

THURSDAY, SEPTEMBER 21, 2006
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Riley introduced the Pastor David Greene, from the Church of Good Shepherd Evangelical Covenant in Crest Hill, who delivered the invocation.

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

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Maher made a motion, seconded by Member Sheridan, to approve the August 17, 2006 Adjourned August County Board Minutes.

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

No negative votes.

THE MINUTES OF THE AUGUST 17, 2006 ADJOURNED COUNTY BOARD MEETING ARE APPROVED.

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

News media present were: Community Television, Volunteers from Comcast; Cindy Cain, Herald News; Lee Provost, Daily Journal-Kankakee; Michael Cleary, Farmers Weekly; and Dennis Sullivan, Chicago Tribune.

CITIZENS TO BE HEARD

Executive Walsh announced there were no speakers signed up for the meeting.

Member Svava stated there was a "cadre" of Representatives and Senators down in Springfield who are doing a lot of work for us. He focused on some specific issues that the following people have helped Will County with and invited them to the meeting to recognize the time they put in to help our county. He started with Representative McGuire; Representative McGuire has been in Springfield representing us for 15 years and he is the Assistant Majority Leader. We have, as his particular effort, the sponsorship of legislation authorizing the county to regulate the door-to-door peddlers. Member Svava announced Senator Wilhelmi. Senator Wilhelmi is the Vice Chair of the Agriculture Committee down in Springfield and half of Will County is still agriculture. Senator Wilhelmi has helped us with the door-to-door peddlers. When you go down to Springfield, often you don't get things done in one week. Things of this nature may take a year two or three and these two gentleman are still pecking away at it and he feels we are going to be successful soon. Member Svava announced representative Debbie Hennigan from Representative Careen Gordon's Office. He thanked her for her sponsorship of legislation to require Exelon to notify the IEPA of contaminant leaks, which is a big issue in Will County. Member Svava announced Senator Dahl. On the Senate side, the sponsorship of legislations requires Exelon to notify the IEPA of contaminant leaks. This was an issue that gained recognition in the newspapers. He feels what was done in Will County, is affecting efforts across the country. He announced Senator Halvorson and explained she was caught in traffic, so maybe she will do extra work to get us improvements on our roads. Member Svava announced Representative Hassert. Representative Hassert is the Deputy Republican Leader and has been in Springfield for 14 years. Member Svava remembers when Representative Hassert was on the County Board. Some of the work Representative Hassert has done... 700 acres to the Forest Preserve, a huge transfer of land to the Forest Preserve use; he got us a grant for the Will County North garage which now also holds our morgue. Probably 10 or 12 years ago, Representative Hassert, Representative Cross, and Representative McGuire started on the I-355 effort; something like this may take 10 years. Member Svava commented, they kept plugging away at it and look what we have now, a huge improvement because of the efforts of these people. Representative Hassert sponsored legislation to exempt Will County Forest Preserve and paid taxes to the Metropolitan Water Reclamation District of Chicago. Member Svava announced Representative Halvorson began sponsorship of legislation to create Will County Development District, which was a lot of work. Another example of something that could take two, three, or four years and she has done a great job down there on this issue and the county's airport issue. She is going to get us more money for our traffic problems and we need to recognize her for that effort. Member Svava picked specific examples of where Representatives and Senators who have

helped Will County; but the others that are down there too they are working together from his knowledge. In order to get some down there, we do need this kind of effort and Member Svava appreciates the work they do there.

Representative Hassert commented to Executive Walsh that the pictures being taken at the meeting, he will be surprised where they show up. Representative Hassert stated it was a pleasure coming back to his roots, he started here and it was the best learning experience that set him forth for going down to Springfield. It has been an honor and a privilege serving this area and serving Will County and there are County Board Members still here from when he served with them; Member Woods, Member Sheridan, Member Adamic, Member Babich, Member Brandolino, and Member Blackburn. All of the people he has served with going back 16 years, it has been a pleasure and a good learning experience for all of us and he thanked them. Will County is lucky to have good representation down in Springfield, the persons with him and Executive Walsh being a former Senator ...as partisan issues take place down in Springfield, when it comes to Will County there is a big bi-partisan effort to try and get things done. He thanked everyone for this recognition.

Representative Debbie Hennigan from Representative Careen Gordon's Office stated on behalf of Representative Gordon thanked everyone very much and it is an honor to be recognized by the Will County Board and an honor to represent the citizens of the 75th District.

Senator McGuire announced he really appreciates this recognition from the County Board. He has never served on the County Board, but this is his home county and his hometown and he has always tried to help in Springfield. Senator McGuire stated he has seen Senator Maher in the audience, the county has a good representative down there in Springfield and Senator Maher is never bashful about asking for a favor, and Senator McGuire is never bashful about helping.

Senator Wilhelmi stated he echoed every sentiment that has been said at the meeting. He thanked everyone for this recognition. It has been about 21 months since he has been in the Illinois Senate and he agreed with what Representative Hassert said about very good local contingency in Springfield. We will continue to work together and he has really enjoyed getting to know everyone better. He has known some of the people for a while and some for only a few months. He looks forward to working with everyone and making sure they represent the Citizens of Will County and Springfield to the best of their ability.

Member Gould presented a Proclamation Honoring Annette Etheridge, Sunny Hill Nursing Home Director of Nursing's Retirement.

PROCLAMATION

RE: RECOGNIZING ANNETTE ETHERIDGE,
RETIRING DIRECTOR OF NURSING,
SUNNY HILL NURSING HOME OF WILL COUNTY

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

WHEREAS, Annette Etheridge has served Sunny Hill and the citizens of Will County well as Director of Nursing since 1984. She has worn many, many hats over the past 22 years: Director of Nursing, nursing clinician, marketer and community liaison, admissions/referral review, interim administrator (twice), union negotiator, disciplinarian, trainer, teacher, mentor, mother, grandmother, planner, implementer and dreamer, and

WHEREAS, her ability to dream and her enthusiasm to make Sunny Hill a better place to live for our residents has enhanced the quality of life for all of our residents, provided peace of mind for our family members and created a sense of pride for our county citizens, and

WHEREAS, Annette has the one gift that so many of us strive for: the ability to inspire all of us to become better employees, better team members and better people. She has earned the respect of all of us for her patience, calmness, compassion, integrity and honesty. She has always placed the residents first, standing her ground and because of her commitment to the residents, has made Sunny Hill a better place to live and work, and

WHEREAS, through her example, Sunny Hill has made “resident-centered care” a cornerstone of our facility philosophy. Her commitment to our residents has continually raised the bar for all of us with the result being empowered residents and staff with one common goal – to create a caring home that our residents and staff can be proud of, and

WHEREAS, Annette, who has chosen to retire on August 31, 2006, was named Illinois Health Care Association Director of Nursing for 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby recognize Annette Etheridge on her 22 years of dedicated service to Sunny Hill Nursing Home and express their appreciation for her contributions and commitment to the residents and families and wish her a healthy and happy retirement.

DATED THIS 21ST DAY OF SEPTEMBER, 2006.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Sheridan, Proclamation Honoring Annett Etheridge, Sunny Hill Nursing Home Director of Nursing’s Retirement be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Ms. Annette Etheridge was present to accept the proclamation

Administrator from Sunny Hill Nursing Home Ms. Karen Sorbero stated she misses Ms. Etheridge already and it has been an honor to have her on the staff. Ms. Sorbero has never worked under any other Director of Nursing and she has been there almost 21 years. In the world of long term care, Directors of Nursing usually last anywhere from between nine months and a year. So when she was able to go to Springfield and say that the Director of Nursing just retired after 22 years, people looked at her like she had three heads and from Pluto. Sunny Hill was very very lucky and the residents miss Ms. Etheridge already. She has great shoes to fill and it is Ms. Sorbero's honor to try and continue in her legacy she has left.

Member Svava announced Senator Dahl and explained how these are very busy people. In the county, they may get 10 emails a day and these people probably get 80 emails a day. Member Svava stated he appreciates the time that they put in and coming down here. Senator Dahl's specific legislation that he is working on is sponsorship of legislation to require Exelon to notify the IEPA of contaminant leaks. A big one....an impact nationwide and here is a fellow that was a "prime mover" on this issue; we want to thank him for his efforts.

Senator Dahl stated to not get out on Interstate 80 it is a mess and backed up all the way to I-55. He thanked everyone and appreciates this recognition. He commented, we are doing our job and that is what they were elected to do and it is about the people. He has gotten involved with the situation over in Gardner, Braidwood...even before he was elected. We are not done, there is still more things that need to be done in that area for the people.

Executive Walsh announced when Senator Halvorson gets to the meeting, he will find a break in the agenda someplace and give her the recognition she so deserves too.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the August 17, 2006 County Board Meeting have been signed.

NEW BUSINESS

Executive Walsh presented his Budget Message:

My fellow Elected Officials, County Employees, and Will County Citizens, the 2007 Budget I am submitting to the County Board today is a tough and tight budget. We continue to meet regularly with County Board Leadership to develop mutual priorities and make this a constructive document. This budget reflects the joint priorities of both the Legislative and Executive Branches of County Government. There is still much more to do, including continuing collective bargaining negotiations with our employees union representatives. This budget meets all of our obligations for debt servicing while avoiding layoffs. It does so by continuing the extreme belt tightening started last year and by making tough choices. We also continue to explore every available resource for revenue including a renewed emphasis on public and private grant funds, Congressional earmarks and other revenue sources.

As presented, 81.3% of this budget is salaries and benefits, down from the 2006 recommended budget's 83.7%, as well as the 81.7% in 2005's recommended budget.

- There are NO new employees in this budget, either in the corporate fund nor in the special funds –
- All corporate fund vacancies have also been removed from this budget. Like last year, a turnover factor was applied to reduce the budgets of the five sub-departments with 100 or more employees. The turnover rate used is 2%.
- The salary increases used assume that there is NO increase in steps and that salaries increase by an average 1.5%.
- Thankfully, we were able to reduce the health insurance and benefits cost back to our originally targeted \$11,000 per employee.

This budget also pulls new capital expenditures and large purchases out of the individual sub-department budgets and places it in the Capital Improvement Budget. \$1 million will be transferred out of the corporate fund to cover earmarks like our regular copying machine upgrades, the remaining furniture for the State's Attorney's offices at EMCO, computer systems, building improvements, etc. At this point, it is anticipated that NO vehicles will be purchased out of the corporate fund this year, but, as you are aware, we will be evaluating the information that was to be submitted by September 15, 2006.

We are moving forward, planning for the future, and living within the funding streams that are currently available. We are not committing our selves to multiple years of debt service for anything other than our major capital projects.

- Last year at this time we were not sure how we would be able to fund the remodeling and furnishing of the EMCO building. Today, we are close to being done with the courts area, as well as the State's Attorney's area.
- Today we have begun long needed renovations of our Sunny Hill Nursing Home. We are focusing on the needs of our residents first by remodeling three wings. And, we have set aside the funds needed to accomplish this first phase while actively pursuing outside funding.
- Today, the ADF expansion continues. Revenue streams have been identified to fund the necessary future bond offerings.
- Further, discussions have begun on a new court house.

We are committed to work hand in hand with Leadership, the Finance Committee, the newly created Budget Review Committee, and the Full Board on the next phase of the budget approval process. I call upon all elected officials and departments to hold the line on expenses so that 2006 expenses remain below our revenues. We must avoid the end-of-year, spend-it-or-lose-it mentality. By doing so, we will generate the end of year balances necessary to meet our cash flow needs for the first six months of the 2007. We face many challenges and opportunities as we bring 2006 to a close and plan for 2007. We must meet the challenges, head-on, together. Finally, let me extend my sincere thanks to our finance director Paul Rafac and his assistant Karen Hennessy as well as Melissa Johannsen in the County Board office. The amount of time and effort that goes into presenting a constructive, defensible budget that is truly accountable to our taxpayers is really immeasurable. While we all realize this is the beginning of a process, and not the end, their efforts have given us a solid foundation upon which we can proceed. Thank you.

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

Member Wintermute commented as the past few meetings we have dealt with a new state law or an interpretation of a new law relating to Land Use Cases. They have decided to hold one

public hearing so anyone who wants to give any evidence or discuss a zoning case, there will be a public hearing before she gets into question on the actual votes.

Member Wintermute made a motion, seconded by Member Maher, Open Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:02 A.M.

Executive Walsh asked if there was anyone in public who wanted to speak on zoning cases 5518-S, 5546-S, 5547-MS, 5549-M, and 5550-M. Please be advised there will be absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed.

Speaking on Case #5518-S: Speaker Robert South at 1225 Corning in Beecher Illinois stated he is here for Javier Contreras. Mr. Contreras has 40 acres and they get into horseracing there. He realizes a lot of people are not interested in horses anymore, but this is a great gathering to be able to go over to his place and get into races. They will have a race or two; he rides his horse over to Mr. Contreras's house. There is a question about the traffic that is there but ever since he was a kid, they had thrashing parties or anything to do with the 4th of July or Old Settler's Picnic, it has always been a big gathering and horses have been a big part of it. Going over to Javier's to be in a little competition or watch the competition and so forth, is kind of like keeping the equestrian activities alive.

Speaker Javier Contreras at 7520 W. 57th Place in Summit, Illinois stated there was not much to say at this time as he has already said it before. He is really disappointed at all of the decisions that were before. He is a Mexican, but an American Citizen right now. He feels he is accused of anything wrong that occurs in town. If an accident occurs in town, he gets accused of it. It is hard to set the rest of them straight because he doesn't want to embarrass anyone or take any additional time. He believes everyone already knows the case and asked for the County Board Members to make a decision. People were calling him illegal and he is not paying taxes, however, he proved he is paying taxes. He has been accused of using used material to build his barn without permits and he has proof he does have the permits for every board for the farm. He asked the County Board to make a decision and stated, "God Bless America."

Member Wintermute stated she should explain what's being talked about regarding this case. We are not talking about a farm and keeping horses, we are talking about equestrian or rodeo events. We have heard from Washington Township Planning Commission that this has been a problem in the past. The application is now to bring the parcel into compliance, the events have been held there. The first request was for 10 Sundays a year, the rest stated they would add

to the private parties that have been held in the past. There has been increased traffic; there has been increased noise and sometimes alcohol on the premises. They feel this has impacted their enjoyment of their property on a Sunday afternoon. For clarification, she explained this is less than a 5-acre piece of property, we are talking about 300 people per event, three Sundays per year and the residents and the townships have complained about the increased traffic and noise on Sunday.

Member Dralle asked....inaudible..

Member Wintermute responded to understand this is a 4.5 acre piece of land that the use would be on, 300 people on this segment.

Member Singer stated he did not want to repeat all of the things that Member Wintermute said but he does want to point out that this is something the committee has taken a lot of time to look at. Something they have spent a considerable amount of time reviewing; in fact this issue was tabled once so Mr. Contreras could have his attorney present. He made it clear that here, no one has ever accused Mr. Contreras of being any less than a great American. It is simply that this kind of use does not belong on this kind of a parcel, in this kind of an area. It is simply not designed for something like this. Clearly we have heard from the Washington Township Board of Trustees, the Washington Township Planning Commission, the Washington Township Highway Commissioner, and several residents in the area. They are not here today but at the Planning Commission Meeting and Land Use Meeting there were a number of residents came and offered their objections to this very specific testimony about specific problems that they had at previous events like this. Over a considerable period of time and it was very clear that this was not the type use that belongs on these types of properties. In addition to that, everybody should know that Mr. Contreras's attorney was there, and aside from a number of things that were inaccurate including the number of people who objected, his attorney tried to make a case only one person objected to this case. This could not be anything further from the truth; we have a litany of people who have objected. In the Land Use Meeting, Mr. Contreras admitted that there is gambling that goes on at these events. As a representative of the area, Member Singer strongly opposes this issue and would ask all other County Board Members to join with him in a "no vote".

Member Maher asked how long has this has been carrying on.

Member Wintermute responded they have been occurring for several years. There is a distinction between someone that is holding a private party. This is something that the sheriff's office and other residents have brought to the committee's attention. She hasn't looked at the file on this particular piece, but sometimes there can be a private party and that does not require a special use permit for a rodeo or an equestrian competition. Sometimes the County Board has the difficulty of deciding what is the difference and that is up to the sheriff's office. If the event is charging admission or selling food, this is a paid event and needs to come into compliance.

Member Anderson stated he also represents this area and he too has received 15 to 20 phone calls and emails from residents in the area along with the Elected Officials, the Mayor of Beecher, the Washington Township Supervisor, and the Washington Township Road

Commissioner. He has driven out and looked at the property himself and does not want to be redundant but he wanted to add a few points. He has seen estimates by the Washington Township Road Commissioner who has been to these events in the past but witnessed as many as 1,700 people in attendance. After hearing some of these kinds of complaints and concerns, he has asked for a sheriff's deputy to attend the PZC Meeting to give some objective information of what goes on at these types of things and to find out if there are any complaints. The Watch Commander testified that they have had complaints related to parking issues, noise, alcohol, fireworks, possible discharge of firearms, public urination, public intoxication, and possibly some traffic accidents going to and from the events. He doesn't feel the county should do anything to throw cold water on some fun, if that is all that it is. He doesn't want to be in a situation where the sheriff's deputies have to go out there.....there are typically only three sheriff's deputies patrolling Eastern Will County from Cedar Road to Indiana State Line. If there are 1,700 or even 300 people at an event like this and something happens where there is alcohol involved and possibly gambling involved....there is possibly fireworks or firearms involved. He does not want to put the sheriff's deputies in a position where they have to go out there, only a couple of them, and try and contain a very large crowd like this; whether there is 300 or 1,700 is too many. If Mr. Contreras would like to have these type of events, he does not have a problem with the event itself and he wonders if Mr. Contreras has looked into the possibility of using the county fairgrounds, which is literally a stones throw from where he is requesting the event to be held. Member Anderson does not profess to know the details of whether Mr. Contreras can use the fairgrounds or how to go about facilitating that, but he thinks it is something to be looked into.

Attorney James Lanting at 16230 Lewis Ave. South Holland, Illinois representing Mr. Contreras wanted to point out a few points regarding this case. First of all, he worked very closely with staff on the original request for this variance. What no one has mentioned so far is that the staff initially recommended approval of this particular request including when the original request was for 10 Sundays a year. It has also been stated that he was inaccurate at the former hearing in saying that there were only a few objectors. He insists and he attended all of the meetings, there is a man and a woman who live across the street who are the direct neighbors and one other woman down the street, which are sort of the focus point ...they have created a lot of noise and made dozens and dozens of phone calls. But he has not talked to anyone else other than these three people who are creating a large disturbance, and in his opinion over nothing. This particular activity for only three Sundays a year, will take place at least between a ¼ or ½ mile south of Corning Road, which is the nearest road. The activities that are going on there are at least a ¼ of a mile from the nearest neighbor. If you look at the map or the survey in the chart, the Contreras property is ½ mile long and this particular racetrack is almost 2/3 of that distance away from Corning Road. The objections and hyperbole that there were 1,700 people at this place was simply absurd, that was a rumor started by these local residents and has never been verified. In his opinion, there were up to 500 people there and they have now agreed with staff that no more than 300 people would attend these three events per year on a Sunday afternoon. There was a parking problem; some people were parking on the roadway at one of the events. They have now agreed with staff that all of the parking is to be contained. There were no firearms or guns shot off; besides how could someone distinguish a firearm from this alleged firecrackers or fireworks. This is simply a mischaracterization and hyperbole of untruths about what has happened. There is a valid objection concerning traffic that the neighbors sat on their

porch and counted a 100 or 200 cars that exited this place. Of course, if you are going to have 300 attendees at a wedding or at a family event or whatever it is there will be some traffic on Corning Road. There are 10 conditions, staff has recommended and Mr. Contreras and his family would be willing to comply with all of those conditions, including the events of 300 people. He thanked everyone for his or her attention.

Member Wintermute stated the County Board, Land Use and Zoning, and the PZC set policy, it is the county's ordinances and that is what matters. In the past, staff has not even made recommendations for denial or approval; they have decided this recently and is something at committee which is now recognized. The PZC, the Washington Township Planning Commission, Land Use and Zoning Committee have all recommended denial, as does the staff report. She stated that is the facts in the matter and encouraged everyone to vote with their conscience.

Member Anderson added that the staff report was prepared and the recommendation was made long before the PZC ever voted on this, long before the township ever voted on this, and long before he heard about the complaints. He acknowledged again that Mr. Lanting has recognized that there is some gambling and public urination that goes on here. This is a gravel road; he does believe there would be a banquet facility way off of a gravel road. This is a poor analogy that would be a bad place for a banquet facility too. Anytime there is this amount of traffic moving through these rural gravel roads, it is a recipe for trouble. He acknowledged that you can't necessarily tell between fireworks and firearms, but they are both generally illegal when shot off in a crowded area. Finally, the 1,700 estimate came from the Washington Township Road Commissioner, this was his own estimate. He is not going to say that the commissioner walker around and counted people or put a tag around people wrist so he didn't double count, but that is the estimate given to Member Anderson. Even if it is only 300 people, again, there are only three sheriff's deputies patrolling Eastern Will County. You cannot safely break up a crowd of 300 people....from a sheriff's deputies prospective, if they walk in there and there is some sort of trouble and start hearing fireworks.....you are right, they are not going to be able to distinguish between fireworks and firearms either. So again this is a recipe for trouble.

Member Wintermute made a motion, seconded by Member Moustis, to Close Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:26 A.M.

Member Wintermute presented Case #5518-S, Special Use Permit for Equestrian Competition (Horse Racing Events Seasonal – 3 Sundays Per Year) in Washington 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 **Washington** 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 EQUESTRIAN COMPETITION
(HORSE RACING EVENTS-SEASONAL-THREE (3) SUNDAYS PER YEAR)
WITH TEN (10) CONDITIONS (SEE ATTACHED)**

SPECIAL USE PERMIT LEGAL DESCRIPTION

**ALL OF THAT PART OF THE WEST ½ OF THE NORTHEAST ¼ OF SECTION 26,
TOWNSHIP 33 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN,
DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF
THE WEST ½ OF THE NORTHEAST ¼ AFORESAID: THENCE SOUTH 0
DEGREES**

**EAST ON THE EAST LINE OF THE WEST ½ OF THE NORTHEAST ¼ AFORESAID,
A DISTANCE OF 2396.0 DEGREES TO THE POINT OF BEGINNING; THENCE NORTH
90 DEGREES WEST, A DISTANCE OF 155.0’ TO A POINT; THENCE SOUTH 0 DEGREES
EAST, A DISTANCE OF 175.0’ TO A POINT; THENCE NORTH 90 DEGREES WEST, A
DISTANCE OF 87.0’ TO A POINT; THENCE NORTH 0 DEGREES WEST, A DISTANCE OF
175.0’ TO A POINT; THENCE NORTH 90 DEGREES EAST, A DISTANCE OF 20.0’ TO A
POINT; THENCE NORTH 0 DEGREES 53’15”EAST, A DISTANCE OF 904.03’ TO A
POINT; THENCE NORTH 90 DEGREES EAST, A DISTANCE OF 207.99’ TO A POINT ON
THE EAST LINE OF THE WEST ½ OF THE NORTHEAST ¼ AFORESAID; THENCE
SOUTH 0 DEGREES EAST ON THE EAST LINE OF THE WEST ½ OF THE NORTHEAST
¼ AFORESAID, A DISTANCE OF 904.0’ TO THE POINT OF BEGINNING, ALL IN WILL
COUNTY, ILLINOIS.**

4.65 ACRES

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: 5518-S

APPELLANT: MB Financial Bank, N.A. Trust #11863; Javier Contreras and Jose Antonio Contreras; James Lanting, Attorney at Law

Adopted by the Will County Board this 21st day of September, 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, Case #5518-S be approved.

Voting Affirmative were: Wisniewski. Total: one.

Negative votes: Brandolino, Woods, Anderson, Singer, Weigel, Dralle, Riley, Maher, McMillan, Wintermute, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four.

CASE #5518-S IS DENIED.

Member Wintermute presented Case #5546-S, Special Use Permit to Remain A-1 in Florence 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 **Florence** Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT TO REMAIN A-1

PLAT OF SURVEY

LEGAL DESCRIPTION

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 33 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, FLORENCE TOWNSHIP, WILL COUNTY, ILLINOIS DESCRIBED AS COMMENCING ON THE NORTH LINE OF SAID QUARTER 760 FEET EAST OF THE NORTHWEST CORNER OF SAID QUARTER, THENCE SOUTH 00 DEGREES 12 MINUTES 54 SECONDS EAST 383.95 FEET, THENCE SOUTH 89 DEGREES 03 MINUTES 06 SECONDS EAST 433.42 FEET, THENCE NORTH 00 DEGREES 17 MINUTES 13 SECONDS EAST 384.34 FEET TO SAID NORTH LINE, THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 433.90 FEET ALONG SAID NORTH LINE AND TO THE POINT OF BEGINNING.

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

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

CASE NO: 5546-S

APPELLANT: Joel and Angie Issert

Adopted by the Will County Board this 21st day of September, 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 Wilhelmi, Case #5546-S, be approved.

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

No negative votes.

CASE #5546-S IS GRANTED.

Member Wintermute presented Case #5547-MS, Zoning Map Amendment from R-2 and A-1 to C-2 in Peotone 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 **Peotone** Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM R-2 AND A-1 TO C-2

SPECIAL USE PERMIT FOR OUTDOOR STORAGE OF MATERIALS, PRODUCTS AND GOODS WITH ONE (1) CONDITION:

- 1) **The applicants shall be required to submit a landscaping and screening plan to the Will County Land Use Department Planning Division for review/approval within three (3) months of County Board approval.**

LEGAL DESCRIPTION ATTACHED

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: 5547-MS **APPELLANT:** First Bank of Manhattan, Trust #140 Andres & Wilton Farmers Grain & Supply Co;Donald Koehler, President; Gerry Bertrand, Agent

Adopted by the Will County Board this 21st **day of** September **, 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, Zoning Map Amendment from R-2 and A-1 to C-2 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM R-2 AND A-1 TO C-2 FOR CASE #5547-MS IS GRANTED.

Member Wintermute presented Case #5547-MS, Special Use Permit for Outdoor Storage of Materials, Products and Goods in Peotone Township.

Member Wintermute made a motion, seconded by Member Gerl, Special Use Permit for Outdoor Storage of Materials, Products and Goods for Case #5494-SV be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE OF MATERIALS, PRODUCTS AND GOODS FOR CASE #5547-MS IS GRANTED.

Member Wintermute presented Case #5549-M, Zoning Map Amendment from C-4 to I-2 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 C-4 TO I-2

(SEE ATTACHED 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: 5549-M
Trust 2820

APPELLANT: New Lenox State Bank –
Lincoln Way Partners, Inc. Beneficiary
William Bolker, President;
Timothy J. McGrath, Attorney at Law

Adopted by the Will County Board this 21st day of September, 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 Wilhelmi, Case #5549-M be approved.

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

No negative votes.

CASE #5549-M IS GRANTED.

Member Wintermute presented Case #5550-M, Zoning Map Amendment from A-1 to C-2 for Parcel 1 in Wilton 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 **Wilton** 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 C-2 (Parcel 1)

PARCEL 1

THE NORTH 80 ACRES OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 33 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE SOUTH 662.11 FEET THEREOF, ALSO EXCEPTING THE WEST 1973.77 FEET THEREOF, ALSO EXCEPTING THE EAST 253.00 FEET OF THE WEST 2226.77 FEET OF THE SOUTH 185.62 FEET OF THE NORTH 437.03 FEET THEREOF, AND ALSO EXCEPTING THAT PART DEDICATED FOR ROAD PURPOSES PER

DOCUMENT NO. R84-27617, 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: 5550-M
Reilly;

APPELLANT: Patrick J. and Jacqueline
Timothy J. McGrath, Attorney

Adopted by the Will County Board this 21st **day of** September, 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 Sheridan, Case #5550-M be approved.

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

No negative votes.

CASE #5550-M IS GRANTED.

Member Wintermute presented Resolution #06-360, Ordinance Designating the Russell-Hoyt-Wilbourn-White-Parker-Smazik House as a Historic Landmark (Historically known as the Benjamin F. Russell House)



**Land Use and Zoning Committee
Resolution #06-360**

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

**DESIGNATING THE RUSSELL-HOYT-WILBOURN-WHITE-PARKER-SMAZIK
HOUSE
AS A HISTORIC LANDMARK**

(HISTORICALLY KNOWN AS THE BENJAMIN F. RUSSELL HOUSE)

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

WHEREAS, there exists a historic building that is deemed significant located at 14247 151st Street, Homer Glen, IL P.I.N.: 16-05-15-100-006-0000, and

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

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

WHEREAS, the building is currently known as the Russell-Hoyt-Wilbourn-White-Parker-Smazik House, and historically known as the Benjamin F. Russell House, and

WHEREAS, a public hearing was duly held, and

WHEREAS, the Land Use Committee recommended approval of this request.

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

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

Adopted by the Will County Board this 21st day of September, 2006.

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

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 Konicki, Resolution #06-360 be approved.

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

No negative votes.

RESOLUTION #06-360 IS ADOPTED.

FINANCE COMMITTEE
John Gerl, Chairman

Member Gerl presented the following correspondence to be placed on file:

1. A report from the Illinois Department of Revenue showing the sales taxes remitted to Will County for the month of July 2006 in the amount of one million, nine-hundred thirty-six thousand eight hundred seventy four dollars and eighty cents (1,936,874.80).
2. The Will County Monthly County Treasurer’s Report from Will County Treasurer Karen Callanan dated August 31, 2006.
3. The Will County Treasurer Quarterly Report from Will County Treasurer, Karen Callanan dated June 1, 2006 through August 31, 2006.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Auditor Weber presented the nine months ended August 31, 2006 Quarterly Report.

Member Maher commented he thought County Executive Walsh stated we actually reduced our expenditures, and he thought Auditor Weber stated it went from 79% so we actually increased.

Auditor Weber responded that is at this point in the year. But there would have to be a full year to actually look, but at this point, this year compared to last year at this time or the nine months.

Member Maher clarified then it is actually higher and not lower.

Auditor Weber replied correct. You would have to look at the time frame for that analysis.

Member Wilhelmi inquired about how Auditor Weber mentioned the intergovernmental revenue is down from last year, he asked if there was any specific reason why this would be with the growth we have had.

Auditor Weber replied Mr. Paul Rafac has been dealing with this but he feels it is a timing issue.

Member Wilhelmi responded that is what he thought it would be but he wanted to verify it.

Member Bilotta commented Homer Glen is going on their own with contractual agreements with them and that is a substantial part of the idea with them and why we are losing...big numbers.

Auditor Weber responded this is true.

Member Maher stated we seem to be losing some revenues, have we isolated which fees seem to be going down... **inaudible**.

Auditor Weber announced he would provide him with that analysis.

Member Gerl presented Resolution #06-361, Authorizing County Executive to Execute Deeds of Conveyance or Cancellation of Certificate of Purchases for Delinquent Tax Program.



**Finance Committee
Resolution #06-361**

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

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

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

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

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

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

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 21st day of September, 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 #06-361 be approved.

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

No negative votes.

RESOLUTION #06-361 IS ADOPTED.

Member Gerl presented Resolution #06-362, Increasing Appropriations in Probation Department's Budget.



**Finance Committee
Resolution #06-362**

**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS
INCREASING APPROPRIATIONS IN
PROBATION DEPARTMENT'S BUDGET**

WHEREAS, the Probation Department's Victim Restitution line item is currently under-appropriated and currently has a balance of approximately \$228.64, and is insufficient to cover the remainder of this year. Sufficient appropriations exist in the appropriate revenue line item 101-00-000-35114, and

WHEREAS, the Director of Court Services has requested an increase of appropriations in the amount of \$5,000.00 in his Victim Restitution line item to fund the remainder of FY 2006, and

WHEREAS, the Finance Committee concurs with the request, and

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 Probation Department's Victim Restitution line item as follows:

From:		
101-00-000-35114	Juvenile Probation Restitution Revenue	\$5,000.00

Into:

101-42-355-3831

Victim Restitution

\$5,000.00

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 21st day of September, 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 Dralle, Resolution #06-362 be approved.

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

No negative votes.

RESOLUTION #06-362 IS ADOPTED.

Member Gerl presented Resolution #06-363, Appropriating Donated Funds in the Circuit Court's Child Exchange Center Budget.



**Finance Committee
Resolution #06-363**

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

APPROPRIATING DONATED FUNDS IN THE CIRCUIT COURT'S

CHILD EXCHANGE CENTER BUDGET

WHEREAS, the Circuit Courts is in receipt of generous donations from several charitable agencies to fund a guest speaker at a domestic violence conference hosted by the Family Violence Coordinating Council, and these donations have been deposited to revenue code 248-00-000-39567, and

WHEREAS, in order to expend the donated funds, the Court Administrator has requested an increase of appropriations in the amount of \$2,640.53 as follows:

From:
248-00-000-39567 Revenue/Child/Family Violence \$2,640.53

Into:
248-42-351-3460 Other Professional Services \$2,640.53

WHEREAS, the Finance Committee has 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 Child Exchange Budget as described above.

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

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 21st day of September, 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 #06-363 be approved.

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

No negative votes.

RESOLUTION #06-363 IS ADOPTED.

Member Gerl presented Resolution #06-364, Appropriating Grant Funds in the County Clerk’s budget to Fund AutoMARK Voting Equipment.



**Finance Committee
Resolution #06-364**

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

**RE: APPROPRIATING GRANT FUNDS IN THE COUNTY CLERK’S BUDGET
TO FUND AutoMARK VOTING EQUIPMENT**

WHEREAS, the Will County Clerk is in receipt of grant funds, and

WHEREAS, in order to expend said grant funds to fund AutoMARK voting equipment, the Will County Clerk has requested to transfer and increase appropriations in the amount of \$450,000.00 from Code 101-00-000-33197 into 101-45-411-2530, and

WHEREAS, the Finance Committee approves of this request and recommends approval, and

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

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

<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>To</u>	<u>Description</u>	<u>Amount</u>
101-00-000-33197	Grant	450,000.00	101-45-411-2530	Sm Val Equip	450,000.00

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 21st day of September, 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 #06-364 be approved.

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

No negative votes.

RESOLUTION #06-364 IS ADOPTED.

Member Gerl presented Resolution #06-365, Transferring Appropriations Within the Emco Budget.



**Finance Committee
Resolution #06-365**

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

TRANSFERRING APPROPRIATIONS WITHIN THE EMCO BUDGET

WHEREAS, a request has been received from the Will County Finance Director to transfer funds within the EMCO Fund Budget 305, and

WHEREAS, the 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:	
305-41-106-4100 Bldg & Struct	\$15,000.00	305-41-106-3060 Arch. Services	\$15,000.00
4100 Bldg & Struct	\$ 7,000.00	2540 Mach & Equip.	\$ 7,000.00

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

Adopted by the Will County Board this 21st day of September, 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 Gerl made a motion, seconded by Member Goodson, Resolution #06-365 be approved.

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

No negative votes.

RESOLUTION #06-365 IS ADOPTED.

Member Gerl presented Resolution #06-366, Appropriating Exelon Reimbursement Funds in Various Budgets.



**Finance Committee
Resolution #06-366**

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

APPROPRIATING EXELON REIMBURSEMENT FUNDS IN VARIOUS BUDGETS

WHEREAS, the County of Will has utilized professional services and services from the Will County Health Department to address the public health concerns of local Will County residents with regard to the Exelon/ComEd tritium contamination issue, and

WHEREAS, pursuant to an Agreed Preliminary Injunction Order negotiated on the County’s behalf by the Will County State’s Attorney’s Office, Will County is in receipt of the first settlement payout in the amount of \$53,295.36, and the Finance Director has requested that approximately \$23,255.36 of the received settlement needs to be appropriated and transferred to the Health Department for reimbursement of personnel time, travel expenses, and testing of volatile chemicals that the County’s consultant recommended; and approximately \$30,040.00 of the remaining settlement needs to be appropriated and transferred to the County Board budget for reimbursement of professional services utilized in conjunction with this contamination issue, and

WHEREAS, the Finance Committee has 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 and transferring appropriations in the Health Department and County Board Budgets as follows:

<u>From:</u>		
101-00-000-39501	Miscellaneous Corp Revenue	\$53,295.36
<u>Into:</u>		
207-00-000-34650	Health Department Environ Misc. Inc.	\$23,255.36
101-40-100-3820	County Board Contingency Line Item	\$30,040.00

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 21st day of September, 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 #06-366 be approved.

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

No negative votes.

RESOLUTION #06-366 IS ADOPTED.

Member Gerl commented with respect to the 07 Budget...there was a draft of the budget in all of the County Board Member's mailboxes so they can pick them up after the meeting if they so choose. Another interesting point about this budget that Executive Walsh did not mention was that the county's 06 county tax rate was \$.54 cents per \$100.00 of assessed value. This year our estimate is \$.50. We are now able to balance this budget by the actual tax rate reducing...so there has been a lot hard work in accomplishing that. He and his committee looks forward to working with all of the Department Heads to try and finish this budget.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer presented the following correspondence to be placed on file:

A Public Notice of Proposed Renewal of the Federally Enforceable State Operating Permit for Diageo Global Supply in Plainfield and CDT Landfill Corporation Permit Renewal for a Landscape Waste Compost Facility in Joliet.

Member Singer made a motion, seconded by Member Maher, the foregoing items be placed on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Singer pointed out a few items in the consent agenda. The county will be spending a lot of money on the road improvements. One is the expansion of the intersection of 111th Street and Essington Road, County Board Districts 3 and 4. This is about a \$ ½ million-dollar improvement to expand to possibly five lanes, at least two through lanes and one turn lane. This is going to be a very good improvement in that area. There is also a proposal for nearly a \$1 million dollars to design the second phase of road improvements for De Selm in County Board District 6 to expand that to three to four lanes depending on how the study comes out. This is going to be large improvement, and most exciting for him because it is in his neck of the woods and a big problem they've had for many years. Just a little over \$800,000 to design a refigured Exchange Street running east and west through Crete and east of Crete. It is a very dangerous road and a very dangerous corner and this is something we can first design and then build, of course as soon as we can. There are some nice road improvement projects before the county this morning.

Member Singer asked if any members objected to the consent agenda. There were no objections. Member Singer presented the following consent agenda: (06-367, 06-368, 06-369, 06-370 06-371, 06-372, 06-373, 06-374, 06-375, 06-376, 06-377, 06-378, 06-379, 06-380, 06-381, 06-382, 06-383, 06-384, 06-385, 06-386, 06-387).



**Public Works & Transportation Committee
Resolution 06-367**

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

**RESOLUTION GRANTING A TEMPORARY ENTRANCE PERMIT
AT HANOVER ESTATES ON CEDAR ROAD – C.H. 4**

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 at property commonly known as Hanover Estates on Cedar Road – C.H. 4 – County Board District #6;

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on September 12, 2006;

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

WHEREAS the said Committee recommends the issuance of the temporary entrance permit attached hereto as Exhibit A.

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

Adopted by the Will County Board this 21st day of September, 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 06-368**

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

**RESOLUTION GRANTING A TEMPORARY ENTRANCE PERMIT
AT BUTTERNUT RIDGE ON CEDAR ROAD – C.H. 4**

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 at property commonly known as Butternut Ridge on Cedar Road – C.H. 4 – County Board District #6;

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on September 12, 2006;

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

WHEREAS the said Committee recommends the issuance of the temporary entrance permit attached hereto as Exhibit A.

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

Adopted by the Will County Board this 21st day of September, 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 06-369**

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

Re: Authorizing Approval of Professional Services Supplemental (#1)
Agreement For Additional Design Engineering

WHEREAS, the Public Works Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 56, (Black Road), at Bronk Road, County Board District #5, Section 04-00069-16-EG; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental (#1) agreement for additional design engineering services with Christopher B. Burke Engineering, Ltd., 318 Alana Drive, New Lenox, Illinois for roadway and appurtenant work thereto on County Highway 56 (Black Road), Section 04-00069-16-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (right of way documents) be according to the schedule of cost as listed in the supplemental (#1) agreement.

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

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

Adopted by the Will County Board this 21st day of September, 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 06-370

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR DESIGN SERVICES BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 56 (Black Road), County Board District #5, at the Bronk Road intersection.

BE IT FURTHER RESOLVED, that additional design services are needed for the preparation of right of way documents and associated work for the construction of an intersection improvement.

BE IT FURTHER RESOLVED, that the compensation for additional design services be according to the schedule of cost as listed in the supplemental (#1) agreement with Christopher B. Burke Engineering, Ltd., 318 Alana Drive, New Lenox, Illinois, Section 04-00069-16-EG; and

BE IT FURTHER RESOLVED, that the approved sum of \$3,000.00 from the County's allotment of Motor Fuel Tax funds for the additional design services, thereby increasing the upper limit of compensation of these funds from \$49,000.00 to \$52,000.00.

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 21st day of September, 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 06-371**

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

Authorizing Approval of Professional Services
Supplemental Agreement For Design Engineering

WHEREAS, the Public Works Committee requested proposals for design engineering services for the improvement of County Highway 14, Plainfield-Naperville Road, from C.H. 66 (111th Street) to 95th Street, Section 98-00036-19-FP, County Board District #3; and

WHEREAS, said design engineering services (Phase II) are budgeted for in the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental (#5) agreement for additional design engineering services with McDonough Associates, Inc., 16634 S. 107th Avenue, Orland Park, Illinois for County Highway 14, Plainfield-Naperville Road, Section 98-00036-19-FP.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule as 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 agreement subject to review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 21st day of September, 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 06-372



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

SUPPLEMENTAL RESOLUTION FOR ADDITIONAL
DESIGN ENGINEERING SERVICES BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 14 (Plainfield-Naperville Road) from County Highway 66 (111th Street to 95th Street, County Board District #3.

BE IT FURTHER RESOLVED, that additional design engineering services (Phase II) are needed for the construction of an urban roadway section with curbs and gutters, storm sewer system, traffic signals and other related work.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule of cost as listed in the supplemental agreement (#5) with McDonough Associates, Inc., 16634 S. 107th Avenue, Orland Park, Illinois, Section 98-00036-19-FP.

BE IT FURTHER RESOLVED, that the additional sum of \$37,600.00 is approved from the County's allotment of Motor Fuel Tax funds, thereby increasing the upper limit of compensation of these funds from \$307,500.00 to \$345,100.00.

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 21st day of September, 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 06-373

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on August 16, 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 County's allotment of Motor Fuel Tax funds, and

WHEREAS, on September 12, 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, and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, Illinois 60416	Section 04-00146-23-FP County Highway 66 111th Street @ Essington Road County Board District #3 & 4	\$485,246.00

NOW THEREFORE 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 21st day of September, 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 06-374**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT 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 66 (111th Street) at Essington Road, Section 04-00146-23-FP, County Board District #3 & 4.

BE IT FURTHER RESOLVED, that the type of improvement consists of earth excavation, bituminous paving, storm sewer system, concrete curb and gutter, aggregate shoulders, thermoplastic pavement marking and other miscellaneous items required to complete the work and shall be designated as Section 04-00146-23-FP.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$500,000.00 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 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 21st day of September, 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 06-375

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing Approval of Professional Services
Agreement For Design Engineering**

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 8 (DeSelm Road) between Illinois Route 102 and Will-Kankakee County Line, Section 06-00177-04-EG, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for

roadway improvement study and appurtenant work thereto on County Highway 8 (DeSelm Road), Section 06-00177-04-EG.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II – contract plans and right of way documents) be according to the schedule of cost 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 the agreement subject to review and approval by the Will County State’s Attorney.

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

Adopted by the Will County Board this 21st day of September, 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 06-376



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR DESIGN ENGINEERING SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 8 (DeSelm Road), between Illinois Route 102 and the Will-Kankakee County Line, County Board District #6.

BE IT FURTHER RESOLVED, that design engineering services (Phase II) are needed for the preparation of contract plans and specifications and right of way documents for the reconstruction of the roadway, improved storm water drainage system and other associated work.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule of cost as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 06-00177-04-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$926,468.00 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 district office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of September, 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 06-377

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement For Design Engineering

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 49 (Exchange Street) between Illinois Route 1 and Illinois Route 394, Section 05-00086-14-EG, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 49 (Exchange Street), Section 05-00086-14-EG.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase I study and right of way documents) be according to the schedule of cost 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 the agreement subject to review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 21st day of September, 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 06-378



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR DESIGN ENGINEERING SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 49 (Exchange Street) between Illinois Route 1 and Illinois Route 394, County Board District #1.

BE IT FURTHER RESOLVED, that design engineering services are needed for the preparation of a project development report (Phase I), field surveys, geometric studies, drainage studies, preparation of right of way acquisition documents and other associated work for the improvement of Exchange Street.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule of cost as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 05-00086-14-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$807,563.00 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 district office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of September, 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 06-379

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing Approval of Professional Services
Supplemental Agreement For Design Engineering**

WHEREAS, the Public Works Committee requested proposals for design engineering (Pre-Phase I) services for the improvement of County Highway 37 (143rd Street) at Bell Road, Section 02-00169-10-EG, County Board District #7; and

WHEREAS, said design engineering (Pre-Phase I) services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement #2 for additional design (Pre-Phase I) engineering with Kenig, Lindgren, O’Hara, Aboona, Inc., 9575 W. Higgins Road, Suite 400, Rosemont, Illinois 60018 for County Highway 37 (143rd Street), Section 02-00169-10-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering (Pre-Phase I) 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 the agreement, subject to review and approval by the Will County State’s Attorney.

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

Adopted by the Will County Board this 21st day of September, 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 06-380



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STAT OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR DESIGN ENGINEERING
SERVICES BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 37 (143rd Street) at Bell Road, County Board District #7; and

BE IT FURTHER RESOLVED, that the type of additional design (Supplement #2) engineering (Pre-Phase I) services shall consist of an intersection design analysis – access to Bell Road and 143rd Street from private driveways, determine problems, develop solutions and evaluate impacts of traffic growth in the vicinity of this intersection.

BE IT FURTHER RESOLVED, that the compensation for the additional (Supplement #2) design engineering (Pre-Phase I) services be according to the lump sum fee as listed in the agreement with Kenig, Lindgren, O’Hara, Aboona, Inc., 9575 W. Higgins Road, Suite 400, Rosemont, Illinois, Section 02-00169-10-EG.

BE IT FURTHER RESOLVED, that the additional sum of \$6,218.95 is approved from the County’s allotment of Motor Fuel Tax funds, hereby increasing the upper limits of compensation of these funds from \$42,500.00 to \$48,718.95.

BE IT FURTHER RESOLVED, that the additional sum of \$6,218.95 is approved from the County’s allotment of Matching Tax funds, hereby increasing the upper limits of compensation of these funds from \$42,500.00 to \$48,718.95.

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 21st day of September, 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 06-381

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Supplemental Agreement For Intersection Design

WHEREAS, the Public Works Committee requested proposals for intersection design services for the improvement of County Highway 37 (143rd Street) at the intersection of Golden Oak Drive, Section 03-00169-11-EG, County Board District #7; and

WHEREAS, said intersection design services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design services (Phase II) with Kenig, Lindgren, O’Hara, Aboona, Inc., 9575 W. Higgins Road, Suite 400, Rosemont, Illinois 60018 for County Highway 37 (143rd Street), Section 03-00169-11-EG, County Board District #7.

BE IT FURTHER RESOLVED, that the compensation for the additional intersection design services be according to the lump sum 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 the agreement, subject to review and approval by the Will County State’s Attorney.

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

Adopted by the Will County Board this 21st day of September, 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 06-382

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR DESIGN ENGINEERING SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 37 (143rd Street) at the intersection of Golden Oak Drive, County Board District #7; and

BE IT FURTHER RESOLVED, that the additional intersection design services shall consist of traffic counts, traffic studies, traffic signal and roadway plans.

BE IT FURTHER RESOLVED, that the compensation for the additional intersection design services be according to the lump sum fee as listed in the agreement with Kenig, Lindgren, O'Hara, Aboona, Inc., 9575 W. Higgins Road, Suite 400, Rosemont, Illinois, Section 03-00169-11-EG, County Board District #7.

BE IT FURTHER RESOLVED, that the additional sum of \$21,985.11 is approved from the County's allotment of Motor Fuel Tax funds, hereby increasing the upper limits of compensation of these funds from \$30,650.00 to \$52,635.11.

BE IT FURTHER RESOLVED, that the additional sum of \$21,985.10 is approved from the County's allotment of Matching Tax funds, hereby increasing the upper limits of compensation of these funds from \$30,650.00 to \$52,635.10.

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 21st day of September, 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 06-383

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Supplemental Agreement For Intersection Design

WHEREAS, the Public Works Committee requested proposals for intersection design services for the improvement of County Highway 88 (Weber Road) at the intersection of 135th Street, Section 03-00170-30-EG, County Board Districts #3, #7; and

WHEREAS, said intersection design services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional intersection design services with Kenig, Lindgren, O'Hara, Aboona, Inc., 9575 W. Higgins Road, Suite 400, Rosemont, Illinois 60018 for County Highway 88 (Weber Road), Section 03-00170-30-EG, County Board Districts #3, #7.

BE IT FURTHER RESOLVED, that the compensation for the additional intersection design services be according to the lump sum 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 the agreement, subject to review and approval by the Will County State’s Attorney.

Adopted by the Will County Board this 21st day of September, 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 06-384



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR DESIGN ENGINEERING SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 88 (Weber Road) at the intersection of 135th Street, County Board Districts #3, #7; and

BE IT FURTHER RESOLVED, that the additional intersection design services shall consist of traffic signal and Geometric Plan Design.

BE IT FURTHER RESOLVED, that the compensation for the additional intersection design services be according to the lump sum fee as listed in the agreement with Kenig, Lindgren, O’Hara, Aboona, Inc., 9575 W. Higgins Road, Suite 400, Rosemont, Illinois, Section 03-00170-30-EG, County Board Districts #3, #7.

BE IT FURTHER RESOLVED, that the additional sum of \$2,288.89 is approved from the County's allotment of Highway Tax funds, hereby increasing the upper limit of compensation of these funds from \$26,700.00 to \$28,988.89.

Adopted by the Will County Board this 21st day of September, 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 06-385

**Agreement for County Engineer's Salary**

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF WILL, of the State of Illinois, hereinafter called the COUNTY.

WHEREAS, the COUNTY has elected to use the Illinois Association of County Engineer's / Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

WHEREAS, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY's Motor Fuel Tax account.
3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.
4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. To accept the COUNTY's Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the COUNTY's Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be transferred.
2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this _____ day of _____, _____ .
Month Year

_____ Will County, State of Illinois, acting by and through its County Board.

By: _____
Lawrence M. Walsh
Will County Executive

By _____
Nancy Schultz Voots
Will County Clerk

(SEAL)

Executed by the DEPARTMENT this _____ day of _____, _____ .
Month Year

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Director of Highways



**Public Works & Transportation Committee
Ordinance 06-386**

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

Ordinance Delineating the Prescribed Pattern of Parking on County Highway 88, Weber Road, Specifically in the Area Described Below:

WHEREAS, the Public Works Committee has determined that a restriction of parking as allowed by Section 5/11-208 of the Illinois Vehicle Code be established on the streets or highways listed below; and

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

WHEREAS, by virtue of Section 5/11-208 of the above code, this board determined and declares reasonable and proper parking restrictions upon those streets or highways or portion thereof below:

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

1. All parking will be prohibited on County Highway 88, Weber Road, both (east & west) sides of the road, from Division Street South to Root Street, all within the jurisdictional limits of the County of Will, County Board Districts #8 & #9.
2. Any person, firm, or corporation violating the provision of this Ordinance shall be fined not less than Five Dollars (\$5.00) nor more than Five Hundred Dollars (\$500.00) for each offense.

This Ordinance shall be in full force and effect upon its passage and approval and immediately after erection of said signs giving notice of the No Parking area.

Adopted by the County Board this 21st day of September, 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 06-387

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR REIMBURSEMENT COSTS FOR
INTERSECTION IMPROVEMENTS TO BE MADE AT THE
INTERSECTION OF LARAWAY ROAD AND 116TH STREET

WHEREAS, the County of Will has entered into an agreement with various entities as defined in resolution 03-265 for intersection improvement to Laraway Road (County Highway 74) and 116th Street. County Section 05-00138-21-WR, County Board District #1.

BE IT RESOLVED, that the improvements shall be constructed under permit E7490 by Flaherty Builders, Inc. and according to the approved plans prepared by Ruettiger, Tonelli, & Associates.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the additional sum of \$5,353.17 from the County's allotment of Highway Tax funds which increases the total amount of funds to \$55,353.17.

Adopted by the Will County Board this 21st day of September, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, consent agenda (06-367, 06-368, 06-369, 06-370 06-371, 06-372, 06-373, 06-374, 06-375, 06-376, 06-377, 06-378, 06-379, 06-380, 06-381, 06-382, 06-383, 06-384, 06-385, 06-386, 06-387) be approved.

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

No negative votes.

Member Anderson abstained on Resolution #06-373 only.

CONSENT AGENDA IS ADOPTED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle presented Resolution #06-388, Extending Inmate Medical Services Contract Between Wexford Health Services and the County of Will on Month-to-Month Basis Until 10-31-06.



**Criminal Justice Law & Judicial Committee
Resolution #06-388**

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

**Extending Inmate Medical Services Contract Between Wexford Health Services
and the County of Will on Month-to-Month Basis Until 10-31-06**

WHEREAS, in September, 2003, the Will County Board approved a Resolution Awarding Bid for Medical Plan for Inmates for Will County Adult Detention Center and River Valley Juvenile Detention Facility, and

WHEREAS, the current contract with Wexford Health Services expires on September 30, 2006, and

WHEREAS, on August 31, 2006, the County Executive's Office opened five (5) bids for the Will County Adult Detention Facility and River Valley Juvenile Detention Facility Inmate Medical Health plan, and a resolution awarding the bid for the new inmate medical provider will be forthcoming on September 21, 2006, for full County Board consideration and award, and

WHEREAS, regardless of the vendor awarded the inmate medical services contract, additional time for adequate transition is necessary, so the Will County Finance Director has requested an extension of the Wexford Health Services medical services contract for the Adult

and Juvenile Detention Centers for a term of one month, through and including October 31, 2006, and

WHEREAS, based on representations, the Criminal Justice Law & Judicial Committee has concurred with this request and recommends extension of the contract to the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive's Office to negotiate a one month extension contract with the current inmate medical services provider, Wexford Health Services, in substantially the "Draft" form attached hereto, subject to the review and approval of the Will County State's Attorney.

FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. 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 21st day of September, 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 #06-388 be placed on the floor.

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

No negative votes.

RESOLUTION #06-388 IS ON THE FLOOR.

Member Dralle made a motion, seconded by Member Gould, to amend Resolution #06-388. On the paragraph Now Therefore Be It Resolved, eliminate the verbage, call Melissa and get what they removed and replace it with the verbage, "subject to the review and approval of the Will County State's Attorney."

Voting Affirmative were: Brandolino, Woods, Anderson, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak,

Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #06-388 IS AMENDED.

Member Dralle made a motion, seconded by Member Maher, to approve Resolution #06-388 as amended.

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

No negative votes.

RESOLUTION #06-388 IS APPROVED AS AMENDED.

Member Dralle presented Resolution #06-389, Awarding Bid for Adult and Juvenile Inmate Medical Services Contract.



**Criminal Justice Law & Judicial Committee
Resolution #06-389**

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

***AWARDING BID FOR ADULT AND JUVENILE
INMATE MEDICAL SERVICES CONTRACT***

WHEREAS, in order to maximize the savings for inmate medical care, the Will County Executive's Office solicited bids for inmate medical services for the Will County Adult Detention Facility and River Valley Juvenile Detention Center, and

WHEREAS, on August 31, 2006, Will County Executive's Office opened five (5) proposals for the inmate medical services for the Will County Adult Detention Facility and River Valley Juvenile Detention Centers, and

WHEREAS, after reviewing such proposals, and interviewing the four qualified bidders, the recommendation from the Consultant and evaluation team was to award the bid to Correctional Care Solutions, from Nashville, Tennessee, and

WHEREAS, the Criminal Justice Law & Judicial Committee concurs with these recommendations and hereby recommends that the full County Board hereby award the bid for the inmate medical services contract for the Adult Detention Facility and Juvenile Detention Center to Correct Care Solutions, from Nashville, Tennessee, for a three-year contract for an approximate amount not to exceed \$12.7 Million, including pharmaceuticals, but excluding mental health services for both facilities (mental health to be provided by the Will County Health Department), and further recommends that the County Executive, through the Consultant and State’s Attorney’s Office, be authorized to negotiate a fair and equitable contract with Correct Care Solutions from Nashville, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the Consultant and evaluation team and awards the bid for the inmate medical services for the Will County Adult Detention Facility and River Valley Juvenile Detention Center to Correct Care Solutions, from Nashville, Tennessee, for a three-year contract for an approximate amount not to exceed \$12.7 Million, including pharmaceuticals, but excluding mental health services for both facilities (mental health to be provided by the Will County Health Department), and further recommends that the County Executive, through the Consultant and State’s Attorney’s Office, be authorized to negotiate a fair and equitable contract with Correct Care Solutions from Nashville, Tennessee.

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 21st day of September, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this __ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

The award of the contract is going to Correct Care Solutions out of Nashville Tennessee; they have an office in Peoria, Illinois. The staff at the Adult Detention Facility, the Juvenile Detention Facility, as well as Paul Rafac and Rita Weiss worked extremely hard on this contract. She believes it is an excellent contract; part of the positive thing about the contract is that the Will County Health Department will be providing the Mental Health Services for the inmates at the ADF. This is something that they have been looking forward to doing for a number of years.

Member Dralle made a motion, seconded by Member Wisniewski, Resolution #06-389 be approved.

Member Wilhelmi brought up the fact that we are talking about almost \$12 million dollar contracts. Having them on the County Board Member’s table the day of the meeting and voting on them that day without having sufficient time to read them is not appropriate. He understands that this was a big issue but if we are going to be going with Wexler for month to month, it could have been done for two and given the County Board Members a little more time to review this.

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

Abstain votes: Wilhelmi

No negative votes.

RESOLUTION #06-389 IS APPROVED.

Member Dralle presented Resolution #06-390, Appropriating Cold Case Grant Funds in State's Attorney's Budget.



**Criminal Justice Law & Judicial Committee
Resolution #06-390**

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

**APPROPRIATING COLD CASE GRANT FUNDS IN THE
STATE ATTORNEY'S BUDGET**

WHEREAS, the Will County State's Attorney's Office is in receipt of a three-year Cold Case grant in the total amount of \$178,915.00, and

WHEREAS, in order to fulfill the requirements of this grant, the State's Attorney has appointed an existing assistant to fill the terms of this grant, and

WHEREAS, \$178,915.00 was deposited into the county corporate fund, and the Chief of Civil Division has requested that one-third of the grant money, \$59,637.34, be appropriated into the State's Attorney's 1010 full time salary line item and the remaining two-thirds of the grant money, \$119,277.66, be placed into a 20570 liability account to be appropriated for years two and three of the grant, and

WHEREAS, the Criminal Justice Law & Judicial and Finance 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 State's Attorneys 1010 full time salary line item in the amount of \$59,637.34, representing one-third of the grant funds, and the remaining two-thirds of the grant funds, \$119,277.66, be placed into a 20570 liability account to be appropriated for years two and three of the grant.

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 21st day of September, 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 #06-390 be approved.

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

No negative votes.

RESOLUTION #06-390 IS APPROVED.

Member Dralle presented Resolution #06-391, Authorizing Temporary Loan to the Will County Children’s Advocacy Center.



**Criminal Justice Law & Judicial Committee
Resolution #06-391**

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

**AUTHORIZING TEMPORARY LOAN TO THE WILL COUNTY
CHILDREN’S ADVOCACY CENTER**

WHEREAS, due to the current state of the economy and the financial problems facing the State of Illinois, grant funding is not reaching the Center as timely as needed, and the Children’s Advocacy Center is experiencing a financial shortfall, and

WHEREAS, the Chief of the Civil Division of the Will County Children’s Advocacy Center has requested a temporary loan to cover their shortfall in the maximum amount of \$25,000.00, on a draw-down basis, as needed, and

WHEREAS, the Criminal Justice Law & Judicial and Finance Committees have heard this request and recommends approval, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the temporary loan of cash from the County Board Budget in the maximum amount of \$25,000.00, on a draw-down as needed basis to be placed into the Children’s Advocacy Center’s Salary Line Item 246-44-405-1010, to be repaid immediately when grant funds are received.

BE IT FURTHER RESOLVED, said loan to the Child Advocacy Center is to be taken from the County Board Contingency Line Item 101-40-100-3820 in order for them to meet their upcoming costs of operations.

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 21st day of September, 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 Riley, Resolution #06-391 be approved.

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

No negative votes.

RESOLUTION #06-391 IS APPROVED.

HEALTH, AGING & EDUCATION COMMITTEE
 Don Gould, Chairman

Member Gould presented Resolution #06-392, Appropriating Grant Funds in the Health Department Budget from American Lung Association for Smoke-Free Joliet Initiative.



**Health, Aging & Education Committee
 Resolution #06-392**

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET FROM
 AMERICAN LUNG ASSOCIATION FOR SMOKE-FREE JOLIET INITIATIVE**

WHEREAS, the Will County Health Department has received a notice of a grant award from the American Lung Association in the amount of \$20,600.00 to be used for the Smoke-Free Joliet Initiative for the period July 1, 2006 through June 30, 2007, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$20,600.00 in the Health Department Budget, and

WHEREAS, the Health, Aging & Education and Finance 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 Health Department Budget as follows:

<u>Revenue:</u>			
207-00-000-	33499	Miscellaneous Local Grant	\$20,600.00
<u>Expenses:</u>			
207-41-252-	2020	Supplies	\$ 2,000.00
	2220	Food/Beverages	\$ 600.00
	3710	Advertising/Marketing	<u>\$ 18,000.00</u>
	TOTAL		\$ 20,600.00

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 21st day of September, 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 #06-392 be approved.

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

No negative votes.

RESOLUTION #06-392 IS ADOPTED.

Member Gould presented Resolution #06-393, Adopting the Countywide All-Hazards Mitigation Plan.



**Health, Aging & Education Committee
Resolution #06-393**

ADOPTING THE COUNTYWIDE ALL-HAZARDS MITIGATION PLAN

WHEREAS, the County of Will, in conjunction with its municipalities, desires to minimize the impacts caused by disasters; and,

WHEREAS, identifying hazards, risks, and mitigation opportunities is an important part of the County's Emergency Management posture; and,

WHEREAS, the Will County Emergency Management Agency has recently coordinated planning efforts in order to develop a Countywide All-Hazards Mitigation Plan; and,

WHEREAS, County agencies, municipalities, and other governmental agencies and organizations have participated in the development of the Plan; and,

WHEREAS, the Plan will serve to focus future efforts to minimize the impact of disasters and to better plan for disaster response; and,

WHEREAS, the development and adoption of the plan in accordance with Federal mitigation planning requirements will ensure that Will County and participating municipalities may remain eligible for Federal pre-disaster and post-disaster mitigation funds; and,

WHEREAS, the Plan was developed with financial and technical support provided by the Federal Emergency Management Agency and the Illinois Emergency Management Agency; and,

WHEREAS, the Plan fulfills the County's mitigation planning requirements identified in the Disaster Mitigation Act of 2000; and,

WHEREAS, municipalities in Will County that have participated in the development of the Plan and that adopt the Plan by municipal resolution may also fulfill their mitigation planning requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Countywide All-Hazards Mitigation Plan, July, 2006 edition, be adopted by the County of Will.

BE IT FURTHER RESOLVED, that this resolution be made part of the Countywide All-Hazards Mitigation Plan.

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 21st day of September, 2006

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

Approved this _____ day of September, 2006. _____
Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Gerl, Resolution #06-393 be approved.

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

No negative votes.

RESOLUTION #06-393 IS ADOPTED.

Member Gould presented Resolution #06-394, Authorizing the County Executive to Execute the Intergovernmental Agreement Between the IL Cities and Agencies Making up the Northeastern IL Communications Consortium for an Interoperable and Shared Communication System.



**Health, Aging & Education Committee
Resolution #06-394**

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

**Authorizing the County Executive to Execute Intergovernmental Agreement
Between the IL Cities and Agencies Making up the Northeast IL Communications
Consortium for an Interoperable and Shared Communication System**

WHEREAS, for the past two years 9-1-1 has been participating with other area governmental agencies in a consortium to determine the equipment needs and cost of developing a regional public safety radio system. The charter agencies include Elgin, Naperville, Aurora, DuComm, DuPage Sheriff, Plainfield, and Will County 9-1-1. Several other municipal and county governments have also expressed an interest in joining the project, and

WHEREAS, the consortium has completed an extensive technical review of the components needed in the new radio system. Preliminary equipment and budget information has been gathered and developed. The consortium is preparing a RFP to formalize the process, determine actual costs, and make a vendor selection, and

WHEREAS, to continue this process the Chief Administrator of 9-1-1 has recommended that the County Executive be authorized to execute the attached Intergovernmental Agreement prepared to document the membership of the Northeast Illinois Communication Consortium and its intentions, which has no financial commitment, and

WHEREAS, the Health, Aging & Education Committee agrees with this request and recommends its approval by the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement Between the IL Cities and Agencies Making up the Northeast IL Communications Consortium for an Interoperable and Shared Communications System with no financial commitment.

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 21st day of September, 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 #06-394 be approved.

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

No negative votes.

RESOLUTION #06-394 IS ADOPTED.

Member Gould stated if any County Board Members want a copy of the Mitigation Plan, it is available on CD in the County Board Office.

LEGISLATIVE COMMITTEE
Ron Svara, Chairman

No Resolutions.

Member Svava reported that all is quiet on the western front. But the Fall Veto Session is coming soon.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

No Resolutions.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

No Resolutions.

Member McMillan updated everyone on the Adult Detention Facility. If you have been down Chicago Street, you will notice the video visitation is progressing very nicely. The last two portions of the bidding process will be concluding very shortly. Next Tuesday, a \$22 million in bids that is up the street right now will be awarded. The week after that, the remaining \$8 million; so we will know exactly how much we will require to conclude the actual construction. Then his committee will contact Member Gerl to figure out how to pay for the remaining portion of it too. We look forward to the conclusion of it, the process remains on schedule and it is coming a long very nicely. He encouraged everyone to drive along this area and take a look at it.

Executive Walsh commented while you are driving, you have plenty of time to take a look at it.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

No Resolutions.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #06-395, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #06-395**

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

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

**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 the attached list for the Sunny Hill replacement hires 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 21st day of September, 2006.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006._____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Woods, Resolution #06-395 be approved.

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

No negative votes.

RESOLUTION #06-395 IS ADOPTED.

Member Moustis presented Resolution #06-396, Replacement Hires for Land Use Department, Workforce Services Department & Workforce Investment Board.



**Executive Committee
Resolution #06-396**

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

**LAND USE DEPARTMENT,
WORKFORCE SERVICES DEPARTMENT &
WORKFORCE INVESTMENT BOARD
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 the attached list for the Land Use Department, Workforce Services Department, and Workforce Investment Board replacement hires 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 Land Use Department, Workforce Services Department, and Workforce Investment Board.

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 21st day of September, 2006.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Singer, Resolution #06-396 be approved.

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

No negative votes.

RESOLUTION #06-396 IS ADOPTED.

Member Moustis presented Resolution #06-397, Authorizing the County Executive to Execute Grant Agreement with IL Department of Commerce and Economic Opportunity for the Workforce Investment Board for Youth, Adult & Dislocated Worker.



**Executive Committee
Resolution #06-397**

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

**RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT
AGREEMENT WITH THE IL DEPARTMENT OF COMMERCE AND ECONOMIC
OPPORTUNITY FOR THE WORKFORCE INVESTMENT BOARD FOR YOUTH,
ADULT & DISLOCATED WORKER**

WHEREAS, the Workforce Investment Board is in receipt of a grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$3,770,003.00, No. 06-681010 for Youth, Adult, & Dislocated Worker, and

WHEREAS, the Workforce Investment Manager has recommended that the County Executive be authorized to accept and execute the Grant Award from the State of Illinois Department of Commerce and Economic Opportunity, and

WHEREAS, based upon recommendations made by the Workforce Investment Board Manager & Workforce Investment Council, the Executive Committee concurs with the recommendations and authorize the County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$3,770,003.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$3,770,003.00.

BE IT FURTHER RESOLVED, execution of all grant award contracts are contingent upon final review and recommendation by the Will County State’s Attorney’s Office.

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 21st day of September, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #06-397 be approved.

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

No negative votes.

RESOLUTION #06-397 IS ADOPTED.

Member Moustis presented Resolution #06-398, Authorizing the County Executive to Execute Grant Agreement with IL Department of Commerce and Economic Opportunity for the Workforce Investment Board



**Executive Committee
Resolution #06-398**

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

**RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT
AGREEMENT WITH THE IL DEPARTMENT OF COMMERCE AND ECONOMIC
OPPORTUNITY FOR THE WORKFORCE INVESTMENT BOARD FOR LOCAL
BOARD STAFFING**

WHEREAS, the Workforce Investment Board is in receipt of a grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$90,741.00, No. 05-631010 for Local Board Staffing, and

WHEREAS, the Workforce Investment Manager has recommended that the County Executive be authorized to accept and execute the Grant Award from the State of Illinois Department of Commerce and Economic Opportunity, and

WHEREAS, based upon recommendations by the Workforce Investment Board Manager & Workforce Investment Council, the Executive Committee concurs with the recommendations and authorize the County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$90,741.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$90,741.00.

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

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 21st day of September, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #06-398 be approved.

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

No negative votes.

RESOLUTION #06-398 IS ADOPTED.

Member Moustis presented Resolution #06-399, Declaring Vacancy in County Board District #1.

**Executive Committee
Resolution #06-399**



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

DECLARING VACANCY IN COUNTY BOARD DISTRICT #1

WHEREAS, Mary Ann Deutsche was appointed to her District #1 County Board position in 1985, and

WHEREAS, due to the recent retirement of Mary Ann Deutsche effective August 15, 2006, the State Statute requires the County Board to declare a vacancy in Will County Board District #1.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #1, due to the recent retirement of Mary Ann Deutsche.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same

County Board District, as Mary Ann Deutsche was at the time of her election to the Will County Board.

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

Adopted by the Will County Board this 21st day of September, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #06-399 be approved.

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

No negative votes.

RESOLUTION #06-399 IS ADOPTED.

No Appointments by the County Executive.

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN, LEGISLATIVE MAJORITY LEADER, AND LEGISLATIVE MINORITY LEADER

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN
James Moustis, Chairman

Member Moustis commented this morning we honored many of our legislatures who help Will County who assist this Board and you had to see the spirit there. It is done on a non-partisan; there are Republican and Democratic Representatives, but they all talked about getting things done and accomplishing the agenda for Will County for Will County Citizens/Residents. He has always felt that the Will County Board has that same spirit As he was listening to Member Svara attempting to be a stand-up comic....good thing he stuck with the math career. It was a good thing he was a Mathematics Professor. Sometimes there are disagreements and some of those rarely on this board might even be a little bit of partisanship. But when it comes to the important issues, things like contamination or nuclear plants. When it comes to coming together to protect the rights of Will County residents, when it comes to an airport protecting the development rights for Will County residents, we are all together. From top to bottom. This is what he is the proudest of. It is the election season, but here on this board we are still smiling and talking. He asked for everyone to keep up that spirit of non-partisanship of getting it done and there can be a lot accomplished.

ANNOUNCEMENTS BY MAJORITY LEADER

Richard Brandolino

Member Brandolino announced in the budget today, there were a number of functions that were not going to add so we have a cash flow to protect the county for the first six months of the budget in 2007. There was one item in there that he promised Judge White that would be discussed and that is the planning of the new courthouse. It took us a long period of time to take plans that were put in place for an Adult Detention Center upgrade. It took us a long time to even establish the Juvenile Center. He hopes that it does not take that long to do a courthouse. The projections for population of growth in Will County are continually changing. NIPCI at one point in time stated Will County would be lucky to hit 500,000, and then they said maybe up to 600,000 by a given date, he thinks it was 2010 or 2020. We are already past that. We are now looking at \$1.5 million by 2025, with those kinds of growth comes different kinds of problems. One of the comments he heard the other evening was we don't plan in a county. He stated, we plan, we plan well. We also attempt to plan how it will be funded. Funding doesn't always come with a plan, but if you're not ready to take advantage of some of the funding that does come down the line. For example, when Executive Walsh went to Washington and coming back indicated that the county's plans for Ridgewood might be enhanced by some previous planning, presenting our case, maybe there will be additional funding to move on that particular project. That project, as Member Woods will explain, has only been 11 years, so if you stay on the County Board long enough, you might see a plan started today get done in 10 or 11 years. But he is hoping the courthouse does not take as long.

ANNOUNCEMENTS BY MINORITY LEADER

Margie Woods

Member Woods stated she is very excited about Ridgewood, and where the project is going. That would be one of the largest projects that Will County has ever put on and has been

on the books for the IEPA for 100 years. So, it is time to move. She hopes the courthouse does not take that long.

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

MOTION CARRIED BY VOICE VOTE.