

THURSDAY, MAY 18, 2006
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Anderson introduced the Pastor, Father Jerry Simenelli, from St. Andrew Apostle in Romeoville, who delivered the invocation.

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

Absent: Maher, Moustis. Total: two.

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, Wisniewski, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: twenty-five.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Gould, to approve the April 20, 2006 Recessed County Board Minutes.

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

No negative votes.

THE MINUTES OF THE APRIL 20, 2006 RECESSED COUNTY BOARD MEETING
MINUTES ARE APPROVED.

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

News media present were: Community Television; Volunteers, Comcast; Jennifer O'Neil, WJOL; Dennis Sullivan, Chicago Tribune; Michael Cleary, Farmers Weekly Review; and Cindy Cain, Herald News.

CITIZENS TO BE HEARD

Executive Walsh explained there were speakers signed up for zoning cases and they will be called at the appropriate time.

Member Goodson mentioned some of the people who have served on the Rialto Theater's Board over the past many years. One of them is our own Board Members Frank Stewart, Joe Mikan former County Executive, Jan Quillman, Joliet City Councilman; Arlene Albert from the Joliet School Board; and George Mahoney from Mahoney, Silverman, and Cross. Member Goodson had the honor of serving on this board for the past 3½ years and wanted to mention the Board Members that she has been serving with. One of them is the wife of our Commissioner/Board Member Joe Babich, Mary Babich; Jim Smith, Dave Hacker, Rosalee DeAndrea, Bob Regina, and the newest Board Member Dave Thorton.

Member Goodson presented a Proclamation Recognizing Rialto Square Theatre 80th Anniversary Celebration Week – May 21-27 2006.

PROCLAMATION

RECOGNIZING RIALTO SQUARE THEATRE 80TH ANNIVERSARY CELEBRATION WEEK, MAY 21 – MAY 27, 2006

WHEREAS, the Rialto Square Theatre is a former Vaudeville movie palace built in the 1920's by the six Rubens brothers and restored by a large community effort in the 1980's, and

WHEREAS, the Rialto is a not-for-profit, 501(C) (3) organization operated by the Will County Metropolitan Exposition and Auditorium Authority, and

WHEREAS, the Rialto is considered to be one of the ten most beautiful theatres in the nation and is recognized as a community asset of outstanding value, both culturally and economically, and

WHEREAS, the mission of the Rialto Square Theatre, which serves over 80 surrounding communities is to enrich the quality of life by encouraging artistic and cultural development, and

WHEREAS, as a performing arts center, the Rialto presents or hosts over 200 events per year with a wide variety of contemporary, pop, country and classical events, and

WHEREAS, this year marks the 80th Anniversary of the grand opening of the Rialto Square Theatre, Joliet's premier entertainment facility, affectionately known as the "Jewel of Joliet," and

WHEREAS, this anniversary falls on Wednesday, May 24, 2006, and

WHEREAS, the city of Joliet and all of Will County, Illinois have actively supported the Rialto for all of those 80 years, and

WHEREAS, the Rialto Square Theatre recognizes and is grateful to the community and the county which it serves for the years of cooperation leading up to this important milestone.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and the Will County Board do hereby proclaim the week of May 21 through May 27, 2006 as ***Rialto Square Theatre 80th Anniversary Celebration Week***, in Will County, Illinois, and urges all citizens to join in this observance.

DATED THIS 18th DAY OF MAY, 2006.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Goodson made a motion, seconded by Member Stewart, Proclamation Recognizing Rialto Square Theatre 80th Anniversary Celebration Week – May 21-27 2006. be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Mr. Randy Green was present to accept the proclamation and thanked everyone for the support given to the Rialto.

Member Brandolino commented that we have an opportunity this morning to continue to recognize where we have come from. Will County has a tremendous history. We have celebrated that history with medallions in the past. We continue to look at where we have been, we always look where we are going.

Member Brandolino presented Proclamation Recognizing National Historic Preservation Month.

PROCLAMATION

RECOGNIZING MAY AS

NATIONAL HISTORIC PRESERVATION MONTH

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability, and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds, and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people, and

WHEREAS, “*Sustain America – Vision, Economics and Preservation*” is the theme for National Preservation Month 2006, cosponsored by the Will County Historic Preservation Commission and the National Trust for Historic Preservation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and the Will County Board do hereby proclaim May as National Historic Preservation Month and call upon

the people of Will County to join their fellow citizens across the United States in recognizing and participating in this special observance.

DATED THIS 18th DAY OF MAY, 2006.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Brandolino made a motion, seconded by Member Riley, Proclamation Recognizing National Historic Preservation Month be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Ms. Virginia Ferry and five members of the Rialto Commission were present to accept the proclamation.

Member Brandolino made a motion, seconded by Member Dralle, to amend the agenda to bring forth Resolution #06-241, Supporting the Expansion of Edward Hospital into the Village of Plainfield.

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

No negative votes.

AGENDA IS AMENDED TO BRING FORTH RESOLUTION #06-241.

Member Brandolino made a motion, seconded by Member Goodson, to place Resolution #06-241 on the floor.



**Executive Committee
Resolution #06-241**

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

**RE: SUPPORTING THE EXPANSION OF
EDWARD HOSPITAL INTO THE VILLAGE OF PLAINFIELD**

WHEREAS, the County of Will is a unit of Illinois Local Government, and is interested in the safety, welfare and healthcare of its residents; and

WHEREAS, Edward Hospital is one of the leading healthcare providers in the region; and

WHEREAS, the main campus for Edward Hospital is located in the County of DuPage, Illinois; and

WHEREAS, Edward's Naperville campus is bordered by residential housing limiting its expansion capabilities at that site; and

WHEREAS, Naperville and its surrounding communities have experienced a significant growth in its population and healthcare needs; and

WHEREAS, Edward Hospital has expressed an interest in expanding its hospital to include a facility in Plainfield, Illinois; and

WHEREAS, the beds at the Edward Hospital, Naperville Campus, are often filled to capacity; and

WHEREAS, in recent weeks, Edward Hospital has had to divert ambulances away from its emergency department because there were no ICU beds and no telemetry beds available; and

WHEREAS, nearly 34% of Edward Hospital's inpatients and 45% of Edward Hospital's obstetrics patients are from the service area where the Edward Plainfield Hospital is proposed to be built.

NOW THEREFORE, BE IT RESOLVED that the Will County Board recommends the following:

SECTION 1: The above preambles are incorporated herein and are hereby adopted as though fully set forth herein.

SECTION 2: The County of Will supports the efforts of Edward Hospital in its endeavor to provide healthcare services by expanding its facility into the Village of Plainfield.

SECTION 3: The County Clerk is directed to send a copy of this Resolution to the Illinois Health Facilities Planning Board.

SECTION 4: This Resolution shall be in full force and effect upon its passage and approval.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL) _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

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

No negative votes.

RESOLUTION #06-241 IS ON THE FLOOR.

Member Brandolino made a motion, seconded by Member Wisniewski, to amend Resolution #06-241. The Whereas states "County of Will" and should read "County of Dupage". Section 3 states "City Clerk" and should be "County Clerk".

Member Deutsche asked about the Whereas states "other hospitals such as Advocate Good Samaritan Provena St. Joseph and Rush Copley Memorial have also recently been on by-pass because they were operating at peak capacity levels." In the presentation, the hospitals stated they have not been on bypass. When she inquired with the hospitals and they said "never". So that needs to be clarified, if that is not true, this should not be in the resolution. If it is just the one hospital then take that out.

Member Babich stated at the meeting this morning, they said Silver Cross was on bypass for 12 hours for months.

Member Deutsch commented Provena St. Joe's stated "no" and but they are in the resolution.

Executive Walsh clarified then Member Deutsche's question is, that it is misstated that Provena was on bypass when they have not been on bypass.

Member Deutsche replied that is what they said and Rush Copley has not either. We need a clarification.

Executive Walsh asked Member Brandolino if he wanted to include that in his amendment to just strike Provena St. Joe's out of this paragraph.

Member Brandolino replied yes.

Executive Walsh clarified that the whole paragraph is not being stricken; St. Joe's is the only part being stricken is that correct?

Member Deutsche replied she asked for the whole paragraph to be stricken because she doesn't know if Good Samaritan or Rush Copley were on either. Silver Cross was, but Silver Cross wasn't included so she feels the whole paragraph should be stricken if it is wrong.

Member Brandolino agreed that he would suggest the whole paragraph be taken out.

Executive Walsh clarified that we now have three proposed amendments. He asked if everyone understood the three amendments that Member Brandolino has proposed.

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

No negative votes.

RESOLUTION #06-241 IS AMENDED.

Member Anderson stated he also wanted to propose an amendment to the amended resolution. He would propose striking section 2 and replacing it with the following language, "the County of Will supports significant access to quality health care services for all Will County residents."

Member Anderson made a motion, seconded by Member Wilhelmi, to amend amended Resolution #06-241.

Member Goodson asked if it were necessary to strike something in order to add this language. Can't we just add that to the resolution?

Member Anderson stated that his motion was to strike it and the reason for that is he doesn't really believe the County Board Members are qualified as an institution to make a decision as to whether to build another hospital. There is a State Board; the Illinois Health Facility Planning Board that will probably spend months looking over these issues and the Board has had a five-minute presentation. We may as well as vote on whether a doctor at Edwards Hospital should perform surgery on a man's heart. In both cases, we are completely unequipped and unqualified to make that ultimate decision and in both cases the decision maker is not going to care what we say, and not going to be bound by what we say. Member Anderson certainly supports significant access to quality health care for all Will County residents, and feels this is something that everyone should support. But beyond that, he feels this is not the County Board's call and State Law says it is not our call.

Member Gerl commented on Member Anderson's words. Member Gerl feels the County Board is qualified. We have taken positions of support for an airport, for expanding and widening I-55 and also expanding 355. He doesn't feel he is qualified to engineer an airport, but he can certainly make a decision that an airport is good for this county. He doesn't feel he is qualified to redevelop a super highway, but it is critical to our economic development to expand 355 and I-55. Same thing with this health care facility. He wouldn't say he would know how to do a triple bypass surgery as Member Anderson had suggested, but he does know that quality health care hospital in the Plainfield area is critical to the needs of not only the Plainfield area but also to the entire county. He urges support by all County Board Members.

Member Deutsche stated just as a person who would be DOA if the airport were to happen, the fact that we pass a resolution supporting the airport, I-55 and 355 is most likely because we are going to be compelled to help financially in both cases, either with infrastructure needs, etc. So with the airport, there is a regional consensus component that is required. It can be seen what this type of support has lead us down the road. Hopefully, we won't get into that bailiwick on this particular issue. It is a difficult issue. If you add the whereas that Member Anderson is talking about, it really should be unspoken by every County Board Member that we are all wanting good access to health care. It is very difficult in this position and with the limited presentations that were this morning, to be able to say that this is the best decision. That is why you have a State Board to do an objective analysis of the criteria and not the County Board. Ultimately, our resolution isn't going to make the decision, but those in the area that want to support it, should. Those who are in other areas, who might be negatively impacted by it, hate being put in the position of trying to look like we might not be in favor of good access to health care.

Member Adamic commented he does not feel this is the proper venue to discuss this to begin with. State Board should decide this and the County Board is not the proper board. The fact that the resolution was amended today proves that we have not spent enough time on this

issue. It will severely impact the two hospitals that are within his district and also Will County residents will suffer. This issue should not even be brought to a vote, as our vote means nothing.

Member Konicki stated she is not comfortable voting on this resolution; however, she doesn't know if our vote will mean nothing. That is what scares her. It's clearly an attempt to influence the process, and it might just do that even though a lot of us voting on this don't feel we really understand all of the issues. The significant access to quality health care, that is the argument taking place in all of the hallways to garner support for this. And yet that is not the wording in the resolution. She knows where Member Anderson is coming from inserting that wording because that is what is really motivating us, then let's put that wording in the resolution, but the resolution is going much further. Her concern is all three hospitals; Bolingbrook, Provena St. Joe and Silver Cross have been here this morning and on other occasions have been explaining that this is going to negatively impact them. It is going to skim off a significant portion of the patients of these hospitals who are able to pay their fare which will take the overall operating costs up. Probably the biggest loser in the equation from the presentations standpoint is St. Joe's. The figures that were put forth even by Edward's Hospital; they were going to take 16% of St. Joe's paying client base. That is a lot. In her district, people go to Silver Cross or St. Joe's and the very purpose of having a State Board regulating this area instead of letting it be a capitalist market is to make sure that a region is served by quality health care. And one local area within a region doesn't gain at the expense of another local in that region. She doesn't know the answer to that; there is obvious disagreement among the hospitals. But she cannot comfortably disregard all three hospitals; Bolingbrook, St. Joe's, and Silver Cross. She doesn't have enough facts and the in's and out's of the issues. A lot of these statistics put forth, she found them carefully phrased. She could change a little bit of the fine print and get quite a different answer. So she is not comfortable inserting the County Board into the process, if we don't like the process or people on the board who will be making the decision at the state level, she doesn't mind tangling with that issue. But if we are just going in to consider the same factors they are considering but 1% of the time they will put into it, she is not comfortable. She doesn't want to make a mistake or be any part of a process or supporting a process that could hurt the health care available to the constituents in her district.

Member Woods announced for once she agrees with Member Konicki and it doesn't happen too often. She also agrees with Members Deutsche, Adamic and Anderson. Silver Cross is in her district, there are things going on that they are trying to improve and the hospital has been here a long time. St. Joe's has also been there for a long time and she has had the privilege to enter into both of those facilities and she found nothing wrong with them. With the growth that Will County has-----Edward's Hospital has said that it has gotten out of hand and there is a need. They have to be given a chance to grow into this capacity, which she does not think putting another hospital in there, it will be giving them equal opportunity to continue their work and improve their work. She doesn't believe in robbing Peter to pay Paul. Edward's Hospital certainly has no business here, if it had business here, they would have come to the County Board first, but it did not. We are going to be about the business of sticking our nose into every commissions business, why form the commissions.

Member Maher entered the meeting at 10:35 a.m.

Executive Walsh announced his good friend, Mayor of Joliet Art “Artie” Schultz.

Member Riley commented that the primary reason of this debate is adequate health care for our citizens of Will County. There was a presentation this morning from the three hospitals; she thinks the demographics speak for itself. Clearly on the screen, our three comparable counties---Dupage County has less square mileage then Will County and have eight hospitals. Lake was the next County on the screen and has less square mileage then Will County has, and they have seven hospitals. One more hospital ---which is going to bring Will County which currently has three, up to four. Also, our service area for hospital care is 200,000 individuals for one bed. There is plenty of growth going on this county when you look at Silver Cross and St. Joe’s ---all the development going south in Manhattan and Elwood which will bring their service area up to St. Joe’s, Provena, and Silver Cross. The growth in Plainfield is going on at an extreme rate. If you look around the area, there is plenty of ample health care with the current Edward’s expansion coming into Plainfield. She whole-heartedly is supporting this hospital into Plainfield.

Member Bilotta does not agree that this is not a local issue. This is a local issue. This effects us locally whether it is in his district or the Plainfield District. He asked, are we going to just sit back and let a State Board dictate what is going on? We need to voice our opinion, and this is a way to voice our opinion through a resolution whether it be for support or denial. Edward’s Hospital addressed growth and they looked in the future. Fifteen years ago when population was in the 200,000 and they are now in the 600,000; a 145,000 beds were added to the county. A hundred of those bids were for the Bolingbrook facility, and 45 went on line for Silver Cross. That is a 200% increase in population and the bed increase was not even in there; the job growth that this will create, professional jobs that this will bring in. It will create some competition within the hospitals and maybe that is good. Maybe they will lower our rates? Who knows what will happen. He is looking at the big picture and it is a “no brainer”. We are trying to provide better health care services for the people of Will County and that’s it. 50% of the people in that region are leaving the county for health care services and it makes no sense to him to be against this issue.

Member Brandolino asked if we are still talking on the amendment?

Executive Walsh clarified yes we are still in discussion.

Member Wintermute stated if you go to the website for the Illinois Health Facilities Planning Board, it will say “please send letters of support or comments to Jeffrey A. Marks” and will give you an address. And the board requests to hear local input that aids them in making their decision. Yes, the final decision is at the board, yes they are going to look at formulas, but what they are requesting is to hear from local communities. We don’t need to read anymore into this, we are not making a decision. We are just saying we support increased health care for the county.

Member Maher commented he lives up in the area where his constituency would be serviced by this hospital. He has heard business arguments on why we should not have a hospital; he has yet to hear one constituent or anybody in the Plainfield area come or call him

and say don't put a hospital here. The people in this area want better health care, they want that additional hospital, they want to not have to travel so far. And if he was McDonalds and Burger King was putting a Burger King next to him and he could come to this County Board and try to make a business argument why we shouldn't have competition, shame on him. Competition is what this country is built on, and we are not impacting the ability for people to get jobs, or to get good health care by not putting the hospital there. In fact, we are impacting it if we don't put the hospital there. He would hope that the board would pass the resolution supporting Edward's Hospital and the citizens of Plainfield, Naperville, and the surrounding areas.

Member Deutsche stated the concern she has is she doesn't think competition is the argument. Competition will drive the poor and those who have limited access to health care away from that ability if the more affluent area grows and gets even more. The doctors will go that way; we have seen that happen in the City of Chicago. If you look at the small neighborhood hospitals, they are all gone. In her area, they had St. James, which was the biggest hospital in the area. You could go there and have no question that every need that your loved one had would be taken care of; however, when Olympia Fields opened, St. James diminished and became one hospital. That is the concern she has. With all respect, she appreciates the fact that those members from the area will be served by this hospital are in support of it. At the same time, those in the other areas are being told that this will hurt, harm, or limit the access of those in need to hospital care. She does not appreciate being put in this position. This is why you have a State Board make the decision and those who will be served from that area should write letters of support. She does not have enough information today to know that it isn't going to harm those who need health care the worst and have a limited ability to get it.

Member Konicki commented ---addressing the statistics, the ones that have been thrown out are impressive but she feels they need to be explored a little more deeply and the ones that Member Riley mentioned are the most salient ones, but she doesn't know if they give the whole picture. Now were she convinced that our county did not have its fair ----the population of our county did not have access to their fair share of hospital beds. Were she convinced that the population of the area to be served was facing an unreasonable ambulance time to an emergency room that could garner her support quickly? She doesn't feel that case has been made. Analyze hospital beds on the basis of county lines could be misleading. Just on the other side of the county line, might be another hospital that is serving our residents. If you take a regional approach rather than boundary line approach, there might be a finding that Will County residents are not underserved by the number of hospital beds. We've had statistics thrown out on travel time, she asked about ambulances and she got a sixteen-minute travel time. When Edwards made their presentation, they said thirty-four minutes, but they also said by car. She will take the sixteen minutes, but she doesn't know, is that an unreasonable travel time by ambulance or is it the same basic travel time based by the citizens of Dupage County or Lake County or these other counties that have so many more hospitals and hospital beds. She just does not have enough information. She does not want any locality within Will County to have an unreasonable travel time to an ambulance room. She doesn't want the residents of this county to not have their fair share of hospital beds, but the case hasn't been made.

Member Riley stated last Tuesday she had an function in Shorewood at the corner of Route 59 and Jefferson Street. She left her house in South Naperville at 5:00 p.m., it took her an

hour to get to the corner of Route 59 and Jefferson Street and most of that time was coming from Plainfield, down to that corner. She suggested Member Konicki take a ride during rush hour on Route 59 from Naperville down to Joliet and see how long it takes her. Let alone in a private car, she can't imagine an ambulance getting through there much quicker.

Member Goodson commented there have been a lot of excellent points brought up on the floor today. This issue is very important to the entire county, there was a lot of information put before the County Board today. It was a lot of in-depth information, statistics, and if everyone had time to look over the information, they would find that all of the questions have been addressed. This is proactive planning at its best. She wished that there were proactive planning for the county's jail; now we are playing catch up. We all know the rate that this county is growing. The issue of the drain on the patients has been addressed; the drain on staff has been addressed. The unfair burden of the uninsured and the working poor has been addressed. This is a sound economic decision for the County Board. This is a \$218 million dollar investment into our county including adding 1,500 professional jobs. If this was a business, no one would even have a question. This is a quality of life issue in the areas of Plainfield, Wheatland, and Oswego. We have issues of quality of life-addressed everyday; the Gypsum Pile, the remediation of the Gypsum Pile, the quality of the water in Braidwood, and the airport issue. This is something that we really need to weigh in on because it affects all of us. Plainfield needs to have access to quality emergency health care. Provena and Silver Cross are quality facilities, there is no denial, but Plainfield at any given time of any given day cannot get there. 30 minutes is not an acceptable time for someone who is having a stroke, having a heart attack, has a child that's been injured. We have 24 schools in Plainfield; we are adding nine more in the next five or six years. The unprecedented growth rate is higher in Plainfield than it is everywhere in the district and this is not a Plainfield Hospital, this is a Will County hospital. Nobody in this county is going to be denied the ability to come to this hospital. It just happens to be located in an area where there is a very high growth rate. She doesn't feel there is a question about whether or not to support this; this is about quality of life, not about politics. Everyone of us,----if we were this far away from emergency health care as the downtown residents of Plainfield, she doesn't feel it would be questioned. sixteen minutes is not a real drive time. Real drive time is what it really takes for the road to be driven down and all of us do it. Thankfully, some of us don't have to do it on a regular basis. The people that live in Plainfield have to do it everyday, day in, day out. She would appreciate everyone's support on this issue.

Member Wilhelmi stated we have been talking a lot about the quality of health care and we all understand is important. We have been talking about the number of beds that may or may not be needed in Will County, but we have been trying to compare it with businesses like Burger King and McDonalds. The question is we want to possibly expand health care in the county, why are we designating Plainfield as the most important area. Why is Edwards the designated hospital we are supporting? What if some other hospital wanted to relocate there? He feels we are being very personal in the way this amendment is written right now and we should be being more broad. If we wanted to expand health care facilities in Plainfield, fine, then state to expand health care facilities in Plainfield access. Why say Edwards? We would be wrong by stating Burger King should be coming next to McDonalds. He feels these are a lot of issues that we as a Board are not able to make in an educated manner. Talking about the airport, the County Board had

spent months debating the airport before it came to Board; this has been two weeks. This is something that we really need to think carefully about before this is supported, that we are being too specific to one hospital and too specific to one area.

Executive Walsh asked Member Anderson to restate his amendment.

Member Anderson made a motion, seconded by Member Blackburn, amend the amended Resolution # 06-241 by striking section two and replacing it with the following language, "The County of Will supports significant access to quality health care services for all Will County residents."

Executive Walsh stated, "yes" vote will be to support Member Anderson's amendment, a "no" vote will be to oppose it.

Voting Affirmative were: Woods, Anderson, Deutsche, Singer, Konicki, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: ten.

Negative votes: Brandolino, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svara. Total: sixteen.

MOTION TO AMEND AMENDED RESOLUTION #06-241 IS DENIED.

Member Wilhelmi made a motion, seconded by Member Babich, Resolution #06-241 be tabled. He commented that we had only two weeks to discuss this issue and we spent months discussing things of this magnitude.

Voting Affirmative were: Woods, Anderson, Singer, Konicki, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: nine.

Negative votes: Brandolino, Deutsche, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svara. Total: seventeen.

MOTION TO TABLE RESOLUTION #06-241 IS DENIED

Member Brandolino made a motion, seconded by Member Wisniewski, to approve Resolution #06-241 as amended.

Member Konicki stated that she does not want to be insensitive to Member Riley's comments about when a family goes to visit in the hospital and how they have to drive----she is mostly concerned with the ambulance time. She is taking a regional approach and would like to benefit the Plainfield area but is cautious about doing so. And what would prove to be the detriment of the residents of this county she represents.

Voting Affirmative were: Brandolino, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Bilotta, Svara. Total: fifteen.

Negative votes: Woods, Sheridan, Konicki, Stewart, Travis, Adamic, Babich, Wilhelmi.
Total: Eight.

Pass votes: Anderson, Deutsche, Singer. Total: three.

RESOLUTION #06-241 IS APPROVED AS AMENDED.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the April 20, 2006 County Board Meeting have been signed.

NEW BUSINESS

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

Member Wintermute presented Case #5436-M, Zoning Map Amendment from A-1 to R-3 in Crete Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-3

THE EAST 465 FEET OF THE SOUTH 468.39 FEET (EXCEPT THE NORTH 234.195 FEET THEREOF) OF THE NORTH 993.39 FEET OF THE SOUTHWEST FRACTIONAL ¼ OF SECTION 19, TOWNSHIP 34 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, 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 by law).

CASE NO: 5436-M

APPELLANT: First National Bank of Illinois, Trust 4979
Marvin and Janet Huisenga, Owners

Adopted by the Will County Board this 18th day of May, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute announced speaker Mr. George Mahoney. Mr. Mahoney declined to speak.

Executive Walsh asked if there were any valid legal objections to this case.

Member Wintermute responded no. There were concerns from the township and it was duly noted.

Member Deutsche asked if she could make comments on behalf of Crete Township. One of the reasons the legal objection from Crete Township was not valid was because the Planning Commission did not hear this case until much later and the county's rules state if the legal objection is not filed after the PZC, it is not a valid objection. So they did not have the opportunity because in the mean time, they were trying to get the residents in that area to work with the applicant. She pointed out this subdivision, which is an older subdivision, all of it is an R-3 as was stated. And all of it---driveways outlet to one and there is one outlet onto Klemme Road. Klemme Road has become a major thoroughfare for the people of Indiana to access into Illinois. It is a very well traveled, highly speeded street. If you look at all of the other parcels that go up and down Klemme, they are limited to 2 ½ acres for the most part. If you look right across the street from the subdivision, where there are five or ten-acre parcels, which is also Mr. Huizenga's subdivision, it has one access out will large lots. Mr. Huizenga bought a 2-½ acre parcel, which is buildable. He tried to retro fit into a subdivision which it can't do. The Highway Commissioner has said that the driveways will not be able to access into the subdivision so their only outlet is onto Klemme. At 2-½ acres it is buildable and in character with many of the areas, in fact much smaller than Mr. Huizenga's subdivision across the way. So the township, after listening to the residents in the subdivision and after knowing the concerns about traffic, have asked that there be a "no" vote on this case.

Member Singer commented he wanted to thank Member Deutsche, the residents and all the work the township have done on this case. And point out that the Public Work's Committee has also worked on it for quite a long time too. For such a small case, there has been considerable amount of time and energy put into this one. He wanted to point out a couple of things. While being as sensitive as he can to residents, he also represents with Member Deutsche, who are concerned about this case. There has been a very good compromise that has already been made in regards to this matter. Originally this applicant had asked for three lots on a 2-½ acre parcel and because the residents of the subdivision had expressed great concerns about three lots, Mr. Mahoney and the applicant along with the residents tried to work together and the applicant had agreed to reduce the application from three lots to two lots, which he believes is a very good compromise between the two different groups. Especially as chairing the Transportation Committee in the county, he is very sensitive to safety and transportation issues. But in this particular case, the residents who were sincerely concerned and still are about this matter never mentioned traffic as an issue when they came to the committee. They talked about the character of their subdivision and how the character of their subdivision could be impacted negatively if these lots are ----if this matter is approved. The 2-½ acre parcel, when divided into

two, will have two approximately 54-55 thousand square foot lots. While many of the lots in the subdivision that is next to it is 30 thousand square feet, 25-28 thousand square feet. Some of them are also much longer in the 50 thousand square foot area, but these lots by no means be of any size or design or nature out of character for the adjoining subdivision. He feels it has been a good compromise on the case. Both sides worked hard to find a way to move it forward and he asked for the County Board Members to support this case today.

Member Wintermute added this was committee's recommendation also.

Member Singer mentioned committee did recommend this case unanimously.

Member Anderson stated he also represents these residents and he has spoken with a number of them. They have all expressed a number of concerns, some of which do relate to the character of the neighborhood, but many do relate to the traffic. We always talk about how important it is to defer to the township and people who are most familiar with the area and from what he can tell they don't want this. His understanding was there were some legal objections, perhaps they were not valid; however, the State's Attorneys Office has to provide their final determination on this matter. Even if the objections were not valid legal objections, it does not diminish the fact that the local residents are opposed to this.

Member Wintermute clarified that at the committee's request, the applicant filed with a map amendment---we cannot apply conditions, but the committee wanted to make sure that all we were doing here is creating one more lot which was even greater than the size of the subdivision to the south. What they did to help is they recorded a restriction of record with Laurie McPhillips, our Recorder of Deeds, stating it limits them to creating only one additional lot. This was complied with as requested by committee.

Member Singer pointed out that the issue here is not whether two houses get built or don't get built, the issue is whether it is just one additional home on a 2-½ acre parcel. Right now, the owner of the property could build one home; the question is whether it is one more on a 2-½ acre parcel.

Member Deutsche clarified it is not just two houses on one lot; it's two outlets onto Klemme. The entire subdivision has one outlet onto Klemme. She has spoken to both Member Singer and Member Wintermute when this was originally filed back in August that she and township had concern on Klemme Road. It has been a historic concern and even if the neighbors did not bring it up, the question cannot be diminished and it is not in keeping with the character. It is a safety concern.

Member Wintermute made a motion, seconded by Member Singer, Case #5436-M be approved.

Voting Affirmative were: Brandolino, Singer, Weigel, Dralle, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Rozak, Sheridan, Bilotta, Wilhelmi. Total: fifteen.

Negative votes: Woods, Anderson, Deutsche, Riley, Gould, Konicki, Svara, Stewart, Travis, Adamic, Babich. Total: Eleven.

CASE #5436-M IS GRANTED.

Member Wintermute presented Case #5501-S, Special Use Permit for a Motorcycle Repair Shop 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 MOTORCYCLE REPAIR SHOP
WITH THE FOLLOWING CONDITIONS

1. Outdoor storage of motorcycles, tires, parts and accessories is not permitted.
2. All motorcycle repair, servicing, and dismantling shall be conducted within a covered structure and on top of an impervious floor.
3. No painting of motorcycles shall occur unless conducted within an Illinois Environmental Protection Agency approved/permitted paint booth.
4. Any spills derived from leaking motorcycle fluids shall be contained and removed immediately.
5. All motorcycle fluids, contaminated debris, wastes, and used or waste tires shall be stored, disposed, recycled, and transported according to Illinois Environmental Protection Agency rules and regulations.

6. All liquid storage tanks and gas cylinders installed or utilized on the site shall be manufactured, installed, stored, or used in compliance with all rules and regulations of the Illinois State Fire Marshall and other local laws that may apply.
7. At no time may motorcycle 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: 5501-S

APPELLANT: David Stinett, Owner
David McManus of CD's Bike Shop, Tenant

Adopted by the Will County Board this 18th day of May, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

5501-S
SPECIAL USE PERMIT FOR A MOTORCYCLE REPAIR SHOP

THAT PART OF:

**THE SOUTH 624.60 FEET OF THE NORTH 1362.32 FEET OF THE EAST ½ OF THE
NORTHEAST ¼ OF SECTION 26. TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD
PRINCIPAL MERIDIAN, EXCEPT THE WEST 60.00 FEET THERE OF, IN WILL COUNTY,
ILLINOIS**

Member Wintermute made a motion, seconded by Member Singer, Case #5501-S 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, Wilhelmi. Total: twenty-four.

No negative votes.

CASE #5501-S IS GRANTED.

Member Wintermute presented Case #5505-S, Special Use Permit for a Canine Activity Center and Overnight Resort Including Dog Day Care, Training, Spa and Retail 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 CANINE ACTIVITY CENTER AND OVERNIGHT RESORT INCLUDING DOG DAY CARE, TRAINING, SPA AND RETAIL 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. The fencing along the eastern edge of the site shall be continued along the northern property line. Cyclone fencing with slats is prohibited on the site.
3. Dogs must be kept indoors from 10pm until 6am.
4. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed parking plan that meets the requirements of Section 12 of the Will County Zoning Ordinance and incorporates the Village of New Lenox recommendations.

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: 5505-S

**APPELLANT: Marquette National Bank, Trust #13869
Ray G. Zarach, Beneficiary
Jan M. Flannagan, Agent**

Adopted by the Will County Board this 18th day of May, 2006

Vote: Yes_____ No_____ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Riley, Case #5505-S 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, Wilhelmi. Total: twenty-four.

No negative votes.

CASE #5505-S IS GRANTED.

Member Wintermute presented Case #5506-M, Zoning Map Amendment from A-1 to I-1 in Joliet 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 Joliet 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-1

THAT PART OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER AND RUNNING THENCE NORTH 00 DEGREES 03 MINUTES 40 SECONDS WEST ALONG THE EAST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 744.76 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN RAILROAD COMPANY; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE SOUTHERLY RIGHT OF WAY LINE, 1394.81 FEET TO THE CENTERLINE OF THE OLD FIVE MILE GROVE ROAD; THENCE SOUTH 33 DEGREES 51 MINUTES EAST ALONG THE CENTERLINE OF SAID ROAD A DISTANCE OF 906.38 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER; THENCE NORTH 89 DEGREES 30 MINUTES EAST ALONG SAID SOUTH LINE 891.24 FEET TO THE POINT OF BEGINNING; EXCEPTING THEREFROM THAT PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 25, LYING NORTH OF THE SOUTH 20 ACRES THEREOF, AND BEING EASTERLY OF SAID FIVE MILE GROVE ROAD AND SOUTH OF THE SOUTHERLY RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN RAILROAD COMPANY, AND EXCEPT THAT PART DEDICATED TO THE STATE OF ILLINOIS PER DOCUMENT NO. R70-5541 DESCRIBED AS FOLLOWS: A STRIP OF LAND IN THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING BETWEEN THE PRESENT EASTERLY RIGHT OF WAY LINE OF HIGHWAY DESIGNATED COUNTY HIGHWAY NO. 54, AND A NEW RIGHT OF WAY LINE FOR THE SAME WHICH IS EASTERLY OF AND 35 FEET PERPENDICULAR DISTANCE FROM THE SURVEY LINE FOR SAID COUNTY HIGHWAY NO. 54 AND BEING AT A POINT OF THE EXISTING RIGHT OF WAY LINE OF COUNTY HIGHWAY NO. 54 AND 35 FEET PERPENDICULAR DISTANCE FROM THE SAID SURVEY LINE OPPOSITE STATION 129+14; THENCE SOUTHERLY, PARALLEL WITH THE SAID SURVEY LINE TO A POINT ON THE SOUTH LINE OF SAID NORTHWEST QUARTER OF SECTION 25, SAID SOUTH LINE INTERSECTING THE SAID SURVEY LINE AT STATION 137+35.4, 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: 5506-M

APPELLANT: Kozol Family Limited Partnership
Joseph F. Kozol, Sole Partner
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 18th day of May, 2006

Vote: Yes _____ No _____ Pass _____

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2006

 Lawrence M. Walsh
 Will County Executive

Member Wintermute made a motion, seconded by Member Adamic, Case #5506-M 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, Wilhelmi. Total: twenty-four.

No negative votes.

CASE #5506-M IS GRANTED.

Member Wintermute presented Case #5509-S, Special Use Permit for a Drive-In Banking Facility 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

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 DRIVE-IN BANKING FACILITY

The East 161.00 feet of the South 222.00 feet of Lot 67 in Highlands of Frankfort Unit No. 1 being a subdivision of Part of the South Half of the Southeast Quarter of Section 12, Township 35 North, Range 12 East of the Third Principal Meridian, according to the Plat thereof recorded October 30, 1986 as document No R86-51203.

(also known as Lot 2 of Harlem Crossings Subdivision)

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: 5509-S

APPELLANT: Harlem Crossings, LLC
FKA Firstam Thirty Eight 354551, LLC,
Rosalie Laguna, Organizer and
Frank Klauck, Power of Attorney and
Attorney

Royal Savings Bank, Contract Purchaser,
Joseph A. Schudt and Associates,
D. Warren Opperman, Agent for Harlem Crossing

Adopted by the Will County Board this 18th day of May, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Weigel, Case #5509-S 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, Wilhelmi. Total: twenty-four.

No negative votes.

CASE #5506-M IS GRANTED.

Member Wintermute presented Case #5521-V, Variance to the Stream and Wetland Protection Ordinance 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

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 TO THE STREAM AND WETLAND PROTECTION ORDINANCE

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: 5521-V

APPELLANT: Route 30 & 78th Avenue, LLC
William Kanatas, John Thomas Matthews,
and Robert Parsons, Owners
Cass Wennlund, Attorney at Law

Adopted by the Will County Board this 18th day of May, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

VARIANCE TO THE STREAM AND WETLAND PROTECTION ORDINANCE

CASE #5521-V

PARCEL 1:

THAT PART OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 24, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID EAST 1/2; THENCE SOUTH 00 DEGREES 08 MINUTES 20 SECONDS WEST 1752.04 FEET, ALONG THE WEST LINE OF SAID EAST 1/2 TO THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 51 MINUTES 40 SECONDS EAST 577.37 FEET, TO A POINT ON A CURVE ON THE WESTERLY RIGHT OF WAY LINE OF FRANKFORT SQUARE ROAD AS DEDICATED; THENCE SOUTHERLY 202.34 FEET, ALONG THE ARC OF SAID CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 435.00 FEET AND A CHORD BEARING OF SOUTH 16 DEGREES 49 MINUTES 14 SECONDS WEST, TO A POINT OF TANGENT; THENCE SOUTH 30 DEGREES 08 MINUTES 46 SECONDS WEST 65.88 FEET, ALONG SAID WESTERLY RIGHT OF WAY LINE TO A POINT OF CURVE; THENCE SOUTHERLY 177.67 FEET, ALONG SAID WESTERLY RIGHT OF WAY LINE AND ALONG THE ARC OF LAST SAID CURVE, CONCAVE EASTERLY AND HAVING A RADIUS OF 340.00 FEET, TO A POINT OF TANGENT; THENCE SOUTHERLY 00 DEGREES 12 MINUTES 20 SECONDS WEST 425.25 FEET, ALONG SAID WESTERLY RIGHT OF WAY LINE TO THE NORTHERLY RIGHT OF WAY LINE OF U.S. ROUTE 30 (LINCOLN HIGHWAY) AS DEDICATED; THENCE NORTH 84 DEGREES 28 MINUTES 02 SECONDS WEST 442.75 FEET, ALONG SAID NORTHERLY RIGHT OF WAY LINE TO THE WEST LINE OF SAID EAST 1/2; THENCE NORTH 00 DEGREES 08 MINUTES 20 SECONDS EAST 802.40 FEET, ALONG THE WEST LINE OF SAID EAST 1/2 TO THE POINT OF BEGINNING; EXCEPTING THEREFROM THAT PART OF SAID EAST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 24, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID EAST 1/2; THENCE SOUTH 00 DEGREES 08 MINUTES 20 SECONDS WEST 2258.12 FEET, ALONG THE WEST LINE OF SAID EAST 1/2 FOR THE POINT OF BEGINNING; THENCE SOUTH 84 DEGREES 27 MINUTES 52 SECONDS EAST 443.06 FEET, TO WESTERLY RIGHT OF WAY LINE OF FRANKFORT SQUARE ROAD AS DEDICATED; THENCE SOUTH 00 DEGREES 12 MINUTES 20 SECONDS WEST 296.32 FEET, ALONG SAID WESTERLY RIGHT OF WAY LINE TO THE NORTHERLY RIGHT OF WAY LINE OF U.S. ROUTE 30, (LINCOLN HIGHWAY) AS DEDICATED; THENCE NORTH 84 DEGREES 28 MINUTES 02 SECONDS WEST 442.75 FEET, ALONG SAID NORTHERLY RIGHT OF WAY LINE TO THE WEST LINE OF SAID EAST 1/2; THENCE NORTH 00 DEGREES 08 MINUTES 20 SECONDS EAST 296.32 FEET, ALONG THE WEST LINE OF SAID EAST 1/2 TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 24, TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID EAST 1/2; THENCE SOUTH 00 DEGREES 08 MINUTES 20 SECONDS WEST 2258.12 FEET, ALONG THE WEST LINE OF SAID EAST 1/2 TO THE POINT OF BEGINNING; THENCE SOUTH 84 DEGREES 27 MINUTES 52 SECONDS EAST 443.06 FEET, TO WESTERLY RIGHT OF WAY LINE OF FRANKFORT SQUARE ROAD AS DEDICATED; THENCE SOUTH 00 DEGREES 12 MINUTES 20 SECONDS WEST 296.32 FEET, ALONG SAID WESTERLY RIGHT OF WAY LINE TO THE NORTHERLY RIGHT OF WAY LINE OF U.S. ROUTE 30, LINCOLN HIGHWAY, AS DEDICATED; THENCE NORTH 84 DEGREES 28 MINUTES 02 SECONDS WEST 442.75 FEET, ALONG SAID NORTHERLY RIGHT OF WAY LINE TO THE WEST LINE OF SAID EAST 1/2; THENCE NORTH 00 DEGREES 08 MINUTES 20 SECONDS EAST 296.32 FEET, ALONG THE WEST LINE OF SAID EAST 1/2 TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

Member Wintermute made a motion, seconded by Member Maher, Case #5521-V be approved.

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

Abstain votes: Singer. Total: one.

No negative votes.

CASE #5521-V IS GRANTED.

Member Wintermute presented Resolution #06-184, Appealing the Decision of the Planning and Zoning Commission (Case #5502-V2 – Lockport Township)



**Land Use, Planning, Zoning
& Development Committee
Resolution #06-184**

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

**Resolution Appealing the Decision of the Planning and Zoning Commission
Case 5502-V2 (Lockport Township)**

WHEREAS, in accordance with Section 4.4-8 of the Zoning Ordinance, minimum requirements have been established for lot width and lot area for parcels in the R-4 zoning district, and

WHEREAS, in accordance with Section 14.8.4 of the Zoning Ordinance, the Planning and Zoning Commission may grant variances from the established requirements for lot width and lot area, and

WHEREAS, the owner of a parcel in the R-4 zoning district located in Lockport Township has applied for variances for lot width and lot area, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5502-V2, and voted to deny the requested variances for lot width and lot area, and

WHEREAS, the applicant, in accordance with Section 14.9-5 of the Zoning Ordinance, has appealed the decision of the Planning and Zoning Commission, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the appeal from the decision of the Planning and Zoning Commission,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that the following variances for a parcel identified by permanent index number 04-35-319-003, and requested as Case Number 5502-V2, are hereby approved:

Variance for Lot Width from 70 feet to 50 feet;

Variance for Lot Area from 12,500 square feet to 6,600 square feet.

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 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Gerl, Resolution #06-184 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. Total: twenty-five.

No negative votes.

RESOLUTION #06-184 IS ADOPTED.

Member Wintermute presented Resolution #06-185, Appealing the Decision of the Planning and Zoning Commission (Case #5503-V2 – Joliet Township).



**Land Use, Planning, Zoning &
Development Committee
Ordinance #06-185**

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

**Resolution Appealing a Decision of the Planning and Zoning Commission
Case 5503-V2 (Joliet Township)**

WHEREAS, in accordance with Section 4.5-8 of the Zoning Ordinance, minimum requirements for lot area and lot frontage have been established for parcels in the R-5 zoning district, and

WHEREAS, in accordance with Section 14.8-4 of the Zoning Ordinance, the Planning and Zoning Commission may grant variances from the established requirements for lot area and lot frontage, and

WHEREAS, the owner of a lot in the R-5 zoning district located in Joliet Township has applied for variances for lot area and lot frontage, and

WHEREAS, the Planning and Zoning Commission heard the request, identified as Case Number 5503-V2, and voted to deny the requested variances for lot area and lot frontage, and

WHEREAS, the applicant, in accordance with Section 14.9-5 of the Zoning Ordinance, has appealed the decision of the Planning and Zoning Commission, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the appeal from the decision of the Planning and Zoning Commission,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that the following variances requested as Case Number 5503-V2 on a parcel identified by permanent index number 07-14-211-014 are hereby approved:

Variance for Lot Area from 10,000 square feet to 5,240 square feet;
Variance for Lot Frontage from 70 feet to 40 feet.

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 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Singer, Resolution #06-185 be approved.

Member Wilhelmi asked if this resolution went through County Board or just the Planning and Zoning Commission.

Member Wintermute responded that this case previously went through County Board.

Member Wilhelmi commented the size of this lot is almost five thousand square foot, isn't it?

Member Wintermute replied it is 5,240 square foot.

Member Wilhelmi asked if the frontage is only 40 feet?

Member Wintermute replied yes.

Member Wilhelmi stated he feels this sets a nasty precedence for lot sizes for building. He is concerned with that in this area. There is a similar type of zoning and he knows we had this before but he feels it is too small of a lot.

Member Wintermute explained that this property was platted on June 11, 1922. This is one of the situations where the lot was platted very small a long time ago. It was made a lot of record in 1965 and it predated our zoning ordinance which was first adopted in 1978. The applicant previously applied and the County Board approved it on April 6, 2004 and an extension was also approved. However, the proposed new single family residence was not built and the variance expired; that is the current situation we are in. It is one of the smaller lots which seems to match the character of the area and that is why it received the committee's support, both in 2004 and again now.

Member Weigel stated the only thing on the existing lot is a dilapidated garage, so this would be an improvement for the neighborhood. Also, there is a newer house two lots down on the same size lot so it is still in the character of the neighborhood.

Voting Affirmative were: Brandolino, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara. Total: nineteen.

Negative votes: Woods, Anderson, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: seven.

RESOLUTION #06-185 IS ADOPTED.

Member Wintermute presented Resolution #06-186, to Include Will County in a Six (6) County Resource Conservation & Development Council.



**Land Use, Planning, Zoning &
Development Committee
Ordinance #06-186**

AMENDED

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

**Resolution to Include Will County in a
Six (6) County Resource Conservation and Development Council.**

WHEREAS, this program is currently authorized under the Farm Security and Rural Investment Act of 2002 (7 U.S.C.A. Sec. 7901, et. Seq.). The legislation empowers the United States Department of Agriculture to provide technical and financial assistance to state and local units of government and nonprofit organizations to help conserve natural resources and solve local problems. The USDA-Natural Resources Conservation Service (NRCS) facilitates and administers this program.

WHEREAS, a locally-controlled, federally-funded Resource Conservation and Development Council (RC&D) is a valuable resource that addresses a variety of issues, including growth, planning, economic development, and natural resources, at the regional level; and

WHEREAS, an RC&D comes equipped with federally-funded staff and office space to support the work of local units of government and private not-for-profit organizations; and

WHEREAS, an RC&D is a regional, economic development tool for supplementing the staff and financial resources of a county; and

WHEREAS, the County of Will is not currently a member of an RC&D; and

WHEREAS, the six neighboring counties of Ford, Grundy, Iroquois, Kankakee, Kendall, and Will are cooperating to apply for designation as a federally-recognized RC&D; and

WHEREAS, the six counties are forming a steering committee with four sponsors from each county; and

WHEREAS, each of the 24 sponsors will show their support with a Resolution and annual supporting dues of \$250 each; and

WHEREAS, the steering committee will perform administrative tasks necessary for formation of the RC&D including registration as an Illinois non-profit corporation and an IRS designated 501 (c) 3;

NOW THEREFORE, BE IT RESOLVED, that the Will County Board supports the efforts of the six counties above to form a Resource Conservation and Development Council (RC&D), agrees to consider an annual contribution of no less than \$250 each calendar year to the new RC&D, and authorizes the County Executive to designate a member of the County Board to serve on the RC&D steering committee.

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 18th day of May, 2006.

VOTE: YES:

NO:

PASS:

NANCY SCHULTZ VOOTs
WILL COUNTY CLERK

Approved this _____ day of _____, 2006.

LAWRENCE WALSH
WILL COUNTY EXECUTIVE

Member Wintermute made a motion, seconded by Member Wisniewski, to place Resolution #06-186 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-186 IS ON THE FLOOR.

Member Wintermute made a motion, seconded by Member Wisniewski, to amend Resolution #06-186.

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. Total: twenty-six.

No negative votes.

RESOLUTION #06-186 IS AMENDED.

Member Wintermute made a motion, seconded by Member Riley, to approve Resolution #06-186 as amended.

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

No negative votes.

RESOLUTION #06-186 IS APPROVED AS AMENDED.

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 March 2006 in the amount of one million, four hundred fifty-seven thousand five hundred thirty-two dollars and twenty-eight cents (1,457,532.28).
2. The Will County Monthly County Treasurer's Report from Will County Treasurer Karen Callanan dated April 30, 2006.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #06-187, Rescinding Resolutions #06-142 & Authorizing the Draw Down on Balance of Emco Bond Fund 304 for Payment of Courtroom Build-Out.



Finance Committee
Resolution #06-187

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

**Rescinding Resolution #06-142 & Authorizing the Draw Down on Balance of
Emco Bond Fund 304 for Payment of Courtroom Build-Out**

WHEREAS, on April 20, 2006, the Will County Board passed Resolution #06-142 which authorized the draw down on the balance of the Emco Bond Fund 304 for payment of the courtroom build-out, as well as authorize the close out of the bond fund account held at the First Midwest Bank, and

WHEREAS, since the bond fund account held at the First Midwest Bank must remain open due to continued debt service being passed through the account, it is not necessary to close the bond fund account held at the First Midwest Bank, and

WHEREAS, the County Executive's Office has recommended, and the Finance Committee agrees, that Resolution #06-142 be hereby rescinded, and

WHEREAS, the County Executive's Office further recommends, and the Finance Committee agrees, to draw down on the final proceeds of the Emco Bonds in the approximate amount of \$472,658.92 currently in Fund 304 to cover upcoming contract payments due to the build-out of the courtroom project at the Emco Building and be placed into the Emco Building Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the final draw down on the final proceeds of the Emco Bonds in the approximate amount of \$472,658.92 currently in Fund 304 to cover upcoming contract payments due to the build-out of the courtroom project at the Emco Building and be placed into the Emco Building Fund.

BE IT FURTHER RESOLVED, that Resolution #06-142 is hereby rescinded.

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

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 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Sheridan, Resolution #06-187 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-187 IS ADOPTED

Member Gerl presented Resolution #06-188, Enacting the Collection of Transfer Taxes on Transfer of Beneficial Interests (203B Taxes).



Finance Committee Resolution #06-188

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Enacting the Collection of Transfer Taxes on the Transfer of Beneficial Interests or 203B Taxes

WHEREAS, legislation was enacted in 2005, Public Act 093-1099, authorizing the imposition of a tax upon the privilege of transferring title to real estate, as represented by the deed that is filed for recordation, and upon the privilege of transferring a beneficial interest in a land trust holding title to real estate located in such county as represented by the trust document that is filed for recording at the rate of \$.25 cents for each \$500.00 of value or fraction thereof stated in the declaration as specifically required by Section 31 of the Property Tax Code, or 203B taxes pursuant to 55 ILCS5/5-1031, and

WHEREAS, formal written publication was provided, and on April 22, 2006 a Public Hearing was held and concluded, and

WHEREAS, after careful review and consideration the Will County Finance Committee recommends to the full County Board to implement the collection of transfer taxes on the transfer of beneficial interests, or 203B taxes at the rate of \$.25 cents for each \$500.00 of value or fraction thereof stated in the declaration required by Section 31-25 of the Property Tax Code.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the implementation of the collection of transfer taxes on the transfer of beneficial interests, or 203B taxes at

the rate of \$.25 cents for each \$500.00 of value or fraction thereof stated in the declaration required by Section 31-25 of the Property Tax Code effective July 3, 2006.

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

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Rozak, Resolution #06-188 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-188 IS ADOPTED.

Member Gerl presented Resolution #06-189, Temporary Loan to the Workmen's Compensation Fund (205).



**Finance Committee
Resolution #06-189**

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

RE: *TEMPORARY LOAN TO THE WORKMENS' COMPENSATION FUND (205)*

WHEREAS, the Workmens' Compensation Fund (205) experienced a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Corporate Fund (101) has temporary surplus of idle and unencumbered funds in the amount of \$300,000.00, and

WHEREAS, on April 24, 2006, the County Executive directed the Treasurer to make an emergency temporary loan of cash from the County Corporate Fund (101) to the County Workmens' Compensation Fund (205), not to exceed \$300,000.00, on a draw-down basis, as needed, and

WHEREAS, in an effort to replenish the Corporate Fund, the County Executive has recommended, and Finance Committee has concurred, that \$300,000.00 be transferred from the County Motor Fuel Fund (222) to the County Corporate Fund (101), on an emergency temporary loan basis, and

WHEREAS, sufficient funds are available in the County Motor Fuel Fund (222) to complete this transaction, and will be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approve the emergency temporary loans of cash from the County Corporate Fund (101) to the County Workers' Compensation Fund (205), not to exceed \$300,000.00, on a draw-down, as needed basis.

BE IT FURTHER RESOLVED, that the Will County Board approves the replenishment of \$300,000.00 to the County Corporate Fund (101), from the County Motor Fuel Fund (222), on an emergency temporary loan basis, which will be repaid upon receipt of property tax revenue.

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 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Sheridan, Resolution #06-189 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-189 IS ADOPTED.

Member Gerl presented Resolution #06-190, Authorizing the County Executive to Execute JAIBG Grant Application for Aunt Martha's.

**Finance Committee
Resolution #06-190**



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

**Authorizing County Executive to Execute JAIBG
Grant Application for Aunt Martha's**

WHEREAS, the County Executive's Office is in receipt of grant award from the Illinois Criminal Justice Information Authority for the juvenile station adjusted program in the amount of \$152,780.00, and under the provisions in this award Will County only serves as a pass through for Aunt Martha's Youth Services, the implementing agency, and

WHEREAS, the Will County Executive's Office has requested the County Executive to authorized to execute the grant application from the Illinois Criminal Justice Authority for the juvenile station program to be provided by the implementing agency Aunt Martha's Youth Services, and

WHEREAS, the Finance Committee concurs with this request, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and authorizes the County Executive to execute the grant application with the Illinois Criminal Justice Information Authority in the amount of \$137,502.00, with a 10% match of \$15,278.00, to be paid by Aunt Martha's, for a grand total of \$152,780.00.

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 18th day of May, 2006.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #06-190 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-190 IS ADOPTED.

Member Gerl presented Resolution #06-191, Transferring Appropriations Within the County Executive's Maintenance Department's Budget.



**Finance Committee
Resolution #06-191**

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

**TRANSFERRING APPROPRIATIONS WITHIN THE
COUNTY EXECUTIVE'S MAINTENANCE DEPARTMENT'S BUDGET**

WHEREAS, a request has been received from the Will County Maintenance Supervisor to transfer \$5,985.00 within the County Executive's Maintenance Budget, and

WHEREAS, the County Executive's Office and Finance Committee approves 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 transferring appropriations as follows:

FROM:	INTO:
101-41-180-3542 Bldg & Ground	\$ 5,985.00 101-41-180-4300 Mach & Equip
\$ 5,985.00	

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. 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 18th day of May, 2006.

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

Approved this . day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #06-191 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-191 IS ADOPTED.

Member Gerl presented Resolution #06-192, Transferring & Increasing Appropriations for EMCO Remodeling & Approved Change Order.



**Finance Committee
Resolution #06-192**

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

**RE: TRANSFERRING & *INCREASING APPROPRIATIONS TO ACCOMMODATE
EMCO BUILDING REMODELING & APPROVED CHANGE ORDER***

WHEREAS, on April 20, 2006, the Will County Board awarding the bid for the Emco State's Attorney's remodeling project, as well as approved a necessary change order for the same project, and

WHEREAS, the Will County Budget Director has requested to transfer and increase appropriations to fund the renovation project and necessary change order, as follows:

Increasing Appropriations		
305-41-106-4100	Bldg. & Struct.	\$1,085,673.00
Transfer Cash		
From Fund 304		\$1,159,855.00
To Fund 305		\$1,159,855.00

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 as detailed above to accommodate the Emco State's Attorney's remodeling project and necessary approved change order for the project as well.

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 18th day of May, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Sheridan, Resolution #06-192 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-192 IS ADOPTED.

Member Gerl presented Resolution #06-193, Awarding Bid for Copiers.



**Finance Committee
Resolution #06-193**

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

RE: *AWARDING BID FOR COPIERS*

WHEREAS, it is the intent of the Will County Board to maintain equipment which operates effectively and efficiently, and

WHEREAS, several copiers throughout the County are 4+ years old and have experienced much "down time" recently, and

WHEREAS, on April 26, 2006, the County Executive's Office opened seven (7) proposals, for the replacement of copiers in various County Offices, and

WHEREAS, after reviewing such proposals, the Microfilm/Copying Director has recommended, and the Finance Committee concurred, that the purchase of 20 copiers consisting of: 3-60 cpm; 7-50 cpm; 7-35 cpm; 3-25 cpm, be awarded to the lowest responsible bidder of McGrath Office Equipment of Joliet, as indicated on the attached, for a total purchase price of \$123,070.00 which includes a three-year (3) maintenance for \$44,496.00, and a trade-in credit of \$975.00; for a grand total contract award of \$166,591.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of 20 copiers consisting of: 3-60 cpm; 7-50 cpm; 7-35 cpm; 3-25 cpm, be awarded to the lowest responsible bidder of McGrath Office Equipment of Joliet, as indicated on the attached, for a total purchase price of \$123,070.00 which includes a three-year (3) maintenance for \$44,496.00, and a trade-in credit of \$975.00; for a grand total contract award of \$166,591.00.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Microfilm/Copying Department Budget.

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 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Rozak, Resolution #06-193 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-193 IS ADOPTED.

Member Gerl presented Resolution #06-194, Transferring Funds within Land Use Budget to Fund Subdivision Ordinance Revisions.



**Finance Committee
Resolution #06-194**

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

***TRANSFERRING FUNDS WITHIN LAND USE BUDGET
TO FUND SUBDIVISION ORDINANCE REVISIONS***

WHEREAS, the Land Use Director has requested an internal transfer of funds within the Land Use Budget to fund Subdivision Ordinance revisions, and

WHEREAS, the Finance Committee has recommended approval of their 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 2006 Budget by transferring the following appropriations within the Land Use Budget to fund Subdivision Ordinance revisions as follows:

	<u>From</u>	
101-41-165-4600 Computer Hard/Software		\$56,500.00
	<u>Into</u>	
101-41-165-3080 Engineering Services		\$56,500.00

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

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

Adopted by the Will County Board this 18th day of May, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #06-194 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-194 IS ADOPTED.

Member Gerl presented Resolution #06-195, Transferring Funds within the Solid Waste Management Budget to Fund Vehicle.



**Finance Committee
Resolution #06-195**

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

TRANSFERRING FUNDS WITHIN THE SOLID WASTE

MANAGEMENT BUDGET TO FUND VEHICLE

WHEREAS, the Waste Services Director has requested an internal transfer of funds within the Solid Waste Management Code 285 to fund a hybrid SUV to be used to perform landfill and other solid waste facility inspections, and

WHEREAS, fifty-percent of the hybrid SUV purchase will be reimbursed by IEPA, and

WHEREAS, the Finance Committee has recommended approval of their 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 2006 Budget by transferring the following appropriations within the Solid Waste Management Budget to fund vehicle as follows:

285-41-290-3910 Recycling	<u>From</u>	\$30,000.00
285-41-290-4400 Vehicles	Into	\$30,000.00

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

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

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes____ No____ Pass_____ (SEAL)_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006. _____

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Adamic, Resolution #06-195 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-195 IS ADOPTED.

Member Gerl presented Resolution #06-196, Appropriating Grant Funds in Will County Drug Court Budgets.



**Finance Committee
Resolution #06-196**

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

RE: APPROPRIATING GRANT FUNDS IN WILL COUNTY DRUG COURT BUDGETS

WHEREAS, the Will County Drug Court Coordinator is in receipt of grant funds from the City of Joliet in the amount of \$500.00, a generous donation from Waste Management in the amount of \$1,000.00; as well as a generous donation from an anonymous citizen in the amount of \$1,000.00, and

WHEREAS, in order to expend these funds and operate the departments efficiently, the State's Attorney's Office has requested the grant funds be appropriated into the Will County Drug Court Budgets, as indicated below, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget, by appropriating said grant funds in the total amount of \$2,500.00 into Will County Drug Court Budget(s) as follows:

<u>Line Item</u>	<u>AMOUNT</u>
249-44-408-4200	\$ 500.00
249-44-408-3460	\$1,000.00
243-44-407-3460	\$1,000.00

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

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 18th day of May, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Babich, Resolution #06-196 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-196 IS ADOPTED.

Member Gerl presented Resolution #06-197, Increasing Appropriations in the State's Attorney's Drug Forfeiture Funds.



**Finance Committee
Resolution #06-197**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RE: INCREASING APPROPRIATIONS IN THE STATE'S ATTORNEY'S
DRUG FORFEITURE FUND**

WHEREAS, the Will County State's Attorney's Office is in receipt of Drug Forfeiture Funds in the total amount of \$132,740.24, and

WHEREAS, in order to expend such funds, the State's Attorney has requested the following increase in appropriations, and

WHEREAS, the Finance and Executive Committees concur with the request.

WHEREAS, pursuant to 55 ILCS 5/6-1003, a two-thirds vote of the Will County Board is necessary to effect such budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board hereby amends its 2006 Budget by increasing appropriations in the State's Attorney's Drug Forfeiture Fund as follows:

241-44-403-	6007	State's Attorney – Other	80,000.00
	2020	Office Supplies	4,740.24
	2140	Small Value Comp. Eq.	5,000.00
	2530	Office Equip.	25,000.00
	3300	Invest. & Extrad. Svs.	5,000.00
	3820	Contingency	13,000.00
	Total		\$ 132,740.24

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #06-197 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-197 IS ADOPTED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE

Cory Singer, Chairman

Executive Walsh congratulated Member Singer on being a brand new father.

Member Singer wanted to point out a few things on the consent agenda that will be passed today. Speaking of Plainfield, we are going to be widening 143rd Street in Plainfield from Route 30 to 59 with a turn lane, at the cost of approximately six million dollars (\$5.8 million dollars). This is a significant road project in an area of the county that desperately needs it, something his committee has been working on for quite a while and he is proud to bring it forward today. Once the road is resurfaced and a turn lane is built, the committee will transfer this to the Village of Plainfield in their jurisdiction; so they will own the road as per their request.

Member Singer asked if any members objected to the consent agenda. There were no objections. Member Singer presented the following consent agenda: (06-198, 06-199, 06-200, 06-201, 06-202, 06-203, 06-204, 06-205, 06-206, 06-207, 06-208, 06-209, 06-210, 06-211, 06-212, 06-213, 06-214, 06-215).



Public Works & Transportation Committee Resolution 06-198

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

**RESOLUTION GRANTING A VARIANCE TO RUBLOFF DEVELOPMENT GROUP
IN THE NORTHEAST CORNER OF WEBER ROAD (C.H. 88) AND AIRPORT ROAD**

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the county necessary to the exercise of its corporate powers;

WHEREAS the County of Will is in receipt of a request for a variance to section 4.2.1-2 and 4.2.1-3 of the Will County Freeway and Highway Access Regulation Ordinance from Rubloff Development Group in the northeast corner of Weber Road (C.H. 88) and Airport Road – County Board District #7.

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on April 11, 2006;

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

WHEREAS the said Committee recommends the granting of the requested variance attached hereto as Exhibit A;

BE IT RESOLVED that the County Board of Will County approves the requested variance heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to continue and incorporate the variance into the permit review.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006. _____

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 06-199**

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

**RESOLUTION GRANTING INGRESS AND EGRESS TO A DEVELOPMENT IN THE
NORTHEAST CORNER OF LARAWAY ROAD – C.H. 74 AND GOUGAR ROAD – C.H.**

52

WHEREAS, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway must obtain written consent from the County Board;

WHEREAS, Laraway Road was designated a County Freeway on August 19, 2004 by Resolution 04-357 and Gougar Road was designated a County Freeway on October 16, 2003 by Resolution 03-458;

WHEREAS the County of Will is in receipt of a request for ingress and egress to Laraway Road – C.H. 74 and Gougar Road – C.H. 52 from a development situated in the northeast corner of Laraway Road and Gougar Road – County Board District #6.

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on April 11, 2006;

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

WHEREAS the said Committee recommends the granting of the requested ingress and egress attached hereto as Exhibit A;

BE IT RESOLVED that the County Board of Will County approves the requested ingress and egress heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Freeway and Highway Access Regulation Ordinance are met.

Adopted by the Will County Board this 18th day of May, 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this____ day of____, 2006.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-200

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

A RESOLUTION AUTHORIZING AN AGREEMENT FOR
THE RIGHT-OF-WAY DEDICATION ALONG COMMONWEALTH EDISON COMPANY
PROPERTY ASSOCIATED WITH THE PROPOSED METRA/CALISTOGA
IMPROVEMENTS TO LARAWAY ROAD

WHEREAS, the large volume of traffic at the proposed Metra/Calistoga intersection and future development necessitate the construction of significant roadway improvements along Laraway Road – C.H. 74 (County Board District 6); and

WHEREAS, said improvements (to be done by others not a party to this agreement) necessitate the dedication of additional right-of-way along property owned by Commonwealth Edison Company; and

WHEREAS, it is desirable that the County and Commonwealth Edison Company cooperate with each other and determine the rights and responsibilities of each part regarding the right-of-way dedication; and

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the execution of the agreement between the County of Will and Commonwealth Edison Company pertaining to right-of-way dedication along Laraway Road – C.H. 74 subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-201

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS



Resolution for Improvement by County
Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Will County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) Various, beginning at a point near _____

and extending along said route(s) in a(n) _____ direction to a point near _____

_____, a distance of approximately _____; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Membership of County of Will in the Chicago

Area Transportation Study thereby participating in and giving financial support to regional transportation planning in the
(Describe in general terms)

Six (6) County Metropolitan Areas for the period of Fiscal Year 2006.

and shall be designated as Section 06-00163-00-ES and,

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

_____; and
(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Thousand and 00/100-----

_____, (\$5,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Authorized MFT Expenditure	I, <u>Nancy Schultz Voots</u> County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of
Date	<u>Will</u> County, at its <u>County Board</u> meeting held at <u>Joliet</u> on <u>May 18th, 2006</u>
Department of Transportation	IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Joliet</u> in said County, this <u>18th</u> day of <u>May</u> A.D. <u>2006</u>
Regional Engineer	(SEAL) _____ County Clerk
VOTE: Yes ___ No ___ Pass ___	_____ County Executive

**Public Works & Transportation Committee
Ordinance 06-202**



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

**RE: AMENDMENTS TO WILL COUNTY FREEWAY
AND HIGHWAY ACCESS REGULATION ORDINANCE**

WHEREAS, Will County continues to experience rapid growth and development; and

WHEREAS, there is continuing development and construction of residential and business properties within Will County; and

WHEREAS, this development and construction continue to substantially increase the amount of traffic using county roads and highways; and

WHEREAS, on April 20, 1989, pursuant to Resolution 89-69, the County adopted the Will County Freeway and Highway Access Regulation Ordinance which has been modified, updated and otherwise amended from time to time; and

WHEREAS, new designed standards have necessitated a reorganization of how various permits issued by the Highway Department are reviewed and administered; and

WHEREAS, it is in the best interests of the residents and developers in the County to repeal the Will County Freeway and Highway Access Regulation Ordinance at this; and

WHEREAS, the best interests of the residents and developers in the County will be more effectively served with the adoption of the Will County Department of Highways Permit Regulations and Access Control Regulations; and

WHEREAS, the proposed Will County Department of Highways Permit Regulations and Access Control Regulations, attached hereto as Exhibit A, were duly published and public

BE IT FURTHER ORDAINED, that this Preamble is incorporated herein and made a part hereof.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-203

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 26, 2006 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 9, 2006 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, IL 60007	Section 06-00000-02-GM Various County Highways Striping All County Board Districts	\$380,363.59

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

Adopted by the Will County Board this 18^h day of May, 2006

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-204

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn land; and skip-dash white and black line. Striping on bituminous and concrete surface roads and shall be designated as Section 06-00000-02-GM, All County Board Districts; and

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

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

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

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 06-205



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 12, 2006 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 9, 2006 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
James D. Fiala Paving Co., Inc. 500 East Frontage Road North Bolingbrook, IL 60440	Section 98-00152-02-FP County Highway 76 Gin Mill Road/143rd Street County Board District #5	\$5,842,860.53

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

Adopted by the Will County Board this 18^h day of May, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 06-206



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 76 (Gin Mill Road/143rd Street) U.S. Route 30 to Illinois Route 59 in the Village of Plainfield.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Earth Excavation, Bituminous Concrete Pavement (Full Depth) and Surface, Storm Sewer, Concrete Curb and Gutter, Traffic Signals, Sodding, Culvert Replacement, Landscaping Restoration, and other items necessary to complete the project and shall be designated as Section 98-00152-02-FP, County Board District #5; and

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$5,890,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-207

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 26, 2006, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds.

WHEREAS, on May 9, 2006, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 U.S. Highway 24 P.O. Box 466 Watseka, IL 60970	Section 06-02000-01-GM Crete Road District County Board District #1	\$164,585.62

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

Adopted by the Will County Board this 18th day of May, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-208

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

**Authorizing Approval of Professional Services
Agreement for Construction Engineering**

WHEREAS, the Public Works Committee requested proposals for construction engineering services (Phase III) for the improvement of C.H. 76 (Gin Mill Road) between U.S. Route 30 and Illinois Route 59, County Board District #5, Section 98-00152-02-FP; and

WHEREAS, said construction engineering services (Phase III) are budgeted for within the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for construction engineering services (Phase III) with McDonough Associates, Inc., 103 E. Randolph Street, Suite 1000, Chicago, Illinois for County Highway 76 (Gin Mill Road), Section 98-00152-02-FP; and

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

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

BE IT FURTHER RESOLVED, that 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 18th day of May, 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this____ day of____, 2006.

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 06-209



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

**RESOLUTION FOR CONSTRUCTION ENGINEERING
SERVICES BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highway be constructed in accordance to the Illinois Highway Code:

County Highway 76 (Gin Mill Road) between U.S. Route 30 and Illinois Route 59, County Board District #5.

BE IT FURTHER RESOLVED, that the type of construction engineering services (Phase III) consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of a new roadway along Gin Mill Road between U.S. Route 30 and Illinois Route 59 which includes a new two lane roadway, median, curbs and gutters and enclosed storm water sewer system and associated work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services (Phase III) be according to the schedule of cost as listed in the agreement with McDonough Associates, Inc., 130 E. Randolph Street, Suite 1000, Chicago, Illinois, Section 98-00152-02-FP; and

BE IT FURTHER RESOLVED, that the sum of \$417,265.36 from the County Motor Fuel Tax funds be used for the construction supervision engineering services; and

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

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 06-210**

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

**Directing the Will County Executive to Execute an Intergovernmental
Agreement between the County of Will and the City of Joliet for School Warning
Lights at Laraway Elementary School.**

WHEREAS, the School Warning Lights will be used by residents of Will County and will be an asset to the County; and

WHEREAS, the City of Joliet shall be responsible for payment of all expenses for the installation, maintenance, energy charges of the School Warning Lights; and

WHEREAS, it is necessary for the School Warning Lights to be located on Will County roads and right of ways, County Board District #8; and

WHEREAS, it is desirable that the County and the City of Joliet cooperate with each other and determine the rights and responsibilities of each party regarding the installation, maintenance, energy charges of the School Warning Lights; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the City of Joliet to enter into an intergovernmental agreement as described above.

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

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this____ day of____, 2006.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-211

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR PURCHASE OF
RIGHT OF WAY FOR COUNTY IMPROVEMENT
UTILIZING MOTOR FUEL TAX FUNDS

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

County Highway 35, (135th Street) from New Avenue to Archer Avenue (Route 171),
County Section 05-00068-06-LA, County Board District #7.

BE IT FURTHER RESOLVED, that the compensation in the amount of \$15,000.00 be
paid for land acquisition costs for PIN 22-31-302-007-0000 required for the County Highway 35
(135th Street) improvement, County Section 05-00068-06-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$15,000.00 from the
County's allotment of Motor Fuel Tax funds for the compensation for right of way being
acquired along County Highway 35 (135th Street).

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 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-212

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

SUPPLEMENTAL 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 additional design engineering services (Phase II) are 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 additional 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 05-00063-05-BR; and

BE IT FURTHER RESOLVED, that the additional sum of \$10,000.00 for a total of \$25,000.00 from the County Bridge Tax funds be used for the design engineering services.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-213

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution Authorizing Approval of Professional Services
Supplemental Agreement (#5) For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested additional right of way acquisition services for several parcels of property along County Highway 5 (Caton Farm Road) between County Line Road and Drauden Road in the City of Joliet in Will County, Illinois, County Board District #5;

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement (#5) for right of way acquisition services for appraisal of Parcel 0023 with Civiltech Engineering, Inc., 450 E. Devon Avenue, Itasca, Illinois for right of way acquisition services for County Highway 5 (Caton Farm Road), Section 02-00074-25-LA; and

BE IT FURTHER RESOLVED, that the compensation for the additional right of way acquisition services be according to the actual costs all subject to an amount listed in the supplemental agreement (#5).

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement (#5) 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 18th day of May, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-214

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR SUPPLEMENTAL AGREEMENT (#5)
FOR ADDITIONAL 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 5 (Caton Farm Road) from County Line road to Drauden Road in the City of Joliet, in Will County, County Board District #5.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel appraisal for Parcel 0023.

BE IT FURTHER RESOLVED, that the compensation for the additional right of way acquisition services be according to the schedule of cost as listed in the supplemental agreement

(#5) with Civiltech Engineering, Inc., 450 E. Devon Avenue, Itasca, Illinois, Section 02-00074-25-LA; and

BE IT FURTHER RESOLVED, that the approved limit of compensation is increased by \$2,500.00 from \$33,100.00 to \$35,600.00 from the County's allotment of Motor Fuel 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 18th day of May, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 06-215**

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

**RESOLUTION GRANTING A TEMPORARY ENTRANCE PERMIT EXTENSION AT
THE METRA LARAWAY ROAD STATION –
C.H. 74 (LARAWAY ROAD)**

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the county necessary to the exercise of its corporate powers;

WHEREAS the County of Will is in receipt of a request for a temporary entrance permit extension at property commonly known as the Metra Laraway Road Station – C.H. 74 – Permit #E7491, County Board District #6.

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee;

WHEREAS the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary entrance permit extension;

WHEREAS the said Committee recommends the issuance of a six (6) month extension to temporary entrance permit #E7491, attached hereto as Exhibit A, to November 18, 2006;

BE IT RESOLVED that the County Board of Will County approves the issuance of the temporary entrance permit extension heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute this temporary entrance permit extension on its behalf.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006. (SEAL)

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, consent agenda (06-198, 06-199, 06-200, 06-201, 06-202, 06-203, 06-204, 06-205, 06-206, 06-207, 06-208, 06-209, 06-210, 06-211, 06-212, 06-213, 06-214, 06-215) 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. Total: twenty-six.

No negative votes.

CONSENT AGENDA IS ADOPTED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle made a motion, seconded by Member Wisniewski, to place Resolution #06-216 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. Total: twenty-six.

RESOLUTION #06-216 IS ON THE FLOOR

Member Dralle made a motion, seconded by Member Riley, Resolution #06-216 be remanded back to committee.

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. Total: twenty-six.

No negative votes.

RESOLUTION #06-216 IS REMANDED BACK TO COMMITTEE.

Member Dralle presented Resolution #06-217, Appropriating One-Time Grant Funds from the Criminal Justice Authority in Juvenile Detention Center's Budget for Training.



**Criminal Justice Law & Judicial Committee
Resolution #06-217**

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

***Appropriating One-Time Grant Funds from the Criminal Justice Authority in
Juvenile Detention Center's Budget for Training***

WHEREAS, the River Valley Detention Center is in receipt of a one-time grant from the Criminal Justice Authority for training in the amount of \$2,869.00, and

WHEREAS, in order to attend this training, the River Valley Business Manager has requested an increase of appropriations in the amount of \$2,869.00 in the Juvenile Detention's Center's Budget, and

WHEREAS, the Criminal, Justice Law & Judicial Committees 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 Juvenile Detention's Center's Budget line item 101-42-365-3740 in the amount of \$2,869.00

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.

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 18th day of May, 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Wisniewski, Resolution #06-217 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-217 IS ADOPTED.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould reminded fellow members and seniors that Supervisor of Assessment's Office has engaged in an expanded Senior Exemption Information and Sign-Up Program. Our purpose is to make sure that we are successful in getting the information out to the seniors in areas that have been targeted with low enrollment numbers. We have utilized 2005 Census Data estimates to locate the townships that have the lowest enrollment numbers. Supervisor of Assessments began by setting up events in many areas of Will County with the idea of getting the word out to as many seniors as possible. We want to make sure that the seniors who qualify have the correct information and are signed up for these statutory exemptions. Seniors that are 65 years of age and reside in their home qualify for the Senior Homestead Exemption. An application must be completed in the Supervisor of Assessments Office. A senior who qualifies for the Senior Homestead Exemption and has a household income of less than \$45,000 also qualifies for the Senior Freeze Exemption. An application for the freeze can also be completed in the Supervisor of Assessments Office and he thanked Rhonda Novak for this information.

Member Adamic commented he appreciates fellow board members informing them of the freeze, but why don't we automatically do it once they turn 65. Why put the seniors through all of the hoops, if we want them to sign up for this program, why not just do it automatically?

Executive Walsh responded he believes state law requires the seniors to sign up every year.

Member Adamic stated he believes we should make it as easy as possible.

Executive Walsh told Member Adamic to put it on his Legislative Agenda; we have a committee that deals with that.

Member Wilhelmi commented he thinks that was a great question from Member Adamic and that is one of the issues involved with this process. As an accountant, he helps several of his clients in filling out these forms. It is an income type of an application, there has to be income limitations on who will qualify. Obviously, not every senior citizen is going to get this freeze, but because of this complicated issue, seniors have a lot of these issues to deal with. It is great that we are trying to help seniors with this process. Member Wilhelmi announced that he feels Ms. Rhonda Novak has done a terrific job in this office and asked her to give an explanation of how this process is going. Have the numbers been off, have more people been taking advantage of it?

Ms. Novak stated the reason they are doing this is so the county can reach out to the targeted areas where they're not getting all the seniors that would qualify. Everyone knows the county is growing, her office feels there are 4,000-5,000 seniors that are out there not even receiving the senior homestead, which requires the ownership and they reside in the home. At events, her office has signed up about 500 new applicants. She doesn't mean new, just turned 65,

new applicants not aware of this program. There were 78 eighty-two year old people come into the office and state they did not know they could get this and they lived in their home for 30 years. This is a real savings to seniors, just the homestead alone. The freeze is what is going to keep these seniors that are on fixed incomes in those homes. This year alone, we are looking at 8.5% increase across the board in the county in assessment. If every year they see 7½ %, 8%, 9% in their respective township, it is this freeze that is going to keep their assessment frozen at the prior year as long as they qualify and they are going to be able to afford the taxes and stay in their homes. If they qualify for this it is really important that they apply. Her purpose for bringing it to Member Gould's committee was to inform the county and County Board Members and receive the cooperation with her office along with helping to schedule and attend the events. In the packet supplied, it shows there are still some townships missing the seniors who can benefit from this program. Her office is out trying to schedule events to get the seniors signed up for this program. The County Executive's Office has forwarded some calls to her office where people are calling regarding events. Her office has had events at senior luncheons, churches, Crete, Joliet, the Fairmont area, and all over the county. They have received 500 new applicants from just those events, and just under 900 this year with still a ways to go. She stated speaking in reference to legislation concerns regarding the comment that Member Adamic brought up, right now sitting on the governor's desk is a piece of legislation that ups the household's income to \$50,000. That is also going to create probably about 1,000 new applicants for her office to capture in accordance with the census data in 2006. It is a big project and she appreciates everyone's help. Her office has done ten events and has three more scheduled in Romeoville, Crest Hill, and Plainfield at St. Mary's Church in June.

Member Konicki commented while we have such good expertise here, both at the microphone and on the County Board, we are obviously reaching out to our constituents with the TV programming---- in regards to that \$50,000 income, is that net or gross?

Ms. Novak replied that is the applicant's social security benefits, not only the social security benefits they are taxed on, but their complete social security and any other income.

Executive Walsh clarified it is the adjusted gross.

Member Konicki commented that it is generous, not overly generous—the \$50,000.

Ms. Novak stated correct.

Member Gould presented Resolution #06-218, Increasing Appropriations in Health Departments Budget for Adult Mental Health Pharmaceutical Treatment Plan.



**Health, Aging & Education Committee
Resolution #06-218**

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

**RE: INCREASING APPROPRIATIONS IN HEALTH DEPARTMENT'S BUDGET
FOR ADULT MENTAL HEALTH PHARMACEUTICAL TREATMENT PLAN**

WHEREAS, the Will County Health Department's Mental Health Division is using a new pharmaceutical treatment plan for patients in the adult mental health programs, and

WHEREAS, the cost of this medication is a buy and bill program where the cost of the medication is fully reimbursed to the Health Department through third party payer sources, and the Will County Health Department is requesting the following increase in appropriations to cover the cost of this medication program, and

WHEREAS, the Finance and Health, Aging & Education Committees concur with the recommendation.

WHEREAS, pursuant to 55 ILCS 5/6-1003, a two-thirds vote of the Will County Board is necessary to effect such budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board hereby amends its 2006 Budget by transferring and increasing appropriations in the Health Department's Budget as follows:

Revenue:

207-00-000-34661	Mental Health Fees	\$ 37,000.00
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Expenses:

207-41-249-2301	Drugs & Medication	\$ 37,000.00
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BE IT FURTHER RESOLVED, that the Will County Auditor and Treasurer are hereby directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #06-218 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-218 IS ADOPTED.

Member Gould presented Resolution #06-219, Appropriating Grant Funds in the Health Department Budget for Bioterrorism Preparedness Activities.



**Health, Aging & Education Committee
Resolution #06-219**

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET FOR
BIOTERRORISM PREPAREDNESS ACTIVITIES**

WHEREAS, the Will County Health Department has received a notice of increase grant award from the Illinois Department of Public Health for Bioterrorism and Preparedness Activities in the amount of \$100,000.00 covering the period of April 1, 2006 through August 30, 2006, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$100,000.00 in the Health Department Budget, and

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 follows:

Revenue:

207-00-000-	33157	Bioterrorism Grant	\$100,000.00
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Expenses:

207-41-245-	3260	Contractual Instruction Services	\$ 26,500.00
	2530	Furniture & Equip Sm Value	3,500.00
	4600	Computer Hard & Software	<u>70,000.00</u>
		TOTAL	\$100,000.00

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.

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 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brandolino, Resolution #06-219 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-219 IS ADOPTED.

Member Gould presented Resolution #06-220, Appropriating Grant Funds in the Health Department Budget for Cities Readiness Initiative.



**Health, Aging & Education Committee
Resolution #06-220**

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
FOR CITIES READINESS INITIATIVE**

WHEREAS, the Will County Health Department has received a notice of increase grant award from the Illinois Department of Public Health for the Cities Readiness Initiative to assist Will County in increasing its capacity to deliver medicines and medical supplies during a large-scale public health emergency. These funds cover the period from April 1, 2006 through August 31, 2006, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$59,026.00 in the Health Department Budget, and

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 follows:

Revenue:

207-00-000-	33157	Bioterrorism Grant	\$59,026.00
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Expenses:

207-41-245-	2020	Supplies	\$ 9,026.00
	2101	Educational Materials	20,000.00
	3710	Advertising and Marketing	20,000.00
3720		Printing	<u>10,000.00</u>
		TOTAL	\$59,026.00

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.

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 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #06-220 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-220 IS ADOPTED.

Member Gould presented Resolution #06-221, Awarding Bid for EMA Emergency Telephone Notification System.

**Health, Aging & Education Committee
Resolution #06-221**



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

**AWARDING BID FOR
EMA EMERGENCY TELEPHONE NOTIFICATION SYSTEM**

WHEREAS, it is the intent of the Will County Board to maintain equipment which operates effectively and efficiently, and

WHEREAS, on April 18, 2006, the County Executive's Office opened five (5) proposals, for the emergency telephone notification system for the EMA & 911 Departments, and

WHEREAS, after reviewing such proposals, the EMA Director has recommended, and the Health, Aging & Education Committee agree that the bid be awarded to the lowest responsible bidder, Dialogic Sales Comm. Corp., Franklin, TN, for a total price of \$48,750.00, for a three (3) year period, commencing July 1, 2006 through June 30, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for the emergency telephone notification system for EMA & 911, to the lowest responsible bidder, Dialogic Sales Comm. Corp., Franklin, TN, for a total price of \$48,750.00, for a three (3) year period, commencing July 1, 2006 through June 30, 2009.

BE IT FURTHER RESOLVED, that such purchases shall be funded through EMA & 911 Budgets.

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 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Maher, Resolution #06-221 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-221 IS ADOPTED.

Member Gould presented Resolution #06-222, Authorizing County Executive to Enter Into IEMA Intergovernmental Grant Agreement for IPRA Local Compensation Grant Award.



**Health, Aging & Education Committee
Resolution #06-222**

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

**Authorizing County Executive to Enter Into IEMA Intergovernmental
Grant Agreement for IPRA Local Compensation Grant Award**

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant from the Illinois Emergency Management Agency for local compensation for Illinois Plan for Radiological Accidents, and

WHEREAS, the Will County Emergency Management Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement, and

WHEREAS, the IEMA Intergovernmental Grant award for IPRA for the County of Will is \$70,000.00, and

WHEREAS, the Will County Health, Aging & Education and Executive Committees concur with the request that the County accept the grant award and authorize the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said intergovernmental grant agreement with the Illinois Emergency Management Agency for Illinois Plan for Radiological Accidents in the amount of \$70,000.00.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, Resolution #06-222 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-222 IS ADOPTED.

LEGISLATIVE COMMITTEE
Ron Svara, Chairman

No Resolutions.

Member Svara reported that Springfield is out of session so the people of the State of Illinois are safe for now. On the senior freeze, he would support eliminating the means testing. There are two things that happen, people who don't know about it don't get it, and he has gone door to door and it was at \$40,000 and one lady told him she was at \$40,100 and she is not qualified. What the committee is doing is that they are going to be evaluating how they did in Springfield this last session. What he can tell us is the Recorder of Deeds, Laurie McPhillips, got her electronic transfer stamps approved by both the House and the Senate and the Peddler Bill did too. At least these two did well and he will get a detailed report to the County Board Members.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #06-223, Implementing Pre-Employment Background Check.



**Insurance & Personnel Committee
Resolution #06-223**

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

RE: Post-Offer Pre-Employment Criminal Background and Drug Screening

WHEREAS, Today's workforce is highly mobile, and recruitment and retention of qualified candidates is critical to the successful operations of County government; and

WHEREAS, County government has an obligation to identify potential employees with criminal histories and/or substance abuse problems that would warrant them unqualified to work as a public sector employee; and

WHEREAS, The County seeks to hire employees of the highest integrity to ensure a safe and productive workforce; and

WHEREAS, A criminal background check using fingerprinting is the only means to obtain information about an individual's criminal history on a national level; and

WHEREAS, A post-offer pre-employment drug screening is the only means to obtain information about an individual's current use of controlled substances; and

WHEREAS, The Fair Credit Reporting Act (FCRA) provides specific rules for the use of investigatory consumer reports in adverse employment decisions; and

NOW, THEREFORE, BE IT RESOLVED, That before awarding any position, the County of Will Human Resources department will conduct the following post-offer pre-employment background checks on all incumbents: Social Security verification, prior employment verification, education verification, residence verification, fingerprint criminal background investigation (local, state and federal), sexual offender database search, drug screening; and

BE IT FURTHER RESOLVED, That in addition, candidates for designated positions may also be subject to the following additional types of checks depending on the requirements of the position: post-offer pre-employment physical, motor vehicle record, professional reference checks, professional licensing check; and

BE IT FURTHER RESOLVED, That all offers are contingent on the successful outcome of all post-offer pre-employment screening; and

BE IT FURTHER RESOLVED, That the County will adhere to all the requirements of the Fair Credit Reporting Act. And, in determining whether conviction of a criminal offense will

disqualify an applicant for a particular position, the following factors will be considered: 1.) The nature of the offense and its relationship to the position; 2.) The degree to which the applicant has been rehabilitated; and 3.) The length of time elapsed since conviction.

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

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

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

Adopted by the Will County Board this 18th day of May, 2006.

VOTE: YES: NO: PASS: (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006 *(SEAL)*

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #06-223 be approved.

Member Adamic commented in regards to the background checks and fingerprinting he would like to have qualified employees come and work for this county, and we should be proud to have them. However, he has problem with having to fingerprint people before they have even committed a crime. If someone has committed a crime, then they go to the sheriff's office and they get fingerprinted, but with these people it almost assumes guilt. We should be able to check people out without finger printing somebody.

Member Riley responded this was brought up by the Auditor's Office and doing some auditing in some of the departments, there was some improprieties which would have been eliminated if the county had these background checks. The only fingerprinting that will be done is on an applicant who has been offered employment, not everyone who is coming in for an

interview. She thinks we should be concerned about the security and safety of our county and the individuals who work here. She whole-heartedly supports this resolution to go forth.

Member Adamic stated he doesn't think we should sacrifice security for our privacy rights. We need to be concerned with people's privacy too, and before they commit a crime, we shouldn't be fingerprinting them. We can do a background check without fingerprinting.

Member Riley responded then vote "no".

Voting Affirmative were: Brandolino, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara. Total: nineteen.

Negative votes: Woods, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: six.

RESOLUTION #06-223 IS ADOPTED.

Member Singer commented there has been a lot of odd partisanship here today and he can't believe a plan to make sure that the county is hiring people who won't cause damage to the county, present a liability to the county, to do simple background checks. This is fundamental work that you do before you hire someone to make sure there is not any issues in their background. Most companies across the entire country do this. He can't believe that even this has become a partisan issue.

Executive Walsh stated at times people have a difference of opinions and they have the right, that is what a democracy is about, to voice their opinions.

Member Riley announced that her report was brought to you by someone who has been married to the same man for 32 years today.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

No Resolutions.

Member McMillan announced that everyone going into his project is going to be fingerprinted.

Member McMillan updated everyone on the county jail expansion project that is progressing nicely--- if anyone has the opportunity to drive south on Chicago Street. Very recently there were bids sent out and received totaling approximately \$850,000, there are eleven contractors that are going to be awarded those bids; and the majority of them are Will County Contractors. They have to be qualified to even bid on the project, but invariably the majority of them are local contractors, which he is gratified to see. Out of the \$850,000 in those project

costs, it was over budget by \$2,500, which in today's market is insignificant, when we are looking at all of the various commodity increases. There is going to be a new round of bidding going on at the end of May, for approximately \$9.5 million dollars. His committee is going to have to get Member Gerl moving to get the rest of the bond issue released so the county will have the money. It is the second half of the bond issue that will pay for this, and it is going to cover the structural work, the pre-cast concrete just a litany of things. The process is moving very nicely, he has sat in on the contractor meetings, which are very impressive, and he has learned a great deal as well. The committee is still shooting for the dormitory portion to be completed first of all and hopefully it will start alleviating some of the overcrowdedness too.

Member Woods asked if the committee was keeping an eye on the minority input.

Member McMillan responded that this was one of the items they were insistent on from the start. First of all, they have to be qualified---minority companies. And they are given every consideration possible. He and his committee want their involvement as much as possible.

POLICY AND RULES COMMITTEE

Richard Brandolino, Chairman

No Report.

EXECUTIVE COMMITTEE

James Moustis, Chairman

Member Brandolino gave the report in Member Moustis' absence.

Member Brandolino commented how Public Works Committee had a consent agenda and Member Moustis took off today and didn't give a consent agenda, but there are eighteen items that he will present.

Member Brandolino presented Resolution #06-224, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #06-224**

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

RE: SUNNY HILL NURSING HOME 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 for the Sunny Hill Nursing Home.

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 18th day of May, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Adamic, Resolution #06-224 be approved.

Member Svava repeated statistics from before that 83.3% of the county's expenditures are from salaries and benefits, it should be around 75%. 99% of the county's operating income is spent on operating expenses, what that means as soon as we go over 100%, we start to draw

down our cash balance. Soon the county will be hiring more correctional officers, probably to the tune of \$2 million dollars---if sometime the county needs to draw down staff, the best way to do it is to not replace.

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

Negative votes: Svara. Total: one

RESOLUTION #06-224 IS ADOPTED.

Member Brandolino presented Resolution #06-225, Replacement Hires for County Executive & Animal Control.



**Executive Committee
Resolution #06-225**

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

**COUNTY EXECUTIVE & ANIMAL CONTROL
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 18th day of May, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Adamic, Resolution #06-225 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, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: twenty-five.

Negative votes: Svara. Total: one

RESOLUTION #06-225 IS ADOPTED.

Member Brandolino presented Resolution #06-226, Authorizing County Executive to Execute Workforce Investment Board Contract for Dislocated Worker Services with Joliet Junior College Institute for Economic Technology.



**Executive Committee
Resolution #06-226**

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

*AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD DISLOCATED WORKER PROGRAM CONTRACT WITH JOLIET JUNIOR COLLEGE
– INSTITUTE FOR ECONOMIC TECHNOLOGY*

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted for the dislocated worker program, and

WHEREAS, the Workforce Investment Manager has recommended that a dislocated worker program contract be executed with Joliet Junior College – Institute for Economic Technology, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a dislocated worker program contract with Joliet Junior College – Institute for Economic Technology to serve 300 dislocated worker customers with job search assistance and training services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a dislocated worker program contract, for the period July 1, 2006 through and including June 30, 2007, with a maximum payment to the Program Provider of \$830,000 for 300 participants, in the form as substantially contained in the attached contract with Joliet Junior College – Institute for Economic Technology.

BE IT FURTHER RESOLVED, execution of all contracts contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Adamic, Resolution #06-226 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-226 IS ADOPTED.

Member Brandolino presented Resolution #06-227, Authorizing County Executive to Execute Workforce Investment Board Contract for Local Business Grants for Employee Training with Toyal America Inc.



**Executive Committee
Resolution #06-227**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD LOCAL BUSINESS EMPLOYEE TRAINING CONTRACT WITH TOYAL AMERICA INC.

WHEREAS, the Workforce Investment Board is seeking contractors to provide training services, and

WHEREAS, the Workforce Investment Manager has recommended that a contract be executed with Toyal American Inc. for employee training services, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Board's recommendations to authorize the County Executive to execute a contract with Toyal America Inc. to provide employee training services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a contract with Toyal American Inc. for the period May 22, 2006 through and including June 30, 2007, in the form substantially contained in proposed contracts attached, with Trinity Services. The maximum payment to the Program Provider under this contract is \$27,000.

BE IT FURTHER RESOLVED, execution of all contracts contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of_____, 2006

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Stewart, Resolution #06-227 be approved.

Member Wilhelmi commented on looking over these contracts, four of them for Workforce Development, and there is two of them that really don't have a lot description for what services are going to be provided, could there be insight provided.

Member Brandolino introduced Ms. Pat Fera from Workforce to explain these grants.

Ms. Pat Fera explained these are contracts that are awarded to local businesses to improve the skills of their current workforce so they can move up in positions and those positions would be back filled.

Member Adamic asked why is the county providing training for a for profit business. It was his understanding in the past, the county was only doing this for a non-profit organization. But it seems today, we are doing it for profit too. This is a cost for businesses; the businesses should be paying for this and not the county taxpayers.

Ms. Fera responded part of the Workforce Investment Act –one of the services provided is to employers and it may be helping them to find new employees or upgrading the skills of their current employees. Her office has found when the businesses can upgrade their current workforce, then that opens up positions. The employees become more productive and then move more residents into entry-level jobs in those companies.

Member Wilhelmi asked what kinds of applications are used to apply for this service?

Ms. Fera replied there is an application process used and a required match on the employer depending on the size of the company. She would be happy to get the information out to everyone; it is a new program started this year.

Executive Walsh asked then this is basically guidelines set forth by the Federal Department of Labor.

Ms. Fera replied this is under the Workforce Investment Act, the guidelines were set by the Department of Economic Opportunity.

Member Weigel asked is this given to the county from grant money?

Ms. Fera explained this is the federal allocation through the Workforce Investment Act that comes to the county, based on the population, the number of folks in poverty, and employer based.

Executive Walsh clarified this is not county money at all, this is the distribution from Workforce Services.

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

No negative votes.

Pass votes: Woods. Total: one.

RESOLUTION #06-227 IS ADOPTED.

Member Brandolino presented Resolution #06-228, Authorizing County Executive to Execute Workforce Investment Board Contract for Local Business Grants for Employee Training with A.J. Dralle, Inc.

**Executive Committee
Resolution #06-228**



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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD LOCAL BUSINESS EMPLOYEE TRAINING CONTRACT WITH A.J. DRALLE, INC.

WHEREAS, the Workforce Investment Board is seeking local business to provide training services, and

WHEREAS, the Workforce Investment Manager has recommended that a contract be executed with A.J. Dralle, Inc. for employee training services, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Board's recommendations to authorize the County Executive to execute a contract with A.J. Dralle, Inc. to provide employee training services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a contract with A.J. Dralle, Inc. for the period May 22, 2006 through and including June 30, 2007, in the form as substantially contained in proposed contracts attached. The maximum payment to the Program Provider under this contract is \$37,000.

BE IT FURTHER RESOLVED, execution of all contracts contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Wintermute, Resolution #06-228 be approved.

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

No negative votes.

Pass votes: Woods. Total: one.

Abstain votes: Dralle Total: one.

RESOLUTION #06-228 IS ADOPTED

Member Brandolino presented Resolution #06-229, Authorizing County Executive to Execute Workforce Investment Board Contract for Special Populations Contract with Cornerstone Services.

**Executive Committee
Resolution #06-229**



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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD SPECIAL POPULATIONS PROGRAM CONTRACT WITH CORNERSTONE SERVICES

WHEREAS, the Workforce Investment Board is seeking contractors to provide services to persons with special needs, and

WHEREAS, the Workforce Investment Manager has recommended that a contract be executed with Cornerstone Services to assist with participants with special needs, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Board's recommendations to authorize the County Executive to execute a contract with Cornerstone Services to provide assistance for adults with special needs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a contract, for the period July 1, 2006 through and including June 30, 2007, in the form as substantially contained in proposed contracts attached, with Cornerstone Services. The maximum payment to the Program Provider under this contract is \$269,500 for 77 participants with special needs.

BE IT FURTHER RESOLVED, execution of all contracts contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots

Will County Clerk

Approved this ____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Stewart, Resolution #06-229 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-229 IS ADOPTED

Member Brandolino presented Resolution #06-230, Authorizing County Executive to Execute Workforce Investment Board Contract for Special Populations Contract with Trinity Services.

**Executive Committee
Resolution #06-230****RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS*****AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD SPECIAL POPULATIONS PROGRAM CONTRACT WITH TRINITY SERVICES***

WHEREAS, the Workforce Investment Board is seeking contractors to provide services to persons with special needs, and

WHEREAS, the Workforce Investment Manager has recommended that a contract be executed with Trinity Services to assist with participants with special needs, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Board's recommendations to authorize the County Executive to execute a contract with Trinity Services to provide assistance for adults with special needs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a contract for the period July 1, 2006 through and including June 30, 2007, in the form as substantially contained in proposed contracts attached, with Trinity

Services. The maximum payment to the Program Provider under this contract is \$76,366.00 for 28 participants with special needs.

BE IT FURTHER RESOLVED, execution of all contracts contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Wilhelmi, Resolution #06-230 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-230 IS ADOPTED.

Member Brandolino presented Resolution #06-231, Authorizing County Executive to Execute Workforce Investment Board Contract for Work Certified Classes with Joliet Junior College – Institute for Economic Technology.

**Executive Committee
Resolution #06-231**



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

*AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD WORK CERTIFIED CONTRACT WITH JOLIET JUNIOR COLLEGE – INSTITUTE
FOR ECONOMIC TECHNOLOGY*

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted for work development, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Institute for Economic Technology for work certified classes (minimum of 18 classes @ \$9,200.00/class), and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a work certified contract with Joliet Junior College – Institute for Economic Technology for work certified classes (minimum of 18 classes @ \$9,200.00/class).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a work certified contract, for the period July 1, 2006 through and including June 30, 2007, with a maximum payment to the Program Provider of \$9,200.00 per class offered with a minimum of 18 classes offered during the contract period, in the form as substantially contained in the attached contract with Joliet Junior College – Institute for Economic Technology.

BE IT FURTHER RESOLVED, execution of all contracts contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino stated he wanted Ms. Pat Fera to speak on this resolution because this is a major change in the training programs the county is trying to put in place for Workforce Investment.

Ms. Pat Fera explained the Work Certified Program is something her office heard about from employers throughout the county. It is a program to prepare people for work, it is a 90 hour training program which is required of any job seeker who wants advanced training. It works on

skills like math, reading, computer skills but also getting to work on time—dressing appropriately, interacting with other people, communication skills, and team building skills. Her office has added a component for anyone who is looking for work in Will County that they can now receive a card that states they have gone through 90 hours of training, and ready to go to work. This is a major shift for her office and has currently put about 150 people already through the program and they are now in training. She will be able to provide some statistics on how they do versus the population that didn't have this advantage of going through this training previously.

Member Brandolino made a motion, seconded by Member Weigel, Resolution #06-231 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-231 IS ADOPTED.

Member Brandolino presented Resolution #06-232, Authorizing County Executive to Execute a Lease Agreement with the Administrative Offices of the IL Courts for Office Space for the Will County Arbitration Center at the Emco Building.

**Executive Committee
Resolution #06-232**



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

**Authorizing the County Executive to Execute a Lease Agreement
with the Administrative Offices of the Illinois Courts for Office Space for the Will County
Arbitration Center at the Emco Building**

WHEREAS, the current lease for office space for the Will County Court Room and Judge's Chambers located at the Arbitration Center was executed on a month-to-month basis until such time the Arbitration Center was to relocate to the Emco Building, and

WHEREAS, scheduled opening for the Arbitration Center at the Emco Building is scheduled for June 1, 2006, and

WHEREAS, at this juncture there is not sufficient space in the courthouse to house all necessary court rooms and judge's chambers, and

WHEREAS, the Chief Judge and Court Administrator has, therefore, requested that the attached Lease Agreement be entered into between the Administrative Offices of the Illinois Courts and the County of Will to lease approximately 3,321 square feet on the third floor of the Emco Building from June 1, 2006, through May 31, 2011, at the annual rate of \$18.00 per year per square foot for an approximate annual rent of \$59,778.00, payable monthly at a rate of \$4,981.50, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a lease agreement with the Administrative Offices of the Illinois Courts for office space for the Will County Arbitration Center, measuring approximately 3,321 square feet located on the third floor of the Emco Building, 14 West Jefferson Street, Joliet, IL, from June 1, 2006, through May 31, 2011, at the annual rate of \$18.00 per year per square foot for an approximate annual rent of \$59,778.00, payable monthly at a rate of \$4,981.50.

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 18th day of May, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)_____

Nancy Schultz Voots
Will County Clerk

Approved this . day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Woods, Resolution #06-232 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-232 IS ADOPTED.

Member Brandolino presented Resolution #06-233, Authorizing County Executive to Execute an Agreement with the City of Joliet for Juror Parking at the Ottawa Street Parking Deck and On Street Parking Around the Courthouse.



**Executive Committee
Resolution #06-233**

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

***RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE AN
AGREEMENT WITH CITY OF JOLIET FOR JUROR PARKING AT THE OTTAWA
STREET PARKING DECK AND ON-STREET PARKING AROUND THE COURTHOUSE***

WHEREAS, there is not sufficient parking at the courthouse to accommodate the needs of the jurors, and

WHEREAS, the Chief Judge, through negotiations with the City of Joliet, has arranged an agreement for juror parking at the more convenient Ottawa Street Parking Deck, as well as leasing on-street parking around the perimeter of the courthouse, with a one-year renewable option, and has requested approval of such agreement, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Agreement with the City of Joliet for juror parking at the Ottawa Street Parking Deck at the current fee of \$2,000 per month, and \$626.00 per month for on-street parking, with a one-year renewable option, pending review by the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 18th day of May, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Wilhelmi, Resolution #06-233 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-233 IS ADOPTED.

Member Brandolino presented Resolution #06-234, Designating Judges of Election for 2006-2008.



**Executive Committee
Resolution #06-234**

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

**RE: DESIGNATING
JUDGES OF ELECTION FOR 2006-2008**

WHEREAS, the laws of the State of Illinois provide that at the May Meeting of the County Board, the Judges of Election are to be selected, and

WHEREAS, there are now 452 Election Precincts in Will County and vacancies exist in the list of Judges of Election.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby accept and approve the list of Judges of Election for Will County, (due to the volume of the list, it is available in the County Clerk's Office, as well as the County Board Office), for the period 2006 through 2008.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Dralle, Resolution #06-234 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-234 IS ADOPTED.

Member Brandolino presented Resolution #06-235, Removing Election Judges Who Fail to Declare Party Affiliation.



**Executive Committee
Resolution #06-235**

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

**REMOVAL OF ELECTION JUDGES FOR FAILURE TO VOTE IN ACCORDANCE
WITH ILLINOIS ELECTION CODE**

WHEREAS, 10 ILCS 5/13-3 of the Illinois Election Code states the County Board shall have the right to remove any Judge of Election who fails to vote the primary ballot of the political party he/she represents, at a primary election at which he/she served as Judge, and

WHEREAS, the County Clerk submitted the attached list of Judges who failed to comply with the above rule when they represented one party and voted a primary ballot of the other party.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Will County does hereby remove the judges named on the attached list from their position.

Adopted by the Will County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Adamic, Resolution #06-235 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-235 IS ADOPTED.

Member Brandolino presented Resolution #06-236, Authorizing County Executive to Execute Professional Services Contract for Grant Writer Position.



**Executive Committee
Resolution #06-236**

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

**RE: Authorizing the County Executive to Execute
Professional Services Contract with Lois Mayer**

WHEREAS, the County Executive desires to enter into a professional services contract with Lois Mayer to provide grant writing and research services, for the term April 21, 2006, through and including November 30, 2006, at an annual rate of \$70,000.00, and

WHEREAS, Lois Mayer has agreed to perform said professional services for Will County, and

WHEREAS, in order to fund these services through a professional contract, the Will County Budget director has requested to transfer and appropriate the necessary pro-rated funds for the balance of this fiscal year from the County Executive's salary line item to the professional services line item as follows:

From	101-41-120-1010	\$38,000.00	Into	101-41-120-3460	\$38,000.00
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NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer to provide grant writing and research services, in the form substantially attached hereto.

FURTHER BE IT RESOLVED, that approval of the final contract is subject to review and consideration by the Will County Board and Will County State's Attorney.

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 18th day of May 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino stated this is a contract that will allow for a limit on the balance of the salary for this position through fiscal year 2007. It allows the quality to weigh the benefits to the cost of the position. It gives some people the opinion that this is a realistic approach to determine whether or not to have a grant writer position within our budget for the upcoming year.

Member Svava commented that this also falls into the county's cash flow problem.

Member Brandolino made a motion, seconded by Member Adamic, Resolution #06-236 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Weigel, McMillan, Goodson, Bilotta, Konicki, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: fourteen.

Negative votes: Singer, Dralle, Riley, Wisniewski, Maher, Wintermute, Blackburn, Gerl, Gould, Rozak, Sheridan, Svava. Total: twelve.

RESOLUTION #06-236 IS ADOPTED.

Member Brandolino made a motion, seconded by Member Stewart, to remove Resolution #06-237 from the 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-237 IS REMOVED FROM THE AGENDA.

Member Brandolino presented Resolution #06-238, Authorizing County Executive to Execute Grant Application for 2006 Preserve America.

**Executive Committee
Resolution #06-238**



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

**Authorizing the County Executive to Execute the 2006
Preserve America Grant Application**

WHEREAS, Preserve America is a White House initiative developed in coordination with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce, and

WHEREAS, on April 22, 2006, Will County submitted an application for the Preserve America Community 2006 designation, and

WHEREAS, Will County is now eligible to apply for the Federal Preserve America grant to further cultural and historic heritage tourism and economic opportunity in Will County, and

WHEREAS, Will County is eligible to apply for up to \$300,000 with a 50/50 match, this 2006 Preserve America Grant Application requests \$50,000.00 with a \$50,000.00 match, for a total project of \$100,000.00, which will be expended over two years. The \$50,000.00 match for the grant is primarily funded through a soft match utilizing existing staff to manage the survey, as well as to administer the grant and its reporting. The remainder of the match totals approximately \$5,000.00 per year and will be applied toward survey costs, and is currently budgeted in the Land Use Budget, and

WHEREAS, Will County is proud to list several organizations and elected officials as supporters of the Will County Preserve America Project: the Will County Farm Bureau; Will County Center for Economic Development; Joliet Area Historical Museum; Honorable State Senator Edward Petka, 42nd District Deputy Minority Leader; Honorable State Representative Kevin McCarthy, 37th District; Honorable State Senator Wilhelmi, 43rd District; Honorable State Senator Crotty 19th District; Honorable State Representative Tom Cross 84th District, House Leader; Honorable State Representative Jack McGuire, 86th District, Assistant Majority Leader; Honorable State Representative Brent Hassert, 85th District Deputy Republican Leader; and Honorable State Representative Kosel, 81st District, and

WHEREAS, it is the goal of the Will County Historic Preservation Commission to survey all 24 Townships in Will County, and

WHEREAS, we will apply for Federal Preserve America funds to continue to conduct an intensive survey of farmsteads and agriculturally related sites in Will County's unincorporated Troy, Joliet, Channahon, Jackson, Wilmington, Florence, Reed, Custer, and Wesley Townships, and

WHEREAS, we believe that this project will enhance and strengthen Will County's ability to protect and promote its historical and cultural resources.

NOW THEREFORE BE IT RESOLVED, that the Will County Board emphatically recommends that the Advisory Council on Historic Preservation, the Department of the Interior and First Lady Mrs. Laura Bush consider this project for funding.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the County Executive to execute all necessary documents in the preparation of the 2006 Preserve America Grant Application.

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 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Woods, Resolution #06-238 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-238 IS ADOPTED.

Member Brandolino presented Resolution #06-239, Authorizing Will County State's Attorney to Acquire Property at 121 North Chicago Street by Condemnation (44' Strip Contiguous to State's Attorney Building Site).



**Executive Committee
Resolution #06-239**

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

**AUTHORIZING THE WILL COUNTY STATE'S ATTORNEY TO PROCEED WITH A
CONDEMNATION CASE REGARDING PIN 07-09-439-012 LOCATED AT 121 NORTH
CHICAGO STREET**

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

WHEREAS, the Will County State's Attorney's Office is located on a parcel of land commonly known as 121 N. Chicago Street, Joliet, Illinois; and

WHEREAS, the north 44 feet of Lot 6, in Black 20 is a parcel of land approximately 44' x 150' and is located under a portion of the State's Attorney's Office Building and is necessary for the effective and efficient operation of the State's Attorney's Office; and

WHEREAS, the taking of said property is for the public purpose of maintaining a State's Attorney's Office; and

WHEREAS, a title search indicates the present owners of the property to be Virginia B. Tatoul, Lezah F. Pinnell and The Virginia Adam Browning Trust; and

WHEREAS, the present owners of the property have not been able to reach an agreement on compensation during negotiations with the State's Attorney's Office on behalf of the County; 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 County Board to go forward with a condemnation suit against the owners of the property; and

NOW THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that the Will County State's Attorney is authorized to acquire by condemnation the 44' x 150' parcel of property identified as P.I.N. 07-09-439-012 and located at 121 N. Chicago Street, Joliet, Illinois which is required and needed for the effective and efficient operation of the State's Attorney's Office.

Adopted by the County Board this 18th day of May, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Wilhelmi, Resolution #06-239 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-239 IS ON THE FLOOR.

Member Brandolino made a motion, seconded by Member Gould, Resolution #06-239 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-239 IS AMENDED.

Member Brandolino made a motion, seconded by Member Weigel, Resolution #06-239 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-239 IS APPROVED AS AMENDED.

Member Brandolino presented Resolution #06-240, Rescinding Resolution #06-28 Awarding Bid for Reconfiguration of the Workforce Investment Board Skill Center Located at the Westfield Mall.



**Executive Committee
Resolution #06-240**

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

**RESCINDING RESOLUTION #06-28 AWARDING BID
FOR RECONFIGURATION OF THE WORKFORCE INVESTMENT BOARD
SKILL CENTER LOCATED AT THE WESTFIELD MALL**

WHEREAS, on January 19, 2006, the Will County Board awarded the bid for the reconfiguration of the Workforce Investment Board Skill Center located at the Westfield Mall to the lowest responsible bidder, and

WHEREAS, due to a change in policy decision, the Executive Committee has recommended that Resolution #06-28 awarding the bid be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby rescinds Resolution #06-28, awarding the bid for the reconfiguration of the Workforce Investment Board Skill Center located at the Westfield Mall to the lowest responsible bidder.

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 18th day of May, 2006.

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

Approved this ____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Blackburn, Resolution #06-240 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. Total: twenty-six.

No negative votes.

RESOLUTION #06-240 IS ADOPTED.

Member Brandolino presented the 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

May 2006

Elwood Fire Protection District

70 ILCS 705/4 (a)(4) (1994)

Ronald Schweizer

PO Box 371, Elwood, IL 60421

County Board District 6

Re-appointment – Term expires April 30, 2009

Submitted to County Board May 2, 2006

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

May 2006

Monee Fire Protection District

70 ILCS 705/4 (a)(4) (1994)

Mike Drumm

4855 West Main Street, Monee, 60449

County Board District 1

Re-appointment – Term expires May 1, 2009

Charles Grey

5401 Heatherbrook Tr., Monee, 60449

County Board District 1

Re-appointment – Term expires May 1, 2009

Submitted to County Board May 2, 2006

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

May 2006

Troy Fire Protection District

70 ILCS 705/4 (a)(4) (1994)

Robert Schwartz

304 N. Brookshore Dr, Shorewood, IL 60431

County Board District 5

Re-appointment – Term expires April 30, 2009

**Recommended by Kerry Sheridan*

**Recommended by Troy Fire Protection District board*

Submitted to County Board May 2, 2006

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

May 2006

Northwest Homer Protection District
70 ILCS 705/4 (a)(4) (1994)

Jane Radostits

1411 S. Rado, Homer Glen, IL 60491

County Board District 7

Re-Appointment -- Term expires May 1, 2009

*Recommended by Northwest Homer Fire Protection District

Submitted to County Board on May 2, 2006

Member Brandolino made a motion, seconded by Member Adamic, 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, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: twenty-five.

No negative votes.

Abstain votes: Sheridan. Total: one.

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

No Comments.

ANNOUNCEMENTS BY MAJORITY LEADER
Richard Brandolino

No Comments.

ANNOUNCEMENTS BY MINORITY LEADER
Margie Woods

No Comments.

Member Wisniewski made a motion, seconded by Member Gould to adjourn to June 15, 2006 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.