

THURSDAY, NOVEMBER 16, 2006
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Wintermute introduced the Reverend Bart Armstrong, from the 1st Baptist Church in Bolingbrook, 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 Wisniewski, 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 Travis made a motion, seconded by Member Stewart, to approve the September 19, 2006 and October 12, 2006 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 FOR THE SEPTEMBER 19, 2006 AND OCTOBER 12, 2006
COUNTY BOARD MEETINGS ARE APPROVED.

Elected officials present were: 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; Tiffany Koplach, WJOL; Cindy Cain, Herald News; Michael Cleary, Farmers Weekly Review; and Lee Provost, Daily Journal-Kankakee.

CITIZENS TO BE HEARD

Executive Walsh announced there were citizens to be heard on zoning matters and they will be called at the appropriate time.

Member Gould presented a Proclamation Recognizing Minooka 8th Grade Baseball for IVC Conference Championship.

PROCLAMATION

RE: HONORING MINOOKA 8TH GRADE BASEBALL TEAM IESA CLASS 3A STATE CHAMPIONSHIP

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

WHEREAS, the Minooka 8th grade baseball team won the Class 3A State Baseball Championship, defeating East Peoria 6-3, on September 30, 2006, and

WHEREAS, this is the team's fifth state championship, winning in 2000, 2001, 2002, 2005 and 2006; however, it is the first time they have won it as a Class 3A school. They were the IVC Conference regular season and tournament champs for the 7th consecutive year, and

WHEREAS, most of the boys on this team have been together since 6th grade. This year's record was 25 wins and 1 loss; for the last three years, their combined record is 54 wins and 1 loss, and

WHEREAS, this winning season can be attributed not only to the commitment of Coach Larry Simotes and the parents and fans, but to the determination and team spirit of the members of the baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor the Minooka 8th Grade Baseball Team for their fifth IESA State Baseball Championship.

BE IT FURTHER RESOLVED, that Coach Simotes and all the members of the Minooka baseball team be commended for this outstanding accomplishment.

DATED THIS 16th DAY OF NOVEMBER, 2006.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Rozak, Proclamation Recognizing Minooka 8th Grade Baseball for IVC Conference Championship 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.

PROCLAMATION IS APPROVED.

The Athletic Director William Geasa was present to accept the proclamation.

Member Babich presented a Proclamation Recognizing The Joliet Rival Club's Centennial Celebration.

PROCLAMATION

**RE: RECOGNIZING 100th ANNIVERSARY OF
THE JOLIET RIVALS CLUB**

WHEREAS, the Joliet Rivals Club, a widely admired social organization of Joliet and Will County, will join with friends and family in 2007 to celebrate the joyful occasion of its 100th anniversary, and

WHEREAS, the Joliet Rivals were organized in 1907 by 18 men in Alex Meyer's Barber Shop, formerly at the corner of Ross and Hickory Streets and grew to become one of Illinois' largest independent not-for-profit organizations, and

WHEREAS, the Joliet Rivals were responsible for the purchase of Theiler's Park at Broadway and Russell Streets in the 1920's, changing the name to Rivals Park and renovating the grounds and club house at 1425 North Broadway Street into a state-of-the-art bowling alley, making Rivals the home for city bowling matches, and

WHEREAS, the Joliet Rivals went on to organize champion softball teams, little league baseball, men and women’s bowling leagues, little league bowlers, a basketball team and a harmonizing quartet, and

WHEREAS, the Joliet Rivals have been generous supporters of those less fortunate and in need, having donated philanthropic assistance to many Joliet and Will County organizations over the last 100 years, including the former Guardian Angel Home, American Cancer Association, Trinity School for Retarded, Big Brothers of Will County, Will County Sheltered Workshop, March of Dimes, Joliet Half-Way House, and United Way, and

WHEREAS, the Joliet Rivals have been an active participant in the Associated Clubs of Greater Joliet, and

WHEREAS, for 100 years, the Joliet Rivals founders, organizers, charter members, past officers, present officers, and all members, past and present, have exemplified the American tradition of good fellowship, hard work and fair play to the finest accord.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Executive and the Will County Board hereby express their warmest and heartfelt congratulations to the Joliet Rivals Club on the occasion of its 100th anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Executive and the Will County Board express their appreciation for the contributions made to the citizens of Will County and extend their best wish for its future prosperity.

DATED THIS 16th DAY OF NOVEMBER, 2006.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Babich made a motion, seconded by Member Gerl, Proclamation Recognizing The Joliet Rival Club’s Centennial Celebration 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.

PROCLAMATION IS APPROVED.

President Dan Camp was present to accept the proclamation.

Member Brandolino and Member Moustis Honored Outgoing Elected Officials. Member Brandolino announced former Treasurer Callanan.

Member Brandolino stated in appreciation for the former Treasurer Callahan's four years of dedicated service to the citizens of Will County as Will County Treasurer, the County Board would like to honor her this date, November 16, 2006.

Member Moustis announced there are really truly some folks who just stand out and Ms. Callanan is one of those people. She has been an extraordinary public servant. When he first came on the County Board, Ms. Callanan was there a couple years before him, but she was the first who reached out to him. Later, she told him that he reminded her a little of her brother, there was always a kinship with Ms. Callanan. She was an extraordinary public servant as a County Board Member and as a Treasurer. She revolutionized some things at the Treasurer's Office and it really benefited the taxpayers of this county. It is not one of those glamour jobs, it is not a high profile job, and unfortunately sometimes in elections, we get swept up by a wave. It has little to do with how we performed in public office. Ms. Callanan was an extraordinary public servant. He hopes she stays active; she is a woman of extreme faith. She has gone through some difficult times in the last year, but we will always be with her. He thanked her for all of her service.

Ms. Callanan stated she couldn't go away without one last speech. Last Saturday, her daughter and she were emailing back and forth from Nashville discussing her trip for Thanksgiving. All of sudden she get this email from her four year old granddaughter Emily. Emily stated, "she got a shot", and she can't wait for Ms. Callanan to come to Thanksgiving. Ms. Callanan fired an email back to her and stated, "She got kicked in the butt". However, she can still sit on the floor and play dolls and Uno with Emily. The moral is whether you are four years old and get a shot in the butt or get kicked in the butt and not re-elected because of politics, it is the same thing. It is life. Yes, it stings a little bit, but you move on. In case any of the public, County Board Members or anyone else didn't know what Ms. Callanan accomplished in her term, she was going to tell everyone one more time. She was elected the first woman Treasurer in the history of Will County. She had an ambitious agenda for streamlining the fiscal procedures. Some of the accomplishments are 24-hour payment via the Internet, drop box credit card, developed "Your Guide to Property Taxes" the tutorial. She implemented third party payer options for electronic payments; banks, financial institutions, tax-paying services can online pay up to \$20,000 payments streamlining the office procedures. There was an increase return on invested funds this past year. She made the County of Will taxpayers \$1.63 million dollars, \$1 million dollars of that was by her combining 34 separate checking accounts into two super funds. She initiated the computerized tax sale. Kane County, Cook County and Dupage County came to Will County to witness it. This year it was perfected. It was impeccably in order and ran smooth. There was no picking out the wrong buyer. Her office made \$18,147,000.95 back on the tax rolls and that report is almost done and ready for people to redeem their taxes from the clerks as we speak. This has never been accomplished in history. She quoted from Elizabeth Elliott, The Path of Loneliness, that she has had to walk through this campaign, "The King of Glory rewards his servants not according to the dignity of their office but according to the love and humility with which they carry it out". She believes she demonstrated love and humility, first of all to her staff, who were mostly attending the meeting. They became a family especially when she had to become vulnerable after losing her husband last December, but she loves her staff and loves the

taxpayers and she tried to be a role model to them and taught them to love each other and themselves, respect each other in the office and therefore, reach out and treat the taxpayers like gold. Today, she leaves the Treasurer's Office in impeccable order with a marvelous staff that implemented ideas that she brought to them, worked with her consultants to make the Treasurer's Office the way it is....impeccably in order. She thanked everyone.

Member Brandolino announced before Ms. Callanan gets out the door, she came to Member Brandolino and asked, "what do you think about Lincoln?" He responded, "he thinks Lincoln was a great president." She asked him if she should apply for the Lincoln Scholarship. He told her to do it. She was selected the Lincoln Scholar for Illinois.

Member Brandolino announced Member Wintermute. Member Brandolino stated in appreciation for her 10 years of dedicated services, the citizens of Will County as a Will County Board Member as well as Chairman of Land Use Planning Zoning and Development Committee, Vice Chairman of Legislative Committee, and service on the Executive Committee dated November 16, 2006.

Member Wintermute thanked everyone. Last night she was reflecting on the last 10 years on the County Board. Ten years ago she was only 38 years old. This is one of the things that ladies think about, but she also thought about how it has been a privilege and how much she has grown through the experience. She was glad Bud Fazio was in attendance of the meeting because it was a privilege to be with him and Russ Petrizzo in court the day that Homer Glen became Illinois' newest municipality. She was so proud to be a part of that. To be at the Metropolitan Planning Commission back in 2002 and accept the Burnham Award for Land Resource Planning - that was a thrill! To be on this Board and site the Prairie View Landfill, which for the record they made sure, only accepts Will County garbage. They have always told the truth and have never used lies or fabrications to promote their political goals themselves. To represent Will County on NIPSY, that was amazing. She was able to sit and serve on the Water Resources Committee and spend an entire summer working with Consumers Water, it is now Aqua Illinois and to meet with local officials in the Village of Frankfort and recommend a facility planning area that really makes sense for Will County. There were also some challenges. She thought about some of the interesting zoning cases they had. How about 143rd and Bell? How many months or hours did they put into that? Now as she drives by that intersection and realizes all of the tax revenue that has been generated for Will County, that was a thrill..... Tuckaway Tavern, that was interesting. As she was out door knocking everyday for the past eight months, she had an opportunity to door knock at Tuckaway Tavern and people recognized her and asked her to put a sign in their yard. They told her how she had listened to them and settled the problem. You do not realize along the way you touch so many lives. Rodeos, they were not so fun, but they were resolved. Her all time favorite zoning case that had a big impact, it was the Doggy Day Spa...every puppy needs a Doggy Day Spa, we have one in Will County. She also learned new vocabulary and for some of the new County Board Members, Member Piccolin something new to put in your vocabulary is "NIMBY", which means not in my back yard, and "NOPE" means not on planet earth. Those are very important zoning type words to know. As we do zoning....listen, listen very carefully because sometimes there are people who live next door to a piece of property and maybe we think they don't see the jobs that are going to be created or the economic development, but we have to always remember it is their home. We have to listen to

those people too. As a County Board, we have watched the County's Fiscal House and have done an amazing job at that. Here we sit in one of the fastest growing counties in the state and yet we live within our means and we figure out a way to think of the taxpayers and put ourselves in their shoes. Always we should be proud of that. The County Board has brought in jobs. She talked with Mr. John Gerlina and asked him how many jobs in the past 10 years on the Will County Board have they brought to Will County. Not just her, but all of the County Board Members with the Business Attraction Program, with the Retention Program and by zoning important places, like the Joliet Arsenal and being on a board that made this possible. How about 5,000 jobs? She thinks this is a really good estimate and it means so much to the people who work, live here and who are yet to come. She has so many people to thank and she has enjoyed being the Chair of Land Use for eight years. The staff is wonderful, she has watched some great people come and go, many have remained her friends and will for many many years...she loves all of her fellow County Board Members. She was teasing with Ms. Callanan yesterday and how recollecting one time when Member Dralle, Member Woods, Ms. Callanan, and Member Wintermute made the trip down to Springfield for the Will County Governmentally drive down and Member Dralle and Member Wintermute talked about how they were junkers and they stop at all garage sales. They have been known to pick through people's garbage on spring clean up and Ms. Callanan was so horrified. It is funny what you talk about in a three-hour trip. They were all joking around and told Ms. Callanan that when they got back into town, they were going to go "dumpster diving", you never know what one could find in the dumpster, goodwill, or even the county building. Ms. Callanan convinced them they did not need to do this. A lot of fun memories, a lot of friends. People have asked her, "Terri what are you going to do now?" She is going to get involved in citizens' committees, she is not going away. She loves the community, she loves Will County and she is going to become a "grandma trucker" once again. Grandma is more of an appropriate word. She has a trucking company that employs 95 people. They have good jobs, union jobs. Her dad passed away in 2002, his partner in 2003 and they lost the vice president, he went to a non-union firm. They are facing pressures from all around. She thinks there is another fight out there for her and one to be successful in and they are going to take care of her employees as they are like family and do that for a while. She states her thanks to all. She will treasure her award and it will be placed on her wall.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the October 19, 2006 County Board Meeting have been signed.

NEW BUSINESS

**APPOINTMENT BY THE COUNTY EXECUTIVE TO FILL COUNTY BOARD
DISTRICT #1 VACANT SEAT**

Executive Walsh put forward the name Ms. Nella Piccolin as the nominee for that appointment. He recognized County Board Chairman Moustis.

Member Moustis made a motion, seconded by Member Brandolino, add Nella Piccolin on the County Board to replace Ms. Deutsche for District 1.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

November 2006

Will County Board

Nella Piccolin

682 Brookside Lane, Frankfort, IL 60423

New appointment – Replaces Mary Ann Gearhardt-Deutsche

*Ms. Piccolin is a resident of County Board District 1 in Will County and is qualified to serve.

Note:

Ms. Piccolin was recommended by Will County Republican Chairman Jack Partelow.

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.

APPOINTMENT IS APPROVED.

New County Board Member Piccolin was sworn in by County Clerk Voots.

Member Piccolin recognized her family; her husband, her mother, her son, her sister, her nephew, and her friends the Carters, and thanked everyone for the vote of confidence. She is really looking forward to working with everyone. She thanked Mr. Jack Partelow for bringing her name forward and Member Moustis for all of his help.

Member Moustis made a motion, seconded by Member Singer, to sit Nella Piccolin.

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.

NELLA PICCOLIN IS SEATED.

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

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

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

No negative votes.

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 5545-MS, 5554-M, 5556-MS, 5560-S, 5564-MS, 5567-SV4, 5568-S and 5569-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 #5564-MS: Speaker Mr. Andrew Bud Fazio, Supervisor of Homer Township, at 14645 W. Walnut Road in Homer Glen, regarding a zoning map amendment from R-1 to I-1 on Lot 11. The Homer Township Board has unanimously voted to oppose this map amendment. There is a serious problem here. There are other people at the meeting from the

surrounding area and neighboring neighbors that live in the area. This case has been heard before and because of the oil, and the gasoline spills. There have been complaints of illness that people feel that has seeped down to the water supply. He is very disappointed to see that this company is already bringing cars in; they are coming in and out and are already using it as it has been passed already. He wants the board to realize that this is not a good situation for Will County. It is not a good situation for Homer Township or Lockport. They are definitely opposed to this. He didn't want to take a lot of time but there are a lot of reasons that he can explain of why he does not want this. He wants to get the IEPA out to look at this property. It is questionable to who owns it as it falls under different names. There are many questions that everyone has about this.

Member Wintermute commented there are different divisions of Land Use and some of them are zoning and this is what is being looked at today. The committee is certainly glad to table this case but even at the Zoning Committee they were talking to the Compliance Department because they do work closely with IEPA. When dealing with these types of things, cars that are being worked on and concerns about whether gasoline or oil is seeping through the ground, that is really who the Compliance Department of Land Use has to work with. The committee is more than pleased to table this today so that the Compliance Department can take a look at it.

Mr. Fazio responded he would be very happy to see this happen.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:14 A.M.

Member Wintermute presented Case #5545-MS, Map Amendment from A-1 to R-2 & R-2A in Green Garden Township.



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

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

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

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

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

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

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

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT INCLUDING AREAS OF FLOODPLAN DEVELOPMENT WITH THE FOLLOWING CONDITIONS

1. The applicants shall submit the Homeowners Association documents/covenants to the States Attorneys Office for review/approval. The document/covenants shall include language for creating a Special Service Area if the Homeowner's Association dissolves. The Special Service Area shall be established prior to Final Plat approval.
2. The applicants shall submit a landscape/berm plan to the Land Use Department that must be approved prior to final plat approval.
3. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.
4. The Sheaffer System shall be permitted as an alternative wastewater treatment system with the following stipulations:
 - A. Written confirmation from Aqua Illinois regarding provision of services, or denial of services, shall be submitted prior to final plat approval.
 - B. Approval of preliminary plat with the alternative wastewater treatment system option shall be valid a maximum of 36 months after the date of County Board approval.
 - C. Final design shall meet all IEPA criteria for land application of wastewater.
 - D. Aqua Illinois will own, operate and maintain the Sheaffer Treatment System.
 - E. The developer shall submit an operation, maintenance, replacement, and funding plan to the Land Use Department for review/approval prior to Final Plat Approval.
 - G. The wastewater collection shall be designed to facilitate future connection to a central wastewater treatment system should the local system fail in the future.
 - H. Screening shall be required between the home sites and the proposed wastewater treatment site. The screening shall consist of a landscaped berm.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5545-MS

APPELLANT: Watermark Investments, L.L.C.
James Paul 65% Interest
Kevin Keogh, 35% Interest
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 16th day of November, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Gerl, Map Amendment from A-1 to R-2 & R-2A for Case #5545-MS be approved.

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

No negative votes.

MAP AMENDMENT FROM A-1 TO R-2 & R-2A FOR CASE #5545-MS IS GRANTED.

Member Wintermute made a motion, seconded by Member Singer, Special Use Permit for a Planned Unit Development Including Areas of Floodplain Development for Case #5545-MS be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT INCLUDING AREAS OF FLOODPLAIN DEVELOPMENT FOR CASE #5545-MS IS GRANTED.

Member Wintermute presented Case #5554-M, Zoning Map Amendment from A-1 to R-3 in Jackson 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 Jackson Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO R-3

The West 233.37 feet of the South 140 feet of a tract of land situated in the Northwest Quarter of Section 4, Township 34 North, Range 10 East of the Third Principal Meridian in Will County, Illinois described as follows: Commencing at the point of intersection of the Westerly right of way line of the Chicago Alton Railway Company with the South line of the North 30 rods of the South 86.70 acres of said Northwest Quarter, running thence Southwesterly along said right of way line 381 feet, thence West 978 feet to the West line of said section, thence North 352 feet, thence East 1050 feet to the point of beginning, excepting the West 200 feet of the North 26.22 feet of the South 569.0 feet of the Northwest Quarter of Section 4, Township 34 North, Range 10 East of the Third Principal Meridian, in Will County, Illinois.

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

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

CASE NO: 5554-M APPELLANT: Richard S. and Constance Kovacevich, Owners
Timothy J. McGrath, Attorney at Law

Adopted by the Will County Board this 16th day of November, 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 Gould, zoning map amendment from A-1 to R-3 for Case #5554-M be approved.

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

No negative votes.

CASE #5554-M IS GRANTED.

Member Wintermute presented Case #5556-MS, Zoning Map Amendment from A-1 to R-2A & Special Use Permit for Planned Unit Development in Manhattan Township.



Member Wintermute made a motion, seconded by Member Gould, to remand Case #5556-MS back to committee.

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

No negative votes.

CASE #5556-MS IS REMANDED BACK TO COMMITTEE.

Member Wintermute presented Case #5560-S, Special Use Permit for Floodplain Development in Green Garden Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT

The North 165 ft of the South 1815 feet of the West 1/2 of the Northwest 1/4 of Section 21, Township 34 North, Range 12, East of the Third Principal Meridian, in Will County, Illinois

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

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

CASE NO: 5560-S APPELLANT: Steve Gutschenritter, Owner

Adopted by the Will County Board this 16th day of November, 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 McMillan, Case #5560-S be approved.

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

No negative votes.

CASE #5560-S IS GRANTED.

Member Wintermute presented Case #5564-MS, Zoning Map Amendment from R-1 to I-1 on Lot 11 and Part of Lot 10 & Special Use Permit for Contractor’s Yard, Auto and Truck Repair, Towing with Outdoor Storage in Homer 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 Homer 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-1 TO I-1 ON LOT 11 & PART OF LOT 10

**SEPCIAL USE PERMIT FOR A CONTRACTORS YARD,
AUTO AND TRUCK REPAIR AND TOWING SERVICE WITH
OUTDOOR STORAGE**

WITH THE ATTACHED EIGHTEEN CONDITIONS

Parcel II:

Lot 10 in County Clerk's Subdivision of part of the North 1/2 of the North West 1/4 of Section 7, Township 36 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded September 8, 1941, in Plat Book 23, Page 49, as Document No. 547010;

Parcel III:

Lot 11, in County Clerk's Subdivision of part of the North 1/2 of the North West 1/4 of Section 7, Township 36 North, Range 11, East of the Third Principal Meridian, according to the Plat thereof recorded September 8, 1941, in Plat Book 23, Page 49, as Document 547010; all in Will County, Illinois.

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

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

CASE NO: 5564-MS

APPELLANT: Banco Popular State Bank of Countryside Trust #1803
MartinW. Quirk, 100% Beneficiary

Adopted by the Will County Board this 16th day of November, 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 Konicki, to table Case #5564-MS.

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

No negative votes.

CASE #5564-MS IS TABLED.

Member Wintermute presented Case #5567-SV4, Special Use Permit for Packaged Liquor Sales 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:

SPECIAL USE PERMIT FOR PACKAGED LIQUOR SALES
WITH TWO CONDITIONS

1. The applicant and future owners must receive and retain a Liquor License in accordance with the Alcoholic Beverages section of the Will County Code (§ 110 et.seq.), also referred to as the Liquor Control Ordinance.
 2. The Special Use Permit shall terminate once the gas station and convenience store use is abandoned or otherwise terminated.

BEING THAT PART OF LOTS 1, 2, 3, 4, 5, 6, 7, 8 AND 9, IN BLOCK 11, IN L.E. INGALLS' SUBDIVISION OF BLOCKS 10, 11, 12, 13, 14, 15, 16 AND 17 OF INGALLS PARK SUBDIVISION IN SECTION 13, IN TOWNSHIP 35 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, AND BEING THE LAND HEREIN DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 1, THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 116.75 FEET UPON THE NORTH LINE OF SAID LOT 1 TO A POINT 10.00 FEET EAST OF THE NORTHWEST CORNER OF LOT 1; THENCE SOUTH 09 DEGREES 19 MINUTES 30 SECONDS EAST, 205.21 FEET TO THE NORTH LINE OF LOT 6, SAID POINT BEING 45.00 FEET EAST OF THE NORTHWEST CORNER OF LOT 6; THENCE SOUTH 00 DEGREES 29 MINUTES 20 SECONDS WEST, 120.00 FEET UPON A LINE 45.00 FEET EAST OF AND PARALLEL WITH THE ORIGINAL WEST LOT LINE OF LOTS 6, 7 AND 8 TO THE NORTH LINE OF LOT 9; THENCE SOUTH 16 DEGREES 28 MINUTES 30 SECONDS EAST, 41.70 FEET TO THE SOUTH LINE OF LOT 9, A POINT BEING 57.15 FEET FROM THE SOUTHWEST CORNER OF LOT 9; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 69.60 FEET UPON THE SOUTH LINE OF LOT 9 TO THE SOUTHEAST CORNER OF LOT 9; THENCE NORTH 00 DEGREES 29 MINUTES 20 SECONDS EAST, 362.50 FEET TO THE POINT OF BEGINNING

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

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

CASE NO: 5567-SV4

APPELLANT: Marathon Petroleum Company, LLC
David L. Thomas, Project Manager
Brian Hannon, Agent

Adopted by the Will County Board this 16th day of November, 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 #5567-SV4 be approved.

No Affirmative votes.

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

CASE #5567-SV4 IS DENIED.

Member Wintermute presented Case #5568-S, Special Use Permit to Park Vehicles and Store Inventory in a Pole Barn in Crete Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT TO PARK VEHICLES AND STORE
INVENTORY IN A POLE BARN**

WITH THREE CONDITIONS

1. The Special Use Permit is only valid for the names identified on the application.
2. The hours of operation shall be restricted to 6:00 A.M. to 6:00 P.M. Monday through Friday and the business shall not be operated on Saturday or Sunday.
3. Not more than four (4) business related vehicles shall be stored on this site; vehicles shall not exceed a weight of 14,000 pounds.

Parcel 1 16-18-300-015

A PARCEL OF LAND IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 34 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING ON THE WEST LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER 614.59 FEET NORTH OF THE SOUTH LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 0°00'00" EAST 332.24 FEET ALONG LAST SAID WEST LINE; THENCE SOUTH 89°40'28" EAST 938.25 FEET; THENCE SOUTH 0°04'46" WEST 111.03 FEET; THENCE SOUTH 89°40'28" EAST 396.79 FEET TO THE EAST LINE OF SAID SOUTHWEST QUARTER; THENCE 0°04'46" WEST 287.39 FEET ALONG LAST SAID EAST LINE TO A POINT 548.39 FEET NORTH OF THE SOUTH LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 89°40'28" WEST 546.79 FEET; THENCE NORTH 00°04'46" EAST 66.19 FEET; THENCE NORTH 89°40'28" WEST 787.79 FEET TO THE PLACE OF BEGINNING; ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5568-S APPELLANT: Stanley and Diane Hatfield, Owners
Mark Hatfield, Agent

Adopted by the Will County Board this 16th day of November, 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 #5568-S be approved.

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

No negative votes.

CASE #5568-S IS GRANTED.

Member Wintermute presented Case #5569-M, Zoning Map Amendment from A-1 to E-2 in Custer Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

THAT PART OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT A POINT IN THE WEST LINE OF SAID NORTHWEST QUARTER WHICH IS 33.0 FEET SOUTH OF THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE EASTERLY 320.53 FEET TO A POINT WHICH IS 33.42 FEET SOUTH OF THE NORTH LINE OF SAID NORTHWEST QUARTER FOR A POINT OF BEGINNING; THENCE SOUTH 0 DEGREES 36 MINUTES 43 SECONDS EAST 462.04 FEET TO A PIPE; THENCE SOUTH 89 DEGREES 44 MINUTES 42 SECONDS WEST 320.29 FEET TO THE WEST LINE OF AFORESAID NORTHWEST QUARTER; THEN NORTH 0 DEGREES 38 MINUTES AND 23 SECONDS WEST ALONG SAID WEST LINE 463.29 FEET;

THENCE EASTERLY 320.53 FEET TO THE POINT OF BEGINNING, ALL BEING SUBJECT TO THE RIGHTS OF THE PUBLIC IN AND TO THAT PART OF THE WEST 40 FEET THEREOF TAKEN, USED, OR DEDICATED AS PUBLIC ROADWAYS, 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: 5569-M

APPELLANT: Donald R. & Beverly J. Smith, Owners

Adopted by the Will County Board this 16th day of November, 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 Gould, Case #5569-M be approved.

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

No negative votes.

CASE #5569-M IS GRANTED.

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 September 2006 in the amount of one million, eight-hundred ninety-six thousand three hundred seventy two dollars and eighty-eight cents (1,896,372.88).
2. The Will County Monthly Treasurer's Report from Will County Treasurer Karen Callanan dated October 31, 2006.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl explained it is that time of year for the budget to be adopted and also the levies to be approved that support our 2007 Budget.

Member Gerl made a motion, seconded by Member Brandolino, to Open Public Hearing for a Truth in Taxation for the 2006 Levy.

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

No negative votes.

PUBLIC HEARING FOR TRUTH IN TAXATION FOR THE 2006 LEVY IS OPENED AT 10:22 A.M.

Member Gerl commented the 2007 Budget that was elected to adopt today is approximately \$321 million dollars and that includes, not in the general fund but all of the relevant fiduciary special funds that the county manages. To support that budget, we are levying property taxes to the total of \$99 million dollars. If you do the math, it is about 30% of the county's budget that is supporting the real estate taxes. The other 70% would be basically user

fees that help support the county's budget. As you can see, the county gets a "pretty good bang for our buck"; this amount to be divided between the corporate funds and the various special funds and also the Public Building Commission. The equalized assessed value for the county is now estimated to be approximately \$20 billion dollars. The rates will be adjusted in April when the final extensions are made. The estimated living rate or the county's tax rate for 2007 is estimated to be approximately 50.59 cents, which is reduced by about .3 cents from last years final extension of 53.8 cents. A recap of the county's proposed tax rate is being reduced of last year's tax rate. We should all be proud of that. Some 2007 budget highlights: The ADF Expansion Construction Fund has approximately \$33.2 million dollars for building in structures, which were also going to be increased by \$10 million dollars to date with the new issue. We are going to constructing 16 pods for the Adult Detention Facility and this addresses the jails overcrowding issue and helps keep criminals off our streets. The Emco Building Improvement Fund is \$900,000 in building structures, they are going to complete the 6th and 7th floors and thereby relieve the overcrowding in the State's Attorneys Office. State's Attorney Glasgow is looking forward to that. They are going to do some really great things. We are also going to have five courtrooms and the first three floors become operational on October 30th. Capital Improvements and a repair fund includes expenditures which are conditional on the new revenue stream to get \$3 million dollars for death service of the ADF expansion, we have provided for that. We have over \$900,000 in potential computer hardware and software for a new financing system and new general management system. There is about \$410,000 in small value furniture equipment for the new State's Attorneys Office and new space in the Emco Building for Regional Superintendent of Schools. This budget provides for no new employees. He asked anyone if there were any questions.

Member Singer announced he had a question for Executive Walsh. Member Singer looks at the budget and says there are a lot of positive things about it and it can't be measured on just one thing but as he looks at the transportation funding in 2006, it was nearly \$12 million dollars (\$11.97 million). This year it was proposed in the budget \$9.1 million, he asked for Executive Walsh to address that because when he looks at the congestion and the traffic with funding issues and transportation in Will County. He can't really see a more important issue than transportation. He understands that the county does not always have the money to increase it to the point we want to, but this is approximately a \$2.8 million dollar decrease or a 25% decrease and asked Executive Walsh what his rationale was at that point.

Executive Walsh responded lets get one thing straight; his budget that he presented was at the September County Board Meeting, which by Statute he has to do. The budget that is being looked at today is a collaborative working with County Board with Member Gerl and his Finance Committee which the County Board's Budget Over Review Committee that was appointed. So this is not County Executive Larry Walsh's Budget, this is Will County's Budget and this has been put together by all the participants, everybody. He was glad to call on Mr. Paul Rafac address Member Singer's issue and it is a concern; but again as we continue to see, our demands outweighing our resources. Our plan is to put together a balanced budget, a balanced budget as Member Gerl has stated no layoffs and no new employees. We are addressing our commitments to funds that we have (FICA, IMRF, Pensions), but if Mr. Rafac would like to make any additional comments.

Member Singer replied he does understand there has been a process here but he doesn't know if what was proposed in September regarding transportation is different now. If this was the original proposal, he would understand if it was not recommended initially the cut, but it was initially recommended. He asked for Executive Walsh to explain the rationale.

Member Gerl responded he could answer the question. There was a decrease in spending with respect to our roads and reconstruction and the primary reason is the county had a reduction in revenues in federal matching dollars or approximately \$2 million dollars, he asked Mr. Rafac to correct him if he were wrong. In order to balance this budget we received a reduction in federal matching revenues or approximately \$2 million dollars; hence, we have less dollars for road reconstruction. That is the primary reason for the reduction. He asked if Mr. Rafac wanted to add to this explanation.

Mr. Rafac stated first of all he wanted to point out that the budget they are talking about is the Highway Administration Budget; it is not the budget that we build the roads with. The budget that the roads are build with is primarily County Motor Fuel and that has a dedicated funding source. The Highway Administration Budget does have an increase in revenue coming in from the tax levy so there is last year; the tax levy was \$7.44 million. In the adopted budget, it is \$7.58 million in this adopted budget. The difference in the funding is coming in from the other financing sources. Last year, we had \$1.8 million in other financing sources and an estimated \$2.1 million on hand. At this point in time, we are only anticipating \$1 million dollars on hand, so the other financing sources lines were actually down by \$2,963,437. Those other financing sources, Mr. Sheldon Latz would be the best person to address the concerns. We have not received that money this year. On page 154 of the draft budget in revenues, we don't have any year to date revenues from those funding sources. It is his understanding that those funding sources are federal money and state money that comes into our county to fund some of the administrative areas, which also doesn't include some land acquisition and some other things of this nature. Mr. Latz would be the best person to address exactly what those revenue sources are and what they are for. We are not budgeting for this, this year. It was not requested in Mr. Latz's budget because we are not anticipating getting those funds. It would be imprudent of us to budget for that revenue to come in and then have to come back and cut it. We already do potentially have to face an adjustment to the levy that we would receive in March and April when the levy numbers are actually finalized. This is the Highway Administrative Budget, the County Motor Fuel Budget is on page 160 and that budget last year we were expecting to spend \$27.1 million dollars, this years budget amount is \$18.15 million dollars, that is based on the funding that we actually have, the projects that are actually in process and there haven't really been any changes in the budget relative to what was submitted in the requested version.

Executive Walsh concurred with Mr. Rafac and stated hasn't this been a case of the county saving up for special projects that have been basically done or initiated this year and that is why the revenue is.....the total dollars available are not there.

Mr. Rafac responded yes, from his conversations with Mr. Latz, major projects cost anywhere from \$9 to \$12 million dollars and roughly we have the balance of two projects either in progress in this budget. One of the things that were talked about in the past is that our county motor fuel revenue, which is limited, can't continue to sustain a full blown major project every

year and this has been talked about in committee. And we will continue to talk about and look at these issues going forward. He pointed out they have been working with the Federal Lobbyists to obtain some funding for two smaller road projects that will be hopefully funded in the final Federal Budget this year. So this would be new money coming into the state and things that weren't anticipated.

Member Gerl added in addition we have to look at this at basically a zero subject. We have "X" amount of dollars that can be allocated towards public improvements, road reconstruction and the various departments that operate in County Government. We have to allocate those resources or we can choose to operate similar to some of the counties up north. Dupage County, who has about a \$30 million dollar operating deficit in the red or we can operate within our budget, and that is what we choose to do. We will spend the taxpayer's dollar wisely and we will use the resources that the taxpayers give us to balance our budget. This is exactly what we have done here. It is unfortunate that we did lose some federal and state matching dollars with respect to road reconstruction but that is the way the world turns and we have to work within the framework that is given us.

Executive Walsh commended Mr. Sheldon Latz who has worked with the County Executive's Office and Mr. Rafac to go through that budget with a fine toothcomb to try and put the necessary dollars in there that are needed and placed where they are needed. That is why we are looking at the situation that we are this year.

Member Svava stated if he remembers correctly, the Auditor reported a couple months back that 99% of our operating income is going to operating expense. This can't be sustained over a long period, PACE was up here and they were talking over 100%, which means they are drawing down their cash balances. We have got to make sure that our operating income surpasses our operating expense so that money next year can be put in Capital Projects. 84% goes to salaries and benefits and we cannot expand our size anymore, in fact, we probably should be shrinking in order to change the operating expense to capital expense and one way to do is when someone retires, not to replace them. He has been saying this for a while and he will continue to say it because if we stick with this another two or three years, we will be drawing down our cash balance.

Member Anderson commended Member Gerl, Executive Walsh, and Mr. Paul Rafac because they made a lot of tough decisions and did the best with what they had to work with. He Member Gerl as far as he can tell there is no funding for computers for the police cars and our Federal Lobbyist is working on that and we are optimistic that we are going to get some money by way of a Federal Grant later in the year. In the event that we don't, is there money in the contingency or elsewhere that we would be able to come up with to get computers in the police cars.

Member Gerl responded that is a good question. We have not allocated dollars associated with the Iwin Computers. The reason why they did not do that is because our Federal Lobbyist is very confident, in fact almost certain, that we are going to receive a grant of approximately \$750,000 to purchase the Iwin Computers. If we were to appropriate that \$750,000 in this years budget to buy the Iwin Computers, we would lose that money, we could not get a

reimbursement. Some of our grants that we get; we have to spend the money first so that we can get reimbursed. This grant is a little different in that if we spend it, we would lose the grant dollars. To answer the question, we do have a contingency fund that we could draw upon but need of Iwin Computers is going to compete with other needs with the county as well. So the committee would have to make a hard decision to spend those dollars on computers or with the competition of these dollars in the other areas of this growing county. To summarize, there are dollars there in the contingency but it is certainly not 100% that we would use all the contingency dollars to purchase the Iwin Computers. They recognize that they have to be replenished; however, they are hopeful that they are going to get those grant dollars but hopefully they won't have to cross this bridge.

Member Svava stated we have \$3 million dollars worth police cars out there...he is not worried as much as about computers out there as he is about police cars. They are depreciating in about \$600,000 a year and last year we did not purchase any police cars and there is none in this budget either. The Highway Department has \$4.5 million dollars in rolling stock and if they appreciate over 10 years then we should be putting \$450,000 every year into that rolling stock. We didn't do that last year and we didn't do that this year. The Highway Department asked for \$811,000 to bring their rolling stock up to snuff and they got \$211,000, it goes back to operating income versus the operating expense. We have an endemic problem and Member Gould made a really great suggestion, we need to go to a two and three year budget. We need to tell the budget officers in January what is going to happen in 08, so it gives them a year to prepare. We cannot continue to spend 99% of our operating income .

Member Gerl made a motion, seconded by Member Gould, to Close Public Hearing for a Truth in Taxation for the 2006 Levy.

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

No negative votes.

PUBLIC HEARING FOR 2007 WILL COUNTY ANNUAL BUDGET IS OPENED AT 10:39 A.M.

Member Gerl made a motion, seconded by Member Babich, to Open Public Hearing for 2007 Will County Annual Budget.

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

No negative votes.

PUBLIC HEARING FOR 2007 WILL COUNTY ANNUAL BUDGET AT 10:41 A.M.

Member Gerl announced that it would be appropriate if anybody had any comments with respect to the 2007 Budget, then they can make those comments.

Executive Walsh asked again if anyone from the public would like to speak in regards to the proposed budget.

Member Gerl stated the 2007 Budget that is being considered today is approximately \$321 million dollars, which is an increase of about \$5 million dollars from last year's \$316 million dollars or approximately 1.6% increase. The corporate fund is approximately \$149 million dollars, which is an increase of \$15.7 million from last year's \$133 million or approximately 11.8 % increase. 46% of this increase is a result of an accounting change and 26% of salary and benefit increases. Sometimes it does become a little complicated when you try to explain to the taxpayers that their tax rate is actually going down; however, the overall county tax revenues are going up and, believe it or not, it is a very positive thing. Our revenues are increasing in the county but the reason why are revenues are increasing is because we had last year approximately \$850 million dollars of new growth and new construction in this county. The reason why our tax rate is able to be reduced is because we are able now to spread our taxes over a larger base and so that is a very good thing. We have seen our revenues go up because of the new growth and because of the new fees, we are seeing our tax rates go down because we are able to maintain spending here in the county. With respect to the 2007 Budget, it maintains the corporate from staff levels approved in 2006, that is a fancy way of saying there is no new layoffs and no new employees in this budget. The vacancies are not funded as department heads will know, if they have realized through the budget process, if there was a vacancy in their budget, they removed those dollars and put them into a contingency fund. The reason why they have done that is in future years they have been able to save millions of dollars is because sometimes if there was a vacancy in the budget, that person might not get filled for six months and instead of already appropriating that money in the department's size budget as they hired the person, if the County Board feels that the personnel request is necessary, they will move only 50% of those dollars back into the department head's budget instead of funding it at 100%. That has been the policy of the County Board for at least the last 10 years since he has been chairing the Finance Committee. The budget also does include contractual step increases for bargaining union employees. They recognized that this is a very important thing for the labor in the county and there has been a 2½ % allocated step increase in the County Budget to make those payments, which will go out in December. This freezes salary for highly compensated non-bargaining union employees making over \$80,000 will be frozen for any step increases or salary adjustments for any employees anything over \$80,000. As he mentioned, the budget is balanced. We have a contingency of \$1.1 million dollars and are unencumbered, so it is not earmarked at all. Capital Improvements of \$3.9 million dollars funded for new revenue from the Land Use Department and the Circuit Clerk filing fees as well as collection agency revenues, but will not be appropriated until those revenues are enacted and verified. We do have some new revenue sources; however, we have not appropriated those dollars until we are sure that those funds are

received. The budget does provide for sufficient cash flow for FICA and for IMRF through 2008. She would like to mention that this county has funded their pension, which is mandatory and not optional, approximately 97%. In comparison with the State of Illinois' Fund, which is about 40%. We are managing our dollars wisely; we are meeting our obligations that we really don't have a choice on. Our employees in the general public should be gratified toward that and there are not any unfunded mandates for any of the boards to fund. It satisfies all of the contractual commitments; it pays all of our 2007 bond and debt obligations. Everyone can see that new jail expansion that the county is building, there is going to be about \$62 million dollars of bond debt to do that and we have allocated and appropriated all of the appropriate bonds and debt interest obligations for paying that debt. It puts money aside for the 2008 ADF payment and also pays off contractual obligations, medical services at \$4.3 million dollars. He mentioned with the Iwin laptop computers, our federal lobbyists are very confident that we are going to receive the grant dollars to provide for the computers in the sheriff's cars. He welcomed any questions.

Member Gerl made a motion, seconded by Member Wisniewski, to close Public Hearing for a 2007 Will County Annual Budget.

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

No negative votes.

PUBLIC HEARING FOR 2007 WILL COUNTY ANNUAL BUDGET IS CLOSED AT 10:47 A.M.

Member Gerl presented Resolution #06-457, Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2006 and ending November 30, 2007.



**Finance Committee
Resolution #06-457**

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

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

ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE COUNTY OF WILL, STATE OF ILLINOIS, FOR THE FISCAL PERIOD BEGINNING

DECEMBER 1, 2006 AND ENDING NOVEMBER 30, 2007

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 16th day of November, A.D., 2006, that the County Board hereby adopts its 2007 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2007 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital Appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), VICTIM/WITNESS GRANT FUND (240), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION HOME CONSTRUCTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 230, 231, 232, 241, 242, 243, 245, 246, 248, 249, 251, 252, 253, 260, 270, 271, 278, 279, 280, 281, 283, 290, 291, 292, 294, 295, 296, 297, 303, 304, 305, 306, 403, 404, 406, 709, 746, 748, 760), for the period beginning December 1, 2006, and ending November 30, 2007.

Adopted by the Will County Board this 16th day of November, 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 #06-457 be approved.

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

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

No negative votes.

RESOLUTION #06-457 IS ADOPTED.

Member Gerl presented Resolution #06-458 (a), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(a)**

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

RE: CORPORATE FUND LEVY
(FUND 101)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of FORTY-EIGHT MILLION NINE HUNDRED THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$48,903,750.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 16th day of November, 2006.

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

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #06-458(a) be approved.

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

No negative votes.

RESOLUTION #06-458(a) IS ADOPTED.

Member Gerl presented Resolution #06-458 (b), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(b)**

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

RE: FICA LEVY
(FUND 201)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of SIX MILLION ONE HUNDRED FORTY-SEVEN THOUSAND NINE HUNDRED DOLLARS (\$6,147,900.00) for the FICA Fund, said Fund to be entitled Fund 201.

Adopted by the Will County Board this 16th day of November, 2006.

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

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Riley, Resolution #06-458(b) be approved.

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

No negative votes.

RESOLUTION #06-458(b) IS ADOPTED.

Member Gerl presented Resolution #06-458 (c), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(c)**

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

RE: IMRF LEVY
(FUND 202)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of TWELVE MILLION FIVE HUNDRED FIFTY-SIX THOUSAND SIX HUNDRED TWENTY DOLLARS (\$12,556,620.00) for the IMRF Fund, said Fund to be entitled Fund 202.

Adopted by the Will County Board this 16th day of November, 2006.

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

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #06-458(c) be approved.

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

No negative votes.

RESOLUTION #06-458(c) IS ADOPTED.

Member Gerl presented Resolution #06-458 (d), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(d)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of TWO MILLION FIVE HUNDRED SEVENTY THOUSAND NINE HUNDRED FORTY DOLLARS (\$2,570,940.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as shown on Attachment X and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 16th day of November, 2006.

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

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Maher, Resolution #06-458(d) be approved.

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

No negative votes.

RESOLUTION #06-458(d) IS ADOPTED.

Member Gerl presented Resolution #06-458 (e), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(e)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of TWO MILLION SEVEN HUNDRED FIFTY-SEVEN THOUSAND TWO HUNDRED FORTY DOLLARS (\$2,757,240.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as shown on Attachment J and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 16th day of November, 2006.

Vote: Yes No Pass

(SEAL) _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Riley, Resolution #06-458(e) be approved.

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

No negative votes.

RESOLUTION #06-458(e) IS ADOPTED.

Member Gerl presented Resolution #06-458 (f), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(f)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of FIVE HUNDRED THREE THOUSAND TEN DOLLARS (\$503,010.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 16th day of November, 2006.

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

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Rozak, Resolution #06-458(f) be approved.

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

No negative votes.

RESOLUTION #06-458(f) IS ADOPTED.

Member Gerl presented Resolution #06-458 (g), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(g)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of EIGHT MILLION SIXTY-SIX THOUSAND SEVEN HUNDRED NINETY DOLLARS (\$8,066,790.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 16th day of November, 2006.

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

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #06-458(g) be approved.

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

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

No negative votes.

RESOLUTION #06-458(g) IS ADOPTED.

Member Gerl presented Resolution #06-458 (h), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(h)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION FIVE HUNDRED EIGHTY-TWO THOUSAND FOUR HUNDRED TEN DOLLARS (\$7,582,410.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as shown on Attachment D and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 16th day of November, 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Maher, Resolution #06-458(h) be approved.

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

No negative votes.

RESOLUTION #06-458(h) IS ADOPTED.

Member Gerl presented Resolution #06-458 (i), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(i)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of SEVEN HUNDRED EIGHTY-TWO THOUSAND FOUR HUNDRED SIXTY DOLLARS (\$782,460.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as shown on Attachment G and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 16th day of November, 2006.

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

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Babich, Resolution #06-458(i) be approved.

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

No negative votes.

RESOLUTION #06-458(i) IS ADOPTED.

Member Gerl presented Resolution #06-458(j), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(j)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FOUR MILLION FOUR HUNDRED FIFTY-TWO THOUSAND FIVE HUNDRED SEVENTY DOLLARS (\$4,452,570.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as shown on Attachment H and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 16th day of November, 2006.

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

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #06-458(j) be approved.

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

No negative votes.

RESOLUTION #06-458(j) IS ADOPTED.

Member Gerl presented Resolution #06-458 (k), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(k)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 75/5 that there be and hereby is levied the total sum of ONE MILLION NINE HUNDRED NINETY-THREE THOUSAND FOUR HUNDRED TEN DOLLARS (\$1,993,410.00). Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 16th day of November, 2006.

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

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #06-458(k) be approved.

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

No negative votes.

RESOLUTION #06-458(k) IS ADOPTED.

Member Gerl presented Resolution #06-458(l), Adoption of 2006 Levy Resolutions



**Finance Committee
Resolution #06-458(l)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2006 through November 30, 2007, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2006, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2005.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of TWO MILLION THREE HUNDRED SIXTY-SIX THOUSAND TEN DOLLARS (\$2,366,010.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 16th day of November, 2006.

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

Approved this _____ day of _____, 20 _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Moustis, Resolution #06-458(l) be approved.

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

No negative votes.

RESOLUTION #06-458(l) IS ADOPTED.

Member Gerl thanked Mr. Paul Rafac with the County Executive’s Staff and Melissa Johannsen, who is on the County Board staff and worked very hard to bring this document today for their help with the budget and the levies. In addition, he thanked Executive Walsh, Majority Leader Brandolino, County Board Chairman Moustis, and Minority Leader Woods. There was a lot of hours put into this document to get to where it is today.

Member Gerl presented Resolution #06-459, Transferring & Increasing Appropriations to Accommodate Gasoline/Diesel Fuel Costs.



**Finance Committee
Resolution #06-459**

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

Transferring & Increasing Appropriations to Accommodate Gasoline/Diesel Fuel Costs

WHEREAS, a transfer and increase of appropriations is necessary in the appropriate regular gasoline and diesel fuel line items due to relevant contract award exceeding the amounts previously budgeted, and

WHEREAS, the Finance Director has requested, and the Finance Committee Chairman through the Executive Committee concurs, that a total of \$180,000.00 be transferred as follows:

From:	Amount	Into:	Amount
101-40-100-3820	\$150,000.00	101-41-122-2430	\$150,000.00
From:	Amount	Into:	Amount
101-40-100-3820	\$ 30,000.00	220-41-190-2430	\$ 30,000.00

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2006 Budget, by transferring and appropriating a total of \$180,000.00 from the County Board Contingency Line Item to the relevant fuel and lubricant line items as described above.

BE IT FURTHER RESOLVED, that the Will County Auditor and Will County 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 16th day of November, 2006.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #06-459 be approved.

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

No negative votes.

RESOLUTION #06-459 IS ADOPTED.

Member Gerl presented Resolution #06-460, Transferring & Increasing Appropriations from Corporate to Accommodate Anticipated Litigation Settlement.



**Finance Committee
Resolution #06-460**

Transferring & Increasing Appropriations from Corporate to Accommodate Anticipated Litigation Settlement

WHEREAS, currently the County of Will is involved in a lawsuit entitled, Calvin v. County of Will, et al., which is anticipated to settle on November 17, 2006, and

WHEREAS, the Human Resources Director has requested that specific appropriations be identified and transferred to his Tort Immunity Fund, and

WHEREAS, the Finance Committee Chairman through the Executive Committee has recommended to transfer and increase appropriations from County Board Contingency line item 101-40-100-3820 in the amount of \$650,000.00, to the Tort Immunity Fund 204-41-235, to settle the aforementioned lawsuit, and

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2006 Budget, by transferring and appropriating \$650,000.00 from the County Board Contingency Line Item 101-40-100-3820 into the Tort Immunity Fund 204-41-235 to settle the aforementioned lawsuit if authority is granted by the Presiding Judge on November 17, 2006.

BE IT FURTHER RESOLVED, that the Will County Auditor and Will County 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 16th day of November, 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 #06-460 be approved.

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

No negative votes.

RESOLUTION #06-460 IS ADOPTED.

Member Gerl presented Resolution #06-461, Transferring Funds Within the Law Library Budget to Fund Year-End Invoices.



**Finance Committee
Resolution #06-461**

**TRANSFERRING FUNDS WITHIN LAW LIBRARY BUDGET
TO FUND YEAR END INVOICES**

WHEREAS, the Law Librarian has requested an internal transfer of funds within the Law Library Budget to fund year end invoices, and

WHEREAS, the Finance Committee Chairman through the Executive Committee has recommended approval of their request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget by transferring the following appropriations within the Law Library Budget to fund year end invoices as follows:

244-42-370-4600	<i>From</i> Computer Hard/Software	\$6,000.00
	Into	
244-42-37-3760	Dues & Subscriptions	\$6,000.00

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

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

Adopted by the Will County Board this 16th day of November, 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 #06-461 be approved.

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

No negative votes.

RESOLUTION #06-461 IS ADOPTED.

Member Gerl presented Resolution #06-462, Transferring Funds Within Veterans Assistance Commission's Budget to Fund Employee Merit Increases.



**Finance Committee
Resolution #06-462**

**TRANSFERRING FUNDS WITHIN VETERANS ASSISTANCE
COMMISSION'S BUDGET TO FUND EMPLOYEE MERIT INCREASES**

WHEREAS, on August 14, 2006, the VAC Commission met for its annual meeting. From this meeting two of the VAC employees, namely Cindy Ketcham, Senior Veterans Service Officer, and James Denbow, VAC Superintendent, have been granted a 2.5% merit increase effective August 14, 2006, and

WHEREAS, the VAC Superintendent has identified the necessary funding for the merit increases be transferred from his new employee line item 283-41-170-1100, and

WHEREAS, the Finance Committee Chairman through the Executive Committee concurs with the Veterans Assistance Commission, and authorizes the necessary transfer from VAC's 1100 line item to their 1010 full time salary line item, 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 to cover the 2.5% merit increases for Cindy Ketcham and James Denbow effective August 14, 2006, from the VAC new employee line item 1100 to its full time salary line item 1010.

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

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

Adopted by the Will County Board this 16th day of November, 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 Moustis, Resolution #06-462 be approved.

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

No negative votes.

RESOLUTION #06-462 IS ADOPTED.

Member Gerl presented Resolution #06-463, Supplemental Ordinance Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source) Series 2006, of the County of Will, IL. These bonds were sold yesterday in the public market basically to finance the new jail. We are doing it this year because we want to make sure that our bonds become bank qualified, which they have, which will give us an exceptional rate and in effect our annual yield for this year, it is around 3½ %. We are definitely making a wise decision in approving these bonds. In addition, before you issue a bond and you go for sale, those bonds become rated for the public to buy, so they know exactly what they are getting. Our bonds had a double A rating and there is two main rating agencies in the United States, primarily here in Chicago. The rating sheet explained with respect to these double A rating bonds and stable outlook reflect the county's expanding property tax base and sound financial management, which has resulted in a healthy general fund balance. The rating also reflects low debt levels and steady internal funding of capital projects, so we should all, in this room, be very very proud that the rating agency would consider us a good buy.



**Finance Committee
Ordinance #06-463**

ORDINANCE NO. 06-463

SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE OF
\$10,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE
SOURCE), SERIES 2006, OF THE COUNTY OF WILL, ILLINOIS

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

Section 1. Authority and Purposes. This ordinance is adopted pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, for the purpose of financing an expansion to an adult detention facility (the "Project").

Section 2. Findings and Determinations. It is found and determined that:

A. Pursuant to Ordinance No. 04-537 adopted by the County Board The County of Will on December 16, 2004, and entitled: "Ordinance Authorizing the Issuance of Not to Exceed Fifty Million Dollars (\$50,000,000.00) General Obligation Alternate Bonds of The County of Will, Illinois for the Purpose of Financing an Expansion to an Adult Detention Facility" (the "Project"), the County authorized the issuance of \$50,000,000 principal amount of general obligation bonds of the County to be issued as "alternate bonds" under the provisions of Section 15 of the Local Government Debt Reform Act for the purpose of financing costs of the Project, including capitalized interest, credit enhancement and costs of issuance of the bonds herein authorized.

B. Ordinance No. 04-537, was published in full, together with the statutory statement required by Section 15 of the Local Government Debt Reform Act, on December 24, 2004, in the Joliet Herald News, a newspaper published in and of general circulation in the County. No

petition with respect to Ordinance No. 04-537 was filed with the County Clerk during the 30 day period following such publication.

C. The Project is a public purpose and is to be undertaken by the County. The County will proceed with the financing of the Project by the issuance of \$10,000,000 principal amount of general obligation bonds of the County being a portion of the bonds authorized by Ordinance No. 04-537. In accordance with Section 5 of the Local Government Debt Reform Act, this ordinance supplements Ordinance No. 04-537.

D. Notice of the public hearing required by the Bond Issue Notification Act, 30 Illinois Compiled Statutes 352, as a condition to the sale of the bonds authorized to be sold pursuant to this ordinance (the "2006 Bonds") was published on December 24, 2004, in the *Joliet*

Herald News. Such public hearing was conducted before the County Board on January 20, 2005, and the final adjournment of such hearing took place on January 20, 2005.

E. The 2006 Bonds shall be payable from (a) sales tax and use tax receipts derived by the County from taxes imposed under the Use Tax Act, 35 Illinois Compiled Statutes 105; the Service Use Tax Act, 35 Illinois Compiled Statutes 110; the Service Occupation Tax Act, 35 Illinois Compiled Statutes 115; and the Retailer's Occupation Tax Act, 35 Illinois Compiled Statutes 120 and (b) the landfill host fees derived by the County from Prairie View Landfill each of which constitutes a "Revenue Source" within the meaning of Section 15 of the Local Government Debt Reform Act.

The Revenue Sources are hereby pledged for the payment of the 2006 Bonds. The County Board of the County covenants to provide for, collect and apply the Revenue Sources to the payment of the 2006 Bonds and the provision of not less than an additional .25 times the annual debt service on the 2006 Bonds.

The Revenue Sources are determined to be sufficient to provide in each year to the final maturity of the County's General Obligation Bonds (Alternate Revenue Source), Series 2005 originally issued in the aggregate principal amount of \$35,000,000 (the "2005 Bonds") and the 2006 Bonds, an amount not less than 1.25 times debt service on the 2005 Bonds and the 2006 Bonds.

G. The 2006 Bonds are issued on a parity with the 2005 Bonds. Other than the 2005 Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Revenue Sources.

H. The determination of the sufficiency of the Revenue Sources is supported by the most recent audit of the County for the fiscal year ended November 30, 2005, prepared by PTW

& Co., certified public accountants, and the feasibility report of Speer Financial, Inc., a feasibility analyst having a national reputation for expertise in matters of municipal finance.

Section 3. Authorization and Terms of 2006 Bonds. The sum of \$10,000,000 is appropriated to meet part of the estimated cost of the Project and the costs of issuance of the 2006 Bonds, including the cost of a municipal bond insurance policy. The 2006 Bonds are authorized to be issued and sold in an aggregate principal amount of \$10,000,000, pursuant to applicable provisions of the Counties Code and the Local Government Debt Reform Act for the purpose of financing said appropriation. The 2006 Bonds shall be designated "General Obligation Bonds (Alternate Revenue Source), Series 2006."

The 2006 Bonds shall be issuable in the denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of 2006 Bonds. Unless otherwise determined in the order to authenticate the 2006 Bonds, each 2006 Bond delivered upon the original issuance of the 2006

Bonds shall be dated as of the date of issuance. Each 2006 Bond thereafter issued upon any transfer, exchange or replacement of 2006 Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement. The 2006 Bonds shall mature on November 15 in each year shown in the following table in the respective principal amount set forth opposite each such year and the 2006 Bonds maturing in each such year shall bear interest at the respective rate per annum set forth opposite such year:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	
2009	\$ 165,000	4.00	%
2010	175,000	4.00	
2011	180,000	4.00	
2012	185,000	4.00	
2013	195,000	4.00	
2014	205,000	4.00	
2015	220,000	4.00	
2016	230,000	4.00	
2017	235,000	4.00	
2018	250,000	4.00	
2019	260,000	4.00	
2020	265,000	4.00	
2021	275,000	4.00	
2022	290,000	4.00	
2023	300,000	4.00	
2024	310,000	4.00	
2025	3,070,000	4.00	
2026	3,190,000	4.00	

Each 2006 Bond shall bear interest from its date, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on May 15, 2007 and semiannually thereafter on each May 15 and November 15 at the rates per annum herein determined.

The principal of the 2006 Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of Wells

Fargo Bank, N.A., in the City of Chicago, Illinois, which is hereby appointed as bond registrar and paying agent for the 2006 Bonds. Interest on the 2006 Bonds shall be payable on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of the bond registrar, as of the close of business on the 15th day next preceding the applicable interest payment date. Interest on the 2006 Bonds shall be paid by check or draft

mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the County and the registered owner.

The 2006 Bonds maturing on or after November 15, 2016 shall be subject to redemption prior to maturity at the option of the County and upon notice as herein provided, in such principal amounts and from such maturities as the County shall determine and by lot within a single maturity, on November 15, 2015 and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus accrued interest to the redemption date.

In the event of the redemption of less than all the 2006 Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each 2006 Bond of such maturity a distinctive number for each \$5,000 principal amount of such 2006 Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such 2006 Bonds to be redeemed. The 2006 Bonds to be redeemed shall be the 2006 Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each 2006 Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of 2006 Bonds shall be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of 2006 Bonds to be redeemed at their last addresses appearing on said registration books. The 2006 Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the 2006 Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on

said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such 2006 Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a 2006 Bond, the County shall execute and the bond registrar shall authenticate and deliver, upon the surrender of such 2006 Bond, without charge to the owner thereof, in exchange for the unredeemed balance of the 2006 Bond so surrendered, 2006 Bonds of like maturity and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any 2006 Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any 2006 Bond during a period of 15 days next preceding the mailing of a notice of redemption that could designate for redemption all or a portion of such 2006 Bond.

Section 4. Sale and Delivery. The 2006 Bonds are sold to LaSalle Financial Services, Inc., as Representative of the underwriters listed on the cover page of the Official Statement, at a price of \$9,853,807.81 and accrued interest from their date to the date of delivery and payment therefor. The Official Statement prepared with respect to the 2006 Bonds is approved and "deemed final" as of its date for purposes of Securities and Exchange Commission Rule 15(c)2-12 promulgated under the Securities Exchange Act of 1934.

The County Executive, County Clerk, County Treasurer and other officials of the County are authorized and directed to do and perform, or cause to be done or performed for or on behalf of the County each and every thing necessary for the issuance of the 2006 Bonds, including the proper execution and delivery of the 2006 Bonds and the Official Statement.

Section 5. Execution and Authentication. Each 2006 Bond shall be executed in the name of the County by the manual or authorized facsimile signature of its County Executive and the corporate seal of the County, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its County Clerk.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any 2006 Bond shall cease to hold such office before the issuance of the 2006 Bond, such 2006 Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such 2006 Bond had not ceased to hold such office. Any 2006 Bond may be signed, sealed or attested on behalf of the County by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such 2006 Bond such person may not have held such office. No recourse shall be had for the payment of any 2006 Bonds against any officer who executes the 2006 Bonds.

Each 2006 Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No 2006 Bond shall be entitled to any right or benefit under this ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

Section 6. Transfer, Exchange and Registry. The 2006 Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each 2006 Bond shall be transferable only upon the registration books maintained by the County for that purpose at the principal corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the bond registrar and duly executed by the registered

owner or his duly authorized attorney. Upon the surrender for transfer of any such 2006 Bond, the County shall execute and the bond registrar shall authenticate and deliver a new 2006 Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate as the surrendered 2006 Bond. 2006 Bonds, upon surrender thereof at the principal corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of 2006 Bonds of the same series, maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of 2006 Bonds, the County or the bond registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made

for the privilege of making such transfer or exchange. The provisions of the Illinois Bond Replacement Act shall govern the replacement of lost, destroyed or defaced 2006 Bonds.

The County and the bond registrar may deem and treat the person in whose name any 2006 Bond shall be registered upon the registration books as the absolute owner of such 2006 Bond, whether such 2006 Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such 2006 Bond to the extent of the sum or

sums so paid, and neither the County nor the bond registrar shall be affected by any notice to the contrary.

Section 7. General Obligations. The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the 2006 Bonds. The 2006 Bonds shall be direct and general obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property in the County for the payment of the 2006 Bonds and the interest thereon, without limitation as to rate or amount.

Section 8. Pledge of Revenue Sources. The Series 2006 Bonds are also payable from, and secured by a pledge of, the Revenue Sources. The County Board, on behalf of the County, to the extent it is empowered to do so, covenants to provide for, collect and apply such Revenue Sources to the payment of the 2006 Bonds and the provision of not less than an additional .25 times the annual debt service on the 2006 Bonds.

The pledge of Revenue Sources herein provided for the payment of the 2006 Bonds may be made junior and subordinate to any pledge of Revenue Sources hereafter made for the benefit and security of the owners of bonds of the County payable from, or issued with respect to, such

Revenue Sources. The County may issue additional bonds payable from, and secured by a lien on, the Revenue Sources, on a parity with the 2005 Bonds and the 2006 Bonds.

The County shall apply the Revenue Sources in an amount that shall be sufficient to pay for the timely payment of principal of and interest on the 2006 Bonds as the same shall become due and payable.

Section 9. Form of 2006 Bonds. The 2006 Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the 2006 Bonds are printed:

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF WILL

**GENERAL OBLIGATION BOND
(ALTERNATE REVENUE SOURCE), SERIES 2006**

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
.__%	November 15, ____	December 12, 2006	_____

REGISTERED OWNER: Cede & Co.

PRINCIPAL AMOUNT:

THE COUNTY OF WILL, ILLINOIS, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on May 15, 2007 and semiannually thereafter on May 15 and November 15 in each year until the principal amount shall have been paid, to the registered owner of record here as of the 15th day next preceding such interest payment date, by wire transfer pursuant to an agreement by and between the County and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of Wells Fargo Bank, N.A., in the City of Chicago, Illinois, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal when due, will be payable in lawful money of the United States of America upon presentation and surrender of this

bond at the principal corporate trust office of the Bond Registrar. The full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of a series of bonds issued in the aggregate principal amount of \$10,000,000, which are authorized and issued under and pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and under and in accordance with an ordinance adopted by the County Board of the County on December 16, 2004, and entitled: "Ordinance Authorizing the Issuance of Not to Exceed Fifty Million Dollars (\$50,000,000.00) General Obligation Alternate Bonds of The County of Will, Illinois for the Purpose of Financing an Expansion to an Adult Detention Facility" as supplemented by an ordinance adopted by said County Board on November 16, 2006, and entitled: "Supplemental Ordinance Providing for the Issuance of \$10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois" (collectively, the "Ordinance").

This bond is an "alternate bond" issued pursuant to Section 15 of the Local Government Debt Reform Act and, to the extent, and in the manner, provided in the Local Government Debt Reform Act and the Ordinance, is also secured by a pledge of (a) sales tax and use tax receipts derived by the County from taxes imposed by the State of Illinois, and (b) revenues derived from landfill host fees received by the County from the Prairie View Landfill.

The bonds of such series maturing on or after November 15, 2016 are subject to redemption prior to maturity at the option of the County and upon notice as herein provided, in such principal amounts and from such maturities as the County shall determine and by lot within

a single maturity, on November 15, 2015 and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus accrued interest to the redemption date.

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same series, maturity and interest rate and of any of such authorized

denominations. The County or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The County and the Bond Registrar may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that this bond is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Will, Illinois has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its County Executive, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

Dated: December 12, 2006

THE COUNTY OF WILL, ILLINOIS

County Executive

(SEAL)

Attest:

County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Bonds (Alternate Revenue Source), Series 2006, described in the within mentioned Ordinance.

WELLS FARGO BANK, N.A., as Bond Registrar

By _____
Authorized Signer

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____
_____ the within bond and hereby

irrevocably constitutes and appoints _____ attorney to transfer the said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated _____

Signature Guarantee:

Section 10. Levy and Extension of Taxes for 2006 Bonds. For the purpose of providing the money required to pay the interest on the 2006 Bonds when and as the same falls due and to pay and discharge the principal thereof as the same shall mature, there is hereby levied upon all the taxable property in the County, in each year while any of the 2006 Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, as follows:

<u>Tax Levy Year</u>	<u>A Tax Sufficient to Produce</u>
2006	\$ 370,000.00
2007	400,000.00
2008	565,000.00
2009	568,400.00
2010	566,400.00
2011	564,200.00
2012	566,800.00
2013	569,000.00
2014	575,800.00
2015	577,000.00
2016	572,800.00
2017	578,400.00
2018	578,400.00
2019	573,000.00
2020	572,400.00
2021	576,400.00
2022	574,800.00
2023	572,800.00
2024	3,320,400.00
2025	3,317,600.00

Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

As soon as this ordinance becomes effective, a copy thereof certified by the County Clerk, which certificate shall recite that this ordinance has been duly adopted, shall be filed with the County Clerk of Will County, Illinois, who is hereby directed to ascertain the rate per cent required to produce the aggregate tax hereinbefore provided to be levied in the years 2006 to 2025, inclusive, and to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the County for general corporate purposes of the County, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for said years are levied and collected and, when collected, such taxes shall be used for the purpose of paying the principal of and interest on the 2006 Bonds herein authorized as the same become due and payable.

The County shall not abate the debt service taxes levied pursuant to this Section or take any action to restrict the extension and collection of those taxes except that the County may abate any such debt service taxes for any tax levy year to the extent that, at the time of such abatement, moneys then held in the 2006 Debt Service Fund, or otherwise held in trust for the payment of debt service on the 2006 Bonds, together with the amount to be extended for collection taking into account the proposed abatement, will be sufficient for the punctual payment of the principal of and interest on the 2006 Bonds otherwise payable from the debt service taxes levied for such tax levy year.

For the purpose of providing the moneys needed to abate such debt service taxes, the County shall deposit the Revenue Sources pledged under this ordinance and may deposit any other available funds.

The County covenants and agrees with the purchasers and the owners of the 2006 Bonds that, so long as any of the 2006 Bonds are outstanding, the County will take no action or fail to take any action that in any way would adversely affect the ability of the County to collect the Revenue Sources or, except for the abatement of debt service taxes permitted by this ordinance, to levy and collect said debt service taxes. The County and its officers covenant and agree to comply with all present and future applicable laws in order to assure that the Revenue Sources will be available and that said debt service taxes will be levied, extended and collected.

Section 11. 2006 Debt Service Fund. Moneys derived from taxes levied pursuant to Section 10 of this ordinance are appropriated and set aside for the purpose of paying principal of and interest on the 2006 Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the 2006 Bonds, shall be deposited in the "2006 Debt Service Fund," which is hereby established as a special fund of the County and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986. All accrued interest received upon the issuance of the 2006 Bonds shall be deposited in the 2006 Debt Service Fund.

Pursuant to Section 13 of the Local Government Debt Reform Act, the moneys deposited or to be deposited into the 2006 Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to this ordinance, are pledged as security for the payment of the 2006 Bonds. All such tax receipts shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against

all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 12. 2006 Bond Proceeds Fund. The "2006 Bond Proceeds Fund" is hereby established as a special fund of the County. Moneys in the 2006 Bond Proceeds Fund shall be used to pay costs of the Project and costs of issuance of the 2006 Bonds, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted under Illinois law and will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the 2006 Bonds.

Section 13. Investment Regulations. No investment shall be made of any moneys in the 2006 Debt Service Fund or the 2006 Bond Proceeds Fund except in accordance with the tax covenants set forth in Section 14 of this ordinance. All income derived from such investments in respect of moneys or securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

Any moneys in any Fund that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt, or in any tax-exempt bond that is not an "investment property" within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The County Treasurer and agents designated by her are hereby authorized to submit, on behalf of the County, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 14. Tax Covenants. The County shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any 2006

Bond to become subject to federal income taxes in addition to federal income taxes to which interest on such 2006 Bond is subject on the date of original issuance thereof.

The County shall not permit any of the proceeds of the 2006 Bonds, or any facilities financed with such proceeds, to be used in any manner that would cause any 2006 Bond to constitute a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986.

The County shall not permit any of the proceeds of the 2006 Bonds or other moneys to be invested in any manner that would cause any 2006 Bond to constitute an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986 or a "hedge bond" within the meaning of Section 149(g) of the Internal Revenue Code of 1986.

The County shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

Section 15. Bank Qualified Designation. The County hereby designates the 2006 Bonds as "qualified tax-exempt obligations" as defined in Section 265(b)(3)(B) of the Internal Revenue Code of 1986. The County represents that the reasonably anticipated amount of tax-exempt obligations that are required to be taken into account for the purpose of Section 265(b)(3)(C) of the Code and will be issued by or on behalf of the County and all subordinate entities of the County during the current calendar year does not exceed \$10,000,000. The County covenants that it will not designate and issue more than \$10,000,000 aggregate principal amount of tax-exempt obligations in the year in which the 2006 Bonds are issued. For purposes of the two preceding sentences, the term "tax-exempt obligations" includes "qualified 501(c)(3)

bonds" (as defined in the Section 145 of the Internal Revenue Code of 1986) but does not include other "private activity bonds" (as defined in Section 141 of the Internal Revenue Code of 1986).

Section 16. Bond Registrar. The County covenants that it shall at all times retain a bond registrar with respect to the 2006 Bonds, that it will maintain at the designated office of such bond registrar a place where 2006 Bonds may be presented for payment and registration of transfer or exchange and that it shall require that the bond registrar maintain proper registration books and perform the other duties and obligations imposed upon the bond registrar by this

ordinance in a manner consistent with the standards, customs and practices of the municipal securities business.

The bond registrar shall signify its acceptance of the duties and obligations imposed upon it by this ordinance by executing the certificate of authentication on any 2006 Bond, and by such execution the bond registrar shall be deemed to have certified to the County that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the 2006 Bond so authenticated but with respect to all the 2006 Bonds. The bond registrar is the agent of the County and shall not be liable in connection with the performance of its duties except for its own negligence or default. The bond registrar shall, however, be responsible for any representation in its certificate of authentication on the 2006 Bonds.

The County may remove the bond registrar at any time. In case at any time the bond registrar shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the bond registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the bond registrar or of its property or affairs, the County covenants and agrees that it will thereupon

appoint a successor bond registrar. The County shall mail notice of any such appointment made by it to each registered owner of 2006 Bonds within twenty days after such appointment.

Section 17. Book-Entry System. In order to provide for the initial issuance of the 2006 Bonds in a form that provides for a system of book-entry only transfers, the ownership of one fully registered 2006 Bond for each maturity of each series of the 2006 Bonds, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as a nominee of The Depository Trust Company, as securities depository for the 2006 Bonds. The County Executive, County Clerk or County Treasurer is authorized to execute and deliver on behalf of the County such letters to, or agreements with, the securities depository as shall be necessary to effectuate such book-entry system.

The County may remove the securities depository at any time. In case at any time the securities depository shall resign or shall be removed or shall become incapable of acting, then the County shall appoint a successor securities depository to provide a system of book-entry only transfers for the 2006 Bonds, by written notice to the predecessor securities depository directing it to notify its participants (those persons for whom the securities depository holds securities) of the appointment of a successor securities depository.

Section 18. Defeasance and Payment of Bonds. (A) If the County shall pay or cause to be paid to the registered owners of the 2006 Bonds, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this ordinance, then the pledge of taxes, securities and funds hereby pledged and the covenants, agreements and other obligations of the County to the registered owners and the beneficial owners of the 2006 Bonds shall be discharged and satisfied.

(B) Any 2006 Bonds, whether at or prior to the maturity or the redemption date of such 2006 Bonds, shall be deemed to have been paid within the meaning of this Section if (1) in case any such 2006 Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such 2006 Bonds for redemption and notice of such redemption shall have been duly given or provision shall have been made for the giving of such notice, and (2) there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of and interest due and to become due on said 2006 Bonds on and prior to the applicable redemption date or maturity date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the United States of America, or (iv) coupons or interest installments stripped from bonds of the Resolution Funding Corporation.

Section 19. Ordinance to Constitute a Contract. The provisions of this ordinance shall constitute a contract between the County and the registered owners of the 2006 Bonds. Any pledge made in this ordinance with respect to a series of the 2006 Bonds and the provisions,

covenants and agreements herein set forth to be performed by or on behalf of the County with respect to such series shall be for the equal benefit, protection and security of the owners of any and all of the 2006 Bonds of such series. All of the 2006 Bonds of like series, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the 2006 Bonds of such series over any other thereof except as expressly provided in or pursuant to this ordinance.

Ordinance No. 04-537 and this ordinance shall constitute full authority for the issuance of the 2006 Bonds and to the extent that the provisions of Ordinance No. 04-537 as supplemented by this ordinance conflict with the provisions of any other ordinance or resolution of the County, the provisions of Ordinance No. 04-537, as so supplemented shall control.

Section 20. Severability. If any section, paragraph, clause or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this ordinance.

Section 21. Repeal. All ordinances and resolutions and parts thereof in conflict herewith be and the same are hereby repealed.

Section 22. Publication. The County Clerk is hereby authorized and directed to publish this ordinance in pamphlet form and to file copies thereof for public inspection in her office.

Section 23. Effective Date. This ordinance shall become effective upon its passage and approval.

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #06-463 be approved.

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

No negative votes.

RESOLUTION #06-463 IS ADOPTED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE

Cory Singer, Chairman

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

A Public Notice of Proposed Significant Modification to the Clean Air Act Permit Program Permit for INEOS Americas LLC, Styrenics Division in Channahon.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Singer presented Resolution #06-464, Granting a Temporary Access Permit to Wood River Pipelines, LLC on Various County Highways.



**Public Works & Transportation Committee
Resolution 06-464**

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

RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT TO WOOD RIVER PIPE LINES, LLC ON VARIOUS COUNTY HIGHWAYS

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 access permit on various highways associated with the construction of a new 12" petroleum gas pipeline – County Board District #1;

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

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

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

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

Adopted by the Will County Board this 16th day of November, 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 Sheridan, Resolution #06-464 be approved.

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

No negative votes.

RESOLUTION #06-464 IS ADOPTED.

Member Singer presented Resolution #06-465, Agreement between the County of Will and Midwest Property Development for Maintenance of the Storm Sewer System at Hanover Estates Subdivision at CH 4.



**Public Works & Transportation Committee
Resolution 06-465**

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

**RE: AGREEMENT BETWEEN THE COUNTY OF WILL AND MIDWEST
PROPERTY DEVELOPMENT FOR MAINTENANCE OF THE STORM SEWER
SYSTEM AT HANOVER ESTATES SUBDIVISION**

WHEREAS, Midwest Property Development plans to construct a storm sewer system that will accept drainage from County Highway 4, Cedar Road as a part of the Hanover Estates Subdivision in County Board District 6; and

WHEREAS, Midwest Property Development will be responsible for payment of all expenses for the construction of the storm sewer system and then proper maintenance for the storm sewer system beyond the County right-of-way; and

WHEREAS, it is desirable that the County and Midwest Property Development cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm sewer.

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

Adopted by the Will County Board this 16th day of November, 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 Rozak, Resolution #06-465 be approved.

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

No negative votes.

RESOLUTION #06-465 IS ADOPTED.

Member Singer presented Resolution #06-466, Directing the Will County Executive to Execute an Agreement between the County of Will and Village of Bolingbrook for Median Replacement along CH 88.



**Public Works & Transportation Committee
Resolution 06-466**

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

**Authorizing the County Executive to Execute an Agreement
Between the County of Will and City of Naperville
for Median Replacement**

WHEREAS the City is desirous of replacing portions of the existing painted median with a landscape median along 111th Street (Hassert Blvd.) from IL Route 59 to Book Road, in County Board District 3;

WHEREAS the City will be responsible for payment of all expenses for the construction and maintenance of the landscape median;

WHEREAS it is desirable that the County and the City cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of the landscape median;

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

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

Adopted by the Will County Board this 16th day of November, 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 McMillan, Resolution #06-466 be approved.

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

No negative votes.

RESOLUTION #06-466 IS ADOPTED.

Member Singer presented Resolution #06-467, Directing the Will County Executive to Execute an Agreement between the County of Will and City of Naperville for Median Replacement along CH 66.



**Public Works & Transportation Committee
Resolution 06-467**

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

**Authorizing the County Executive to Execute an Agreement
Between the County of Will and City of Naperville
for Median Replacement**

WHEREAS the City is desirous of replacing portions of the existing painted median with a landscape median along 111th Street (Hassert Blvd.) from IL Route 59 to Book Road, in County Board District 3;

WHEREAS the City will be responsible for payment of all expenses for the construction and maintenance of the landscape median;

WHEREAS it is desirable that the County and the City cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of the landscape median;

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

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

Adopted by the Will County Board this 16th day of November, 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 Riley, Resolution #06-467 be approved.

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

No negative votes.

RESOLUTION #06-467 IS ADOPTED.

Member Singer presented Resolution #06-468, Granting County Aid in Construction of a New Bridge over Tributary to Prairie Creek on Walsh Road as Petitioned by Manhattan Road District



**Public Works & Transportation Committee
Resolution 06-468**

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

**RESOLUTION GRANTING COUNTY AID IN CONSTRUCTION OF A NEW
BRIDGE OVER TRIBUTARY TO PRAIRIE CREEK ON WALSH ROAD
AS PETITIONED BY MANHATTAN ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Manhattan Road District has petitioned this Board for county aid in the construction of a new bridge (Structure # None) over Tributary to Prairie Creek on Walsh Road, running in a general North and South direction between Section 32 and 33, Township 34N, Range 11E of the Third Principal Meridian in Manhattan Township, known as Section 06-12113-00-BR, County Board District #6; and

WHEREAS, Manhattan Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said new bridge to be prepared.

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 16th day of November, 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 Gould, Resolution #06-468 be approved.

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

No negative votes.

RESOLUTION #06-468 IS ADOPTED.

Member Singer presented Resolution #06-469, Granting County Aid in Construction of a New Bridge over Klemme Creek on Bemis Road as Petitioned by Crete Road District



**Public Works & Transportation Committee
Resolution 06-469**

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

**RESOLUTION GRANTING COUNTY AID IN CONSTRUCTION OF A NEW
BRIDGE OVER KLEMME CREEK ON BEMES ROAD
AS PETITIONED BY CRETE ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Crete District has petitioned this Board for county aid in the construction of a new bridge (Structure # 099-3182) over Klemme Creek on Bemis Road, running in a general East and West direction located in the Northwest Quarter (NW ¼) of Section 30, Township 34N, Range 15E of the Third Principal Meridian in Crete Township, known as Section 06-02103-02-BR, County Board District #1; and

WHEREAS, Crete Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said new bridge to be prepared.

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 16th day of November, 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 Piccolin, Resolution #06-469 be approved.

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

No negative votes.

RESOLUTION #06-469 IS ADOPTED.

Member Singer presented Resolution #06-470, Granting County Aid in Construction of a New Bridge over Forked Creek on 88th Avenue as Petitioned by Green Garden Road District.



**Public Works & Transportation Committee
Resolution 06-470**

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

**RESOLUTION GRANTING COUNTY AID IN CONSTRUCTION OF A NEW
BRIDGE OVER FORKED CREEK ON 88TH AVENUE AS
PETITIONED BY GREEN GARDEN ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Green Garden Road District has petitioned this Board for county aid in the construction of a new bridge (Structure # 099-4600) over Forked Creek on 88th Avenue, running in a general North and South direction between Section 26 and 27, Township 34N, Range 12E of the Third Principal Meridian in Green Garden Township, known as Section 06-07118-01-BR, County Board District #1; and

WHEREAS, Green Garden Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said new bridge to be prepared.

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 16th day of November, 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 Sheridan, Resolution #06-470 be approved.

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

No negative votes.

RESOLUTION #06-470 IS ADOPTED.

Member Singer presented Resolution #06-471, Approving an Intergovernmental Agreement between the County of Will and the Village of Homer Glen for CH 37 (143rd Street) and State Road.



**Public Works & Transportation Committee
Resolution 06-471**

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

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND
THE VILLAGE OF HOMER GLEN FOR THE COUNTY HIGHWAY 37 (143RD STREET)
AT STATE ROAD (LEMONT ROAD)
INTERSECTION IMPROVEMENT**

WHEREAS, the County of Will desires to cooperate and participate with the Village of Homer Glen in the Village's improvements of the County Highway 37 (143rd Street) at State Road (Lemont Road) intersection, County Section 04-00169-12-TL, County Board District #7; and

WHEREAS, the County of Will and the Village of Homer Glen believe and hereby declare that said project will be of immediate benefit to the Village and County residents and permanent in nature; and

WHEREAS, it is desirable that the County and Village of Homer Glen cooperate with each other and determine the rights and responsibilities of each party regarding the location, construction and cost participation by both agencies; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et. seq) provides statutory authority for the County and Village of Homer Glen to enter into an Intergovernmental Agreement as described above.

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

Adopted by the Will County Board this 16th day of November, 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 Konicki, Resolution #06-471 be approved.

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

No negative votes.

RESOLUTION #06-471 IS ADOPTED.

Member Singer presented Resolution #06-472, Authorizing Approval of Expenditure of County’s Allotment of Motor Fuel Tax Funds—the County’s Share of CH 37 and State Road Intersection Improvement.



**Public Works & Transportation Committee
Resolution 06-472**

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

**RE: AUTHORIZING APPROVAL OF THE EXPENDITURE
OF COUNTY MOTOR FUEL TAX FUNDS**

WHEREAS, the County of Will in cooperation with the Village of Homer Glen, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improvements to the intersection of County Highway 37 (143rd Street) at

State Road (Lemont Road), County Section No.: 04-00169-12-TL, County Board District #7; and

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

NOW, THEREFORE, BE IT RESOLVED, that there is hereby approved for expenditure from the County's allotment of Motor Fuel Tax funds the sum of \$55,737.50 as the County's share of the project.

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

Adopted by the Will County Board this 16th day of November, 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 Bilotta, Resolution #06-472 be approved.

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

No negative votes.

RESOLUTION #06-472 IS ADOPTED.

Member Singer presented Resolution #06-473, in support of the Illiana Expressway. For several years, the committee has had discussions about how Illiana has been increasing and increasing, when they talk about this expressway, they are talking about a proposed or new highway that would extend from I-65 in Indiana West to I-57 in Will County. It would likely go North and West a little bit, kind of like a stepladder. This is a new road program that is desperately needed by the people of Eastern Will County in the communities of Beecher, Crete, and Monee as they continue to struggle with the traffic congestion throughout their communities. It is worsening everyday in Eastern Will County and it is getting to a point where it is completely illogical given the amount of traffic that the communities themselves have been producing versus the truck traffic that these communities have to deal with. If you sit in Beecher, Crete, or Monee for just a few minutes, you will notice how many trucks are going back and forth throughout town and the reality is it's not local congestion, it's truck traffic that are using these communities to bypass. It is something that we need to do all we can to prep. Today's resolution is our effort to urge the State of Illinois Department of Transportation and the Indiana Department of Transportation to come to an agreement so we can have an intergovernmental or state agreement to do Phase I of the Illiana, which would allow us to preserve a right-of-way so development can't encroach on that right-of-way and eventually build a road. This is not only a benefit to Eastern Will County but to all of us because this would relieve a lot of congestion of the Borman. He feels this would do quite a bit to help out.



**Public Works & Transportation Committee
Resolution 06-473**

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

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

RE: ILLIANA EXPRESSWAY

WHEREAS, the northeastern Illinois region is commonly known as the "Crossroads of America" due to its central and strategic location in the continental United States; and

WHEREAS, Will County, Illinois is the fastest growing County in the State of Illinois and is among the top 10 fastest growing Counties in the nation; and

47WHEREAS, Will County is expected to continue to grow from an estimated population of 642,000 people in 2005 to a projected 1,076,000 people according to the latest endorsed

population projection provided by the Chicago Metropolitan Agency for Planning on September 27, 2006.

WHEREAS, land in both eastern Will County and northwestern Indiana is being developed rapidly and in large quantities making it extremely difficult for right-of-way preservation; and

WHEREAS, residents and businesses of Will County, the northeastern Illinois region, the northwest Indiana region, and cross-country travelers, suffer unacceptable hardship traveling Interstate 80/94 (the Borman Expressway) between northern Illinois and northern Indiana; and

WHEREAS, both the Chicago Area Transportation Study and the Northwestern Indiana Regional Planning Commission, federally recognized Metropolitan Planning Organizations, have identified the Illiana Expressway as a high-priority corridor in their most recent transportation plans; and

WHEREAS, both the Illinois Department of Transportation and the Indiana Department of Transportation have committed funds to perform a Phase I engineering study including the identification of potential roadway alignments; and

WHEREAS, both the Illinois Department of Transportation and the Indiana Department of Transportation have discussed and drafted a potential Phase I project agreement identifying bi-state responsibilities; and

WHEREAS, due to the different statutory authorities and requirements between Illinois and Indiana, portions of the project agreement have become difficult to resolve.

NOW THEREFORE BE IT RESOLVED, by the County Board of Will County, Illinois that we request that the Illinois Department of Transportation and the Indiana Department of Transportation expeditiously resolves the issues delaying the finalization and adoption of the project agreement for the Phase I engineering of the Illiana Expressway.

FURTHER BE IT RESOLVED, that a copy of this resolution shall be transmitted by Will County Clerk Nancy Schultz Voots to Illinois Governor Rod Blagojevich, Illinois Department of Transportation Secretary Tim Martin, the entire Will County State and U.S. Legislative Delegation, as well as Indiana Governor Mitch Daniels and Indiana Department of Transportation Commissioner Thomas Sharp.

FURTHER BE IT RESOLVED, that the preambles of this resolution are incorporated herein as if fully set forth.

Adopted by the Will County Board this 16th day of November, 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 Wisniewski, Resolution #06-473 be approved.

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

No negative votes.

RESOLUTION #06-473 IS ADOPTED

Member Singer presented Resolution #06-474, Confirming Award of Contract for Emergency Bridge Deck Repairs to Albin Carlson & Company for Bridge Carrying CH 83 over I-80.



**Public Works & Transportation Committee
Resolution 06-474**

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT
FOR EMERGENCY BRIDGE REPAIRS**

WHEREAS, on November 1, 2006, emergency bridge deck repairs were authorized for the bridge carrying County Highway 83 (80th Avenue) over I-80 under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be performed using County's allotment of County Bridge Tax funds.

WHEREAS, it was determined that the following qualified contractor as listed below has performed the required work on the subject bridge.

WHEREAS, it is recommended that the approval of actual amount of the emergency bridge deck repairs as follows:

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Albin Carlson & Company 3000 Lake Street Melrose Park, IL 60160	Section 06-00122-17-BR County Highway 83 (80th Avenue) over I-80 County Board District #2	\$40,000.00

BE IT RESOLVED, that the County Board of Will County confirm the amount of the emergency bridge deck repairs contract heretofore subject to the confirmation hereby enacted.

Adopted by the Will County Board this 16th day of November, 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 Sheridan, Resolution #06-474 be approved.

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

No negative votes.

RESOLUTION #06-474 IS ADOPTED

Member Singer presented Resolution #06-475, Authorizing Approval of Professional Services Agreement for Design Engineering with Wiss, Janney, Elstner Associates, Inc. for CH 17.



**Public Works & Transportation Committee
Resolution 06-475**

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

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

WHEREAS, the Public Works Committee requested proposals for engineering services to investigate the cause of settlement of approach slabs at the County Highway 17 (Manhattan-Arsenal Road) structure over Jackson Creek and BNSF Railroad, County Board District #6, Section 06-00117-26-EG; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with Wiss, Janney, Elstner Associates, Inc., 330 Pflingsten Road, Northbrook, Illinois for investigation work thereto on County Highway 17 (Manhattan-Arsenal Road), Section 06-00117-26-EG.

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

BE IT FURTHER RESOLVED, that the County Executive and 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 16th day of November, 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 Gould, Resolution #06-475 be approved.

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

No negative votes.

RESOLUTION #06-475 IS ADOPTED

Member Singer presented Resolution #06-476, Authorizing Approval of Professional Services Agreement for Design Engineering with Wiss, Janney, Elstner Associates, Inc. for CH 17 using County's Allotment of County Bridge Tax funds.



**Public Works & Transportation Committee
Resolution 06-476**

**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, 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 designated in accordance to the Illinois Highway Code:

County Highway 17 (Manhattan-Arsenal Road) structure over Jackson Creek and BNSF Railroad.

BE IT FURTHER RESOLVED, that engineering services are needed for the investigation into the cause of settlement of approach slabs at the Manhattan-Arsenal Road structure over Jackson Creek and BNSF Railroad.

BE IT FURTHER RESOLVED, that the compensation for engineering services be according to the schedule of cost as listed in the agreement with Wiss, Janney, Elstner Associates, Inc., 330 Pfingsten Road, Northbrook, Illinois, Section 06-00117-26-EG, County Board District #6.

BE IT FURTHER RESOLVED, that the approved sum of \$17,000.00 from the County's allotment of County Bridge Tax funds for the engineering services.

Adopted by the Will County Board this 16th day of November, 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 Rozak, Resolution #06-476 be approved.

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

No negative votes.

RESOLUTION #06-476 IS ADOPTED

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle announced Mr. Lee Addleman and Ms. Julie McCabe. She stated she was happy to have two of her favorite people at the meeting today. Ms. McCabe is the drug coordinator and she has been singing wonderful praises about her program and what she is going to be moving forward and doing. Last year there was a commitment made from Waste Management to do an Evergreen Award to Drug Court and it was in the amount of \$1,000. Mr. Addleman has some pleasant information to share with us about the increases that will be done annually.

Mr. Addleman stated he was here this morning representing a business community in support of the work of the Juvenile Drug Court Program Initiative. This is a wonderful program and they are proud to support it. When individuals have put themselves in the position where they need these services, they have had one or two brushes with the legal system and because of that they are in dire need of a redirection and a path in their life, that is where the work of the Juvenile Drug Court Program comes in. He and the business community have beseeched his colleagues to stand up and support this initiative because after all this is our community. We may not be able to help everyone in this program, but there is an obligation to try and so this morning he would like to recognize the work of Ms. Julie McCabe, the staff, the State's Attorneys Office and County Government for the work that they are doing to give people some new goals and objectives in life and to that end, he presented them with a check for \$1,500. As Member Dralle has mentioned, it is the intention to make it an Evergreen Commitment to this program and it will be increased next year.

Ms. Julie McCabe thanked Mr. Addleman and stated it is only with the business community that Juvenile Drug Court Program continues to exist. The Drug Court Program as a whole in Will County, she is pleased to announce, is taking on national attention. The program remains one of the ten pilot sites for the new National Management Information System for Drug Court. This program was the only Drug Court in the State of Illinois that received a Drug Court Enhancement Grant this year. When Mr. Addleman came to her last year after the Joliet Elks presented their check to the program, it was based on these statistics and she is not sure which is more staggering. 80% of juveniles arrested have substance abuse problems, 4% receive treatment. The other statistic is that almost half of our high school students have tried alcohol and even more so 22% of our high school students have not just tried, but smoke marijuana regularly. If we do not intervene at the juvenile level, even at the adult level, the recidivism rate for Drug Court Graduates is 8%, those not treated and not in Drug Court, 80%. The jail that we are building, will not be big enough. Drug court works, prevents the recidivism and she can't thank Mr. Addleman and Waste Management enough for coming to our aid.

Member Dralle announced Mr. Addleman would be retiring from the firm that he currently works with, he is building a villa in Costa Rica. He invited everyone to come visit and she believes it has a guesthouse. She stated she will miss him and he has been a great servant to the citizens and the communities and the programs of Will County. She will miss his proactivism in the events such as Forcasa and Drug Court.

Mr. Addleman stated he covers every County Board in the nine counties in the urban market place. He is at the board meetings in Cook County, Dupage County, everywhere around. He doesn't believe there is better group of Elected Officials than the one he is standing before

now. This is the most dynamic board that he participates in. They have taught him a lot and he appreciates the recognition.

Member Dralle presented Resolution #06-477, Accepting a Grant to Encourage Arrest Policies & Enforcement Protection Orders Program.



**Criminal Justice Law & Judicial Committee
Resolution #06-477**

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

**ACCEPTING A GRANT TO ENCOURAGE ARREST POLICIES & ENFORCEMENT
PROTECTION ORDERS PROGRAM**

WHEREAS, violence against women is a vile offense against society; and

WHEREAS, the County of Will wishes to utilize available resources to eradicate violence against women; and

WHEREAS, the Department of Justice (DOJ), Office of Violence Against Women has awarded the grant to Encourage Arrest Policies and Enforcement Protection Orders Program in the amount of \$750,000, over two (2) years to the County of Will so as to increase the successful prosecution of domestic violence cases; and

WHEREAS, the Grant requires these funds to be used for additional staff, including one (1) assistant state's attorney, one (1) state's attorney investigator, one (1) court services clerk and one (1) state's attorney victim witness advocate who will provide increased support to victims of domestic violence, training to law enforcement personnel and compilation of data to identify underserved segments of society; and

WHEREAS, it is understood that the total cost of the additional positions shall be paid for from the DOJ Grant proceeds and all positions created as a result of this DOJ Grant will be eliminated when the grant ends.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to accept the grant to Encourage Arrest Policies and Enforcement Protection Orders Program in the amount of \$750,000 and to execute any documents necessary to effectuate the intent of this resolution.

BE IT FURTHER RESOLVED, that the Will County Treasurer and Will County Auditor shall establish a special accounting fund from which the Grant shall be administered.

BE IT FURTHER RESOLVED, that the number of Assistant State's Attorney's shall be increased by one additional Department of Justice grant funded assistant state's attorney for a total of 60 assistants, provided that this additional position is limited to the term of the Grant and is eliminated when the grant funding ends.

Adopted by the Will County Board this 16th day of November, 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 Konicki, Resolution #06-477 be approved.

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

No negative votes.

RESOLUTION #06-477 IS ADOPTED.

Member Dralle presented Resolution #06-478, 2006 Allocation Justice Assistance Grant (JAG) Program.



**Criminal Justice Law & Judicial Committee
Resolution #06-478**

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

2006 Allocation Justice Assistance Grant (JAG) Program

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, a direct award to the certified Department of Justice (DOJ) disparate jurisdictions of the City of Joliet and County of Will was made in the amount of \$63,940 and was approved by the Bureau of Justice Assistance (BJA); and

WHEREAS, members of the Will County Board and staff from the Will County Executive's office met with and negotiated a memorandum of understanding, per DOJ directives, with the City of Joliet to evenly divide the 2006 JAG into equal amounts of \$31,970; and

WHEREAS, the County Executive's office published a public notice in the local newspaper and accepted public comment on the County of Will's 2006 JAG application; and

WHEREAS, it was recommended that the complete \$31,970 of the FY 2006 JAG award be allocated for use by the Will County Adult Drug Court.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Treasurer that said funds in the amount of \$31,970 be appropriated in Will County's Budget & Appropriation Ordinance for fiscal year 2006 for the purposes and uses set forth herein above:

Revenues:	292-00-000-39999	\$31,970
Expenditures:	292-41-272-3460	\$31,970

BE IT FURTHER RESOLVED, that the Will County Board concurs with the recommendation of the Justice Assistance Grant Advisory Board and hereby directs that the proceeds of the 2006 Justice Assistance Grant Program in the amount of \$31,970 be allocated and used for the Will County Adult Drug Court.

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 16th day of November, 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 #06-478 be approved.

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

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

No negative votes.

RESOLUTION #06-478 IS ADOPTED.

Member Dralle announced that she would miss Member Wintermute and Ms. Callanan.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #06-479, Awarding Bid for Paper Products at Sunny Hill Nursing Home.



**Health, Aging & Education Committee
Resolution #06-479**

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

***AWARDING BID FOR PAPER PRODUCTS
AT SUNNY HILL NURSING HOME***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for paper products for Sunny Hill Nursing Home, and

WHEREAS, on October 18, 2006, the Will County Executive's Office opened six (6) proposals for paper products for Sunny Hill, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award between two Vendors: Gordon Food Service of Grand Rapids, MI, and Edward Don of North Riverside, IL. The Contract would run in the area of \$76,000 and \$80,000, based upon the individual prices quoted. The actual contract amount will vary depending upon actual amount used and facility census, and

WHEREAS, the Health, Aging & Education Chairman through the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby splits the award for the contract for paper products for Sunny Hill Nursing Home to the lowest responsible bidders, Gordon Food Service of Grand Rapids, MI, and Edward

Don of North Riverside, IL. The Contract would run in the area of \$76,000 and \$80,000, based upon the individual prices quoted. The actual contract amount will vary depending upon actual amount used and facility census.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill Nursing Home's Budget.

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

Adopted by the Will County Board this 16th day of November, 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 #06-479 be approved.

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

No negative votes.

RESOLUTION #06-479 IS ADOPTED.

Member Gould presented Resolution #06-480, Awarding Bid for Security Guard Service at Sunny Hill Nursing Home.



Health, Aging & Education Committee
Resolution #06-480

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: AWARDING BID FOR SECURITY GUARD SERVICE AT SUNNY HILL NURSING HOME

WHEREAS, the current contract for security guard service at Sunny Hill Nursing Home expires on November 30, 2006, and

WHEREAS, on November 1, 2006, the County Executive's Office opened four (4) bids to provide security guard services at the nursing home, and

WHEREAS, the Executive's Office has recommended, and the Health, Aging & Education Committee Chairman through the Executive Committee concurs, that the contract for security guard service for Sunny Hill Nursing Home be awarded to the lowest responsible bidder, Per Mar Security Services, Westchester, IL, in the amount of \$81,643.20 per year straight time. Special event rate for weekdays, weekends and/or holidays would be \$19.57 per hour, and

WHEREAS, sufficient appropriations will be budgeted in the Nursing Home Budget for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for security guard services at Sunny Hill Nursing Home to Per Mar Security Services, Westchester, IL, in the amount of \$81,643.20 per year straight time. Special event rate for weekdays, weekends and/or holidays would be \$19.57 per hour. Diamond Detective Agency, from Chicago Heights, IL was determined to be a non-responsible bidder due to breach of current contract with County of Will.

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 16th day of November, 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 Woods, Resolution #06-480 be approved.

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

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

No negative votes.

RESOLUTION #06-480 IS ADOPTED.

Member Gould presented Resolution #06-481, Awarding Bid for Medical Products at Sunny Hill.



**Health, Aging & Education Committee
Resolution #06-481**

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

RENEWING CONTRACT FOR MEDICAL PRODUCTS AT SUNNY HILL

WHEREAS, the current contract for medical products for Sunny Hill Nursing Home expires on November 30, 2006, and

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

WHEREAS, the Nursing Home Administrator, Head Nurse, and Purchasing Director recommend that the contract for medical products at Sunny Hill be renewed. The original bid was split between McKesson Medical of Golden Valley, MN with 49 items, with a 3% pricing increase as allotted in the original contract and Professional Medical of Joliet, IL with 17 items, with no price increase in the original contract, and

WHEREAS, the Health, Aging & Education Committee Chairman through the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for medical products for Sunny Hill with McKesson Medical of Golden Valley, MN with 49 items, with a 3% pricing increase as allotted in the original contract, as well as renew the contract with

Professional Medical of Joliet, IL with 17 items, with no price increase in the original contract.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill Skilled Rehab Center's Budget.

Adopted by the Will County Board this 16th day of November, 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 Gerl, Resolution #06-481 be approved.

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

No negative votes.

RESOLUTION #06-481 IS ADOPTED

Member Gould presented Resolution #06-482, Authorizing County Executive to Enter into IEMA Grant Agreement for Hazardous Materials Emergency Preparedness Grant Award.



**Health, Aging & Education Committee
Resolution #06-482**

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

Authorizing County Executive to Enter Into IEMA Grant Agreement for Hazardous Materials Emergency Preparedness Grant Award

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant award from the Illinois Emergency Management Agency for Hazardous Materials Emergency Preparedness (HMEP), for an amount not to exceed \$20,550.00, and

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

WHEREAS, the IEMA Grant award for HMEP preparedness runs from October 1, 2006, through and including September 30, 2007, and reimbursement shall not exceed the sum of \$20,550.00, and

WHEREAS, the Health, Aging & Education Committee Chairman through the Executive Committee concurs with the request that the County accept the grant award and authorize the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency for the HMEP grant agreement in an amount not to exceed \$20,550.00.

Adopted by the Will County Board this 16th day of November, 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 Stewart, Resolution #06-482 be approved.

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

No negative votes.

RESOLUTION #06-482 IS ADOPTED

Member Gould presented Resolution #06-483, Authorizing County Executive to Enter into IEMA Grant Agreement for EMA Grant Award.



**Health, Aging & Education Committee
Resolution #06-483**

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

**Authorizing County Executive to Enter Into IEMA
Grant Agreement for EMA Grant Award**

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant from the Illinois Emergency Management Agency for emergency management assistance, and

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

WHEREAS, the IEMA Grant agreement for the EMA grant program for period October 1, 2006, through and including September 30, 2007, shall not exceed the sum of \$126,280.98, and

WHEREAS, the Health, Aging & Education Committee Chairman through the Executive Committee concurs with the request that the County accept the grant award and authorize the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency for Illinois in the amount of \$126,280.98.

Adopted by the Will County Board this 16th day of November, 2006.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Maher, Resolution #06-483 be approved.

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

No negative votes.

RESOLUTION #06-483 IS ADOPTED.

Member Gould stated he had a major announcement with the Exelon Corporation, they have committed to a new water system in the Village of Godley for \$11.5 million dollars and left the options open to the Village and the Water District there. We are very pleased with Members Sheridan and Rozak. It has been a long road but things have gotten done.

Executive Walsh stated Exelon has stepped forward and really volunteered to participate and be a good neighbor. He thanked the County Board Members from District 6 and County Board Chairman Moustis for the commitment they have shown and willingness to work with them was really the turning point that brought this forward, and most important, giving the local governments the authority to pick and choose what they think is best for their constituents.

Member Gould thanked Member Moustis as he took the case to Channel 11 and really got things going.

LEGISLATIVE COMMITTEE
Ron Svara, Chairman

No Resolutions.

Member Svara stated we have heard two very eloquent ladies, Member Wintermute and Ms. Callanan and he would presume that they would stay involved.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #06-484, Authorizing County Executive to Execute Contracts for Property & Casualty Insurance.



**Insurance & Personnel Committee
Resolution #06-484**

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute contracts for the period of December 1, 2006 through November 30, 2007, as follows:

<u>Line of Coverage Renewal</u>	<u>Carrier</u>	<u>Premium</u>
Package Renewal – Will County	Illinois Counties Risk Management Trust:	\$1,114,647

(Includes: County Package General Liability; Law Enforcement; Auto Liability & Physical Damage; Crime; Sunny Hill Nursing Home Package; Public Officials-Regional Office of Education; Health Dept .- Public Health Professional Liability; Terrorism;

Umbrella/Excess Liability)

Worker's Compensation (Excess)	Safety National Ins. Co.:	\$ 72,180
Property (Building/Contents) (Includes Terrorism)	Chubb:	\$ 117,585
	Total:	<u>\$1,304,412</u>
Workers' Compensation Claims Administration (Life of claim)	Specialty Risk Services: <i>Other Than Medical Only</i>	\$ 1,167 per claim
	<i>Medical Only</i>	\$ 156 per claim
	<i>Enhanced Medical Only</i>	\$ 156 per claim
<i>Record Only</i>	\$ 50 per report	

Adopted by the Will County Board this 16th day of November, 2006.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Blackburn, Resolution #06-484 be approved.

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

No negative votes.

RESOLUTION #06-484 IS ADOPTED.

Member Riley presented Resolution #06-485, Wage Increases for Non-Bargaining Unit Employees.



**Insurance & Personnel Committee
Resolution #06-485**

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

RE: WAGE INCREASES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, pursuant to certain contracts with a majority of its unions, the County of Will awards step increases to those employees covered under their respective contracts effective December 1, 2006 pending conclusion of contract negotiations, including final wage settlements; and

WHEREAS, consistent with the negotiated union step increases, the Insurance & Personnel Chairman through the Executive Committee has recommended that interim raises in the aggregate of 2.5% be granted to non-bargaining unit employees whose annual base salary is less than \$80,000 effective December 1, 2006, for fiscal year 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes interim base wage increases effective December 1, 2006, for non-bargaining unit employees whose annual base salary is less than \$80,000 in the aggregate amount of 2.5%.

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 16^h day of November, 2006.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #06-485 be approved.

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

No negative votes.

RESOLUTION #06-485 IS ADOPTED.

Member Riley echoed Member Dralle and Member Svara's comments about missing Member Wintermute and Ms. Callanan. She commended them on their excellent work and public service. Hopefully they will be seen again down the road in public service.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

No Resolutions.

Member McMillan updated everyone on the Adult Detention Facility Project. It is very extensive if you drive down South Chicago Street, you will notice all of the activities. All of the painting bids have been received; there was a re-bid on one of them and we will be eventually saving money on that. The parking lot on the east side of Chicago Street has been completed. All water storms, sanitary sewers, and site utilities have been completed. The landscaping has been completed in certain areas, there is others still in progress. The video visitation unit is under roof and scheduled for completion in March of 2007. Foundations have been poured for the north side and we should be setting the structural steel next month. The north side is the new booking area as well as about 80 dormitory beds. We are still looking at a late 2007 completion. We will begin excavation on the south side in December and proceed with foundations and structural steel asap., still looking at a late 2008 overall completion. Work is now being handled inside the existing structure with selective demolitions as well as electrical and mechanical. Bids for the complete buildout of pods five and six, which were under scrutiny for quite sometime, is \$2,391,000 and it is the intention to complete these two pods. With the two pods completed and various double bunking capabilities, the capacity of the jail facility will increase from 325 up to

in excess of 1,100 people. This should take us well into the future, we hope. He asked for any questions.

Executive Walsh commented it is starting to take shape.

Member McMillan agreed it is and it is the high point as you enter the city on the south side. On a final note, he too would echo what was said about Ms. Callanan, she is a very classy lady and she will be missed. Member Wintermute has been the brunt of his humor on occasion, he will miss her involvement here and she will continue to be involved. She is very close to him in the neighborhood so he will continue to drag her in, she will be a loss to everyone the way she handled her committee.

Member Wintermute commented she would not miss his jokes.

Member McMillan stated he would miss her sarcasm.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

No Resolutions.

Member Brandolino reminded County Board Members that the committee would be bringing forth a Policy and Rules for Adoption on December 4th when they have Reorganization.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #06-486, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #06-486**

**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.

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 16th day of November, 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 #06-486 be approved.

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

No negative votes.

RESOLUTION #06-486 IS ADOPTED.

Member Moustis presented Resolution #06-487, Replacement Hires for Land Use Department.



**Executive Committee
Resolution #06-487**

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

LAND USE REPLACEMENT HIRES

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

WHEREAS, the Will County Executive has presented a list of appointments to the Executive Committee of the County Board, and

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

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

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 16th day of November, 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 Weigel, Resolution #06-487 be approved.

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

No negative votes.

RESOLUTION #06-487 IS ADOPTED.

Member Moustis presented Resolution #06-488, Awarding Contract for Unleaded & Diesel Fuel.



**Executive Committee
Resolution #06-488**

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

RE: AWARDING CONTRACT FOR UNLEADED & DIESEL FUEL

WHEREAS, the current interim contract for unleaded & diesel fuel for various County departments expires on November 30, 2006, and

WHEREAS, on October 24, 2006, the County Executive's Office opened three bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various County departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Petroleum Traders, Fort Wayne, IN, for a per gallon cost of \$2.4880 for 87 Octane (approx. 300,000 gallons) and a per gallon cost of \$2.6310 for Diesel Fuel (approx. 80,000 gallons), as described in detail on the attached Bid History, to be funded through the 2007 Support Services and Highway Department Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with Petroleum Traders, Fort Wayne, IN, for a per gallon cost of \$2.4880 for 87 Octane (approx. 300,000 gallons) and a per gallon cost of \$2.6310 for Diesel Fuel (approx. 80,000 gallons), as described in detail on the attached Bid History, to be funded through the 2007 Support Services and Highway Department Budgets.

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 16th day of November, 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 Sheridan, Resolution #06-488 be approved.

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

No negative votes.

RESOLUTION #06-488 IS ADOPTED.

Member Moustis presented Resolution #06-489, Awarding Bid for Refuse & Recycling Collection Service for County Buildings.



**Executive Committee
Resolution #06-489**

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

AWARDING BID FOR REFUSE & RECYCLING COLLECTION SERVICE FOR COUNTY BUILDINGS

WHEREAS, the current contract for refuse service for County buildings expires on November 30, 2006, and

WHEREAS, on October 18, 2006, the County Executive's Office opened four (4) bids, to provide refuse service for the County's numerous buildings, and

WHEREAS, Waste Service has recommended, and the Executive Committee has concurred, that the bid for refuse and recycling collection service for the County buildings be awarded to the lowest responsible bidder, Joliet Disposal, Joliet, IL., for all locations except three (3), for a total two-year price of \$103,344.00. The other three (3) sites specifically stated in the bid history, should be awarded to Allied Waste Services, Joliet, IL., for a total two-year price of \$6,994.56, commencing December 1, 2006, through and including November 30, 2008, with an optional one (1) year renewal period of December 1, 2008 through November 30, 2009, if the County so chooses, and

WHEREAS, sufficient appropriations were budgeted in the respective 2007 Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for refuse and recycling collection service for the County buildings to the lowest responsible bidder, Joliet Disposal, Joliet, IL for all locations except three (3), for a total two-year price of \$103,344.00. The other three (3) sites should be awarded to Allied Waste Services, Joliet, IL for a total two-year price of \$6,994.56, commencing December 1, 2006, through and including November 30, 2008, with an optional one (1) year renewal period of December 1, 2008 through November 30, 2009, if the County so chooses.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

Adopted by the Will County Board this 16th day of November, 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 #06-489 be approved.

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

No negative votes.

RESOLUTION #06-489 IS ADOPTED.

Member Moustis presented Resolution #06-490, Awarding Contract for Nextel Cellular Phone service for Equal.



**Executive Committee
Resolution #06-490**

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

**AWARDING CONTRACT FOR NEXTEL CELLULAR
PHONE SERVICE OR EQUAL**

WHEREAS, in order to obtain the most competitive rates, proposals were solicited, and

WHEREAS, on October 6, 2006, the Will County Executive's Office released 10+ bids for Nextel cellular phone service or equal, and

WHEREAS, on October 20, 2006, the Will County Executive's Office opened four bids for Nextel cellular phone service or equal, and

WHEREAS, the Finance Director has requested that the bid be awarded to the lowest responsible bidder of Sprint Nextel Communications, Itasca, IL, per rates as attached on bid tabulation, for one (1) year, commencing on December 1, 2006, through and including November 30, 2007, with two (2) optional one (1) year renewals, if the County so chooses, not to exceed current bid rates and conditions, and

WHEREAS, based upon the representations made at Committee, the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for Nextel cellular phone service or equal to the lowest responsible bidder of Sprint Nextel Communications, Itasca, IL, per rates as attached on bid tabulation, for one (1) year, commencing on December 1, 2006, through and including

November 30, 2007, with two (2) optional one (1) year renewals, if the County so chooses, not to exceed current bid rates and conditions.

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 16th day of November, 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 Stewart, Resolution #06-490 be approved.

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

No negative votes.

RESOLUTION #06-490 IS ADOPTED.

Member Moustis presented Resolution #06-491, Renewing Contract for Elevator Maintenance for Various Will County Office Buildings.



**Executive Committee
Resolution #06-491**

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

RENEWING CONTRACT FOR ELEVATOR MAINTENANCE FOR VARIOUS WILL COUNTY OFFICE BUILDINGS

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2006, and

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

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Valley Elevator, Inc. for a total cost of \$20,740.00, for the period of December 1, 2006, through and including November 30, 2007, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Valley Elevator, Inc. for a total cost of \$20,740.00, for the period of December 1, 2006, through and including November 30, 2007.

Adopted by the Will County Board this 16th day of November, 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 Sheridan, Resolution #06-491 be approved.

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

No negative votes.

RESOLUTION #06-491 IS ADOPTED.

Member Moustis presented Resolution #06-492, Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings.



**Executive Committee
Resolution #06-492**

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

**RENEWING CONTRACT FOR JANITORIAL CLEANING SERVICES
FOR VARIOUS WILL COUNTY OFFICE BUILDINGS**

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2006, and

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

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services be renewed with Perfect Cleaning Service, Inc., Chicago, IL, for a total cost of \$160,215.84 per year, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for janitorial cleaning services for

the various Will County Office Buildings for the period December 1, 2006, through and including November 30, 2007, for a total cost of \$160,215.84.

Adopted by the Will County Board this 16th day of November, 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 Rozak, Resolution #06-492 be approved.

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

No negative votes.

RESOLUTION #06-492 IS ADOPTED.

Member Moustis presented Resolution #06-493, Renewing Bid Award for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning.



**Executive Committee
Resolution #06-493**

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

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

WHEREAS, the current contract for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, will expire on November 30, 2006, and

WHEREAS, the current contract for printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning allows for extension of the contract in one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended that the contract for printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning be renewed for one additional year, commencing December 1, 2006, through and including November 30, 2007, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby renew the bid award for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning with OfficeMax, Itasca, IL for an annual cost of \$119,986.13.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the bid award for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning with OfficeMax, Itasca, IL for an annual cost of \$119,986.13.

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 16th day of November, 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 Wintermute, Resolution #06-493 be approved.

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

No negative votes.

RESOLUTION #06-493 IS ADOPTED.

Member Moustis presented Resolution #06-494, Authorizing Sale of Surplus Vehicles.



**Executive Committee
Resolution #06-494**

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

AUTHORIZING SALE OF SURPLUS VEHICLES

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

WHEREAS, on January 19, 2006 and June 15, 2006, the Will County Board approved Resolutions Declaring Vehicles Surplus and Authorizing their sale, and

WHEREAS, on October 20, 2006, three (3) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid award be split accordingly: for twenty-seven (27) vehicles only, award to the highest responsible bidder of J & M Sales, Crest Hill, IL, for a total of \$8,150.00. For one (1) mobile learning center vehicle, award to the highest responsible bidder of Koren Motor Sales, Ottawa, IL, for a total of \$210.00, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of vehicles be declared surplus and sold to J & M Sales, Crest Hill, IL and Koren Motor Sales, Ottawa, IL, as specifically described above, with the proceeds of such sales being deposited into the County Corporate Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby splits the award accordingly: for twenty-seven (27) vehicles only, award to the highest responsible bidder of J & M Sales, Crest Hill, IL, for a total of \$8,150.00. For one (1) mobile learning center vehicle only, award to the highest responsible bidder of Koren Motor Sales, Ottawa, IL, for a total of \$210.00, with the amount from the proceeds of such sale being deposited into the Corporate Fund.

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 16th day of November, 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 Maher, Resolution #06-494 be approved.

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

No negative votes.

RESOLUTION #06-494 IS ADOPTED.

Member Moustis stated this resolution does come from the County Clerk's Office and Clerk Voots awarded her judges for a job well done. He announced Clerk Voots did a job well done too. Member Moustis presented Resolution #06-495, Increasing Compensation for Judges of Election for the November 7, 2006 General Election by Allowing One-Time Bonus.



**Executive Committee
Resolution #06-495**

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

**INCREASING COMPENSATION FOR JUDGES OF ELECTION
FOR THE NOVEMBER 7, 2006 GENERAL ELECTION
BY ALLOWING ONE-TIME BONUS**

WHEREAS, 10 ILCS 5/13-10 authorizes the County Board to adjust the compensation for judges for all elections, and

WHEREAS, the County Clerk has requested authorization to give her judges of election a one-time bonus of \$15.00 each for the November 7, 2006 general election, and

WHEREAS, funding for said one-time bonus of \$15.00 for each election judge would come from the County Clerk's 101-45-411-1010 salary line item, for a not to exceed amount of \$33,900.00, which represents 452 precincts with five election judges in each.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the County Clerk is authorized to give her judges of election a one-time bonus of \$15.00 each for the November 7, 2006 general election, for a not to exceed amount of \$33,900.00, which represents 452 precincts with five election judges in each.

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 16th day of November, 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 #06-495 be approved.

Member Svava stated he has come up with a new way to generate revenue, he suggested we rent Clerk Voots to Cook County for \$300 an hour so that she can show them how to conduct an election.

Clerk Voots thanked him and commented she has great staff too.

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

No negative votes.

RESOLUTION #06-495 IS ADOPTED.

Member Moustis presented Resolution #06-496, Authorizing Upgrade E-911 Program Manager.



**Executive Committee
Resolution #06-496**

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

AUTHORIZING UPGRADE E-911 PROGRAM MANAGER

WHEREAS, in order to maintain database capability with our new Avaya phone system platform and maintain the County's compliance with the State of Illinois E-911 laws, an upgrade of the E-911 program to version 5.0 is necessary, and

WHEREAS, the ICT Department has recommended the upgrade of the of the E-911 program manager to version 5.0 at a cost of approximately \$31,724.00, and

WHEREAS, in order to fund this software upgrade, an internal transfer of funds in the amount of \$26,000.00 from 101-41-150-3530 to 101-41-150-4600 is necessary. The remaining balance of \$5,900.00 will be paid from the Health Department Budget for their portion based upon usage on the existing system, and

WHEREAS, based upon representations, the Executive Committee has recommended approval of the E-911 program upgrade to version 5.0 and necessary internal transfer as described above.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the upgrade of the E-911 program manager to version 5.0 at a cost of approximately \$31,724.00.

BE IT FURTHER RESOLVED, that the Will County Board hereby amends its 2006 Budget by authorizing the internal transfer of funds in the amount of \$26,000.00 from 101-41-150-3530 to 101-41-150-4600, with the remaining balance of \$5,900.00 paid from the Health Department Budget for their portion of the usage on the existing system.

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 16th day of November, 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 Sheridan, Resolution #06-496 be approved.

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

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

No negative votes.

RESOLUTION #06-496 IS ADOPTED.

Member Moustis presented Resolution #06-497, Authorizing the County Executive to Execute Farnsworth Group, Inc. Consultant Agreement Renewal.



**Executive Committee
Resolution #06-497**

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

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

WHEREAS, on October 16, 2003, the Will County Board retained the professional services of the Farnsworth Group, Inc. to serve as a governmental relations consultant for Will County in regards to the development of aviation facilities in Will County, Illinois (the "County") and authorized the renewal of that agreement on January 15, 2004, November 18, 2004 and December 15, 2005, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the Farnsworth Group, Inc. for FY 2007 in substantially the form attached hereto.

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

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

Adopted by the Will County Board this 16th day of November, 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 #06-497 be approved.

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

No negative votes.

RESOLUTION #06-497 IS ADOPTED.

Member Moustis presented Resolution #06-498, Authorizing the County Executive to Execute Arlington Advisory Group Consultant Agreement Renewal.



**Executive Committee
Resolution #06-498**

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

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

WHEREAS, on January 15, 2004, the Will County Board retained the professional services of the Terri Smalinsky d/b/a Arlington Advisory Group to serve as a financial consultant for Will County in regards to the development of aviation facilities in Will County, Illinois (the "County") and authorized the renewal of that agreement on November 18, 2004 and December 15, 2005, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the **Arlington Advisory Group** for FY 2007 in substantially the form attached hereto.

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

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

Adopted by the Will County Board this 16th day of November, 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 Gerl, Resolution #06-498 be approved.

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

No negative votes.

RESOLUTION #06-498 IS ADOPTED.

Member Moustis presented Resolution #06-499, Authorizing the County Executive to Execute Mack Communications, Inc. Consultant Agreement Renewal.



**Executive Committee
Resolution #06-499**

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

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

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement on November 18, 2004 and December 15, 2005, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the **Mack Communications, Inc.** for FY 2007 in substantially the form attached hereto.

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

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

Adopted by the Will County Board this 16th day of November, 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 #06-499 be approved.

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

No negative votes.

RESOLUTION #06-499 IS ADOPTED.

Member Moustis presented Resolution #06-500, Authorizing the County Executive to Execute Dave Neal & Associates Consultant Agreement Renewal.



**Executive Committee
Resolution #06-500**

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

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

WHEREAS, on September 19, 2005, the Will County Board retained Dave Neal & Associates to provide professional consultant services related to the development of legislation creating a development district in Eastern Will County, Illinois (the “County”) at an annual rate not to exceed \$60,000.00, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Dave Neal & Associates for FY 2007 in substantially the form attached hereto.

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

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

Adopted by the Will County Board this 16th day of November, 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 Rozak, Resolution #06-500 be approved.

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

No negative votes.

RESOLUTION #06-500 IS ADOPTED.

Member Moustis presented Resolution #06-501, Authorizing the County Executive to Renew Professional Services Contract with Federal Lobbyist Firm of Smith, Dawson & Andrews.



**Executive Committee
Resolution #06-501**

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

RE: Authorizing the County Executive to Renew the Professional Services Contract with Federal Lobbyist Firm of Smith Dawson & Andrews

WHEREAS, on March 17, 2006 the County of Will retained the professional services federal lobbyist firm of Smith Dawson & Andrews to represent the County’s federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies at an annual rate not to exceed \$120,000.00, and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County, and

WHEREAS, Smith Dawson & Andrews has agreed to continue to perform such consulting services for Will County, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Smith Dawson & Andrews for FY 2007 in substantially the form attached hereto.

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

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

Adopted by the Will County Board this 16th day of November, 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 Gerl, Resolution #06-501 be approved.

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

No negative votes.

RESOLUTION #06-501 IS ADOPTED.

Member Moustis presented Resolution #06-502, Authorizing the County Executive to Execute Renewal of Professional Services Contract with Lois Mayer.



**Executive Committee
Resolution #06-502**

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

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

WHEREAS, on May 18, 2006, the County Executive entered into a professional services contract with Lois Mayer to provide grant writing and research services at an annual rate of \$70,000.00, and

WHEREAS, the County Executive and the County Board believe that it is in the best interest of the County to continue the professional services contract, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer to provide grant writing and research services, in the form substantially attached hereto.

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

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

Adopted by the Will County Board this 16th day of November, 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 Konicki, Resolution #06-502 be approved.

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

No negative votes.

RESOLUTION #06-502 IS ADOPTED.

Member Moustis presented the Appointments by the County Executive.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

November 2006

East Joliet Lighting District
(70 ILCS 3305/3) Street Light District Act.

Linda Manion

1326 Brown, Joliet, IL 60432

Re-appointment – Term expires 5/1/2009

Ms. Manion is a resident of the Lighting District and is qualified to serve.

Board makeup

(70 ILCS 3305/3) (from Ch. 121, par. 357)

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act

shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

November 2006

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004

Resolution 92-192

Gretchen Sullivan

PO Box 130, 25851 South Nancy Street, Crete, IL 60417

Re-appointment – term expires 12/1/09

*Ms. Sullivan is a resident of Will County and is qualified to serve.

Denis Issert

34512 Elevator Road Wilmington, IL 60481

Re-appointment -- term expires 12/1/09

*Ms. Issert is a resident of Will County and is qualified to serve.

Qualifications for board membership:

Article II, Section 1b – Composition – the Preservation
Commssion shall consist of

nine (9) members. All members shall be residents of Will
County. The County

Executive shall nominate to the Preservation Commission at least
one (1) attorney,

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

November 2006

Will County Center for Community Concerns

Bylaws – Article III - V

Judy Batusich – Lockport Township Supervisor

222 E. 9th Street, Suite 310, Lockport, IL 60441

New appointment – replaces former Joliet Township trustee John Allen
(deceased)

Ms. Batusich is a resident of Will County and qualified to serve
on this board.

Note: This particular appointment has traditionally been reserved for an elected official in the Joliet/Lockport area since many of the clients served by the Center for Community Concerns live in this region.

Duties and jurisdiction of Commission. (Will County Center for Community Concerns Bylaws)

Article III, #4 – “Members must be at least twenty-one (21) years of age and resident of Will County.”

Article V, Board Composition

#1 “One-third (5) of the members are to be elected officials currently holding public office, or their representatives. Public officials shall be appointed and serve at the pleasure of the chief elected official of the county.”

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2006

Joliet Regional Port District

70 ILCS 1825/14

New legislation – Public Act 094-1003 (attached)

Dan Vera

605 Lavinia Lane, Joliet, IL 60435

County Board District 9

New appointment -- Term expires June 1, 2010

***Mr. Vera is qualified to serve and has met the requirements to be on this board.**

Note: Per new legislation passed this spring (SB 2713 – Public Act 94-1003), the Joliet Regional Port District board was expanded from 7 members to 9 members. This legislation added two additional appointments by the County Executive of Will. The terms for the three members appointed by the County Executive have been reset to expire June 1st of 2008, 2010, and 2012. Mr. Turk, who is currently serving had to be re-appointed along with two new individuals.

A copy of the public act has been included for your information.

Appointment Information:

The governing and administrative body of the Port District shall be a Board consisting of 9 members, to be known as the Joliet Regional Port District Board. All members of the Board shall be residents of Will County. The members of the Board shall serve without compensation but shall be reimbursed for actual expenses incurred by them in the performance of their duties. However, any member of the Board who is appointed to the office of secretary or treasurer may receive compensation for his services as such officer. No member of the Board or employee of the District shall have any private financial interest, profit or benefit in any contract, work or business of the District nor in the sale or lease of any property to or from the District.

Submitted to the Will County Board September 19, 2006

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN
James Moustis, Chairman

Member Moustis commented we are approaching Thanksgiving and we just past Veteran's Day and he was thinking about things he is thankful for. As we celebrate Veteran's Day in various places, he was down in Peoria at the time, he is thankful for our Veterans; he feels sometimes we don't recognize them enough. When you think about the few who really keep this country free and safe, we do owe a big thanks to our Veterans; the ones who have served and the ones that are currently serving. On Thanksgiving Day, when you are giving thanks, please keep them in your prayers. He is also thankful for women like Member Wintermute and Ms. Callanan, women who are true leaders of our community. They will continue to be those leaders. He thanked them for being in his life, and the few who touch it; they touched their community unselfishly. He is thankful for this County Board that truly tries to work in a non-partisan way to serve the citizens of this county. Of course, he is thankful for the wonderful family he has, so on Thanksgiving Day we should all take a moment and lets give thanks to all the things we are truly thankful for. He will miss Member Wintermute and miss her sitting next to him but he knows they will be working together in the future, thanks to all. He wished everyone a wonderful Thanksgiving. He announced after the meeting there would be cake and coffee being served and a little reception for Member Wintermute and Ms. Callanan.

ANNOUNCEMENTS BY MAJORITY LEADER
Richard Brandolino

Member Brandolino stated Member Moustis has a way with words, when he talked about the Veterans, those of the members that have been on the board for a few years, they said they are going to work to help those people. There were those who said, how would we fund it. He made the motion to move ahead with the commission. He thinks they said, when the money comes, we'd put it there. If you look at the agenda today, there was more money put there to recognize the responsibility of the smallest staff within the county government. This still meets the needs of almost 35,000 residents of Will County who are Veterans. The whole idea of working with people is important. He feels what Member Gerl did today in recognizing the staff, the County's Executives Office, the County Board Members, and most of all the taxpayers of Will County. We can stand head and toe above most other governmental agencies, we pay our

pension, we pay our people and we deliver the services and most of all, we stay within our budget. The county should be happy with the Member Gerls' of the world making our lives a little bit better by protecting the dollars that we spend. When we put our voting system into place, there were those we can't come up with a \$1 million, ½ million, or come up with any money because we have to abide by the federal law and change our way of doing ballots. 9:00 p.m. on Tuesday night, we were done counting. Those of us who were successful were successful, those who weren't successful recognize that they didn't have to stay up till 2:00 p.m. to find out that they didn't make it. He announced to County Clerk Voots, "you do one hell of a job."

ANNOUNCEMENTS BY MINORITY LEADER

Margie Woods

Member Woods commented to Executive Walsh, County Board Chairman Moustis, Majority Leader Brandolino, and to fellow County Board Members she is truly grateful and thankful to live another year. It is something that you can't count on but you can ask for in prayer. She enjoyed working with all of her constituents. She will miss Member Wintermute and Ms. Callanan, they go back a long way. When you have worked together for some time, you are not easily forgotten. For them to have open minds and not just go strictly down party lines, it is something that would benefit the whole county. She is very very thankful in these wars that we have, she has two sons that lived to go over and come back. On this Saturday, all of her children will be home, all of them and that is a big deal for her because when you are spread out all over the country, it is hard to get them home at one time. She is grateful and thinks everybody here should get on their knees and say a special prayer because God has truly blessed us. She wished everyone a Happy Thanksgiving.

Executive Walsh echoed the comments already stated. Publicly he would like to acknowledge Member Wintermute and thank her for the job that she has done as a County Board Member. It has been a very difficult task being the Chairperson of the Land Use Committee, it is very very difficult when you have to tell your neighbors and friends "no" they can't put something on their property. To Ms. Callanan, a fine upstanding lady has also done a good job for the taxpayers and citizens of Will County. And to this County Board, for the hard work that has gone in in the last three months. They have worked on a very difficult budget. To Mr. Paul Rafac in the County Executive's Office and what an outstanding Mr. Rafac job he has done, the number of hours he has committed to putting numbers together, rehashing them, redoing them and the commitment and the cooperation came from everybody. Member Svava has spent numerous hours working with Mr. Rafac going over every line item by item. To Member Gerl and his committee, they have been a tremendous amount of help and participation and that is the reason we have the budget that we have because of that willingness to work together for a common goal and saying this is what we have, this is what we have to do, and this is how we are going to get it done. And would we like to do more? Absolutely, we would like to do more. We would like to build roads and bridges across this county that we need, but when you don't have the revenues, you make a decision, you do what you can or do you want to go into deficit spending. The decision that has been made by this board and this administration is, we will live within our means and we will do what we can with what we have. He thanked Member Moustis, Member Brandolino, and Member Woods for their leadership. Sometimes it was a contentious

issue of a here or there but most of the time it was the vast majority it was a working relationship that was enjoyable and there is document that has been put together. We are going to continue to move forward in county government. He wished everyone a very Happy Thanksgiving and holiday.

Member Wilhelmi made a motion, seconded by Member Gould to adjourn to December 21, 2006 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.