately for proper disposal at an Illinois Environmental Protection Agency permitted disposal facility.
9. All automotive fluids and contaminated debris shall be stored, disposed, recycled, and transported according to Illinois Environmental Protection Agency rules and regulations.

- 10. All storage tanks containing automotive fluids shall be in compliance with all rules and regulations of the Illinois State Fire Marshall.
- 11. At no time may automotive fluids be dumped into the sewage treatment system on site.

SEE ATTACHED FOR LEGAL DESCRIPTION

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: 5463-S
President

APPELLANT: Kure Enterprises, Inc., John S. Kure,

Adopted by the Will County Board this 15th day of December, 2005

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005 _____

Lawrence M. Walsh
Will County Executive

CASE NO: 5463-S / Kure Enterprises, Inc., John S. Kure, President

SPECIAL USE PERMIT FOR A TRUCK REPAIR BUSINESS WITH OUTDOOR STORAGE

THAT PART OF THE EAST HALF OF THE EAST HALF OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE SOUTHERLY RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN RAILROAD COMPANY, EXCEPTING THEREFROM THE SOUTH 2244.29 FEET OF THE SOUTHEAST QUARTER OF SAID SECTION 26, AND ALSO EXCEPTING THAT PART OF SAID EAST HALF DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 26; THENCE NORTH, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION, 2244.33 FEET TO THE NORTH LINE OF THE SOUTH 2244.29 FEET OF SAID SOUTHEAST QUARTER; THENCE WEST, ALONG SAID NORTH LINE, 1318.27 FEET TO THE WEST LINE OF THE EAST HALF OF THE EAST HALF OF SAID SECTION 26; THENCE NORTH, ALONG SAID WEST LINE, 189.38 FEET; THENCE EAST, ALONG A LINE PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER, 426.69 FEET; THENCE SOUTHEASTERLY, ALONG A LINE FORMING AN ANGLE OF 172 DEGREES 45 MINUTES 53 SECONDS TO THE LEFT WITH THE LAST DESCRIBED COURSE, 311.44 FEET TO A POINT 580.76 FEET WEST OF, AS MEASURED PERPENDICULARLY TO, THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH ALONG A LINE WHICH FORMS AN ANGLE OF 95 DEGREES 38 MINUTES 28 SECONDS TO THE LEFT WITH THE LAST DESCRIBED COURSE, 10.00 FEET; THENCE WEST, ALONG A LINE WHICH FORMS AN ANGLE OF 90 DEGREES TO THE LEFT WITH THE LAST DESCRIBED COURSE, 4.00 FEET; THENCE SOUTH, ALONG A LINE WHICH FORMS AN ANGLE OF 90 DEGREES TO THE RIGHT WITH THE LAST DESCRIBED COURSE, 16.00 FEET; THENCE EAST, ALONG A LINE WHICH FORMS AN ANGLE OF 90 DEGREES TO THE RIGHT WITH THE LAST DESCRIBED COURSE, 4.00 FEET; THENCE SOUTH, ALONG A LINE WHICH FORMS AN ANGLE OF 90 DEGREES TO THE LEFT WITH THE LAST DESCRIBED COURSE, 64.18 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH 2304.29 FEET OF SAID SOUTHEAST QUARTER, SAID POINT BEING 583.80 FEET WESTERLY OF, AS MEASURED ALONG SAID NORTH LINE, THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE EAST, ALONG SAID NORTH LINE, 583.80 FEET TO THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH, ALONG SAID EAST LINE, 60.00 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Member Wintermute made a motion, seconded by Member Brandolino, Case #5463-S be approved.

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

No negative votes.

CASE #5463-S IS GRANTED

Member Wintermute presented Case #5464-MS, Zoning Map Amendment from A-1 to E-2 in Monee 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 Monee 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 E-2

SPECIAL USE PERMIT FOR A CHURCH IN THE E-2 ZONING DISTRICT
WITH THE FOLLOWING CONDITION

1. The applicants shall submit their plans to the Forest Preserve District of Will County for review and comment.

The South 330.0 feet of the East 1/2 of the Northeast 1/4 of Section 31, Township 34 North, Range 13, East of the Third Principal Meridian, in Will County, Illinois.

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify

such alteration by her signature and the date thereof, file the same and make available for public reference.

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

CASE NO: 5464-MS

APPELLANT: Standard Bank & Trust Co. Trust # 16057

Powell, Jr.

Thomas V. Powell, Sr, Thomas V.

& Timothy Sterk, Beneficiaries

Free Christian Assembly / John Mahalic,

Pastor,

Contract Purchaser

Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 15th day of December, 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 Wisniewski, Zoning Map Amendment from A-1 to E-2 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-2 IS GRANTED.

Member Wintermute presented Case #5464-MS, Special Use Permit for a Church in the E-2 Zoning District in Monee Township.

Member Wintermute made a motion, seconded by Member Singer, Case #5464-MS be approved.

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

No negative votes.

CASE #5464-MS IS GRANTED.

Member Wintermute presented Case #5465-M, Zoning Map Amendment from A-1 to E-2 in Monee 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 Monee 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 E-2

All of that part of the East 1/2 of the Northeast 1/4 of Section 31, Township 34 North, Range 13 East of the third principal meridian, lying West of the West line of F.A.I. 57 (Except that part dedicated or conveyed to the State of Illinois for highway purposes), all in Will County, Illinois.

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

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

CASE NO: 5465-M

APPELLANT: Standard Bank & Trust Co. Trust # 16057
Thomas V. Powell, Sr, Thomas V. Powell, Jr.
& Timothy Sterk, Beneficiaries
Chris Arrigoni, Contract Purchaser,
Lyman C. Tieman, Attorney at Law for
Purchaser

Adopted by the Will County Board this 15th day of December, 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 Deutsche, Case #5465-M be approved.

Member Anderson asked if this residential development is located in the proposed airport footprints.

Member Wintermute explained that the development is adjacent to the proposed airport footprints. The Board cannot treat these people any different from any other applicants and followed the advice of the State’s Attorney.

Member Anderson clarified he is not suggesting that these requests be denied, but can we require the possible new homeowners be notified of where the approximate location of the proposed airport will be located.

Member Wintermute stated how this is an existing condition.

State's Attorney Glasgow explained if this condition was implemented in a zoning ordinance it could be a potential interference of a contract by the county.

Member Wintermute added how when the plat maps come through, they require State's Attorney review of the restricted covenants and bylaws. Zoning of the property regarding surrounding areas are reviewed at that time.

State's Attorney Glasgow clarified that the information will be reviewed when this occurs; however, before this process is an issue of a person's right to utilize their property as they see fit under the law. We have to be careful of this as this may cause a lawsuit against the county.

Member Moustis commented on how there has been a continuous planning process as to the proposed airport and it will continue for some time. But for now, the resident or contractor is either out of the footprint or in the footprint. He feels the boundaries are significant and to take it beyond this point is unnecessary. The Land Use Department will continue with their plan and hopefully at the end it will be a good one.

Member Wintermute introduced the attorney for the purchaser, Mr. Tieman, to explain what they intend to do with the land.

Mr. Tieman stated this land is a single parcel of property ½ acre in size that lies west of I-57 and was cut off from a larger 80-acre tract when I-57 was constructed several years back. It is a non-conforming A-1 piece of land. The balance of the property has been sold off to the church, which was a previous case he had. His client bought this property with the purpose of putting one house up, there will not be a sub-division built. The purchaser is looking only for a single home site. Additionally, his client is aware of the closeness in proximity to the proposed airport, if it ever happens. Ultimately, he feels it is not necessary to have any type of notification required with platting because his client is not intending to plat the property.

Member Deutsche understood that potential residents down the road from this property were building for home site purposes and are on the edge of the footprint but buffered by the forest preserve.

Mr. Tieman agreed with Member Deutsche and explained how this piece of land is buffered by I-57 and the forest preserve. This land is the last piece in the original proposed airport plan.

Executive Walsh clarified how most importantly the owner is aware of the proposed airport plan prior to purchasing the property.

Mr. Tieman said yes, the owner is aware of the proposed airport plan.

Member Konicki asked if the property is not intended for subdivision, why isn't the applicant asking for an E-1, which would allow for one house to be built rather than E-2 which allows three houses.

Mr. Tieman responded by stating the original classification was for an E-2 for the church and they wanted to be consistent with the other request. He again stated the intention is only for one home site and offered to redo the application as an E-1 if necessary.

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

No negative votes.

CASE #5465-M IS GRANTED.

Member Wintermute presented Case #5466-MS, Zoning Map Amendment from A-1 to I-2 & Special Use Permit for Outdoor Storage of Uncontained Bulk Materials with Proper Screening 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 I-2

SPECIAL USE PERMIT FOR OUTDOOR STORAGE OF UNCONTAINED BULK MATERIALS WITH PROPER SCREENING

WITH THE FOLLOWING CONDITIONS

1. Within one year of County Board approval, the applicant must apply for a building permit and begin construction of the primary structure.
2. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that meets the requirements of Section 8.10 of the Will County Zoning Ordinance. The plan shall include the proposed fence materials, type of species and quantity. The landscape plan shall be implemented within 6 months of staff approval.
3. Outdoor storage of bulk material shall not exceed bin height or fencing height.
4. Outdoor storage is limited to landscape materials, trucks and trailers. Outdoor storage shall be prohibited within the front yard setback.
5. Landscape waste that is generated off-site shall not be stored on the site.
6. Water shall not be allowed to drain towards or run through mulch piles.

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: 5466-MS

APPELLANT: Raul Patino, Owner
Robert J. Graham, Attorney at Law

Adopted by the Will County Board this 15th day of December, 2005

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

CASE NO: 5466-MS Raul Patino, Owner, Robert J. Graham, Attorney at Law

MAP AMENDMENT FROM A-1 TO I-2SPECIAL USE PERMIT FOR OUTDOOR STORAGE OF UNCONTAINED BULK MATERIALS
WITH PROPER SCREENINGLEGAL DESCRIPTION

THAT PART OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 2, IN TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE POINT OF INTERSECTION OF THE EAST LINE OF SAID NORTHEAST 1/4 WITH THE NORTH LINE OF THE SOUTH 20 RODS OF SAID NORTHEAST 1/4 AND RUNNING THENCE ON AN ASSUMED BEARING OF NORTH 89 DEGREES 51 MINUTES 33 SECONDS WEST, ALONG THE NORTH LINE OF SAID SOUTH 20 RODS, A DISTANCE OF 501.09 FEET TO A POINT IN A LINE DRAWN 200.00 FEET EASTERLY OF (AS MEASURED AT RIGHT ANGLES) AND PARALLEL WITH THE EASTERLY RIGHT OF WAY LINE OF STATE AID ROUTE NO. 72, (ALSO KNOWN AS NEW AVENUE) SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 05 DEGREES 05 MINUTES 56 SECONDS EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 297.11 FEET TO THE NORTH LINE OF THE SOUTH 626.00 FEET OF SAID NORTHEAST 1/4; THENCE NORTH 89 DEGREES 51 MINUTES 33 SECONDS WEST ALONG SAID NORTH LINE OF THE SOUTH 626.00 FEET, A DISTANCE OF 100.38 FEET TO THE EASTERLY LINE OF THE PREMISES CONVEYED BY DOCUMENT NO. 938580; THENCE ALONG THE EXTERIOR LINE OF SAID PREMISES CONVEYED BY DOCUMENT NO. 938580 THE FOLLOWING TWO COURSES, SOUTH 05 DEGREES 05 MINUTES 56 SECONDS WEST A DISTANCE OF 26.40 FEET AND NORTH 89 DEGREES 54 MINUTES 04 SECONDS WEST A DISTANCE OF 100.00 FEET TO THE SAID EASTERLY RIGHT OF WAY LINE OF STATE AID ROUTE NO. 72; THENCE SOUTH 05 DEGREES 05 MINUTES 56 SECONDS WEST, ALONG SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 279.39 FEET TO THE SAID NORTH LINE OF THE SOUTH 20 RODS OF THE NORTHEAST 1/4; THENCE SOUTH 89 DEGREES 51 MINUTES 33 SECONDS EAST, ALONG SAID NORTH LINE, A DISTANCE OF 200.75 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Member Wintermute made a motion, seconded by Member Singer, Case #5466-MS be tabled.

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

No negative votes.

CASE #5466-MS IS TABLED.

Member Wintermute presented Case #5467-M, Zoning Map Amendment from A-1 to E-1 in Green Garden Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-1

The South 691.00 feet of the West 960.38 feet of the Southeast Quarter of the Southeast Quarter of Section 35, Township 34 North, Range 12 East of the Third Principal Meridian, (Except the West 330.00 feet thereof), in Will County, Illinois.

**STATE OF ILLINOIS
COUNTY OF WILL**

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: 5467-M

APPELLANT: Donald and Valerie Kooy, Owners

Adopted by the Will County Board this 15th day of December, 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 #5467-M be approved.

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

No negative votes.

CASE #5467-M IS GRANTED.

Member Wintermute presented Case #5470-MS, Zoning Map Amendment from C-2 to R-5 to R-6 for Parcel 1 in Frankfort 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 Frankfort Township where such area is situated; and

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

**CASE: 5470-MS LaSalle National Bank and Trust, #10-36446-09, Rainford Enterprises,
Beneficiary**

**Robert A Coe and Robert P. Mintz, General Partners, Carlson Brothers, Inc., Mark Carlson,
Agent Richard Kavanagh, Attorney at Law**

MAP AMENDMENT FROM C-2 AND R-5 TO R-6 PARCEL 1

AND

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT FOR PARCELS 1, 2, AND 3
WITH THREE CONDITIONS**

PARCEL 1:

LOT 49 IN FRANKFORT SQUARE UNIT NO. 8, A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE INDIAN BOUNDARY LINE, AND THE NORTH HALF OF THAT PART OF ST. FRANCIS ROAD LYING SOUTH OF AND ABUTTING SAID LOT 49, ACCORDING TO PLAT OF VACATION RECORDED APRIL 1, 2005, AS DOCUMENT NO. R2005-054361; ALL IN WILL COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF LOT B, IN RAINFORD FARMS PHASE 1, A SUBDIVISION OF SECTION 14, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH AND SOUTH OF THE OLD INDIAN BOUNDARY LINE ACCORDING TO THE PLAT THEREOF RECORDED JULY 11, 1991, AS DOCUMENT R91-038314, LYING NORTH OF THE NORTH LINE OF ST. FRANCIS ROAD AND LYING WEST OF THE WEST LINE OF PINE HILL ROAD AS DEDICATED BY HAWTHORN LAKES PLANNED UNIT DEVELOPMENT PHASE 3, RECORDED OCTOBER 29, 2003, AS DOCUMENT NO. R2003-271386, AND THE SOUTH HALF OF THAT PART OF ST. FRANCIS ROAD LYING NORTH OF AND ABUTTING THE ABOVE DESCRIBED PART OF SAID LOT B, ACCORDING TO THE PLAT OF VACATION RECORDED APRIL 1, 2005, AS DOCUMENT NO. R2005-054361; ALL IN WILL COUNTY, ILLINOIS.

PARCEL 3:

THAT PART OF LOT B, IN RAINFORD FARMS PHASE 1, A SUBDIVISION OF SECTION 14, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH AND SOUTH OF THE OLD INDIAN BOUNDARY LINE ACCORDING TO THE PLAT THEREOF RECORDED JULY 11, 1991 AS DOCUMENT NO. R91-038314, LYING NORTH OF THE NORTH LINE OF ST. FRANCIS ROAD AND LYING EAST OF THE EAST LINE OF PINE HILL ROAD AS DEDICATED BY HAWTHORNE LAKES PLANNED UNIT DEVELOPMENT PHASE 3, RECORDED OCTOBER 29, 2003, AS DOCUMENT NO. R2003-271386, AND THE SOUTH AND WEST HALVES OF THAT PART OF ST. FRANCIS ROAD LYING NORTH AND EAST OF AND ABUTTING THE ABOVE DESCRIBED PART OF SAID LOT B, ACCORDING TO THE PLAT OF VACATION RECORDED APRIL 1, 2005, AS DOCUMENT NO. R2005-054361; ALL IN WILL COUNTY, ILLINOIS.

Member Wintermute made a motion, seconded by Member Singer, zoning map amendment from C-2 & R-5 to R-6 for Parcel 1 be approved.

Member Wintermute commented there is a legal objection filed by the Village of Frankfort.

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

No negative votes.

ZONING MAP AMENDMENT FROM C-2 & R-5 TO R-6 FOR PARCEL 1 IS GRANTED.

Member Wintermute presented Case #5470-MS, Planned Unit Development Preliminary Plat Special Use Permit for a Planned Unit Development on Parcels 1,2, & 3 in Frankfort Township.

Member Wintermute made a motion, seconded by Member Moustis, Case #5470-MS be approved.

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

No negative votes.

CASE #5470-MS IS GRANTED.

Member Wintermute presented Resolution #05-505, Ordinance Designating Historic Landmark (Paton School, Manhattan, Twp.).



**Land Use, Planning, Zoning &
Development Committee
Resolution #05-505**

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING PATON SCHOOL AS HISTORIC LANDMARK

(Historically known as Paton School, Manhattan, IL)

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, and providing for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists historic buildings and site that is deemed significant located at 13350 West Baker Road, Manhattan, Township, Manhattan, IL 60442, P.I.N. #14-12-02-400-001-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject property be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, structures suitable to be designated as historic landmarks, and

WHEREAS, the site is currently known as the Paton School, and historically known as the Paton School, and

WHEREAS, a public hearing was duly held, and

WHEREAS, the Land Use, Planning, Zoning & Development Committee recommended approval of this request.

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

1. The Paton School meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this site, historically known as Paton School be recognized as a Will County Historic Landmark,
3. This resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 15th day of December, 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 Gould, Resolution #05-505 be approved.

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

No negative votes.

RESOLUTION #05-505 IS ADOPTED.

Member Wintermute presented Resolution #05-506, Ordinance Designating Historic Landmark (Wesley Twp. Hall, Wesley Twp.).



**Land Use, Planning, Zoning &
Development Committee
Resolution #05-506**

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING WESLEY TOWNSHIP HALL AS HISTORIC
LANDMARK

(Historically known as Landon's Store)

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, and providing for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists historic buildings and site that is deemed significant located at 20601 Highway 102, Wesley Township, Wilmington, IL 60481, P.I.N. #08-25-17-301-014-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject property be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, structures suitable to be designated as historic landmarks, and

WHEREAS, the site is currently known as the Wesley Township Hall, and historically known as Landon's Store, and

WHEREAS, a public hearing was duly held, and

WHEREAS, the Land Use, Planning, Zoning & Development Committee recommended approval of this request.

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

- 4. The Wesley Township Hall (historically Landon's Store) meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
- 5. That this site, historically known as Landon's Store be recognized as a Will County Historic Landmark,
- 6. This resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 15th day of December, 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 Rozak, Resolution #05-506 be approved.

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

No negative votes.

RESOLUTION #05-506 IS ADOPTED.

FINANCE COMMITTEE
John Gerl, Chairman

Member Gerl presented the following correspondence 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 October 2005 in the amount of one million, seven hundred eighty-six thousand, four hundred and forty-nine dollars and ten cents (\$1,786,449.10).
2. The Will County Monthly County Treasurer's Report from Will County Treasurer Karen Callanan dated November 30th, 2005.
3. Will County Treasurer Quarterly Report for the period 9-01-05 thru 11-30-05.
4. Will County Semi Annual County Treasurer Report for the period 6-01-05 thru 11-30-05.
5. Will County Annual County Treasurer Report for the period 12-01-04 thru 11-30-05.



Finance Committee
Resolution #05-507

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 15th day of December, 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 #05-507 be approved.

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

No negative votes.

RESOLUTION #05-507 IS ADOPTED.

Member Gerl presented Resolution #05-508, Declaring Will County Board Room Members' Chairs as Surplus and Authorizing their Disposal.

**Finance Committee
Resolution #05-508**



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

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

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

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and disposed of, and

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

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

Adopted by the Will County Board this 15th day of December, 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 #05-508 be approved.

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

No negative votes.

RESOLUTION #05-508 IS ADOPTED.

Member Gerl presented Resolution #05-509, Transferring Appropriations from Capital Improvement Fund 304 to County Clerk’s Budget to Fund Election Booths due to Precinct Splits.



**Finance Committee
Resolution #05-509**

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

**RE: *TRANSFERRING APPROPRIATIONS FROM CAPITAL IMPROVEMENTS FUND
304 TO COUNTY CLERK’S BUDGET TO FUND ELECTION BOOTHS
DUE TO PRECINCT SPLITS***

WHEREAS, due to the recently required splitting of election precincts, it is now necessary to purchase additional election booths, and

WHEREAS, the County Clerk has requested \$65,000 from the Capital Improvement Fund 304-40-260-2530 be transferred into the County Clerk’s Budget 101-45-411-2530 so additional election voting booths can be acquired, 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 2006 Budget, by transferring and increasing appropriations in the County Clerk's Budget 101-45-411-2530 in the amount of \$65,000.00 from the Capital Improvement Fund 304-40-260-2530 to fund the additional election voting booths necessary due to the recent splitting of election precincts.

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 15th day of December, 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 #05-509 be approved.

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

No negative votes.

RESOLUTION #05-509 IS ADOPTED.

Member Gerl presented Resolution #05-510, Temporary Loan from the County Motor Fuel Tax Fund to the County Highway Fund.



**Finance Committee
Resolution #05-510**

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

**RE: *TEMPORARY LOAN FROM THE
COUNTY MOTOR FUEL TAX FUND TO THE
COUNTY HIGHWAY FUND***

WHEREAS, the County Highway Department Fund (220) experienced a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Motor Fuel Fund (222) has a temporary surplus of idle and unencumbered funds in the maximum amount of \$3,500,000, and

WHEREAS, the County Executive has recommended, and Finance Committee has concurred, that the above surplus of \$3,500,000.00 be temporarily transferred from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220) on a draw-down as needed basis, to be repaid upon receipt of property tax revenues, and

WHEREAS, said loan will not deplete the County Motor Fuel Fund below the level necessary to meet the expenses of said fund as those expenses come due.

NOW, THEREFORE, BE IT RESOLVED, that there be and is temporarily transferred the maximum amount of \$3,500,000.00 from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220), on a draw-down as needed basis, to be re-paid upon receipt of property tax revenues.

Adopted by the Will County Board this 15th day of December, 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 #05-510 be approved.

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

No negative votes.

RESOLUTION #05-510 IS ADOPTED.

Member Gerl presented Resolution #05-511, Authorizing the Will County Public building Commission to Fund and Acquire Two Air Conditioning Compressors for Sunny Hill.



**Finance Committee
Resolution #05-511**

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

**Re: Directing the Will County Public Building Commission
to Fund & Acquire Two Air Conditioning Compressors
for Sunny Hill Skilled Rehab Center**

WHEREAS, at its November 10, 2005, the Health, Aging & Education Committee confirmed its desire to recommend to the full County Board to request the Will County Public Building Commission to acquire and fund two air conditioning compressors for Sunny Hill Skilled Rehab Center, and

WHEREAS, at its December 6, 2005, the Finance Committee concurred with the Health, Aging & Education Committee's desire to recommend to the full County Board to request the Will County Public Building Commission to acquire and fund necessary air conditioning compressors for Sunny Hill Skilled Rehab Center, and

WHEREAS, the Will County Maintenance Supervisor has requested that the County purchase a comprehensive maintenance contract, which includes parts and labor in the amount of \$16,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby agrees with the recommendations of the Health, Aging & Education and Finance Committees, and hereby requests and authorizes the Will County Public Building Commission, to the extent legally permissible, to acquire and fund necessary air conditioning compressors for Sunny Hill.

BE IT FURTHER RESOLVED, that the Will County Executive's Office be authorized to acquire and enter into a comprehensive maintenance contract which includes parts and labor in the amount of \$16,000.00 for the two air conditioning compressors for Sunny Hill.

BE IT FURTHER RESOLVED, that the Will County Executive's Office be authorized to take such action necessary to implement the intent of this resolution.

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 15th day of December, 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 #05-511 be approved.

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

No negative votes.

RESOLUTION #05-511 IS ADOPTED.

Member Gerl presented Resolution #05-512, Transferring Funds Within Public Defender's Budget.



**Finance Committee
Resolution #05-512**

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

Transferring Funds Within Public Defender’s Budget

WHEREAS, the Will County Public Defender has requested internal transfers of funds within his budget, and

WHEREAS, the Finance Committee agrees with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by transferring funds within the Public Defender’s Budget as follows:

FROM:	AMOUNT:	INTO:	AMOUNT
101-42-360- 2020	1,500.00	101-42-360- 4700	1,500.00
2220	1,000.00	4700	1,000.00
2102	2,000.00	4700	2,000.00
2530	1,500.00	4700	1,500.00
3290	500.00	4700	500.00
3430	250.00	4700	250.00
3710	300.00	4700	300.00
3740	1,250.00	4700	1,250.00
3760	1,500.00	4700	1,500.00
3800	25.00	4700	25.00

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.

Adopted by the Will County Board this 15th day of December, 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 #05-512 be approved.

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

No negative votes.

RESOLUTION #05-512 IS ADOPTED.

Member Gerl presented Resolution #05-513, Awarding Bid for Millwork for New Court Facility at the Emco Building.



**Finance Committee
Resolution #05-513**

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

AWARDING BID FOR MILLWORK AT EMCO – COURT FACILITY

WHEREAS, in order to receive the most competitive price available, the County Executive’s Office solicited bids for the millwork at EMCO – Court Facility, and

WHEREAS, on November 9, 2005, the Will County Executive’s Office opened two (2) proposals for millwork, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Maintenance Supervisor and Architect are to award the bid to the lowest responsible bidder of Interiors for Business, Batavia, IL, for \$140,708.00, and

WHEREAS, the Finance Committee concurs with this request and recommends that the County Board hereby award the bid for millwork for the courthouse facility at the EMCO Building to the lowest

responsible bidder of Interiors for Business, Batavia, IL, for \$140,708.00, to be funded equally both the Chief Judge’s County Owned Parking Lot Fund 282 and the County Capital Improvement/Repair Fund 304.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for millwork for the courthouse facility at the EMCO Building to the lowest responsible bidder of Interiors for Business, Batavia, IL, for \$140,708.00.

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 15th day of December, 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 Goodson, Resolution #05-513 be approved. He thanked Chief Judge Stephen White for participating in half of the cost of this project.

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

No negative votes.

RESOLUTION #05-513 IS ADOPTED.

Member Gerl wished everyone a Merry Christmas.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer presented Resolution #05-514, Providing Updated Title Commitment Reports for Use by County by Wheatland Title Guaranty Company for Improvement of CH 5 (Caton Farm Road) to County Line Road to Drauden Road.



**Public Works & Transportation Committee
Resolution 05-514**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT
REPORTS FOR USE BY COUNTY
COUNTY HIGHWAY 5 (CATON FARM ROAD)

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

Improvement of County Highway 5 (Caton Farm Road) – County Line Road to Drauden Road, County Board District #5.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing updated 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 02-00074-25-LA; and

BE IT FURTHER RESOLVED, that there is approved the limit of compensation is increased by \$4,000.00 from \$500.00 to \$4,500.00 from the County's allotment of County Highway Tax funds for providing title commitment reports.

Adopted by the Will County Board this 15th day of December, 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 Babich, Resolution #05-514 be approved.

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

No negative votes.

RESOLUTION #05-514 IS ADOPTED.

Member Singer presented Resolution #05-515, Providing Updated Title Commitment Reports for Use by County by Wheatland Title Guaranty Company for Improvement of CH 23 (Pauling/Goodenow Road) @ Kedzie Avenue.



**Public Works & Transportation Committee
Resolution 05-515**

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

STATE OF ILLINOIS

**RESOLUTION FOR PROVIDING TITLE COMMITMENT
REPORTS FOR USE BY COUNTY
COUNTY HIGHWAY 23 (PAULING/GOODENOW ROAD)**

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

Improvement of County Highway 23 (Pauling/Goodenow Road) at Kedzie Avenue, County Board District #1.

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 03-00054-05-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$3,000.00 from the County's allotment of County Highway Tax funds for providing title commitment reports.

Adopted by the Will County Board this 15th day of December, 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 Maher, Resolution #05-515 be approved.

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

No negative votes.

RESOLUTION #05-515 IS ADOPTED.

Member Singer presented Resolution #05-516, Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Appraisal Services with "T" Engineering Services, Inc. CH 74 (Laraway Road) @ CH 52 (Gougar Road).

**Public Works & Transportation Committee
Resolution 05-516**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

Resolution Authorizing Approval of Professional Services
Supplemental Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for several parcels of property along County Highway 74 (Laraway Road) @ County Highway 52 (Gougar Road) in the Village of New Lenox, in Will County, Illinois, County Board District #6;

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right of way acquisition appraisal services with "T" Engineering Services, Inc., 2021 Midwest Road, Suite 204, Oak Brook, Illinois for right of way acquisition services for County Highway 74 (Laraway Road), Section 02-00138-13-LA; and

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition appraisal services be according to the actual costs all subject to an amount listed 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 15th day of December, 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 Brandolino, Resolution #05-516 be approved.

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

No negative votes.

RESOLUTION #05-516 IS ADOPTED.

Member Singer presented Resolution #05-517, Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Appraisal Services with "T" Engineering Services, Inc. CH 74 (Laraway Road) @ CH 52 (Gougar Road), Using County's Allotment of Motor Fuel Tax Funds and County Matching Tax Funds.



**Public Works & Transportation Committee
Resolution 05-517**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR SUPPLEMENTAL AGREEMENT
FOR RIGHT OF WAY ACQUISITION SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 74 (Laraway Road) @ County Highway 52 (Gougar Road) in the Village of New Lenox, in Will County, County Board District #6.

BE IT FURTHER RESOLVED, that the type of right of way acquisition appraisal services shall consist of providing parcel appraisal.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition appraisal services be according to the schedule of cost as listed in the supplemental agreement with "T" Engineering Services, Inc., 2021 Midwest Road, Suite 204, Oak Brook, Illinois, Section 02-00138-13-LA; and

BE IT FURTHER RESOLVED, that the approved limit of compensation is \$500.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition services; and

BE IT FURTHER RESOLVED, that the approved limit of compensation is \$500.00 from the County's allotment of Matching Tax funds for additional right of way acquisition services; and

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 15th day of December, 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 Brandolino, Resolution #05-517 be approved.

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

No negative votes.

RESOLUTION #05-517 IS ADOPTED.

Member Singer presented Resolution #05-518, Agreement with Willett, Hofman & Associates, Inc. for Design Engineering Services (Phase II) for CH 10 (Will-Center Road).



**Public Works & Transportation Committee
Resolution 05-518**

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

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

WHEREAS, the Public Works Committee requested design engineering services (Phase II) for the preparation of contract plans for County Highway 10 (Will-Center Road) over Black Walnut Creet, Section 05-00063-05-BR, County Board District #1; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett Hofmann & Associates, Inc., 1000 Essington Road, Joliet, Illinois for County Highway 10 (Will-Center Road) over Black Walnut Creek.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) 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.

Adopted by the Will County Board this 15th day of December, 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 Gerl, Resolution #05-518 be approved.

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

No negative votes.

RESOLUTION #05-518 IS ADOPTED.

Member Singer presented Resolution #05-519, Agreement with Willett, Hofman & Associates, Inc. for Design Engineering Services (Phase II) for CH 10 (Will-Center Road), Using County's Allotment of County Bridge Tax Funds.



**Public Works & Transportation Committee
Resolution 05-519**

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

**RESOLUTION FOR DESIGN ENGINEERING SERVICES (PHASE II)
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 10 (Will-Center Road) over Black Walnut Creek, County Board District #1.

BE IT FURTHER RESOLVED, that the design engineering services (Phase II) for the improvement (structure rehabilitation) on County Highway 10 (Will-Center Road) over Black Walnut Creek in Will Township.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Willett, Hofmann and Associates, Inc., 1000 Essington Road, Joliet, Illinois, Section 05-00068-05-BR; and

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 from the County Bridge Tax funds be used for the design engineering services; and

Adopted by the Will County Board this 15th day of December, 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 Sheridan, Resolution #05-519 be approved.

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

No negative votes.

RESOLUTION #05-519 IS ADOPTED.

Member Singer presented Resolution #05-520, Authorizing An Agreement Between the County of Will and Wood River Pipe Line, LLC for Reimbursement for Extending Encasement on Pipeline Facilities Crossing CH 49 (Exchange Street).

**Public Works & Transportation Committee
Resolution 05-520**



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

**A RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN THE COUNTY OF WILL AND WOOD
RIVER PIPE LINES, LLC, FOR REIMBURSEMENT
FOR EXTENDING ENCASEMENT ON PIPELINE
FACILITIES CROSSING EXCHANGE STREET**

WHEREAS, the County of Will desires to improve the section of C.H. 49 (Exchange Street) at Klemme Road in unincorporated Will County, County Section 00-00086-10-TL, County Board District #1; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Wood River Pipe Lines LLC, for the reimbursement of their costs to extend the encasement on a portion of an existing pipeline located within their permanent easements in order to construct our improvement; and

WHEREAS, Wood River Pipe Lines, LLC is willing to extend the encasement on a portion of their existing pipeline crossing Exchange Street for which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the COUNTY OF WILL, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the aforesaid improvements at the intersection of Exchange Street and Klemme Road be made and the reimbursement agreement be entered into with Wood River Pipe Lines, LLC; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and directs the County Executive to enter into the attached Agreement in accordance with the provisions as stated above subject to the review and approval by the State's Attorney's Office.

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 15th day of December, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Adopted this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Deutsche, Resolution #05-520 be approved.

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

No negative votes.

RESOLUTION #05-520 IS ADOPTED.

Member Singer presented Resolution #05-521, Authorizing An Agreement Between the County of Will and Wood River Pipe Line, LLC for Reimbursement for Extending Encasement on Pipeline Facilities Crossing CH 49 (Exchange Street), Using County’s Allotment of Motor Fuel Tax and County Matching Tax Funds.

**Public Works & Transportation Committee
Resolution 05-521**



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

STATE OF ILLINOIS

**RESOLUTION FOR REIMBURSEMENT TO EXTEND ENCASING
OF PIPELINE FACILITIES UTILIZING MOTOR FUEL TAX FUNDS**

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

County Highway 49 (Exchange Street) at Klemme Road, County Section 00-00086-10-TL,
County Board District #1.

BE IT FURTHER RESOLVED, that as part of this improvement that the Wood River Pipe Lines, LLC, be reimbursed to extend an encasement of a portion of their pipeline crossing at the Exchange Street and Klemme Road intersection that is impacted by the improvement.

BE IT FURTHER RESOLVED, that the compensation for the reimbursement of cost for the pipeline encasement be according the cost as listed in the agreement with Wood River Pipe Lines, LLC, 5002 Buckeye Road, Emmaus, PA 18049, County Section 00-00086-10-TL; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$4,397.31 from the County's allotment of Motor Fuel Tax funds and the sum of \$4,397.31 from the County's allotment of County Matching Tax funds for extending encasement on a portion of an existing pipeline crossing at the Exchange Street and Klemme Road intersection.

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 15th day of December, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Adopted this _____ day of _____, 2005

Lawrence W. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, Resolution #05-521 be approved.

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

No negative votes.

RESOLUTION #05-521 IS ADOPTED.

Member Singer presented Resolution #05-522, Repealing Resolutions #91-37 and #98-108 and Adopting the Will County Pollution Control Facility Siting Ordinance.



**Public Works & Transportation Committee
Resolution # 05-522**

**A RESOLUTION REPEALING RESOLUTIONS 91-37 AND 98-108 AND ADOPTING THE
WILL COUNTY POLLUTION CONTROL FACILITY SITING ORDINANCE**

WHEREAS, the General Assembly of the State of Illinois has enacted a law providing that the Illinois Environmental Protection Agency may not grant a permit for the development or construction of a Pollution Control Facility which is to be located in an unincorporated area without proof that the location of said facility has been approved by the county board of the county in which said Pollution Control Facility is proposed to be located; and

WHEREAS, Section 39.2 of the Illinois Environmental Protection Act (415 ILCS 5/39.2) provides that the County Board shall approve the site location for a Pollution Control Facility only if it finds:

1. That the facility is necessary to accommodate the waste needs of the area that it is intended to serve.
2. That the facility is so designed, located and proposed to be operated that the public health, safety and welfare will be protected.
3. That the facility is located so as to minimize incompatibility with the character of the surrounding area and to minimize the effect on the value of the surrounding property.
4. For a facility other than a sanitary landfill or waste disposal site, the facility is located outside the boundary of the 100-year flood plain or the site is flood-proofed; (B) for a facility that is a sanitary landfill or waste disposal site, the facility is located outside the boundary of the 100-year floodplain, or if the facility is a facility described in subsection (b)(3) of Section 22.19a, the site is flood-proofed;
5. That the plan of operations for the facility is designed to minimize the danger to the surrounding area for fire, spills, or other operational accidents.
6. That traffic patterns to or from the facility are so designed to minimize the impact on existing traffic flows.

7. If the facility will be treating, storing or disposing of hazardous waste, an emergency response plan exists for the facility that includes notification, containment and evacuation procedures to be used in case of an accidental release.
8. If the facility is to be located in a county where the county board has adopted a solid waste management plan consistent with the planning requirements of the Local Solid Waste Disposal Act (415 ILCS 10/1 et seq.) or the Solid Waste Planning and Recycling Act (415 ILCS 15/1 et seq.), the facility is consistent with that plan.
9. If the facility will be located within a regulated recharge area, any applicable requirements specified by the board for such areas have been met.

WHEREAS, the Will County Board may also consider as evidence the previous operating experience and past record of convictions or admissions of violations of the applicant (and any subsidiary or parent corporation) in the field of solid waste management when considering criteria (2) and (5) above; and

WHEREAS, it is the judgment of the Will County Board that in order for it to properly and effectively reach a decision upon an application for a Pollution Control Facility which conforms to the criteria set forth above, it must have presented to it meaningful information relative to those criteria and that said information should be available to it at the earliest possible time; and

WHEREAS, prior to making a final local siting decision, if the County Board negotiated and entered into a host agreement with the applicant of the Pollution Control Facility, the terms and conditions of the host agreement, whether written or oral, shall be disclosed and made part of the hearing record for the local siting proceeding. In the case of an oral agreement, the disclosure shall be made in the form of a written summary jointly prepared and submitted by the County Board and the siting applicant shall describe the terms and conditions of the oral agreement; and

WHEREAS, it is also apparent to the County Board that unless the information provided can be evaluated by qualified professionals, the County Board cannot do what the legislature has mandated; and that the employment of such qualified professionals will impose a financial burden upon the County; and that because it would be impossible for the County Board to anticipate in any given year whether any or how many applications for approval of Pollution Control Facilities may be filed in Will County, the County Board cannot justify the employment of those competent professionals as salaried employees; and the County Board assumes the legislature was cognizant of those facts; and

WHEREAS, Section 39.2(k) of the Illinois Environmental Protection Act expressly authorizes the County Board to charge applicants for siting review a reasonable fee to cover the reasonable and necessary costs incurred by the County in the siting review process; and

WHEREAS, it is deemed necessary and desirable for the Will County Board to delineate the substance and procedures for the application, hearing and approval or denial of applications for site location approval of Pollution Control Facilities, by adopting this ordinance setting forth rules and regulations relating to the form, content, fees, filing, hearings and procedures applicable to such applications; and

WHEREAS, Will County previously adopted an ordinance titled "Will County Siting Ordinance for Regional Pollution Control Facilities" on March 21, 1991 (Resolution # 91-37) which has since been amended; and

WHEREAS, the current ordinance titled "Will County Siting Ordinance for Pollution Control Facilities" was adopted on April 16, 1998 (Resolution 98-108) needs to be updated; and

WHEREAS, the Will County Public Works and Transportation Committee has reviewed and recommends the repeal of Resolutions 91-37 and 98-108 and the adoption of the attached revised ordinance.

NOW, THEREFORE, BE IT RESOLVED THAT the Will County Board hereby repeals Resolutions 91-37 and 98-108, and approves the incorporated revisions and adopts this ordinance that shall be known as the "Will County Siting Ordinance for Pollution Control Facilities", subject to the State's Attorney's Office review and approval.

Adopted by the Will County Board this 15th day of December, 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 Deutsche, Resolution #05-522 be tabled, as it is something in which they need to have a public hearing.

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

No negative votes.

RESOLUTION #05-522 IS TABLED.

Member Singer presented Resolution #05-523, Supplemental for the Expenditure of Motor Fuel Tax Funds for the County's Share for Improvement of the Intersection of IL Route 1 and CH 21 (Crete-Monee Road), County Board District #1.

**Public Works & Transportation Committee
Resolution 05-523**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

SUPPLEMENTAL RESOLUTION

Authorizing Approval of the Expenditure
of Motor fuel Tax Funds

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of making improvements to the intersection of Illinois Route 1 and County Highway 21 (Crete-Monee Road), known as State Section: 10N-2; State Job No.: C-91-391-96, Contract No.: 60211; County Section: 01-00125-10-TL, County Board District #1; and

NOW THEREFORE BE IT RESOLVED, that the Will County Board has entered into an agreement with the Illinois Department of Transportation for the installation of traffic signals and roadway improvements at the intersection of IL Route 1 and County Highway 21 (Crete-Monee Road); and

BE IT FURTHER RESOLVED, that there is hereby approved for expenditure from the County Motor Fuel Tax Funds the sum of \$2,422.83 for a total cost of \$13,922.83 as the County's share of the project; and

BE IT FURTHER RESOLVED, the County will pay to the Department of Transportation of the State of Illinois, from the Motor Fuel Tax Fund, the remainder of its obligation in a lump sum, upon completion of the project based upon final costs.

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 15th day of December, 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 Deutsche, Resolution #05-523 be approved.

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

No negative votes.

RESOLUTION #05-523 IS ADOPTED.

Member Singer presented Resolution #05-524, Authorizing the Will County State's Attorney's Office to Proceed with a Condemnation Case Regarding County Highway (Veterans Parkway).

**Public Works & Transportation Committee
Resolution 05-524**



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 11
(Veterans Parkway) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-15-FP (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; 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:

DuPage Township
Permanent Index Tax No. (12) 02-34-101-026

Dedication: Parcel 0036DED

see attached legal description

WHEREAS, a title search indicates the present owner as Harris Bank Joliet, N.A. Successor to First National Bank of Joliet.

WHEREAS, Assembly Hall of Jehovah's Witness, Inc. as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

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 Assembly Hall of Jehovah's Witness, 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 15th day of December, 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 #05-524 be approved.

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

No negative votes.

RESOLUTION #05-524 IS ADOPTED.

Member Singer presented Resolution #05-525, Authorizing the Approval of an IDOT – County Joint Agreement (Phase III) for CH 70 – Drecksler (Harlem Avenue) Road Bridge Over Black Walnut Creek.

**Public Works & Transportation Committee
Resolution 05-525**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of an Illinois Department
Of Transportation - County Joint Agreement
Phase III Engineering and Construction Participation

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the reconstruction of County Highway 70 - Drecksler Road (Harlem Avenue) Bridge over Black Walnut Creek, Section 01-00139-02-BR, County Board Districts #1 and #6; 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 Illinois Department of Transportation for Phase III Engineering and Construction Participation for the improvement County Highway 70 - Drecksler Road (Harlem Avenue) Bridge over Black Walnut Creek, and

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

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

Adopted by the Will County Board this 15th day of December, 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 Svara, Resolution #05-525 be approved.

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

No negative votes.

RESOLUTION #05-525 IS ADOPTED.

Member Singer presented Resolution #05-526, Authorizing the Approval of the Expenditure of County Tax Funds - County Joint Agreement (Phase III) for CH 70 – Drecksler (Harlem Avenue) Road Bridge Over Black Walnut Creek.

**Public Works & Transportation Committee
Resolution 05-526**



*RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS*

Authorizing Approval of the Expenditure of
County Bridge Tax Funds

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the reconstruction of County Highway 70 - Drecksler Road (Harlem Avenue) Bridge over Black Walnut Creek, Section 01-00139-02-BR, County Board Districts #1 #6; 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 for Construction and Construction Engineering (Phase III) with the Illinois Department of Transportation for the reconstruction of County Highway 70 - Drecksler Road (Harlem Avenue) Bridge over Black Walnut Creek; and

BE IT FURTHER RESOLVED, that there is hereby approved from the County Bridge Tax fund the sum of \$150,000.00 as the County's share of the project.

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 15th day of December, 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 #05-526 be approved.

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

No negative votes.

RESOLUTION #05-526 IS ADOPTED.

Member Singer presented Resolution #05-527, Extending the Authorizing of Economic Development Program between Will County and IDOT for Improvements to Arsenal Road



**Public Works & Transportation Committee
Resolution #05-527**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RE: Extending the Authorization of Economic Development Program
between Will County and IDOT for Improvements to Arsenal Road**

WHEREAS, on August 21, 2003 the Will County Board in Resolution 03-373 authorized an agreement between the county and the Illinois Department of Transportation to fund certain improvements to Arsenal Road; and

WHEREAS, the original agreement entered into between the parties dated October 23, 2003 contained language that “this agreement and the covenants contained herein shall become null and void in the event a contract covering the work contemplated herein is not awarded prior to January 1, 2005; and

WHEREAS, due to the complexity of the project the contract was not awarded prior to January 1, 2005; and

WHEREAS, the contract for the project is in the process to be awarded and the Illinois Department of Transportation will provide the same funding for the project but requires a new agreement to be executed stating the contract for the work must be awarded by January 1, 2007.

NOW THEREFORE, BE IT RESOLVED, that the County Board of the County of Will, Illinois hereby authorizes the Will County Executive to execute with the Illinois Department of Transportation a new Economic Development Program Agreement for Arsenal Road.

Adopted by the Will County Board this 15th day of December, 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 Sheridan, Resolution #05-527 be approved.

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

No negative votes.

RESOLUTION #05-527 IS ADOPTED.

Member Singer presented Resolution #05-528, Extending the Authorizing of the Truck Access Road Program between Will County and IDOT for Improvements to Arsenal Road.



**Public Works & Transportation Committee
Resolution #05-528**

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

**RE: Extending the Authorization of Truck Access Road Program
between Will County and IDOT for Improvements to Arsenal Road**

WHEREAS, on August 21, 2003 the Will County Board in Resolution 03-372 authorized an agreement between the county and the Illinois Department of Transportation to fund certain improvements to Arsenal Road; and

WHEREAS, the original agreement entered into between the parties dated October 23, 2003 contained language that "this agreement and the covenants contained herein shall become null and void in the event a contract covering the work contemplated herein is not awarded prior to January 1, 2005; and

WHEREAS, due to the complexity of the project the contract was not awarded prior to January 1, 2005; and

WHEREAS, the contract for the project is in the process to be awarded and the Illinois Department of Transportation will provide the same funding for the project but requires a new agreement to be executed stating the contract for the work must be awarded by January 1, 2007.

NOW THEREFORE, BE IT RESOLVED, that the County Board of the County of Will, Illinois hereby authorizes the Will County Executive to execute with the Illinois Department of Transportation a new Truck Access Road Program Agreement for Arsenal Road.

Adopted by the Will County Board this 15th day of December, 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 Gould, Resolution #05-528 be approved.

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

No negative votes.

RESOLUTION #05-528 IS ADOPTED.

Member Singer wished everyone a Merry Christmas and a Peaceful New Year.

Member Deutsche gave an “atta boy” to all those who have been cleaning and deicing the roads. She has been out in the early morning hours and the roads have been clear. She is very proud that the County Employees are doing their job.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

No Resolutions.

Member Dralle announced there has been some discussion from the Sheriff’s Office regarding two new public laws which have been put in place by Springfield. She anticipates more discussion on these new laws and will be reporting back to the County Board with any new developments.

On behalf of the Committee, Member Dralle wished everyone a Merry Christmas.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #05-529, Appropriating Grant Funds in Health Department Budget (Intensive Prenatal Case Management Program).

**Health, Aging & Education Committee
Resolution #05-529**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
(Intensive Prenatal Case Management Program)**

WHEREAS, the Will County Health Department is in receipt of grant funds from the Illinois Department of Human Services in the total amount of \$478,100.00, to administer a targeted intensive prenatal case management program, and

WHEREAS, in order to expend the grant funds, the Executive Director of the Will County Health Department has requested an increase of appropriations in the amount of \$376,790.00 in the following line items:

Revenue:			
207-00-000-33314		Case Management	\$ 376,790.00
Expenses:			
207-41-252-	1010-113	Program Manager	\$ 43,500.00
	1010-114	Nurse Consultant	\$ 40,367.00
	1010-115	Nurse Consultant	\$ 40,367.00
	1010-116	Nurse Consultant	\$ 40,367.00
	1010-117	Nurse Consultant	\$ 40,367.00
	1010-118	Outreach Specialist	\$ 21,875.00

	1010-119	Outreach Specialist	\$ 21,875.00
207-41-252-	1530	FICA (7.65%)	\$ 19,026.00
	1550	IMRF (10.05%)	\$ 24,996.00
	1565	Health Insurance	\$ 64,050.00
	3752	Mileage & Travel	\$ 20,000.00

WHEREAS, the Health, Aging & Education Committee, as well as 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 2006 Budget, by increasing appropriations in the Health Department Budget as described above.

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.

Adopted by the Will County Board this 15th day of December, 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 Wisniewski, Resolution #05-529 be approved.

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

No negative votes.

RESOLUTION #05-529 IS ADOPTED.

Member Gould presented Resolution #05-530, Renewing Contract for Disposable Undergarment Products (Medium & Large) for Sunny Hill.



**Health, Aging & Education Committee
Resolution #05-530**

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

***RE: RENEWING CONTRACT FOR DISPOSABLE
UNDERGARMENT PRODUCTS (MEDIUM & LARGE)
FOR SUNNY HILL***

WHEREAS, the current contract with McKesson Medical Supply, Inc., for Medium and Large disposable undergarments for Sunny Hill expired on August 31, 2005, and

WHEREAS, the current contract with McKesson 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 Medium and Large disposable undergarment products for Sunny Hill Skilled Rehab Center with McKesson Medial Supply be renewed for an additional year, based upon attached Correspondence from McKesson dated September 12, 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 medium and large disposable undergarments with McKesson for Sunny Hill Skilled Rehab Center for an additional year commencing September 1, 2005, through and

including August 31, 2005, based upon the attached Correspondence from McKesson dated September 12, 2005, and the Original Bid History Proposal.

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 15th day of December, 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 #05-530 be approved.

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

No negative votes.

RESOLUTION #05-530 IS ADOPTED.

Member Gould presented Resolution #05-531, Renewing Contract for Disposable Undergarment Products (X-Large Undergarments & Bed Pads) for Sunny Hill.



**Health, Aging & Education Committee
Resolution #05-531**

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

**RE: *RENEWING CONTRACT FOR DISPOSABLE
UNDERGARMENT PRODUCTS
(X-LARGE UNDERGARMENTS & BED PADS)
FOR SUNNY HILL***

WHEREAS, the current contracts with McKesson Medical Supply, Inc., for X-Large disposable undergarments and Professional Medical Home Health for disposal bed pads for Sunny Hill expired on August 31, 2005,

WHEREAS, the current contracts with McKesson and Professional Medical Home 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 contracts for X-Large disposable undergarments and bed pad products for Sunny Hill Skilled Rehab Center with McKesson Medical Supply and Professional Medical Home be renewed for an additional year, based upon attached correspondence from McKesson dated September 12, 2005, and Professional Medical dated November 7, 2005, and the Original Bid History, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for X-Large disposable undergarments with McKesson and disposable bed pads with Professional Medical Home for Sunny Hill for an additional year commencing September 1, 2005, through and including August 31, 2006, based upon the attached correspondence from McKesson dated September 12, 2005, and Professional Home Medical dated November 7, 2005, and the Original Bid History Proposal.

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 15th day of December, 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 Rozak, Resolution #05-531 be approved.

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

No negative votes.

RESOLUTION #05-531 IS ADOPTED.

Member Gould presented Resolution #05-532, Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill.



**Health, Aging & Education Committee
Resolution #05-532**

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

**RE: RENEWING CONTRACT FOR NURSING SERVICES
(CNA, LPN, & RN) AT SUNNY HILL**

WHEREAS, the current contract for nursing services (CNA, LPN, & RN) at Sunny Hill expired on September 30, 2005, and

WHEREAS, the current contract for nursing services allowed for two, one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Health, Aging & Education Committees have concurred, that the contract for nursing services (CNA, LPN & RN) at Sunny Hill be renewed for an additional year, based upon attached numerous correspondence from all participating nursing vendors, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for nursing services at Sunny Hill with numerous participating vendors at the rates indicated in attached Exhibit A for an additional year commencing October 1, 2005 through and including September 30, 2006. Said renewals are based upon the correspondence from participating vendors as indicated in attached Exhibit B.

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

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

Adopted by the Will County Board this 15th day of December, 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 Woods, Resolution #05-532 be approved.

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

No negative votes.

RESOLUTION #05-532 IS ADOPTED.

Member Gould presented Resolution #05-533, Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Monee Access to County Radio System.



**Health, Aging & Education Committee
Resolution #05-533**

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

RE: Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Monee Access to the County 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 Village of Monee is desirous of entering into an Intergovernmental Agreement with the County of Will to provide communications system access to the Village of Monee through the facilities of the County of Will, specifically the Will County owned and operated 800 MHz county-wide radio system, and

WHEREAS, such agreement shall commence on December 1, 2005, and end on November 30, 2010, pursuant to the terms attached, and provides that the Village of Monee will pay a monthly access fee of \$20.00 per unit to the County-wide Radio Commission for utilization of one talk group dedicated to the Village of Monee, with each additional dedicated talk group being charged a monthly access fee of \$5.00 per unit, and a one-time programming/administration fee of \$50.00. The user fee, programming fee and administrative fee will be waived for the first five radios, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Monee concerning accessing the County Radio System and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement Between the County of Will and the Village of Monee, in a format as substantially attached, to provide access to the

County Radio System, commencing December 1, 2005, and ending on November 30, 2010, pursuant to the attached terms and conditions.

Adopted by the Will County Board this 15th day of December, 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 Deutsche, Resolution #05-533 be approved.

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

No negative votes.

RESOLUTION #05-533 IS ADOPTED.

Member Gould presented Resolution #05-534, Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Peotone Access to County Radio System.



**Health, Aging & Education Committee
Resolution #05-534**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Peotone Access to the County 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 Village of Peotone is desirous of entering into an Intergovernmental Agreement with the County of Will to provide communications system access to the Village of Peotone through the facilities of the County of Will, specifically the Will County owned and operated 800 MHz county-wide radio system, and

WHEREAS, such agreement shall commence on December 1, 2005, and end on November 30, 2010, pursuant to the terms attached, and provides that the Village of Peotone will pay a monthly access fee of \$20.00 per unit to the County-wide Radio Commission for utilization of one talk group dedicated to the Village of Peotone, with each additional dedicated talk group being charged a monthly access fee of \$5.00 per unit, and a one-time programming/administration fee of \$50.00. The user fee, programming fee and administrative fee will be waived for the first five radios, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Peotone concerning accessing the County Radio System and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement Between the County of Will and the Village of Peotone, in a format as substantially attached, to provide access to the County Radio System, commencing December 1, 2005, and ending on November 30, 2010, pursuant to the attached terms and conditions.

Adopted by the Will County Board this 15th day of December, 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 Brandolino, Resolution #05-534 be approved.

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

No negative votes.

RESOLUTION #05-534 IS ADOPTED.

Member Gould presented Resolution #05-535, Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Beecher Access to County Radio System.

**Health, Aging & Education Committee
Resolution #05-535**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Beecher Access to the County 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 Village of Beecher is desirous of entering into an Intergovernmental Agreement with the County of Will to provide communications system access to the Village of Beecher through the facilities of the County of Will, specifically the Will County owned and operated 800 MHz county-wide radio system, and

WHEREAS, such agreement shall commence on December 1, 2005, and end on November 30, 2010, pursuant to the terms attached, and provides that the Village of Beecher will pay a monthly access fee of \$20.00 per unit to the County-wide Radio Commission for utilization of one talk group dedicated to the Village of Beecher, with each additional dedicated talk group being charged a monthly access fee of \$5.00 per unit, and a one-time programming/administration fee of \$50.00. The user fee, programming fee and administrative fee will be waived for the first five radios, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Beecher concerning accessing the County Radio System and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement Between the County of Will and the Village of Beecher, in a format as substantially attached, to provide access to the County Radio System, commencing December 1, 2005, and ending on November 30, 2010, pursuant to the attached terms and conditions.

Adopted by the Will County Board this 15th day of December, 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 Singer, Resolution #05-535 be approved.

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

No negative votes.

RESOLUTION #05-535 IS ADOPTED.

Member Gould presented Resolution #05-536, Authorizing County Executive to Execute Addendum No. 1 to Telecommunication Tower Site and Access Agreement with SATCOM, LLC.



Health, Aging & Education Committee
Resolution #05-536

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing County Executive to Execute Addendum No. 1
to the Telecommunications Tower Site and Access Agreement
with SATCOM, LLC.**

WHEREAS, SATCOM, LLC and Will County originally entered into the Lease on September 22, 2004, and

WHEREAS, the Will County Radio System Manager has advised the Health, Aging & Education Committee of the need to install two additional antennas at the Monee radio tower site, and has requested that a necessary Addendum to Telecommunications Tower Site and Access Agreement be executed by the Will County Executive, and

WHEREAS, the Health, Aging & Education Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Addendum No. 1 to the Telecommunications Tower Site and Access Agreement with SATCOM, LLC, so that necessary additional equipment may be installed on the Monee radio tower site to achieve optimal transmission.

Adopted by the Will County Board this 15th day of December, 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 Brandolino, Resolution #05-536 be approved.

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

No negative votes.

RESOLUTION #05-536 IS ADOPTED.

Member Gould wished everyone a Merry Christmas and a Happy New Year.

LEGISLATIVE COMMITTEE
Ron Svara, Chairman

Member Svara presented Resolution #05-537, Will County Support of the Regional Coalition Airport Authority Proposal and The Eastern Will County Development District Proposal of the Eastern Will County Council of Mayors and Will County Board.

Member Svara made a motion, seconded by Member Wisniewski, to approve Resolution #05-537. Discussion followed.

Members Svara stated how the second coalition of labor organizations from Will County, Grundy County, Kankakee County, Cook Counties, is evidence by Will County Chamber of Commerce, Kankakee River Valley Chamber of Commerce, Will and Grundy Counties Building Trades Council, Kankakee Building and Construction Trades Council, and the Chicago and Cook County Building Trades Council, and they have put forward a proposal to create an independent airport authority through the Illinois General Assembly which brings a lot more people on board. A proposal has been evolving, the stakeholders have a chance to see it and amend the proposal. He hopes the County Board as a whole will be in support of all these organizations. His committee has reviewed and supports this proposal. There are some boilerplate issues that need to be in this Legislation and Senator Halvorson has enumerated four of those. Number one is governments, number two provides fair representation, 6 Will County, 2 Cook County, 1 Kankakee County. The iron mayors in the past have had the opportunity for input and for representatives on this Board and they will continue to have this authority. His committee is trying to make sure that the representation from Eastern Will County is strong and will remain strong. There is a majority from Will County itself where the airport will be located. The development district is companion to the airport authority and it's the council of mayors primarily that have put this organization together. He asked the other Board Members to support this resolution. He yielded the floor to Member Gould who had an amendment to this resolution.

Member Gould proposed an amendment on page 5 of the resolution with respect to Land Use Planning in paragraph A. He would like to insert after the word boundaries, insert a comma, and add "including but not limited to the Villages of Manhattan, New Lenox, and Frankfort." He explained how these communities lie outside the district, but would like to be involved in the land use process, particularly the area of Green Garden Township and this resolution makes it a little more specific that they can participate.

Member Gould made a motion, seconded by Member Rozak, Resolution #05-537 be amended.

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

No negative votes.

RESOLUTION #05-537 IS AMENDED.

Bruce Friefeld asked permission to speak. He stated there was a change in the airport authority synopsis whereby they withdrew the language that they would pay for the land. The resolution labeled Executive Committee is incorrect, the Executive Committee connotation is the correct resolution, and that is the resolution that needs to be approved today.

Member Svara asked Member Gould to withdraw the previous amendment.

Member Gould made a motion, seconded by Member Rozak, to withdraw amendment to Resolution #05-537.

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

No negative votes.

MOTION FOR RESOLUTION #05-537 TO BE AMENDED IS WITHDRAWN.

Member Svara made a motion, seconded by Member Maher, remove original motion for Resolution #05-537 to be approved.

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

No negative votes.

ORIGINAL MOTION FOR RESOLUTION #05-537 TO BE ADOPTED IS REMOVED.

Member Svara presented Resolution #05-537, Will County Support of the Regional Coalition Airport Authority Proposal and The Eastern Will County Development District Proposal of the Eastern Will County Council of Mayors and Will County Board.

Member Svava made a motion, seconded by Member Singer, to place Resolution #05-537 on the floor.

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

No negative votes.

RESOLUTION #05-537 IS ON THE FLOOR.

Member Gould specified the amendment language for purposes of this amendment. Page 5, number 3, paragraph A, after the word boundaries, insert a comma, “including but not limited to Village of Manhattan, New Lenox, and Frankfort.

Member Gould made a motion, seconded by Member Singer, Resolution #05-537 be amended.

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

No negative votes.

RESOLUTION #05-537 IS AMENDED.

Member Svava presented Amended Resolution #05-537, Will County Support of the Regional Coalition Airport Authority Proposal and The Eastern Will County Development District Proposal of the Eastern Will County Council of Mayors and Will County Board.



**Legislative Committee
Resolution #05-537**

RESOLUTION

Re: Will County Support of the Regional
Coalition Airport Authority Proposal
And

The Eastern Will County Development District Proposal

WILL COUNTY, ILLINOIS

WHEREAS, Will County has taken a leadership role in the South Suburban Airport development process in order to ensure that the benefits and opportunities, created by the new airport developed wholly in Will County, Illinois, are addressed and managed in a manner most beneficial to the citizens of Will County;

WHEREAS, a coalition of regional business and labor organizations from Will, Grundy, Kankakee and Cook Counties (Will County Chamber of Commerce; Kankakee River Valley Chamber of Commerce; Will & Grundy Counties Building trades Council; Kankakee Building and Construction Trades Council; and the Chicago and Cook County Building and Construction Trades Council) have put forth a proposal (“the Coalition proposal”, Attachment A) to create an independent airport authority through the Illinois General Assembly;

WHEREAS, the Coalition proposal adheres to the principles established by Illinois State Senator Debbie Halvorson:

1. Provides safeguards against legal and political obstructions that could arise over procurement and bureaucratic red tape.
2. Provides fair representation.
3. Guarantees procurement that is transparent to regional business and labor;
4. Ensures fiscal stability and long-lasting public benefit.

WHEREAS, the Eastern Will County Council of Mayors and the County of Will recognize that the proposed airport raises multiple land use issues, including the need for extensive regional infrastructure improvements, compatibility of use questions, and general quality of life issues;

WHEREAS, the Eastern Will County Council of Mayors and the County of Will, Illinois have worked cooperatively to create a mechanism, known as the Eastern Will County Development District (the “District”, attachment B), to preserve and enhance the quality of life for persons who live and work in the eastern part of Will County, especially in and around the region known as the “Iron Ring”;

WHEREAS, the District is designed to promote responsible growth, regional cooperation, a regional approach to land use planning and design standards, revenue sharing among the Member Villages and the County of Will, and to preserve and enhance the quality of life for persons who live and work in the eastern part of Will County, especially in and around the region known as the “Iron Ring”;

WHEREAS, the Will County Executive, Will County Board Legislative Committee and Will County Board Executive Committee recommend that the County Board support the proposed South Suburban Airport Act (Attachment A) of the Regional Coalition and the proposed Eastern Will County Development District (Attachment B).

NOW, THEREFORE, BE IT RESOLVED:

1. That the Will County Board, in order to ensure that the benefits and opportunities created by the development of the South Suburban Airport wholly in Will County, Illinois are addressed and managed in a manner most beneficial to the citizens of Will County and the region, does hereby endorse and fully support the proposed South Suburban Airport Act (Attachment A) of the Regional Coalition; and
2. That the Will County Board, in order to promote responsible growth, regional cooperation, a regional approach to land use planning and design standards, revenue sharing among Member Villages and the County of Will, and to preserve and enhance the quality of life for persons who live and work in the eastern part of Will County, especially in and around the region known as the “Iron Ring”, does hereby endorse and fully support the proposed Eastern Will County Development District (Attachment B);

FURTHER BE IT RESOLVED, that the Will County Clerk shall send copies of this resolution to the municipalities of Beecher, Crete, Monee, Peotone and University Park; Federal and State legislative contingents for Will County, Illinois; Governor Rod Blagojevich; the Eastern Will County Council of Mayors; and the Will County Chamber of Commerce.

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

Adopted by the Will County Board this 15th day of December 2005.

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

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

Member Anderson announced how we all have our own views on whether to build an airport and he feels the airport shouldn't be built. Nonetheless, this resolution is not a resolution that promotes construction; it is a resolution that promotes local governance of an airport when it's built, it promotes cooperation between the County, the iron ring towns, townships, the local labor and business community. Also, it insures local government labor and businesses gain the maximum benefit from an airport that is built. An although he does not support the construction of an airport, he feels it is important to protect the residents, the towns, and the partners in labor and business in the event the airport is built. He knows that the iron ring has spent a lot of time and energy on this and he believes they support this resolution. He feels they may continue discussing some of the allocation of seats, but feels the general principle of local governance is something the iron ring are very much behind. Ultimately, he feels the County Board should support this resolution today.

Member Deutsche commented how she respects where Member Anderson is coming from in his opinion; however, she comes from a different vantage point, closer to the land and those who own the land. At this point in time, she believes this is building consensus for a political agenda that is an airport, and those people around her will continue to say no to that consensus. In all due respect, she feels it is very important to have control and work to spend a lot of energy on this airport matter. She feels the language in this resolution is good, but for those people who are the true stakeholders, who own the stakes in this area, are still trying to maintain control. She will not vote for this resolution for these reasons.

Member Svava stated that this is a very complex issue, but is not as complicated as calculus.

Member Singer announced it is exciting that we have gotten to this point here today. What the County Board has done with iron ring communities and townships to create a consensus to work together in an open format in the light of day is how this should be done; compared to what Congressman Jackson has been doing is truly the difference between night and day. He feels this is an example of how the government can cooperate with the people and work together for the good of the larger community. He feels that not only is the resolution an excellent proposal but an example to our legislatures in Springfield and Washington of how some may have ridiculed the way the County has approached the current situation.

Member Moustis commented that to do a process the right way sometimes takes a little bit more time and is the approach that Will County has taken. But as a result, we are truly in the regional consensus for a third airport here in Will County. It is not a taking, which is what some would propose, and is not having the northwest suburbs tell us how we are going to develop an airport here in Will County; it is following the state statutes and following the procurement statutes. Lately he has been noticing criticism of Congressman Weller, his recollection of it was the criticizing of him due to him not stepping up to the plate for Will County and now the criticism is for him stepping up to the plate for Will County. He feels we should recognize that we are not about media machines, news releases, and statements; we are about the people of Will County. In addition, we are planning a project in the appropriate way, bringing people together, having discussions, and building a true regional consensus.

Member Svava made a motion, seconded by Member Wisniewski, Resolution #05-537 be approved as amended.

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

Negative vote(s): Deutsche Total: one.

RESOLUTION #05-537 IS APPROVED AS AMENDED.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #05-538, County of Will Opting Out of Certain Provisions of the Health Insurance Portability and Accountability Act.



**Insurance & Personnel Committee
Resolution #05-538**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

*RE: County of Will opting out of Certain Provisions
of the Health Insurance Portability and Accountability Act*

WHEREAS, the County of Will provides a self-insured health benefits program to its employees and elected officials; and

WHEREAS, that Section 146, 180 of the Public Health Service Act, requires that the County of Will declare whether or not they will elect to opt out of providing certain provisions in their PPO/Indemnity health benefits program; and

WHEREAS, the County of Will must notify the Health Care Financing Administration as well as the employees of the County of Will of their election.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the County of Will PPO/Indemnity Plan hereby elects to opt out of the following provisions for the plan year beginning January 1, 2006:

- 1. The limitations on pre-existing condition exclusion periods (Section 146.111 of the PHS Act)**
- 2. Parity in the application of certain limits to mental health benefits (Section 2705 of the PHS Act)**

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

Adopted by the Will County Board this 15th Day of December, 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 Dralle, Resolution #05-538 be approved.

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

No negative votes.

RESOLUTION #05-538 IS ADOPTED.

Member Riley presented Resolution #05-539, Wage Increase for Non-Bargaining Unit Employees.



**Insurance & Personnel Committee
Resolution #05-539**

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

RE: WAGE INCREASES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, The Will County Board has negotiated wage settlements with its represented employees for the period of FY 2006 in the amount of 4%; and

WHEREAS, consistent with such negotiated settlements for represented employees, the Insurance and Personnel Committee has recommended that salary increases in the aggregate of 4.0% be granted to non-represented employees effective December 1, 2005, for fiscal year 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes base wage increases effective December 1, 2005, for non-bargaining unit employees in the aggregate amount of 4.0%.

BE IT FURTHER RESOLVED, that said increases be payable on the first available payroll cycle after December 1, 2005, that is administratively possible.

Adopted by the Will County Board this 15th day of December, 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 Blackburn, Resolution #05-539 be approved.

Member Wilhelmi asked if this wage increase follows along exactly with union one.

Member Riley responded yes it does.

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

No negative votes.

RESOLUTION #05-539 IS ADOPTED.

Member Riley presented Resolution #05-540, Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates and Cobra Rates.



**Insurance & Personnel Committee
Resolution #05-540**

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

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

WHEREAS, the County provides to eligible employees insurance benefits as part of its Comprehensive Group Insurance Plan under provisions of its Collective Bargaining Agreements; and

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

WHEREAS, renewal rates and experience levels have been received by the County's Comprehensive Group Insurance Plan vendors; and

WHEREAS, based on these premium costs and experience levels, the Insurance and Personnel Committee determines that the active employee rates and COBRA rates be adjusted accordingly.

NOW THEREFORE BE IT RESOLVED that, upon recommendation of the Insurance and Personnel Committee, the premiums and premium equivalents for the Will County Comprehensive Group Insurance Plan, including active employee rates and COBRA rates be adjusted pursuant to the schedule attached hereto. Said rates shall be in effect from January 1, 2006 – December 31, 2006.

Adopted by the Will County Board this 15th day of December, 2005.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

2006 ACTIVE EMPLOYEE RATES				
	<u>MEDICAL</u>	<u>VISION</u>	<u>DENTAL</u>	<u>DIS/LIFE/EAP</u>
PPO SINGLE	\$440.88	\$4.57	\$27.78	\$8.34
PPO FAMILY	\$1,190.33	\$9.90	\$75.00	\$8.34
HMO SINGLE	\$329.63	\$4.57	\$27.78	\$8.34
HMO FAMILY	\$845.79	\$9.90	\$75.00	\$8.34

2006 COBRA RATES		
	<u>MEDICAL/VISION</u>	<u>DENTAL</u>
PPO SINGLE	\$454.36	\$28.34
PPO FAMILY	\$1,300.73	\$76.50
HMO SINGLE	\$369.22	\$28.34

HMO FAMILY	\$949.30	\$76.50
------------	----------	---------

Member Riley made a motion, seconded by Member Wisniewski, Resolution #05-540 be approved.

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

No negative votes.

RESOLUTION #05-540 IS ADOPTED.

Member Riley wished Peace on Earth & Merry Christmas to all.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

No Resolutions.

Member McMillan announced the committee had voted unanimously to authorize the State's Attorney Office to initiate condemnation proceedings on a strip of land running under their building, which had been previously leased.

Member McMillan expressed a "get well very quickly" to Rick Kwasneski, Executive Director of the Joliet Arsenal Authority, for quintuple bypass surgery.

Member McMillan wished everyone a Merry Christmas and a Happy New Years Season.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

No Report.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #05-541, Authorizing Interim Purchase of Premium Diesel Motor Fuel from Petroleum Traders Corporation.

**Executive Committee
Resolution #05-541**



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

**RE: Authorizing the Interim Purchase of Motor Fuel
(Premium Diesel Fuel)
From Petroleum Traders Corporation**

WHEREAS, the current contract for unleaded fuel for various County departments expired on November 30, 2005, and

WHEREAS, on December 1, 2005, the County Executive's Office secured confirmation from Petroleum Traders Corporation to offer a contract price of \$1.9383 per gallon if Will County purchases 15,000 gallons between December 1, 2005 and January 31, 2006, for various County departments, and

WHEREAS, the County Executive Purchasing and Finance Directors have recommended, and the Executive Committee has concurred, that an interim agreement with Petroleum Traders Corporation be approved for the price of \$1.9383 per gallon of premium diesel fuel, if Will County purchases a minimum of 15,000 gallons between December 1, 2005 and January 31, 2006, for various County departments, to be funded through the County Executive's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the interim purchase agreement with Petroleum Traders Corporation for the price of \$1.9383 per gallon of premium diesel fuel, if Will County purchases a minimum of 15,000 gallons between December 1, 2005 and January 31, 2006, for various County departments, to be funded through the County Executive's Budget.

BE IT FURTHER RESOLVED, that the Will County Executive's Office be authorized to take such action necessary to implement the intent of this resolution.

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 15th day of December, 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, Resolution #05-541 be approved.

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

No negative votes.

RESOLUTION #05-541 IS ADOPTED.

Member Moustis presented Resolution #05-542, Authorizing Interim Purchase of 89 Octane Regular Motor Fuel with Ethanol from Petroleum Traders Corporation.



**Executive Committee
Resolution #05-542**

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

**RE: Authorizing the Interim Purchase of Motor Fuel
(89 Octane Regular Gasoline with Ethanol)**

From Petroleum Traders Corporation

WHEREAS, the current contract for unleaded fuel for various County departments expired on November 30, 2005, and

WHEREAS, on December 1, 2005, the County Executive’s Office secured confirmation from Petroleum Traders Corporation to honor the expiring contract price of \$1.6697 per gallon if Will County purchases 56,000 gallons between December 1, 2005 and January 31, 2006, for various County departments, and

WHEREAS, the County Executive Purchasing and Finance Directors have recommended, and the Executive Committee has concurred, that an interim agreement with Petroleum Traders Corporation be approved for the price of \$1.6697 per gallon of 89 octane regular gasoline with ethanol, if Will County purchases a minimum of 56,000 gallons between December 1, 2005 and January 31, 2006, for various County departments, to be funded through the County Executive’s Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the interim purchase agreement with Petroleum Traders Corporation for the price of \$1.6697 per gallon of 89 octane regular gasoline with ethanol, if Will County purchases a minimum of 56,000 gallons between December 1, 2005 and January 31, 2006, for various County departments, to be funded through the County Executive’s Budget.

BE IT FURTHER RESOLVED, that the Will County Executive’s Office be authorized to take such action necessary to implement the intent of this resolution.

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 15th day of December, 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 Gerl, Resolution #05-542 be approved.

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

No negative votes.

RESOLUTION #05-542 IS ADOPTED.

Member Moustis presented Resolution #05-543, Changing the Name of Sunny Hill Skilled Rehab Center.



**Executive Committee
Resolution #05-543**

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

**RE: CHANGING NAME OF SUNNY HILL
SKILLED REHAB CENTER**

WHEREAS, Sunny Hill Skilled Rehab Center is a 300 bed nursing home committed to providing quality skilled and intermediate care to Will County's elderly with compassion and dignity, and

WHEREAS, Sunny Hill is owned and operated by the government of Will County, and

WHEREAS, Sunny Hill's mission is to provide the highest quality of care possible to meet the physical, social, psychological, and spiritual needs of each elderly resident, and

WHEREAS, in recognition of Sunny Hill's mission, it has been recommended the name of Sunny Hill Skilled Rehab Center be changed to ***Sunny Hill Nursing Home of Will County***, to eliminate any doubt or confusion as to what service Sunny Hill provides to its elderly residents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby changes the name of Sunny Hill Skilled Rehab Center located at 421 Doris Avenue, Joliet, Illinois, to "***Sunny Hill Nursing Home of Will County***", effective immediately.

Adopted by the Will County Board this 15th day of December, 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, Resolution #05-543 be approved.

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

No negative votes.

RESOLUTION #05-543 IS ADOPTED.

County Executive Walsh and County Clerk Nancy Schultz Voots, signed Resolution #05-543.

Member Moustis presented Resolution #05-544, Certifying the Question of the Levying of a Tax for the Sunny Hill Nursing Home.

Member Moustis made a motion, seconded by Member Maher, Resolution #05-544 be placed on the floor.

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

No negative votes.

RESOLUTION #05-544 IS ON THE FLOOR.



**Executive Committee
Ordinance #05-544**

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

**Ordinance Certifying the Question of the Levying of a Tax
For the Sunny Hill Nursing Home of Will County**

WHEREAS, the County of Will established the Sunny Hill Nursing Home of Will County by a referendum in 1967 to establish a quality nursing home to care for the County's elderly with compassion and dignity; and

WHEREAS, Sunny Hill Nursing Home of Will County does not require a person to have a financial nest egg to be accepted as a patient; and

WHEREAS, the cost of providing this quality care has risen over the years while the amount of the Medicaid payments have not kept pace; and

WHEREAS, the Friends of Sunny Hill, and other senior citizen groups, have asked the County Board to submit a question to the voters in regards to raising funds to help support the Sunny Hill Nursing Home of Will County; and

WHEREAS, it is the best interest of the citizens of Will County that Sunny Hill Nursing Home continue to operate so that all seniors of Will County are assured of a quality place to spend the last days of their lives regardless of having only Medicaid to help defray the costs; and

WHEREAS, pursuant to Chapters 55 ILCS 5/5-1005 and 55 ILCS 5/5-21001 the County of Will is authorized to submit the question to the voters at an election, held in accordance with the general election law, as to whether the County shall be authorized to levy and collect a tax at a rate not to exceed .05% for the purpose of maintaining the Sunny Hill Nursing Home of Will County and to provide for the maintenance, personal care and nursing services to the patients therein.

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that the question of levying and collecting a tax to support the Sunny Hill Nursing Home of Will County shall be submitted to the voters of Will County at the next general election. It is further ordained that the proposition shall be in substantially the following form:

Shall Will County be authorized to levy and collect a tax at a rate not to exceed .05% for the purpose of maintaining the county-owned Sunny Hill Nursing Home of Will County?	YES		
	NO		

The corporate authorities shall certify the question of levying such tax to the proper election official who shall submit the question to the voters at the next election held in accordance with the general election law.

This Ordinance shall be in full force and effect upon its passage and approval and certification to the proper election official.

Passed by the County Board this 15th day of December, 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 Gould, Resolution #05-544 is amended, amendment III.

Member Moustis stated the amendment added was on the sixth whereas, “and to provide for maintenance, personnel, personal care, and nursing services to the patients therein.”

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

No negative votes.

RESOLUTION #05-544 IS AMENDED (AMENDMENT III).

Member Moustis made a motion, seconded by Member Maher, Resolution #05-544 is amended (Amendment IV), removing the last part of the sentence, “and to provide for maintenance, personal care, and nursing services to the patients therein.” The question shall be “shall Will County be authorized to levy a tax rate not to exceed .05% with maintaining the county owned Sunny Hill Nursing Home of Will County.”

Member Weigel asked what was being removed from this resolution.

Member Moustis explained they are removing the language on the backside of the resolution where they asked a referendum question.

Member Weigel stated he doesn't feel this was proper.

Member Moustis replied he had received his information from the State's Attorney.

Mary Tatroe from the State's Attorney Office clarified how they added the language in the whereas regarding the personal care in the nursing services; however, the question set forth in the statute does not have that language and we want to avoid any challenge to the levy should this referendum pass. Therefore, we are using the exact wording that is set forth in the statute as far as the question, but we are using the language in the whereas so there is public not there is maintenance as in the question includes the nursing care and personal care of the residents.

Member Weigel asked if the resolution covers this information.

Mary Tatroe replied yes.

Member Svara stated that's the key point that operations costs are included.

Member Wintermute commented how once we get past the wording, it is important for people at home to know this is going to be up to them to vote on whether or not this referendum passes, it is not the County Board at this time levying a tax. The County Board is leaving it up to the residents, the voters.

Mr. Frank Burkey stated we are going to keep the question mark in this resolution. There was a comment made to remove all of the language and he wanted to make sure the question mark stayed in the resolution after word "County".

Member Konicki mentioned for information purposes only, can we give our taxpayers some idea how much this would cost? She feels it will be minimal but can there be an estimate on how much it would be for a home worth \$200,000-250,000 if the referendum were it to pass?

Mr. Frank Burkey explained on the basis of \$180,000 home, the cost would be somewhere between \$23 and \$25 dollars. People are really voting for something in support of themselves because nobody knows what the future holds for any of us. This small sacrifice can preserve a quality place for all of us.

Member Konicki stated that Mr. Burkey was an excellent advocate.

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

Total: twenty-seven

No negative votes.

RESOLUTION #05-544 IS AMENDED (AMENDMENT IV).

Member Moustis made a motion, seconded by Member Maher, Resolution #05-544 is approved as amended.

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

No negative votes.

RESOLUTION #05-544 IS APPROVED AS AMENDED

Member Moustis presented Resolution #05-545, Authorizing County Executive to Execute Renewal Contract for Sprint/Nextel Cellular Phone Service.



**Executive Committee
Resolution #05-545**

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

**RE: Authorizing County Executive to Execute Renewal Contract
for Sprint/Nextel Cellular Phone Service**

WHEREAS, the current contract for Sprint/Nextel cellular phone service expired in August, 2005, and

WHEREAS, the original contract allowed for an extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for Sprint/Nextel phone service be renewed, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for cellular phone service with Sprint/Nextel Communications with the current government account rate plan discount of 10%, with a flat rate pricing on equipment and a 17% discount off of accessories.

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 15th day of December, 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 Gould, Resolution #05-545 be approved.

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

No negative votes.

RESOLUTION #05-545 IS ADOPTED.

Member Moustis presented Resolution #05-546, Replacement Hires

**Executive Committee
Resolution #05-546**



**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 15th day of December, 2005.

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

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #05-546 be approved.

Member Svara announced how he would like to see a plan formulated that would not replace certain people who are retiring unless it is a public safety issue. The last time member Svara looked at the budget it reflects 83.3% for employees salaries and benefits. In the months to come, his suggestion is to have a plan for this kind of a problem.

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

Total: twenty-seven

No negative votes.

RESOLUTION #05-546 IS ADOPTED.

Member Moustis presented Resolution #05-547, Authorizing County Executive to Execute Farnsworth Group, Inc. Consultant Agreement Renewal.



**Executive Committee
Resolution #05-547**

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

**RE: Authorizing the County Executive to Execute
Farnsworth Group, Inc. Consultant Agreement Renewal**

WHEREAS, on October 16, 2003, the Will County Board retained the professional services of the Farnsworth Group, Inc. to serve as a governmental relations consultant for Will County in regards to the development of aviation facilities in Will County, Illinois (the "County") and authorized the renewal of that agreement on January 15, 2004 and November 18, 2004, and

WHEREAS, the County Board believes that it is in the best interest to continue to retain an experienced firm to provide professional governmental relations consulting services for Will County in regards to the development of aviation facilities in the County, and

WHEREAS, the Farnsworth Group, Inc. has agreed to continue to perform such consulting services for Will County, and

WHEREAS, the County Executive and Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommend the consultant's retention, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the Farnsworth Group, Inc. for FY 2006 in substantially the form attached hereto.

FURTHER BE IT RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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

Adopted by the Will County Board this 15th day of December 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 Singer, Resolution #05-547 be approved.

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

No negative votes.

RESOLUTION #05-547 IS ADOPTED.

Member Moustis presented Resolution #05-548, Authorizing County Executive to Execute Arlington Advisory Group Consultant Agreement Renewal (Terri Smalinsky).

Member Moustis made a motion, seconded by Member Wintermute, Resolution #05-548 is on the floor.

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

No negative votes.

RESOLUTION #05-548 IS ON THE FLOOR.



**Executive Committee
Resolution #05-548**

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

**RE: Authorizing the County Executive to Execute
Arlington Advisory Group Consultant Agreement Renewal**

WHEREAS, on January 15, 2004, the Will County Board retained the professional services of the Terri Smalinsky d/b/a Arlington Advisory Group to serve as a financial consultant for Will County in regards to the development of aviation facilities in Will County, Illinois (the "County") and authorized the renewal of that agreement on November 18, 2004, and

WHEREAS, the County Board believes that it is in the best interest to continue to retain an experienced firm to provide financial consulting services for Will County in regards to the development of aviation facilities in the County, and

WHEREAS, the **Arlington Advisory Group** has agreed to continue to perform such consulting services for Will County, and

WHEREAS, the County Executive and Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommend the consultant's retention, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the **Arlington Advisory Group** for FY 2006 in substantially the form attached hereto.

FURTHER BE IT RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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

Adopted by the Will County Board this 15th day of December 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, Resolution #05-548 is amended.

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

No negative votes.

RESOLUTION #05-548 IS AMENDED.

Member Moustis made a motion, seconded by Member Brandolino, Resolution #05-548 be approved as amended.

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

No negative votes.

RESOLUTION #05-548 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #05-549, Authorizing County Executive to Execute Mack Communications Inc., Consultant Agreement Renewal.



**Executive Committee
Resolution #05-549**

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

**RE: Authorizing the County Executive to Execute
Mack Communications, Inc. Consultant Agreement Renewal**

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement on November 18, 2004, and

WHEREAS, the County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to it legislative agenda and other Will County issues of legislative significance, and

WHEREAS, the **Mack Communications, Inc.** has agreed to perform such consulting services for Will County, and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant's retention, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the **Mack Communications, Inc.** for FY 2006 in substantially the form attached hereto.

FURTHER BE IT RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

FURTHER BE IT RESOLVED, that the preamble of this Resolution is hereby adopted as if fully set forth herein.
Adopted by the Will County Board this 15th day of December 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 Maher, Resolution #05-549 be approved.

Member Wilhelmi inquired about the maximum amount not being specified on this contract and if there is any reason why.

Member Moustis responded by explaining how this contract is based on an hourly rate. The original contract was amended last year to take out the \$10,000 dollar amount, which would give them better control by not having this language in the contract.

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

No negative votes.

RESOLUTION #05-549 IS ADOPTED.

Member Moustis presented Resolution #05-550, Authorizing County Executive to Execute Dave Neal & Associates Consultant Agreement Renewal.



**Executive Committee
Resolution #05-550**

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

**RE: Authorizing the County Executive to Execute
Dave Neal & Associates Consultant Agreement Renewal**

WHEREAS, on September 19, 2005, the Will County Board retained the professional services of Dave Neal & Associates to serve as a consultant to provide professional consultant services related to the development of legislation creating a development district in Eastern Will County, Illinois (the “County”) and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain an experienced firm to provide professional consulting services for Will County in regards to the development of development district legislation in eastern Will County, Illinois, and

WHEREAS, the Dave Neal & Associates has agreed to continue to perform such consulting services for Will County, and

WHEREAS, the County Executive and Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommend the consultant’s retention, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the Dave Neal & Associates for FY 2006 in substantially the form attached hereto.

FURTHER BE IT RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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

Adopted by the Will County Board this 15th day of December 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 Bilotta, Resolution #05-550 be approved.

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

No negative votes.

RESOLUTION #05-550 IS ADOPTED.

Member Moustis presented Resolution #05-551, Ordinance Amending an Ordinance Establishing and Designating an Enterprise Zone for a Portion of the Former Joliet Arsenal.



**Executive Committee
Resolution #05-551**

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**ORDINANCE AMENDING AN ORDINANCE ESTABLISHING AND DESIGNATING
AN ENTERPRISE ZONE FOR A PORTION OF THE FORMER JOLIET ARSENAL**

WHEREAS, On September 19, 2002, the County Board of the County of Will adopted Ordinance No. 02-431 (The "Designating Ordinance") designating a portion of the former Joliet Arsenal as legally described therein, consisting of approximately 1,791 acres (the "Joliet Arsenal Enterprise Zone") as an enterprise zone pursuant to the provisions of Section 5.3(e) of the Illinois Enterprise Zone Act, 20ILCS 655/1, *et seq.* (the "Act"); and

WHEREAS, the Act provides that the boundaries of an enterprise zone may be amended to alter the boundaries of the enterprise one to include additional territory, subject to the applicable requirements of the Act; and

WHEREAS, the County of Will held a duly noticed public hearing on the expansion of the Joliet Arsenal Enterprise Zone as herein provided on September 18 and 19, 2002, and said public hearing was conducted in all respects in a manner conforming to law; and

WHEREAS, the County of Will finds that the expansion of the Joliet Arsenal Enterprise Zone as hereinafter provided will serve the best interests of the County by promoting economic development; and

WHEREAS, the Designating Ordinance has been or will be duly certified by the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the territory proposed to be added to the Joliet Arsenal Enterprise Zone is an area of contiguous land, contiguous to the present Enterprise Zone, situated on the former Joliet Arsenal, and the addition of such territory will not cause the Enterprise Zone as expanded, to exceed 12 square miles in area and is as described legally on the attached Exhibit A;

NOW, THEREFORE, be it ordained by the County of Will as follows:

Section 1. The facts and statements contained in the above and foregoing “Whereas” clauses are hereby found by the County of Will to be true and correct and are hereby incorporated as part of this Ordinance.

Section 2. Subject to the approval and certification by the Illinois Department of Commerce and Economic Opportunity (the “Department”), the County of Will hereby amends the Joliet Arsenal Enterprise Zone (hereafter, the “Enterprise Zone”) by adding the territory legally described in Exhibit “A” attached hereto and made a part hereof, consisting of approximately 1,080 acres and shown on the map attached hereto as Exhibit “B” and made a part hereof.

Section 3. The County of Will hereby finds as follows:

- a. The Enterprise Zone, as amended by this Ordinance, is a contiguous area comprising more than one-half (1/2) square mile and less than twelve (12) square miles in total area;
- b. The territory proposed to be added to the Enterprise Zone is a depressed area in need of economic development;
- c. The Enterprise Zone, as amended herein, meets all other qualification, conditions and criteria established by the Act and the regulations promulgated by the Department; and
- d. The immediate certification of the amendment to the Enterprise Zone will carry out and fulfill the policy of the State of Illinois as set forth in Section 2 of the Act.

Section 4. This ordinance and every provision thereof shall be considered severable, and the declaration of invalidity of any section, clause, paragraph, sentence or provision of this Ordinance shall not affect the validity of any other portion of the Ordinance which can be give effect.

Section 5. All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed. Except as otherwise expressly provided in this Ordinance,

all other provisions of the Designating Ordinance shall continue in full force and effect and shall apply in all respects to the territory subject to this Ordinance.

Section 6. The County Clerk is hereby authorized and directed to transmit a certified copy of this Ordinance to the Director of the Department for certification according to law and to request immediate certification thereof.

Section 7. This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law; provided, however, that this Ordinance shall have no force or effect unless and until the Department has certified the original enterprise zone.

Adopted by the Will County Board this 15th day of December, 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, Resolution #05-551 be approved.

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

No negative votes.

RESOLUTION #05-551 IS ADOPTED.

Member Moustis presented Resolution #05-552, Authorizing County Executive to Execute Professional Services Agreement for Development of a Traffic Management Center Feasibility Study and Conceptual Design for EMA.



**Executive Committee
Resolution #05-552**

RESOLUTION

AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT FOR DEVELOPMENT OF A TRAFFIC MANAGEMENT CENTER FEASIBILITY STUDY AND CONCEPTUAL DESIGN

WHEREAS, the County of Will continually undertakes efforts to improve public safety and ensure an efficient transportation system, and

WHEREAS, the growth of Will County has brought about an increasingly complex and strained system of roads, and

WHEREAS, a traffic management center would provide a means of coordinating traffic operations and emergency response to traffic incidents of all types, thereby maximizing the utilization of roadways and improving the mobility and safety of the public, and

WHEREAS, the potential development of a traffic management center for Will County can be done in conjunction with the County's existing Emergency Operations Center, thereby ensuring better coordination among agencies and minimizing duplication of costs, and

WHEREAS, the County of Will was previously awarded a grant from the State of Illinois to partially fund the development of a Traffic Management Center Feasibility Study and Conceptual Design, and

WHEREAS, the Will County Emergency Management Director has solicited proposals from private firms for the development of the Study, and

WHEREAS, as the result of a selection process, the Will County Emergency Management Director has recommended the firm of CH2M HILL as being the most suitable firm to develop the Study, and

WHEREAS, the Executive Committee has concurred with the recommendation of the Will County Emergency Management Director.

NOW THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into and execute a professional service agreement with the firm of CH2M HILL for the development of the Study for the total cost of \$99,783.64.

BE IT FURTHER RESOLVED, that the Will County Executive’s Office be authorized to take such action necessary to implement the intent of this resolution.

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 15th day of December, 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 Sheridan, Resolution #05-552 be approved.

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

No negative votes.

RESOLUTION #05-552 IS ADOPTED.

Member Moustis presented Resolution #05-553, Authorizing County Executive to Execute a Professional Service Contract with Smith Dawson & Andrews (Federal Lobbyist Firm).

Member Moustis made a motion, seconded by Member Singer, Resolution #05-553 be removed from agenda.

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

Total: twenty-seven

No negative votes.

RESOLUTION #05-553 IS REMOVED FROM AGENDA.

Member Moustis presented the Appointments by the County Executive.

APPOINTMENTS BY THE COUNTY EXECUTIVE



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

December 2005

Black Walnut Creek Drainage District
70 ILCS 605

Gene Maves

5948 W. North-Peotone Road, Peotone, IL 60468

County Board District 1

Re-appointment -- Term expires September 1, 2008

Submitted to County Board November 1, 2005



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

December 2005

Borms Miller Union Drainage District #2
70 ILCS 605

Sandra Andres
10815 W. Eagle Lake Road, Peotone, IL 60468

County Board District 1
Re-appointment -- Term expires September 1, 2008

Submitted to County Board November 1, 2005

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

December 2005

Rock Creek Drainage District
70 ILCS 605

Claude Werner

9441 W. Joliet Road, Peotone, IL 60468

County Board District 1

Re-appointment -- Term expires September 1, 2007

John Hack

8522 W. Kennedy Road, Peotone, IL 60468

County Board District 1

Re-appointment -- Term expires September 1, 2008

**This Commission's appointments are no longer staggered based on previous appointments. The terms are set by statute to be 3 years and one member should be up each year. These current appointments will begin to correct this situation and get this board back on a staggered schedule.

Submitted to County Board November 1, 2005



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

December 2005

Will County Board of Health
55 ILCS 5/5-25012

Irving Rudman, M.D.

PO Box 1355, Frankfort, IL 60423

County Board District 2

Re-appointment – Term expires June 1, 2008

William Brownlow

404 Wildwood Drive, New Lenox, IL 60451

County Board District 2

Re-appointment – Term expires June 1, 2008

****There is one remaining appointment to be made to bring board current.**

Submitted to County Board November 1, 2005

Member Moustis made a motion, seconded by Member Brandolino, the appointments by the County Executive be approved.

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

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 on how Executive Walsh had made it through his first year in office. Member Moustis would like to tell Mr. Walsh that it will be down hill from here but it never is, it is always an uphill battle. But the first year here is an accomplishment in itself. He thanked the entire committee chairmen for all of the extra efforts that were put forward all year long. He also thanked the entire County Board for their dedication to the communities and the county. He feels it has been a very good and productive year. There were a lot of difficult issues to be faced and we have gotten through it. The budget was a difficult budget process; we accomplished a balanced budget along with the Executive Office. He looks forward to working with everyone in the upcoming year of 2006.

Member Moustis wished everyone a very Merry Christmas and Happy New Year.

ANNOUNCEMENTS BY MAJORITY LEADER
Richard Brandolino

Member Brandolino mentioned how we can look at ourselves in the mirror and see what we see, but if we take the mirror away, and look at what the people see. The football coach from Lincolnway said that Will County is the greatest county. The individuals who came forward with the fire district recognition of their 50th Anniversary reflected on what the people can do when they say they need to have something done. There was a young man who came forward to be recognized for his efforts in the GED arena. Member Brandolino worked with the GED program for almost 30 years and this young had a great accomplishment. The first accomplishment was that this young man wanted to go back and receive an education, and not just for the score but his efforts. Member Brandolino commented on how Will County is a great place to live. We can have disagreements, when disagreements arise there is respect for one another's opinions. We continue to push forward to make Will County a better place. He feels in 2006, it will be a great year for Will County as we are starting off in the right direction of focusing on the things that are necessary to support the quality of life here.

Member Brandolino wished everyone a Merry Christmas and Happy Holidays and the Holidays will always be happy for us.

ANNOUNCEMENTS BY MINORITY LEADER
Margie Woods

Member Woods announced on how the United States of America is a wonderful place to live in and when we have that at the top, we work down. We are working up from the county level and that is what it takes. She commented to all County Board Members that she has enjoyed working with them and feels they cannot be beat when it comes to the progress they are striving for and making.

Member Woods commented on when you take Christ out of Christmas and out of everything else, the Forefathers put Christ in and they have worked beautifully. She congratulated all of the members of the County Board on how everything has said Merry Christmas.

Member Woods wished everyone a Merry Christmas and a healthy prosperous New Year.

THERE IS NO EXECUTIVE SESSION.

Executive Walsh echoed the comments that the leaders have already spoken in this meeting. He announced how this year has truly been a great year, it has been a wonderful opportunity to work with many many fine people dedicated, hardworking, and committed individuals that want to try and do the best they can representing their areas and constituencies. He added how each and everyone should be proud of the accomplishments and the commitment that the County Board Members have made. It can be difficult at times there are differences of opinions; however, as Member Brandolino had said, true leaders set up and sit at the table and work those differences of opinions out to come up with a compromise or a commitment that would move forward as the majority. Everybody has the opportunity to speak his or her thoughts and ideas are listened too.

Executive Walsh thanked his staff, the Executive staff, as they have worked so hard and have been so committed over this past year. They have tried to provide everybody in County Government the best that they can possibly do to be accountable, to be accessible, to be available whenever they are needed. His department had new people who came on board and met the challenges straightforward while working together and were successful. Many of things that were accomplished last year were because of the working relationships and the commitment to work together. He feels this is a great organization. We are in a very challenging and exciting time here in Will County as we continue to see the growth that is taken place. He explained how as true leaders, they are expected to step forward and make tough decisions that have to be done. He applauded everyone for his or her commitment.

Executive Walsh wished everyone a Merry Christmas and may we have a healthy prosperous safe 2006.

Member Sheridan made a motion, seconded by Member Gould to adjourn to January 19, 2006 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.