

THURSDAY, APRIL 19, 2007
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Babich introduced Pastor Glenda McCullum, minister of Kingdom Builders Worship Center, who delivered the invocation. Pastor McCullum also asked for a moment of silence in memory of the students at Virginia Tech.

Clerk Voots introduced her student government guest Justyna Gawlik, Senior at Joliet Central High School who took the roll call.

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

Absent: Goodson, Sheridan. Two.

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: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Wilhelmi made a motion, seconded by Member Weigel, to approve the March 15, 2007 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE MARCH 15, 2007 COUNTY BOARD MEETING ARE APPROVED.

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

News media present were: Comcast; Dennis Sullivan, Chicago Tribune; Lee Provost, Kankakee Daily Journal, Cindy Cain, Herald News and Tiffany Copeland, WJOL 1340.

CITIZENS TO BE HEARD

Executive Walsh announced there were citizens to be heard and will be acknowledged at the appropriate time.

Executive Walsh stated there are no honorary resolutions today.

Executive Walsh introduced Billy Zullo, a Senior Honor Student from Plainfield Central High School who was his guest for Student Government Day.

Member Moustis introduced his student guest, Josh Baker, from Lockport High School, a future political science major.

Member Woods introduced her student guest, Sam Johnson from Lockport High School, interested in government.

Member McMillan introduced his student guest, Liz Phillips, a junior at Lockport Township High School. Ms. Phillips is the Student Government co-president.

Member Bilotta introduced his student guest, Dana Madia, a senior from Plainfield Central High School.

Member Adamic introduced his student guest, Cortney Vercelote, a senior at Reed Custer High School, going on to elementary education.

County Executive Walsh stated there were 41 students here today and thanked Rich Duran for doing a great job of putting the Student Government Day together and asked all the students to stand to be recognized.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the March 15, 2007 County Board Meeting have been signed by the County Executive.

NEW BUSINESS

**LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE
Jim Bilotta, Chairman**

Member Bilotta made a motion, seconded by Member Singer, to place on file the Manhattan Township Rural Historic Structural Survey.

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

No negative votes.

MANHATTAN TOWNSHIP RURAL HISTORICAL STRUCTURAL SURVEY was placed on file.

Member Bilotta made a motion, seconded by Member Svara, to Open Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 9:58 A.M.

Please be advised there will be absolutely no new evidence or information will be allowed

once this Land Use Public Hearing is closed. Student Executive Billy Zullo read the cases that are up for public hearing: Cases 5589-S; 5593-SV2, 5597-S2, 5604-S, 5607-M, 5611-S, 5613-SV, 5614-M2, 5615-S, 5616-M, 5617-V.

Clerk Voots introduced the first speaker, 5604-S, Robert Voyt.

Mr. Robert Voyt introduced himself, from Chicago, Illinois, on behalf of Speedway Super America. With him was John Widella and Tom Climer, both who work for Speedway in the Joliet area. John is the District Manager for Speedway and Tom is the Store Manager in the Joliet area. They're here to ask this Board to issue a Special Use Permit to allow them to sell packaged liquor goods from a gas station that is presently operating on South Chicago from Joliet here. It is Case #5604-S. Briefly, they're asking for a Special Use Permit so they can then apply for a liquor license with the Illinois Liquor Control Commission. Their goal is to provide a service to customers, a convenience for them, to obtain a good that they don't presently sell. They sell packaged goods at the store, milk, bread, things of that nature. There's no other convenience store within a mile and a half of their store and they'd like to keep this operation competitive and viable and keep it working. It will also, of course, generate additional revenue for the county itself. The Planning and Zoning Commission's staff report which recommended approval of the special use permit is the best evidence that we have that the special use permit should be granted. He would ask the Board to authorize the special use permit.

Member Brandolino asked the County Executive if there is a liquor license available for a gas station at this time?

County Executive Walsh responded yes, there is.

Member Svara told County Executive Walsh years ago they put a limit on the number of liquor licenses to be used in unincorporated areas. He'd like to know what that limit is and if this falls under the limit. You're saying that there is a license available; I don't know if you realize that there is a limit.

County Executive Walsh responded it's his understanding that it's under the limit; but doesn't have that information right in front of him.

Member Svara asked you do realize there is a limit.

County Executive Walsh responded yes, he understands that. His counsel is telling him that there is the availability of that license.

Member Rozak said she was one of the five people who voted against this at the meeting. One of the reasons being it has been a longstanding policy that we have not allowed the liquor to be sold at the gas station. However, and you said there is not a convenience store within a mile and a half. There is a liquor store, correct her if she's wrong, across the street and probably within a quarter of a mile of this gas station, by the Ranch Pharmacy, correct?

Mr. Voyt responded within a half of a mile or so.

Member Rozak stated she didn't even think "or so", but whatever, that's the area we're talking about – and there is a liquor store across the street.

Member Babich asked does that include hard liquor or just wine and beer?

Mr. Voyt responded that will be dictated by the state itself. He doesn't believe at this time – the special use permit just authorizes the sale of packaged liquor as an entity as he understands it.

Member Babich said that would more or less include alcohol such as vodka, gin and whatever.

Mr. Voyt replied right. The way he understands the process is we next have to apply to the state for these two different licenses if we wanted to – one being beer and wine for example, and the second being spirits. If that answers your question, there's two different licenses, both require a special use permit to go forward.

Member Babich asked if Speedway has any other liquor sales at any of their gas stations?

John Widella, District Manager of Speedway Super America, responded yes they do. He has ten locations; out of the ten, he has six that currently have liquor licenses. One in Channahon, Illinois; two in New Lenox; one in Peotone; and two in University Park.

Member Svava stated years ago, he doesn't know if this is current practice or not, but years ago they had the gas station have a separate cash register in a separate area for the sale of liquor. Is that included in the plans?

John Widella said he wasn't sure if that is still in the ordinance.

Member Svava responded that is exactly the problem. When this first came up, probably 20 years ago, and we fought these liquor licenses in gas stations, and we were told well, it's going to be a separate cash register in a separate area of the facility and that there'd be better control over that. And over the years, things changed and if that's where we're at right now, I'm a definite no.

Member Adamic asked if the Sheriff has a position on this case with regards to liquor and so forth?

Counsel Burkey responded the Sheriff Lieutenant Holden, he believes, wrote a letter opposing this because this is in the Preston Heights area where we already have two liquor stores. He didn't know if Land Use could tell them or not.

County Executive Walsh asked if it was in their packet?

Member Bilotta responded no, they never received a letter from the Will County Sheriff's Department. If there was a letter written, he's not aware of it.

Member Woods said that she would oppose the liquor license. It is in her district and previous years, when it comes to liquor and alcohol it has been voted down. This being in the area where it is at, it's a troublesome kind of area, so she would not vote for that.

Clerk Voots called the next speaker, Kathleen West, for Case 5611-S.

Kathleen West introduced herself, law firm of Dommermuth, Brestal, Cobine and West, 123 Water Street in Naperville. She's speaking in Case 5611-S. Her law firm represents the Conservation Foundation and they own property known as the McDonald farm. The McDonald farm is located in DuPage Township off of Knock Knoll Road and consists of approximately 60 acres. The McDonald farm is a working farm. It is also the site of the Conservation Foundation's offices and much of its programming. This farm will remain as a farm because there is a conservation easement imposed over the property. This property does include a farmstead, which consists of several buildings, one of which houses the offices of the Conservation Foundation. The Conservation Foundation is proposing to construct another building within this farmstead complex. This new building will be used for offices and educational programming and will provide much needed space for the Conservation Foundation. However, with the addition of this new building, the Conservation Foundation doesn't anticipate much of an increase in the number of visitors to the farm. However, in order to construct this new building, the Conservation Foundation is requesting a special use permit for a farm building providing office educational meeting space. This is the same type of zoning that the farmstead now has for its other buildings. Both the Planning and Zoning Commission and the Land Use Committee recommended approval of this special use request. Recently the Board received a letter in opposition to this request and she commented on a couple of points raised in the letter. First, the Conservation Foundation has worked very closely with the County staff throughout this whole process and there is nothing secretive with how it proceeded. Also, there is a question as to whether this property should be annexed to the City of Naperville. And in considering this, the Conservation Foundation decided that there really is no reason to annex. Nothing is changing out there. Yes, we are adding a building, but nothing else is changing. This is still a working farm; the Conservation Foundation will continue to pursue its mission. The McDonald farm does not need any of the services offered by the City of Naperville. This site will continue to be accommodated as a part of unincorporated DuPage Township as it has over the past 10 years. Also, the McDonald farm is not an isolated unincorporated parcel of property in DuPage Township. There are other parcels of land, including a single family subdivision right along Knock Knoll Road in close proximity to the Conservation Foundation. So these residential subdivisions are not part of the City of Naperville either. Maintaining the McDonald farm as an unincorporated area in Will County does not burden the government of Will County since there are other unincorporated parcels nearby. The Conservation Foundation is very excited about the addition of this building. It will provide much needed space for its activities. Also this new building will provide a link to the Lenore McDonald, who donated the farm to the Conservation Foundation in 1992. The Conservation Foundation submits that this proposal meets

the criteria for the granting of the special use. Also, the addition of this building will continue to preserve the agricultural heritage of Will County. We would ask that you approve this and happy to answer any questions.

Member Maher stated he really supports this. This is a beautiful area up in his district. This organization has done nothing but make sure the integrity of that community stays intact. He thinks anything they would propose would be along the same lines and I will vote yes.

Member Riley stated she too is supporting this. It's coming out of her district and going into DuPage Township district. And actually the farm is adjacent to her subdivision. She too supports it and wants to add one comment to Ms. West, that they should alert all the board members that the Clow family, generations of the Clow family are supporting this move too and are contributing toward paying for part of this building and the move of the building up to this conservation site. For the generation of the heritage and the history of this building, for the family to be behind it, she thinks is a wonderful, wonderful statement of what the conservation is doing.

Clerk Voots called the next speaker, Ksenia Rudensink, Case #5611-S.

Ksenia Rudensink introduced herself, Director of Conservation Development and Legal Affairs at the Conservation Foundation. She wants to elaborate on our comments. When they were approached by the developer about this possibility, they did two things. They spoke with their board and they contacted the Clow family. Their mission is to preserve open space in natural areas, to protect watersheds and to promote stewardship of the environment. You can see that this is not in their mission. They spoke with their board and they said they would support it if they didn't devote any money or staff time to it. They just let this go along and Kathleen West and Rob Bushnell have done a great job about shepherding this through the approval process. The second thing they did, as she mentioned, was contact the Clow family. Lenore Clow was born in this house and continued to visit it daily throughout her life. The Clow family was enthusiastic in supporting this and pledged \$30,000 to finish the interior and to dedicate a portion of the interior to family history and local farming history. When the developer approached them a little bit afterwards and said you know moving the house won't work for a variety of logistical purposes going through the process, but it can be reassembled. We'll dismantle it, we'll take the limestone, we'll put the windows exactly where they are, we'll put the doors exactly where they are, and we'll put a new interior in there. We contacted the Clow family thinking they would say this is no longer preserving our house, we support it, but we may not give you \$30,000. Instead, they said we do support this and we do still give you \$30,000; they recognize that the alternative is simply having the house to be destroyed. She just wanted to add that information.

Clerk Voots called the next speaker, Case #5614-M2, John Argoudelis.

County Executive Walsh asked if all of these individuals are on the same case.

John Argoudelis confirmed they were, and they did sign up, but they were hoping he would present a summary of their comments.

John Argoudelis introduced himself, 15133 South Route 59 in Plainfield. He is an attorney for several residents, some of whom were able to take work off today to be here. Dr. Haluk Kitapci, Richard Solle, Mr. & Mrs. Jeff Reiter, Mr. & Mrs. Hannaway are also here. All of these are residents of the Whispering Hills subdivision. They've been very active in opposing the requested rezoning for this site at the corner of Harlem and Manhattan-Monee Roads. Just a little background, this is a county approved subdivision from many years ago. It was approved as a rural farm-ette type subdivision where there are ten and fifteen acre sites that these people invested in in order to have a bit of the rural lifestyle in this setting. Some of them keep horses and other livestock and they are very concerned with the idea of putting commercial development on the corner, which is immediately adjacent to their homes and their farms. All of the land around this property is zoned agricultural. This particular parcel is designated as suburban residential. Green Garden township which this is not in, although this borders Green Garden township, they have a policy of allowing commercial on only one corner and they have designated a corner, the southwest corner of this intersection as commercial already. That particular corner is controlled or the developer of this particular corner has an interest in that corner as well. So, if we were to be consistent with what Green Garden township's desires are, there is a commercial corner at this intersection already. There's also a large commercial node immediately east on Manhattan-Monee Road about a mile east toward the I-57 interchange where you have fast food and many other high intensity retail uses. Approximately a mile west, you also have other retail. The desire was stated at one time that the developers had stated that they need some small commercial area for some of those convenient type of things. We submit to you that on the southwest corner there already exists that commercial node to provide for that small neighborhood convenient type of use. Residents also certainly have concerns about this change in the character from a rural setting to a commercial high intensity setting. They have concerns about the lay of the land, the elevations and how this high piece of land and the commercial would be very prominent. There are some wetlands that exist on the side that they have concerns about. The commercial use is requested at over 30,000 square feet of retail, which is not an insignificant convenience store. It's a pretty jarring impact and a great change on the neighborhood here. So, generally this has been the opposition of the residents. They've taken a lot of their time; they've spent money on attorneys; they've written letters; they've sent e-mails and phone calls and they're strongly opposed to this because not only is it affecting their lives, but it doesn't make a lot of sense based upon the state of the desires and goals of even the developer. Land Use was unanimous in recommending denial. We believe that they articulated all the reasons why it should be denied very well. We appreciate that support. We understand there is also the desire the table the matter. I have a lot of respect for Mr. Wennlund; he's a fine attorney and certainly the concept of giving the new attorney some time to look into the matter is attractive. However, I think that the Land Use committee members because of the reasons they opposed it, those reasons are not going to change. This is still going to dramatically change the character of this neighborhood. It still doesn't fit in the neighborhood and we in our county, as we just heard in the other case, we need to preserve and maintain some areas that are a different type of setting, a more rural setting rather than everything can't and doesn't have to be high intensity commercial, residential use. This is one of those areas we believe strongly that should be maintained as it is. So, for all those reasons, we have all the residents here that signed up, but they will only reiterate what I have said, and we do not want to tax this body with having them repeat

much of what I've said.

Member Konicki stated she suspects that Mr. Wennlund will pitch his request for a tabling on perhaps some concept of like downsizing the project. Do you think that would somehow make it fit better into the character of the neighborhood or help it fit better in there? Is it actually the size of the project that is at issue here or is it simply introducing commercial into an area of farmland?

Mr. Argoudelis responded he thinks it is the latter, and as he stated there is a commercial corner that would allow for that convenience type of retail. He thinks what we're looking at as well is he's concerned about a slippery slope. This zoning is approved today, and a year or two from now we come back with a higher intensity request. And then the argument is well, we already have it commercial zoned and it's just a small step to make it higher intensity. He's certain that any requests for downsizing would be genuine, however land gets sold to other people and things happen and he's sure he would not be surprised if they were back here a year or two from now with a much higher intensity use being requested.

Clerk Voots called the next speaker, George Petecki, Jr., Case #5617-V.

Mr. Petecki introduced himself, 1406 Mills Road, Joliet, speaking on behalf of Case #5617-V. He'll give us a brief scenario of why this request for a variance arose. He has been a resident of his property for almost ten years now. It's just under five acres and zoned A-2. He went to a Will County Building Department approximately a year, a little over a year ago to apply for a building permit to put an addition on his personal garage at his home at this property. It was denied under the pretense that his property had more than 3,000 square feet of accessory storage. Back before 1978, when that came into compliance, now buildings on his property were built approximately 35 years ago. So, basically today he's here requesting that his property be brought into variance, also into compliance with the accessory storage and also encompass 7,700 plus minus square feet would be the square footage of the personal addition to his garage.

County Executive Walsh stated we have two individuals Heath Wright and Pam Meyers, who didn't put down in what case you want to speak. If they are here, Heath Wright and Pam Meyers.

Heath Wright, introduced himself, with Upland Design in Plainfield, Illinois, a landscape architect working with Homer Township. A few years ago Homer Township passed an open space referendum. With that open space bond money, they bought several properties and this is one of them. They're now developing the property with ...inaudible... They received a grant; the State of Illinois is paying for half of the current development. Unfortunately, the development is a walking path. It traverses a small wetland; it's formerly a farm wetland. It's very low quality. What the township is proposing to do is bring the quality of that wetland up. From the get-go, that was part of the project. The difficulty is that we can't around it, we have to cross it. So, we're impacting less than two acres of it. We've already received a corps engineers permit, and they're here today to ask for your approval on the county side to impact that wetland. In addition to that, we will be enlarging the wetland and approving the quality.

County Executive Walsh asked if Pam Meyers wanted to speak.

Pam Meyers declined.

County Executive Walsh asked three times if there were any other speakers.

Member Bilotta made a motion, seconded by Member Maher, to close the public hearing.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:30 A.M.

Member Bilotta presented Case #5589-S, a Special Use Permit for a Lawn Maintenance Business with 13 conditions in Plainfield 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 Plainfield Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR A LAWN MAINTENANCE BUSINESS
WITH THIRTEEN (13) CONDITIONS

1. The business is limited to two pick-up trucks with trailers and one dump truck.
2. Employees may not arrive at the site before 7:00 am or return to the site after 7:00 pm.
3. A turn-around shall be added to the existing driveway so that vehicles related to the business do not have to back out onto Von Esch Road.
4. Open burning of waste debris and off-site generated landscape waste is strictly prohibited.
5. Landscape wastes brought to the site shall be stored within roll-off containers or trucks only. Open dumping of any waste debris or off-site generated landscape waste is strictly prohibited. Landscape wastes shall not be stored on the ground. This condition does not apply to woody wastes to be ground for mulch, cut for firewood, or to be used for some other manner.
6. No more than 10 cubic yards of woody wastes shall be stored on site at one time.
7. A three-walled permanent structure shall be constructed around temporary manure storage piles. Structures shall be compliant with all local ordinances. Manure shall be stored for no longer than 6 months at a time. Manure must be stored at least 150' from any drinking water well, and 200' from any body of water.
8. All bulk organic product or material shall be stored in a manner to prevent contact with runoff and runoff stormwater. Recommended actions for compliance include locating bulk storage areas out of drainage ways, swales, and low areas.
9. Provide secondary containment for storage of all chemicals, fuels, and liquid wastes (i.e. used oil, antifreeze, etc.).
10. No outdoor liquid storage containers allowed.
11. All automotive fluids shall be stored in approved bulk containers in a permanent covered structure, and removed from the site regularly.
12. All wastes shall be properly disposed or recycled
13. The special use permit shall become null and void when the applicants cease the use of the business on the property.

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: 5589-S

APPELLANT: Jose A. Moreno, Owner

Adopted by the Will County Board this 19th day of April 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5589-S Jose A. Moreno, Owner
SPECIAL USE PERMIT FOR A LAWN MAINTENANCE BUSINESS
 WITH THIRTEEN (13) CONDITIONS

THAT PART OF THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 36 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT IN THE EASTERLY RIGHT OF WAY LINE OF U.S. HIGHWAY ROUTE 66, THAT IS 501 FEET SOUTHWESTERLY FROM THE POINT OF INTERSECTION OF SAID EASTERLY RIGHT OF WAY LINE (MEASURED ALONG SAID EASTERLY RIGHT OF WAY LINE) WITH THE NORTH LINE OF THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION; THENCE SOUTH 64 DEGREES 25 MINUTES EAST 448.01 FEET TO A POINT, IN THE CENTERLINE OF THE ROAD EXTENDING IN A SOUTHWESTERLY AND NORTHEASTERLY DIRECTION THROUGH THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION , THAT IS 772.5 FEET FROM THE POINT OF INTERSECTION OF SAID CENTER LINE (MEASURED ALONG SAID CENTER LINE) WITH THE NORTH LINE OF THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION; THENCE SOUTHWESTERLY ALONG SAID CENTER LINE A DISTANCE OF 95 FEET TO A POINT; THENCE NORTH 69 DEGREES 15 MINUTES WEST 411.25 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY OF SAID ROUTE 66, THAT IS 132.90 FEET (MEASURED ALONG SAID EASTERLY RIGHT OF WAY LINE), SOUTH OF THE POINT OF BEGINNING; THENCE NORTHEASTERLY ALONG SAID EASTERLY RIGHT OF WAY LINE A DISTANCE OF 132.90 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Wisniewski, Case #5589-S be approved.

Member Konicki stated she wanted to state on public record that she is going to be a no vote on this. The reason, she thinks it's a policy matter that we do need to look at; she doesn't think we really have, but we need to. That's the practice of approving the storage of a big manure pile. This would be outdoor storage, so this pile can be rained on. Her concern is that there obviously are areas where this can be done, without negative consequences. But her concern is that we take a look at the soils that would be underneath such a pile. Certainly she thinks manure piles should not be ever stored on soils that are permeable. In the past we've never looked at that issue. She's going to be a no vote on this case for that reason. There'll be another manure pile case coming up and she's going to be a no vote on that one for the same reason. They need to be stored on – if we're going to approve the outdoor storage of manure piles and other potentially toxic piles, they at least need to be – we need to make sure that they're located on soils that are appropriate for that type of storage. She's going to be a no vote on this case for that reason.

Member Moustis says he understands Member Konicki's concerns here. He might point out

that we still have a very agricultural county here. And an agricultural -- many of these properties, even small landscaping operations, are done on agricultural property. I think we have to be very cautious on how we may impact our agricultural community with manures and soils and how they use manures and what type of soils they may mix them in or wherever they may store them. He certainly thinks that in certain types of zoning where there may be a lot of residential density or where there is a lot of wells, with a potential to be contaminated, that may be a valid question. He only brings this up to remind everybody, and sometimes he has to remind himself, who tend to live in a more urbanized area of Will County, that we do have a very agricultural, very viable agricultural community here. Let's keep that in mind as we look at these type of issues.

Member Konicki said just one response to that. This particular parcel is 1.2 acres. She supports our agricultural community and even on a smaller parcel like this, there could be safe storage on any parcel, small one or a larger one. It's always the intent to spread manure and for fertilizer, etcetera, that issue doesn't concern me. But when you're putting a seven foot pile in one area, soil types vary and you might be able to put it safely on a non-permeable soil here and you move it over 30 feet and you're now on permeable soil. If there's an opportunity on a parcel to locate these piles over non-permeable soil, we certainly ought to be doing the background work where we are identifying soil types so we can help the applicant locate them on the parcel where they would be best located. It's absolutely not an anti-agricultural position that I have.

Member Adamic stated he thought they were told in their caucus that there wasn't going to be a manure pile. So is there going to be a manure pile there or not?

Member Bilotta replied there are conditions placed on these cases. In this case there are 13 conditions. Condition #5 and Condition #8, he believes addresses this. When we do the reports, there's a small chance that a landscaper houses manure. He doesn't know one of them. He's never seen a landscape company that actually has a pile of manure. So, you know what, I guess it is an issue, but you know, what do we do with the cows that graze? He thinks we're bringing up an issue that we should look at from a policy standpoint, but he thinks we need to just move on with this case and call the roll.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Bilotta, Svara, Stewart, Travis, Babich, Wilhelmi, Moustis. Total: twenty-three.

Voting negative were: Konicki, Adamic. Total two.

CASE #5589-S IS APPROVED.

Member Bilotta presented Case 5593-SV2, a request for a special use permit to remain in the A-1 zoning district in Wilton Township.



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

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

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

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

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

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

SPECIAL USE PERMIT TO REMAIN A-1

ALL OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY'S ABANDONED 100 FOOT WIDE RIGHT-OF-WAY IN, ON, OVER AND ACROSS THE SOUTH HALF OF THE NORTH-EAST QUARTER OF SECTION 1, TOWNSHIP 33 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILTON TOWNSHIP, WILL COUNTY, ILLINOIS, TOGETHER WITH A STRIP OF LAND 50 FEET IN WIDTH, LYING NORTHERLY OF AND CONTIGUOUS TO THE AFOREDESCRIBED 100 FOOT WIDE RIGHT-OF-WAY, BEING 800 FEET IN LENGTH, COMMENCING AT A POINT 440 FEET WEST OF THE CENTERLINE OF THE NORTH AND SOUTH TOWNSHIP LINE, CONTAINING, IN THE AGGREGATE, 7.13 ACRES, MORE OR LESS.

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

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

CASE NO: 5593-SV2

APPELLANT: John and Barbara Schultz

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, Case #5593-SV2 be approved.

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

No negative votes.

Case #5593-SV2 IS APPROVED.

Member Bilotta presented Case #5597-S2, a Special Use Permit for areas of floodplain development for sanitary sewer extension for Parcel 003-East of 135th Street, and Special Use Permit for areas of floodplain development for sanitary sewer extension for Parcel 015 West of Weber Road. Member Bilotta said to make this as simple as possible, they're raising a manhole one foot. That's all this is, but they have to go through all this because it is in a floodplain.



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 Wheatland 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 AREAS OF FLOODPLAIN DEVELOPMENT FOR
SANITARY SEWER EXTENSION FOR BOTH PARCELS**

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: 5597-S2

APPELLANT: Harrison and Anna Frazier and Chicago
Land Holdings, LLC
John Pagliari, Managing Member
Carillon Golf Club, LLC,
Stan Davis, Authorized Member,
Bob Finnigan, John Pagliari, Agent

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO. 5597-S2SPECIAL USE PERMIT FOR AREAS OF FLOODPLAIN DEVELOPMENT FOR
SANITARY SEWER EXTENSION FOR BOTH PARCELSEXHIBIT C

(Easement Legal Descriptions)

01-36-400-003

UTILITY BASEMENT DESCRIPTION:

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 36; THENCE SOUTH 87 DEGREES 56 MINUTES 32 SECONDS WEST, ALONG THE SOUTH LINE OF SAID SECTION 36, A DISTANCE OF 442.98 FEET TO THE SOUTHEAST CORNER OF THE LAND CONVEYED BY MILTON H. GEORGE TO HENRY SHOLTENS AND IDA SHOLTENS, HIS WIFE, BY WARRANTY DEED RECORDED JUNE 28, 1945, AS DOCUMENT NUMBER 588315; THENCE NORTH 25 DEGREES 33 MINUTES 28 SECONDS WEST ALONG THE EASTERLY LINE OF THE LAND CONVEYED BY SAID DEED, DOCUMENT NUMBER 588315, A DISTANCE OF 341.92 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING NORTH 25 DEGREES 33 MINUTES 28 SECONDS WEST ALONG SAID EASTERLY LINE, 84.39 FEET; THENCE SOUTH 41 DEGREES 14 MINUTES 09 SECONDS WEST, 31.91 FEET; THENCE SOUTH 47 DEGREES 46 MINUTES 17 SECONDS EAST, 77.57 FEET TO THE POINT OF BEGINNING; IN WILL COUNTY, ILLINOIS.

01-36-400-015

LEGAL DESCRIPTION:

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 36; THENCE SOUTH 87 DEGREES 56 MINUTES 32 SECONDS WEST, ALONG THE SOUTH LINE OF SAID SECTION 36, A DISTANCE OF 442.98 FEET TO THE SOUTHEAST CORNER OF THE LAND CONVEYED BY MILTON H. GEORGE TO HENRY SHOLTENS AND IDA SHOLTENS, HIS WIFE, BY WARRANTY DEED RECORDED JUNE 28, 1945, AS DOCUMENT NUMBER 588315; THENCE NORTH 25 DEGREES 33 MINUTES 28 SECONDS WEST ALONG THE EASTERLY LINE OF THE LAND CONVEYED BY SAID DEED, DOCUMENT NUMBER 588315, A DISTANCE OF 252.59 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING NORTH 25 DEGREES 33 MINUTES 28 SECONDS WEST ALONG SAID EASTERLY LINE, 25.20 FEET; THENCE NORTH 26 DEGREES 57 MINUTES 41 SECONDS EAST 11.90 FEET; THENCE NORTH 42 DEGREES 19 MINUTES 22 SECONDS WEST, 32.74 FEET TO THE EASTERLY LINE OF THE LAND CONVEYED BY SAID DEED, DOCUMENT NUMBER 588315; THENCE NORTH 25 DEGREES 33 MINUTES 28 SECONDS WEST ALONG SAID EASTERLY LINE, 69.34 FEET; THENCE SOUTH 42 DEGREES 19 MINUTES 22 SECONDS EAST, 105.81 FEET; THENCE SOUTH 31 DEGREES 13 MINUTES 36 SECONDS EAST, 159.66 FEET; THENCE SOUTH 58 DEGREES 46 MINUTES 24 SECONDS WEST, 20.00 FEET; THENCE NORTH 31 DEGREES 13 MINUTES 36 SECONDS WEST, 139.39 FEET; THENCE SOUTH 26 DEGREES 57 MINUTES 41 SECONDS WEST, 15.90 FEET TO THE POINT OF BEGINNING; IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Riley, Special Use Permit for Parcel 003 in Case #5597-S2 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino,

Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five.

No negative votes.

SPECIAL USE PERMIT FOR PARCEL 003 IN CASE #5597-S2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Kusta, Special Use Permit for Parcel 015 in Case #5597-S2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR PARCEL 015 IN CASE #5597-S2 IS APPROVED.

Member Bilotta presented Case 5604-S, Speedway Super LLC, requesting a Special Use Permit for the sale of packaged liquor in the Speedway Gas Station in Joliet Township. It sounds like there was a letter from the Sheriff's office. Joliet Township did oppose it. Planning and Zoning approved it 5-0; Land Use Committee denied it 2-5, denying it. Member Bilotta said he will make a motion for approval and will be going along with the committee's recommendation and voting no.



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 THE SALE OF PACKAGED LIQUOR

THE NORTH 150.00 FEET (AS MEASURED ALONG THE WEST LINE THEREOF) OF THE WEST 150.00 FEET (AS MEASURED ALONG THE NORTH LINE THEREOF) OF THAT PART OF THE NORTHWEST QUARTER OF SECTION 27, IN TOWNSHIP 35 NORTH, AND IN RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING SOUTH OF THE NORTH 33.00 FEET THEREOF AND EAST OF THE WEST 75.00 FEET THEREOF, IN WILL COUNTY, ILLINOIS. PIN NO. 30-07-27-100-001-0000.

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: 5604-S

APPELLANT: Speedway Super LLC
Robert P. Vogt, Attorney at law

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer to approve Case #5604-S.

Voting affirmative were: None.

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

CASE #5604-S IS DENIED.

Member Woods stated she would like more information on if there is or if there is not a liquor license available.

County Executive Walsh responded they will get that information for her. They'll have that available for everybody at the end of the meeting.

Member Bilotta presented Case #5607-M, a Zoning Map Amendment from R-4 to I-1 on Illinois Route 171 and Oak Avenue in Lockport Township.



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

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

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

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

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

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

MAP AMENDMENT FROM R-4 TO I-1

Pin : 11-04-34-211-002

Lot 6 in Block 10 in Fairmont , A Subdivision in the East 1/2 of Section 34, Township 36, North, Range 10 , East of the third Principal Meridian, in Will County , Illinois.

Pin 11-04-34-211-002

Common address: Vacant lot , (Lockport rd) (II RT. 171) Lockport Il 60441

Pin : 11-04-34-211-002

Pin 11-04-34-211-003

Lots 7 & 8 in Fairmont, Block10, Being a Subdivision of part of the Northeast Quarter and part of the Southeast Quarter of section 34, Township 36, North, Range 10 East of the 3 rd Principa Meridian, in Will County Illinois.

Pin 11-04-34-211-003

Common address: Vacant lot , 3158 S . State st (Lockport rd) (II RT. 171) Lockport Il

60441 Pin 11-04-34-211-003

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: 5607-M

APPELLANT: P. A. Lorig, Owner
Robert Lorig, Agent

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007 _____

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Kusta, Case #5607-M be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino,

Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five.

No negative votes.

CASE #5607-M IS APPROVED.

Member Bilotta presented Case #5611-S, a Special Use Permit for a farm Building providing office, educational and meeting space in DuPage 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 DuPage Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR A FARM BUILDING PROVIDING OFFICE,
EDUCATIONAL AND MEETING SPACE
WITH THE FOLLOWING CONDITIONS

1. The Special Use Permit shall only be valid for the proposed farmhouse/building that is partially constructed from materials from the dismantled farm house known as the Duran-Ryland-Clow House.
2. **The proposed building shall meet all applicable building codes for the intended use.**
3. **That the Special Use Permit shall become void at the time the Conservation Foundation ceases to utilize the subject building for office, educational, or meeting space or transfers ownership of the property.**

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING WITHIN THE BOUNDARY OF THE LAND DESCRIBED IN THE WARRANTY DEED RECORDED APRIL 16, 1992 AS DOCUMENT NO. R92-28684, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTHEASTERLY PROPERTY LINE OF KNOCH KNOLLS UNIT NO. 1 PER DOCUMENT R87-56611 AND THE CENTERLINE OF KNOCH KNOLL ROAD AS DEDICATED IN SAID PLAT; THENCE NORTH 29° 59'33" EAST ALONG SAID CENTERLINE OF KNOCH KNOLL ROAD A DISTANCE OF 135.21 FEET (DEED-132.00 FEET) TO AN ANGLE POINT IN SAID CENTERLINE; THENCE CONTINUING ALONG SAID CENTERLINE NORTH 54° 03'25" EAST A DISTANCE OF 741.25 FEET; THENCE NORTH 73° 42'29" WEST, 51.44 FEET TO THE NORTH-WESTERLY RIGHT OF WAY LINE OF KNOCH KNOLL ROAD AND THE POINT OF BEGINNING FOR SAID TRACT OF LAND; THENCE CONTINUING NORTH 73° 42'29" WEST, 1043.49 FEET; THENCE SOUTH 16° 17'31" WEST, 157.60 FEET; THENCE NORTH 73° 42'29" WEST, 304.00 FEET; THENCE NORTH 16° 17'31" EAST, 465.26 FEET; THENCE SOUTH 73° 42'29" EAST, 298.00 FEET; THENCE SOUTH 16° 17'31" WEST, 257.66 FEET; THENCE SOUTH 73° 42'29" EAST, 1088.25 FEET TO SAID NORTHWESTERLY RIGHT OF WAY LINE OF KNOCH KNOLL ROAD; THENCE SOUTH 54° 04'19" WEST ALONG SAID RIGHT OF WAY LINE, 63.26 FEET TO THE POINT OF BEGINNING, 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: 5611-S

APPELLANT: The Conservation Foundation
Brook McDonald, President,
Kathleen C. West, Attorney at Law

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski, Case #5611-S be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: twenty-three.

Voting negative were: Gerl, Babich. Total two.

CASE #5611-S IS APPROVED.

Member Bilotta presented Case #5613-SV, request for a Special Use Permit for floodplain development & variance from wetland/stormwater ordinance 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:

VARIANCE FROM WETLAND / STORMWATER ORDINANCE
AND

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH THE FOLLOWING CONDITION

- 1. The applicant shall provide compensatory storage for all floodplain impacts.**

That part of a parcel of land identified by PIN number 16-05-08-300-0000 and recorded as Parcel 3 in Document Number R2002-037762, lying in the Southwest Quarter of Section 8, Township 36 North, Range 11 East of the Third Principal Meridian, more particularly described as follows: Commencing at the point of intersection of the South line of Section 8, with the West line of the called South 22.72 acres of the East 27 acres of the West half of the Southwest Quarter of said Section 8; thence South 89 degrees 12' 10" East along the South line of said Section 8, a distance of 872.85 feet to a P.K. Nail set in February 1999; thence North 01 degree 18' 06" East along the East line of Parcel 3 in said Document Number R2002-037762 for a distance of 900 feet to a point of beginning; thence continuing North 01 degree 18' 06" East for a distance of 345 feet to a point; thence North 89 degrees 12' 10" West for a distance of 235 feet to a point; thence South 01 degrees 18' 06" West for a distance of 345 feet to a point; thence South 89 degrees 12' 10" East for a distance of 235 feet to the point of beginning, all in Will County, Illinois.

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

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

CASE NO: 5613-SV

APPELLANT: Homer Township, Andrew Fazio, Supervisor
Upland Design, Ltd. Heath Wright, Agent

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Riley, Special Use Permit for floodplain development in Case #5613-SV be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IN CASE #5613-SV IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Variance from Wetland/Stormwater Ordinance in Case #5613-SV be approved.

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

No negative votes.

VARIANCE FROM WETLAND/STORMWATER ORDINANCE IN CASE #5613-SV IS APPROVED.

Member Bilotta presented Case #5614-M2, a Zoning Map Amendment from A-2 to C-1 for Parcel 1 and Zoning Map Amendment from A-2 to C-1 for Parcel 2.



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

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

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

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

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

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

MAP AMENDMNT FROM A-2 TO C-1
PARCELS ONE (1) AND TWO (2)

PARCEL 1: THE NORTH 724.0 FEET OF THE WEST 635.85 FEET (AS MEASURED ALONG THE NORTH AND WEST LINES) EXCEPT THE SOUTH 205.51 FEET THEREOF OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS

PARCEL 2: THE SOUTH 205.51 FEET OF THE NORTH 724.0 FEET OF THE WEST 635.85 FEET (AS MEASURED ALONG THE NORTH AND WEST LINES) OF THE NORTHWEST QUARTER OF SECTION 19, IN TOWNSHIP 34 NORTH, AND RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5614-M2

APPELLANT: Lillian E. Paul, Owner (Parcel 1)
Brendon Development, LLC, Patrick Keogh and
Mark F. Manta Members (Parcel 2)
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007 _____

Lawrence M. Walsh
Will County Executive

Member Bilotta stated he would like to entertain a motion.

Member Maher said he will second it only to get –

County Executive Walsh said wait, there’s no motion. What do you mean you want to entertain a motion?

Member Moustis responded we did get a request and he’s going to bring it forward. He did get a request from the attorney on behalf of the owner of the property to request a tabling motion to

give them perhaps another 30 days to talk to the residents. I understand what the resident said during public hearing that it's the zoning that they're objecting to the density. But sometimes I think we should give opportunities to let people talk.

Member Moustis made a motion, seconded by Member Babich to table Case #5614-M2.

Member Anderson asked a question of the State's Attorney. Mr. Glasgow, on March 9th he purchased a piece of property from the gentlemen who are affiliated with the developer here. They also are homebuilders and he bought some property from them. The closing was over a month ago and it had nothing directly to do with this zoning application or this property. But he just wanted to check with Mr. Glasgow to make sure it would be acceptable to vote on this.

State's Attorney Glasgow asked if it was an arm's length transaction?

Member Anderson responded yes.

State's Attorney Glasgow said there shouldn't be any problem.

Voting Affirmative were: McMillan, Woods, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Gould, Rozak, Bilotta, Svara, Babich, Moustis. Total: fourteen.

Negative votes were: Anderson, Piccolin, Singer, Wisniewski, Blackburn, Gerl, Konicki, Stewart, Travis, Adamic, Wilhelmi. Total: eleven.

CASE #5614-M2 IS TABLED.

Member Bilotta presented Case #5615-S, a Special Use Permit for a landscape business with outdoor storage for 6.33 acres located within 74.15 acres in Green Garden Township. There are 16 conditions.



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 A LANDSCAPE BUSINESS WITH OUTDOOR STORAGE WITH SIXTEEN (16) CONDITIONS

SEE ATTACHED FOR CONDITIONS

THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER OF SECTION 8: THENCE SOUTH 88 DEGREES 38 MINUTES 37 SECONDS WEST 171.75 FEET, ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER TO THE POINT OF BEGINNING; THENCE SOUTH 01 DEGREE 21 MINUTES 23 SECONDS EAST 1010.00 FEET, ALONG A LINE PERPENDICULAR TO SAID NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 8; THENCE SOUTH 88 DEGREES 38 MINUTES 37 SECONDS WEST 273.00 FEET, ALONG A LINE PARALLEL AND EQUIDISTANT TO SAID NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 8; THENCE NORTH 01 DEGREE 21 MINUTES 23 SECONDS WEST 1010.00 FEET TO A POINT 273.00 FEET WEST OF SAID POINT OF BEGINNING AS MEASURED ALONG SAID NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 8; THENCE NORTH 88 DEGREES 38 MINUTES 37 SECONDS EAST 273.00 FEET, ALONG SAID NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 8, TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS, CONTAINING 6.330 ACRES MORE OR LESS.

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

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

CASE NO: 5615-S
Owners,

APPELLANT: Vito and Mary E. Caprio,

Bill Simpson, Lessee
Lyman C. Tieman, Attorney at

Law

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE: 5615-S

SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS WITH OUTDOOR STORAGE
WITH SIXTEEN (16) CONDITIONS

1. Within sixty (60) days of County Board approval, the applicants shall submit a landscaping plan to the Will County Land Use Department for review and approval as part of the site development permit. The landscaping plan when implemented shall fully screen (100% year-round opacity) outdoor storage of equipment and bulk materials from the public right of way and adjacent property. The screening shall include a combination of wood fencing, berming, and natural landscaping.
2. Any bulk material, including that stored within bulk storage bins, shall not be allowed to exceed seven (7) feet in height.
3. Any items stored on pallets shall not be allowed to exceed seven (7) feet.
4. Outdoor storage of bulk materials and equipment is prohibited within the required front yard setback.
5. At no time will waste be stored on the ground. All waste including but not limited to construction debris, paper, plastic, buckets and other miscellaneous debris shall be placed in refuse containers screened on the property.
6. At no time will landscape waste be commingled with other wastes as described above. On-site generated landscape waste must be stored separately. At no time will off-site generated waste be stored on the property.
7. At no time will the operator of the facility burn any waste on the property. Waste includes construction debris, paper, plastic, buckets, pallets and other miscellaneous debris.
8. Only on-site generated landscape waste may be burned on the site from nursery trimmings.
9. The applicant shall obtain the proper entrance permits to the subject parcel.
10. Open burning of waste and debris on site is prohibited, except as a fuel source within structures.
11. Landscape wastes brought to the site shall be stored within roll-off containers or trucks only. Landscape wastes shall not be stored on the ground. This condition does not apply to landscape wood wastes to be ground for mulch, cut for firewood, or to be used for some other manner.
12. No more than 200 cubic yards of wood wastes shall be stored on site at one time.

13. A permanent structure shall be constructed around manure storage piles. Structures shall be compliant with all local ordinances.
14. All bulk organic product or material shall be stored in a manner to prevent contact with runoff and runoff stormwater. Recommended actions for compliance include locating bulk storage areas out of drainage ways, swales, and low areas.
15. The applicants shall provide secondary containment for storage of all chemicals, fuels, and liquid wastes (i.e. used oil, antifreeze, etc.).
16. The Special Use Permit shall become null and void when the applicant ceases the use of the property.

Member Bilotta made a motion, seconded by Member Kusta Case #5615-S be approved.

Member Konicki stated this is the second manure pile case and let's not have any doubt that it's a manure pile case, condition 13 specifically references manure storage files. Condition 2 specifically says these bulk storage piles no more than seven feet. Now it's one thing to have cows grazing on a pasture and making their droppings here and there, they break down and go to a natural fertilizer. But when you have a seven foot pile, that's a totally different matter and she again takes the policy position we need to get more information, make sure we're not putting the seven foot manure pile which is not going to compost into the soil in a normal manner, that we're not putting it on permeable soil. So she's going to be a no vote.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Wisniewski, Kusta, Maher, Blackburn, Gould, Rozak, Bilotta, Stewart, Travis, Babich, Wilhelmi, Moustis. Total: twenty.

Negative votes were: Konicki, Svava, Adamic. Total three.

CASE #5615-S IS APPROVED.

Member Bilotta presented Case #5616-M, Zoning Map Amendment from A-1 to E-1 for Parcel 1 in Will Township.



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

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said

Planning and Zoning Commission of Will County affecting property located in Will Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO E-1 ON PARCEL 1

THE WEST 10 ACRES OF THE NORTH 20 ACRES OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 33 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, 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: 5616-M APPELLANT: Terry and Angela Barton, Owner

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007 _____

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Case #5616-M be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Wisniewski, Kusta, Maher, Blackburn, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

CASE #5616-M IS APPROVED.

Member Bilotta presented Case #5617-V, Variance for additional accessory storage space 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:

VARIANCE FOR ADDITIONAL ACCESSORY STORAGE SPACE FROM 3,000 SQUARE FEET TO 7,754 SQUARE FEET

Lot 4, in Fuller and Woodruff's Subdivision of the East Half of the Southeast Quarter of Section 23, in Township 35 North, and in range 10 East of the Third Principal Meridian, (Excepting therefrom the North 2 feet of said Lot 4), in Will County, Illinois. (1406-1410 Mills Road, Joliet, IL)

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: 5617-V

APPELLANT: George Petecki, Jr.

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, Case #5617-V be approved.

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

No negative votes.

CASE #5617-V IS APPROVED.

Member Bilotta presented Resolution #07-120, a resolution authorizing refund of building permit application fees, read by Dana Madia.



Land Use, Planning, Zoning & Development Committee
Resolution #07-120

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

Refund of Building Permit Application Fees (Pinske – Crete)

WHEREAS, the Will County Board has established a schedule of fees for the application of map amendments, special use permits, and variances from the Zoning Ordinance, and building permits, and

WHEREAS, Brandy Pinske applied for a building permit, and

WHEREAS, such application is identified as Building Permit No. 0602034, Receipt No. 138316, and

WHEREAS, Brandy Pinske of Crete, Illinois paid a \$2,320.00 building permit fee with the application of Building Permit No. 0602034, Receipt No. 138316, and

WHEREAS, the Will County Board has, from time to time, waived or refunded such fees paid, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by Brandy Pinske of Crete.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby approves the refund of fees paid by Brandy Pinske of Crete with the application of Building Permit No. 0602034, Receipt No. 138316 in the amount of \$2,320.00.

BE IT FURTHER RESOLVED, 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 19th day of April, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Maher, Resolution #07-120 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gould, Rozak, Bilotta, Konicki,

Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four.

No negative votes.

RESOLUTION #07-120 IS APPROVED.

Member Bilotta presented Resolution #07-121, a resolution authorizing refund of building permit application fees, read by Dana Media.



Land Use, Planning, Zoning & Development Committee
Resolution #07-121

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

Refund of Building Permit Application Fees (Zahora – Downers Grove)

WHEREAS, the Will County Board has established a schedule of fees for the application of map amendments, special use permits, and variances from the Zoning Ordinance, and building permits, and

WHEREAS, Randal A. Zahora applied for a building permit, and

WHEREAS, such application is identified as Building Permit No. 0200667, Receipt No. 108544, and

WHEREAS, Randal A. Zahora of Downers Grove, Illinois paid a \$5,300.00 building permit fee with the application of Building Permit No. 0200667, Receipt No. 108544, and

WHEREAS, the Will County Board has, from time to time, waived or refunded such fees paid, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by Randal A. Zahora of Downers Grove.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby approves the refund of fees paid by Randal A. Zahora of Downers Grove with the application of Building Permit No. 0200667, Receipt No. 108544 in the amount of \$5,300.00.

BE IT FURTHER RESOLVED, 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 19th day of April, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Maher, Resolution #07-121 be approved.

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

No negative votes.

RESOLUTION #07-121 IS APPROVED.

Member Bilotta presented Resolution #07-122, a resolution authorizing the County Executive to enter into IL Historic Preservation Agency, Fiscal Year 2007 Certified Local Government Grant Program for the creation of educational brochures, read by Dana Media.



Land Use, Planning, Zoning & Development Committee
Resolution #07-122

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

**AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO IL HISTORIC PRESERVATION
AGENCY, FISCAL YEAR 2007 CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM FOR
THE CREATION OF EDUCATIONAL BROCHURES**

WHEREAS, Will County is in receipt of a grant from the Illinois Historic Preservation

Agency (IHPA), Fiscal Year 2007 Certified Local Government Program (CLG) in the amount of \$7,000.00 for the period from the date of final execution to August 31, 2008; and

WHEREAS, the Will County Land Use Department Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement; and

WHEREAS, the CLG Grant was awarded on a matching basis with the federal share being at 70% and the local share calculated at 30%; and

WHEREAS, the total grant project cost is \$10,000.00; and

WHEREAS, the IHPA notice of the grant award for the County of Will is \$7,000.00, and

WHEREAS, the local share of the grant project is \$3,000.00; and

WHEREAS, the Land Use, Planning, Zoning and Development Committee concurs with the request that the County accept the grant award and authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency for the 2007 Certified Local Government Program; and

WHEREAS, if the IHPA \$7,000.00 grant award is not appropriated and spent within this fiscal year it will be lost creating a disservice to the citizens and taxpayers of Will County and thereby creating an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$7,000.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2007 Certified Local Government Grant Program for the creation of educational brochures.

BE IT FURTHER RESOLVED, that the Will County Board increases the budgetary line item 101-41-165-6017 an additional \$7,000.00 upon the County Executive entering to the grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2007 Certified Local Government Grant Program for the creation of educational brochures.

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 19th day of April, 2007.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh

Will County Executive

Member Bilotta made a motion, seconded by Member Riley, Resolution #07-122 be approved.

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

No negative votes.

RESOLUTION #07-122 IS APPROVED.

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 February, 2007 in the amount of one million, four hundred sixty-two thousand, three hundred twenty nine dollars and two cents (1,462,329.02).
2. The Will County Monthly Treasurer's Report from Will County Treasurer Pat McGuire dated March 31, 2007.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl introduced Steve Weber, to present the Auditor's Quarterly Report for the year ended November 30, 2006.

Auditor Steve Weber presented the Auditor's Quarterly Financial Report for the year ended November 30, 2006.

Member Svava questioned the \$33 million cash balance, does that include encumbrances for the next three months, or are they coming in yet?

Auditor Weber responded the \$33 million is at the end of the year after the 90 day reserve. That's after everything has been paid.

Member Svava said so then we're in balance except that our rolling stock – capital depreciation has to be addressed yet.

Auditor Weber replied that will be addressed in the CAFR.

Member Wilhelmi stated looking at the – kind of like an income statement you have – deficit revenue over expenditures of over \$350,000 roughly, but cash balance has increased by about \$12 million.

Auditor Weber said correct.

Member Wilhelmi asked how'd that happen – the general fund I'm talking about.

Auditor Weber responded yes, I see that. I can get you the details on that Steve; I'd be happy to do that.

Member Singer asked if we could put that \$12 million in the road fund.

Auditor Weber said he can't answer that.

Member Gerl stated that Mr. Weber is also going to give out some fiscal responsibility awards. Steve likes to recognize those departments that are not only living within their means, but also give back when they have excess funds.

County Executive Walsh stated before we move into that, Mr. Gerl, our students have to continue on in their schedule. The County Executive Billy Zullo would like to make some final comments before everyone has to leave.

Billy Zullo stated that as County Executive, he would like to thank the Board Members and all the students for coming today, and thanks for the opportunity.

County Executive Walsh said again we'd like to thank Rich Duran for putting this all together again. He has a very busy schedule for the students who are here today. They're on to lunch right now, which I'm sure they're going to enjoy. With that, Mr. Gerl.

Member Gerl said picking up from where we left off, Mr. Weber is going to do the Auditor's Fiscal Responsibility awards.

Auditor Weber said this is the fifth annual award now. For those new to this award, this recognition rewards elected officials and department heads that didn't spend their entire budget.

One of his watchdog duties is to monitor the budget and make sure nobody overspends. It's time to reward and recognize the outstanding stewards of taxpayers' money. The use it or lose it mentality should not apply to public funds. All departments are eligible for this award. To win, the department must have the highest percentage of unspent appropriations of budget. That way the smallest department still has a chance. It's not just the big ones. The unspent budget dollars go into our reserves and we need those reserves to avoid borrowing and to float until the property tax revenues come in. Winning isn't easy. Once the County Board passes the budget, the department has the authority to spend all of it, 100% of it. Will County is one of the fastest growing counties in the nation, so the challenge is pretty high to deal with not only maintaining your current staffing levels but also to operate efficiently. The first award, he'd like to present, belongs to the County Executive's Stormwater Management Department. Auditor Weber asked County Executive Larry Walsh and Curt Paddock, who controls the operation of the department to step forward. This is the second time that this department has received the award. This department can operate efficiently with our explosive growth; he thinks that is something we can learn from both of them. Stormwater Management returned an impressive 37%, or \$65,000 of their budget. Mr. Paddock accepted the award.

Auditor Weber continued, The second award was earned by the Land Use Department. Once again, our Executive Larry Walsh and Curt Paddock managed that department quite well. This is a bigger operation. They oversee the building permits, code enforcement, contractor registration. We can see they don't miss much because they returned 17%; that doesn't sound big, but \$586,000 does – that would almost operate my department. Mr. Paddock accepted the award.

Auditor Weber stated the final award goes to a very dedicated man, whom he will miss seeing this summer, as he is going on to bigger and better things, our Superintendent of Schools, Rich Duran. He returned 12% of his budget, or \$89,611. Auditor Weber said that would buy a lot of school supplies. Mr. Duran accepted the award.

Auditor Weber continued those departments who are able to operate within their budgets are commendable, but those that can return unspent money and operate leaner, he feels are extraordinary and should be praised. He would like to mention some additional departments that also returned money. He can only afford three trophies; so they get an honorable mention. The Merit Commission, Human Resources, and the Jury Commission were next in line.

Member Gerl commented he knows they don't give an award for this, but they should give an award to the County Board for saying no. That's a lot of the reasons why we maintain our fiscal budget.

Member Gerl presented Resolution #07-123, a resolution designating Amcore Bank as County Depository.



Finance Committee
Resolution #07-123

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

RE: Designating Amcore Bank as County Depository

WHEREAS, the Will County Treasurer has requested that Amcore Bank be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited, and

WHEREAS, it is requested that this bank also be designated as an additional depository for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch location, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Amcore Bank as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ____ No _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #07-123 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Bilotta, Konicki,

Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five.

No negative votes.

RESOLUTION #07-123 IS APPROVED.

Member Gerl presented Resolution #07-124, a resolution designating Citizens First National Bank as County Depository.



Finance Committee
Resolution #07-124

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

RE: Designating Citizens First National Bank as County Depository

WHEREAS, the Will County Treasurer has requested that Citizens First National Bank be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited, and

WHEREAS, it is requested that this bank also be designated as an additional depository for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch location, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Citizens First National Bank as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ____ No _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Stewart, Resolution #07-124 be approved.

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

No negative votes.

RESOLUTION #07-124 IS APPROVED.

Member Gerl presented Resolution #07-125, a resolution designating Hometown National Bank as County Depository.



Finance Committee
Resolution #07-125

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

RE: Designating Hometown National Bank as County Depository

WHEREAS, the Will County Treasurer has requested that Hometown National Bank be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited, and

WHEREAS, it is requested that this bank also be designated as an additional depository for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch location, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Hometown National Bank as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ____ No _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #07-125 be approved.

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

No negative votes.

RESOLUTION #07-125 IS APPROVED.

Member Gerl presented Resolution #07-126, a resolution designating Integra Bank Corporation as County Depository.



Finance Committee
Resolution #07-126

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

RE: Designating Integra Bank Corporation as County Depository

WHEREAS, the Prairie Bank and Trust has recently been acquired by Integra Bank Corporation and will be known as Integra Bank Corporation, and

WHEREAS, the Will County Treasurer has requested that Integra Bank Corporation be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited, and

WHEREAS, it is requested that this bank also be designated as an additional depository for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch locations, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Integra Bank Corporation as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited and therefore deletes the Prairie Bank and Trust as a County depository.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ____ No _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Adamic, Resolution #07-126 be approved.

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

No negative votes.

RESOLUTION #07-126 IS APPROVED.

Member Gerl presented Resolution #07-127, a resolution designating Old Plant Trail Community Bank N.A. as County Depository.



Finance Committee
Resolution #07-127

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

RE: Designating Old Plank Trail Community Bank N.A. as County Depository

WHEREAS, the Will County Treasurer has requested that Old Plank Trail Community Bank N.A. be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited, and

WHEREAS, it is requested that this bank also be designated as an additional depository for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch locations, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board,

when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Old Plank Trail Community Bank, N.A. as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ____ No _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Adamic, Resolution #07-127 be approved.

Member Babich questioned if these are all in Will County.

County Executive Walsh replied yes they are.

Treasurer Pat McGuire responded yes. The headquarters may not be, but the depositing bank is.

County Executive Walsh said the depositor will be in Will County. He's sure that they have parent banks.

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

No negative votes.

RESOLUTION #07-127 IS APPROVED.

Member Gerl presented Resolution #07-128, a resolution authorizing the acceptance of credit cards by the Will County Recorder of Deeds for the payment of services.



Finance Committee
Resolution #07-128

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

**Acceptance of Credit Cards by the Will County Recorder of Deeds
for the Payment of Services**

WHEREAS, since 1989, the Recorder of Deed's Office has been offering the option of paying for certain services with credit cards, but since that time, legislation has been passed requiring County Board approval of the use of credit cards in the offices of county officials, and

WHEREAS, in addition, current practices must be changed to accommodate VISA and Mastercard guidelines concerning fees, which, based on current usage, which would average about \$27.00/month (or \$324.00 annually), to be paid by the Recorder's Office, based on a special governmental rate, and

WHEREAS, the Recorder's internet also utilizes credit cards with a convenience fee charged to customers, which is acceptable outside the office, and

WHEREAS, since credit card payments have been an option in the Recorder of Deed's office for the past 18 years, and there are many out of state customers, the Recorder is recommending that this service be continued, and funded from the miscellaneous revenue account which her office generates from customer payment overages, with any ancillary expenses paid from the Recorder's Rental Housing Special Fund, and

WHEREAS, the Recorder respectfully requests the Will County Board authorize the acceptance of credit cards by her office pursuant to 35 ILCS 345/25(c), and

WHEREAS, the Finance Committee concurs with this request and recommends approval by the full Will County Board.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board, pursuant 35 ILCS 345/25(c), hereby authorizes the Will County Recorder of Deeds to accept payment for certain services by credit card, with the fee funded from the Recorder of Deed's miscellaneous revenue account, and any ancillary expenses paid from her Rental Housing Special Fund.

Adopted by the County Board of the County of Will this 19th day of April, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wilhelmi, Resolution #07-128 be approved.

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

No negative votes.

RESOLUTION #07-128 IS APPROVED.

Member Gerl presented Resolution #07-129, a resolution authorizing the payment of funds to University of Illinois Cooperative Extension Service.

**Finance Committee
Resolution #07-129**



RESOLUTION

**RE: PAYMENT OF FUNDS TO UNIVERSITY OF ILLINOIS
COOPERATIVE EXTENSION SERVICE**

WHEREAS, the University of Illinois Cooperative Extension Service provides educational service and programs to Will County residents, and

WHEREAS, these educational services and programs are available Countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, funds in the amount of \$50,000.00 have been appropriated in the 2007 County Board Budget to support this organization, and

WHEREAS, the Finance Committee has recommended that the County continue to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$50,000.00 to the University of Illinois Cooperative Extension Service from the 2007 County Board Budget.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #07-129 be approved.

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

No negative votes.

RESOLUTION #07-129 IS APPROVED.

Member Gerl presented Resolution #07-130, a resolution increasing appropriations in the Recorder's Automation Fund.



**Finance Committee
Resolution #07-130**

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

**INCREASING APPROPRIATIONS IN
RECORDER OF DEEDS' AUTOMATION FUND**

WHEREAS, the Recorder of Deeds has requested an increase of appropriations in her Automation Fund in the amount of \$250,000.00 to fund a new Land Records System in her office, and

WHEREAS, the Finance Committee concurs with this request and has recommended increasing appropriations in the amount of \$250,000.00 in the Recorder's Automation Fund as follows:

From: 281-10100-Cash	\$250,000.00
To: 281-49-551- 3500 Equip./Maint	\$ 35,000.00
281-49-551- 4600 Computer Hard/Soft	\$215,000.00

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....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by transferring and increasing appropriations in the amount of \$250,000.00 in the Recorder of Deed's Automation Fund as described above.

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

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #07-130 be approved.

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

No negative votes.

RESOLUTION #07-130 IS APPROVED.

Member Gerl presented Resolution #07-131, a resolution amending 2007 Budget to accurately reflect changes in real estate tax revenues.



Finance Committee
Resolution #07-131

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

**RESOLUTION AMENDING 2007 BUDGET TO ACCURATELY REFLECT
CHANGES IN REAL ESTATE TAX REVENUES**

WHEREAS, on November 16, 2006, the Will County Board passed a Resolution adopting the Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for Fiscal Period Beginning December 1, 2006 and Ending November 30, 2007, and

WHEREAS, in order to provide for the economic welfare of all county residents, the Will County Executive's Office has recommended that specific changes be made to the 2007 Budget to accurately reflect the changes in final real estate tax levy, and

WHEREAS, the Finance Committee agrees that the attached Corporate 2007 Budget Amendments be incorporated in the County of Will 2007 Budget, and

WHEREAS, the County Board wishes to make amendments to its 2007 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board officially amends its 2007 Budget and that the amendments suggested by the Will County Executive's Office, attached

hereto named Corporate 2007 Budget Amendments, be adopted and effective upon signage of this Resolution.

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

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Babich to bring it to the floor.

Member Gerl continued his first amendment is on Resolution #07-131, the third “whereas” paragraph, the last sentence, “Amendments be incorporated in the County of Will”, it should not be 2006, but should read 2007. Member Gerl made a motion, seconded by Member Maher, to amend Resolution #07-131.

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

No negative votes.

RESOLUTION #07-131 IS AMENDED.

Member Gerl made a motion, seconded by Member Maher, Resolution #07-131 be approved as amended.

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

No negative votes.

RESOLUTION #07-131 IS APPROVED AS AMENDED.

Member Gerl presented Resolution #07-132, a resolution increasing appropriations in the Circuit Court Clerk’s document storage fund.



**Finance Committee
Resolution #07-132**

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

**INCREASING APPROPRIATIONS IN THE CIRCUIT COURT CLERK’S
DOCUMENT STORAGE FUND**

WHEREAS, the Circuit Clerk has requested an increase of appropriations in her Document Storage Fund in the amount of \$305,453.79, and

WHEREAS, the Finance Committee concurs with this request and has recommended increasing appropriations in the amount of \$305,453.79 in the Circuit Court Clerk’s Document Storage Fund as follows:

From: 232-10100	Cash	\$305,453.79
To: 232-43-382	1010 FT Salaries	\$160,899.17
	1040 Overtime	19,785.63
	1160 Longevity	1,307.16
	1530 FICA	15,188.89
	1550 IMRF	18,619.30
	1565 Health Ins.	59,653.64
	2020 Supplies	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....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by transferring and increasing appropriations in the amount of \$305,453.79 in the Circuit Court Clerk’s Document Storage Fund as described above.

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

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Piccolin to bring Resolution #07-132 on the floor.

Member Gerl said the first amendment to Resolution #07-132 is the first “whereas” paragraph. The amended resolution should be on your desk; but it should not read Recorder of Deeds, but the Circuit Clerk. In the second line, the amount should be \$305,453.79, not 483.79. In the second “whereas” paragraph, in the second line, same amendment, should be \$305,453.79 in the Circuit Clerk’s Document Storage Fund.

Member Gerl made a motion, seconded by Member Wisniewski to amend Resolution #07-132.

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

No negative votes.

RESOLUTION #07-132 IS AMENDED.

Member Gerl made a motion, seconded by Member Brandolino, to approve Resolution #07-132 as amended.

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

No negative votes.

RESOLUTION #07-132 IS APPROVED AS AMENDED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer presented Resolution #07-133, a resolution for variance from the left turn requirement by Duke Construction on Cherry Hill Road on the southwest corner of New Lenox Road.

Public Works & Transportation Committee
Resolution 07-133



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A VARIANCE FOR A DEVELOPMENT IN THE
SOUTHWEST CORNER OF CHERRY HILL RD. – C.H. 51 AND NEW LENOX ROAD

WHEREAS the County of Will is in receipt of a request for a variance to section 2.1.6-2(f) of the Will County Department of Highways Permit Regulations and Access Control Regulations from a development (Duke Realty Corporation) situated on the southwest corner of Cherry Hill Road (County Highway 55) and New Lenox Road – County Board Districts #6 and #8;

WHEREAS the request to waive the left turn lane requirement of section 2.1.6-2(f) of the above regulations was presented, reviewed and considered by the Public Works and Transportation Committee on April 10, 2007;

WHEREAS the said Committee came to a tie vote (3 for – 3 against) regarding the matter of granting the requested variance.

NOW THEREFORE, BE IT RESOLVED that the County Board of Will County approves the requested variance described above and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots

Will County Clerk

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Moustis, Resolution #07-133 be approved.

Member Moustis stated he did get a request from the County Board Office to suspend the rules to allow for a speaker on this case. Member Moustis asked if that person is here. Member Moustis made a motion, seconded by Member Woods to suspend the rules to allow a speaker. This particular speaker tried to sign up; it was too early, and then it was a little too late. So certainly they made two attempts to sign up. We've always let people speak to this body.

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

No negative votes.

THE RULES HAVE BEEN SUSPENDED TO ALLOW A SPEAKER.

Mr. William Bolem introduced himself, with Jacob, Heffner & Associates; address is 1901 S. Meyers Road in Oak Brook Terrace.

Mr. Mark Delavern introduced himself, with Land Strategies, 1700 W. Irving Park Road, Chicago.

Mr. Bolem started with thanking the Board by allowing them to speak. They're here on behalf of the petitioner, Duke Construction, for Case 07-133. The petition is requesting a variance for the left turn lane requirement on the County Highway Cherry Hill Road. He'll give a brief summary of the project. It's a proposed distribution facility at the southwest corner of Cherry Hill and New Lenox Road. New Lenox Road is the east-west road that fronts the north of the project. Cherry Hill Road is the north-south road that fronts the east end of the project. The petitioner is requesting a variance on the left turn lane requirement for the following reasons. We prepared a traffic study a couple months ago that outlined that the traffic generated by this development does not necessitate the left turn lanes on the county highway of Cherry Hill Road. In addition, that study was subsequently reviewed and approved by the County Highway Department. In addition, the development does not have any access off Cherry Hill Road. Both exit points will be off the City of Joliet road in New Lenox. There's one at the northwest corner and one at the northeast corner, which is a right in, right out. The petitioner is also spending in excess of \$1 million for the improvement of New Lenox Road with the City of Joliet to improve the road to a three-lane cross section. In addition, the petitioner is contributing 20 feet of additional right-of-way along Cherry

Hill Road to the county for their future use in improvements to the county road. This equals 1.4 acres of potentially developable land that the petitioner is giving up to the county. In addition, the petitioner is also contributing \$50,000 to the City of Joliet for future improvements that may or may not be required at the intersection of Cherry Hill and New Lenox Road. For these reasons, the petitioner requests a variance for the left turn lane requirement on Cherry Hill Road.

Member Wisniewski asked if they could tell him what the approximately cost will be to build this left-hand turn lane.

Mr. Bolen responded notwithstanding some right-of-way that would need to be required, they've done a preliminary estimate, and it's around \$300,000.

Member Wisniewski said he knows this is a difficult question, but with the inflation, gas prices and cost of goods, what would the price to construct this left-hand turn lane say be in ten years, or five years.

Mr. Bolen said he'd have a real hard time answering that, just the volatility of the construction market, it's hard to say how much it will go up in the future, and what that cost will be.

Member Wilhelmi asked is this development a warehouse development?

Mr. Bolen responded it is, correct.

Member Wilhelmi stated the access would be for the trucks going in and out of it. Are they mostly going to come in off of roads further east?

Mr. Bolen said that is correct.

Member Wilhelmi continued, so they won't be probably coming on Cherry Hill Road, trying to make left-hand turns.

Mr. Bolen said that is correct.

Member Moustis requested a roll call vote.

Member Wisniewski commented he'd just like to say that he sat in the Public Works Committee that listened to this request for a variance. He appreciated the time Member Singer took after the Executive Committee meeting to explain some details to him. The vote was 3-3 in Public Works Committee, and what made him vote no was when he asked the County Board staff what they would do with this road, they said if they were building the road they would put the left-hand turn lane in today as part of the plans, because eventually that's going to need to be done for this intersection. If we don't, with the addition of the variance, then in five or six or seven or ten years, the county is going to have to come in and build and pay for that. He's going to vote no on this.

That's his basic logic.

Member Konicki stated she also relies on the fact that our staff recommended putting in the left turn lane. She also notes that our ordinance which gives us the authority to collect this money, requires a left turn lane and requires that regardless of access – so for us to now allow an applicant to come in and make the access argument is direct contravention of the intention of our ordinance. We either get the money today out of this developer or our taxpayers will pay it down the road. It's not that we don't or won't need the left turn lane. The only argument that's being made today is that this applicant doesn't want to have to pay for it, but our ordinance puts it on this applicant. She also notes that the City of Joliet is taking \$50,000, requiring \$50,000; they're enforcing their ordinance. They're taking that money and putting it into escrow. It's not that that improvement is going to be required today, that \$50,000 ... (inaudible). Joliet recognizes that this development may not require that improvement, but they also recognize that down the road the improvement will be required. So they're taking advantage of their ordinance provision to collect that money today, and she thinks county ought to hold itself to the same high standards. She will not waive off on the opportunity to take the money out of the developer and put it down the road on our taxpayers. That's unacceptable.

Voting Affirmative were: None.

Negative votes were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four.

RESOLUTION #07-133 IS DENIED.

Member Singer presented Resolution #07-134, a resolution authorizing an intergovernmental cooperation agreement between the Village of Homer Glen and the County of Will for Construction and sharing costs for roadway improvements to the Intersections of 143rd and Parker Road and 143rd and Lemont Road.



**Public Works & Transportation Committee
Resolution #07-134**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF
HOMER GLEN AND THE COUNTY OF WILL FOR THE CONSTRUCTION AND SHARING OF
COSTS OF ROADWAY IMPROVEMENTS TO THE INTERSECTION OF 143RD STREET AND
PARKER ROAD AND THE INTERSECTION OF 143RD STREET AND LEMONT ROAD**

WHEREAS, the Village Homer Glen is a non-home rule municipality and unit of local government within the State of Illinois; and

WHEREAS, the County of Will is a body politic and corporate within the State of Illinois;
and

WHEREAS, 143rd Street is a roadway which is part of the County of Will road system
operated and controlled by the County; and

WHEREAS, the intersections of 143rd Street and Parker Road and 143rd Street and Lemont
Road are located within the Corporate Limits of the Village of Homer Glen, County Board District
7; and

WHEREAS, the County of Will and the Village of Homer Glen have determined that certain
improvements are necessary to the intersections of 143rd Street and Parker Road, and 143rd
Street and Lemont Road to alleviate current traffic congestion and to accommodate anticipated
future traffic growth; and

WHEREAS, the County of Will and the Village of Homer Glen believe that it is critical that
the Parker Improvements are constructed as soon as possible particularly in light of the impending
opening of the I-355 North South Tollway; and

WHEREAS, Intergovernmental Cooperation Agreements of this nature are authorized
pursuant to Section 10, Article VII of the 1970 Illinois Constitution and the Intergovernmental
Cooperation Act, 5 ILCS 220/1; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes units of
local governmental to contract or otherwise associate among themselves and with individuals,
associations or corporations in any manner not otherwise prohibited by law or ordinance; and

WHEREAS, Section 3 of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq.
permits any powers, privileges or authority exercised or which may be exercised by a unit of local
government to be exercised jointly with any other unit of local government; and

WHEREAS, it is in the best interests of the Village of Homer Glen and the County of Will to
enter into an Intergovernmental Cooperation Agreement to provide for the construction of the
Parker Improvements and the Lemont Improvements and the sharing of costs between them; and

**Public Works & Transportation Committee
Resolution #07-134
Page 2**

**WHEREAS, the elected officials and staff of the County of Will and the Village of
Homer Glen, have negotiated the agreement attached hereto and made a part hereof as
Exhibit A which sets forth the various terms and conditions with respect to the design,
engineering and construction of such improvements.**

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes

the Will County Executive to execute the intergovernmental agreement between the County of Will and the Village of Homer Glen attached hereto and made a part hereof as Exhibit A and other related and necessary documents to provide for the construction of the Parker Improvements and the Lemont Improvements, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski to approve Resolution #07-134.

Member Konicki asked a question for Mr. Latz. She thinks these are enormously needed and welcomed improvements in her district, but she has a couple questions. One of them is on the agreement it talks about Parker Road improvements and it shows that under the design cost, the county will pick up 60% and the village will pick up 40%. Then under construction engineering and construction costs the county will pick up 65 and the 35. How were those percentages arrived at?

Sheldon Latz responded they were arrived at the lanes that are going to be constructed, the number of lanes. There are going to be more on 143rd and the length of it on 143rd than it is on Parker.

Member Konicki said so those are the actual costs vis-à-vis one roadway versus the other.

Sheldon Latz answered it's based on the percentage of lengths.

Member Konicki continued her concern then is that this agreement has the village basically funding all of the cost for the Parker Road signalization with the idea that down the road it will get a credit for the Lemont Road signalization. There's going to be according to the contract about a year and a half time lag between Parker and Lemont. Her problem with the agreement as it's worded is that although the residents of Homer Glen are going to be fronting that money for a year and a half before they get a credit for it, they're not getting any interest. That doesn't seem fair. She has a second question too, but wants to know what that is about because –

Sheldon Latz responded there was no interest as far as negotiations. It was just the cost factors that were looked at, and the time lag is true. Before we construct State Street, there will be some time lag in there. We have agreed to these percentages.

Member Konicki said she thinks the percentages are probably accurate, but she thinks the village should get the time value of its money until it gets a credit for those monies. The other thing she has an issue on, and Mr. Latz can respond to this too, is that when it comes time to do the Lemont intersection improvements, the agreement says the village applies for and receives any grant funds. It's not going to get credit for those grant funds. That money will be credited over to county. She doesn't understand why they're using their grant funds.

Sheldon Latz responded the village is not losing grant funds. The village and the county jointly applied for some grant funds, which is a million dollars and we jointly applied for that for the construction.

Member Konicki said it seems like those grant funds ought to be credited pro rate according to the percentages in the agreement. The village ought to get some credit out of those grant funds.

Sheldon Latz stated you're going to get the million dollars for the intersection and that's the maximum that we can give.

Member Moustis added the village needs to negotiate for the village. We negotiate for the county.

Member Konicki said she could be held accountable by the residents. This agreement doesn't look very fair. She's going to support it because the citizens want these improvements so badly, but she's not sure this is a very fair agreement and the issues might have to come back. You don't take anybody's money for a year and a half – especially the amount. How much are we talking about for the Parker Road improvements total.

Sheldon Latz said he doesn't know those numbers off the top of his head. He'd have to go back and look at the records.

Member Konicki added she thinks they're going to be very high as the amount of interest, we should be paying the village for that money is going to be significant. This is not a small ticket item. She'll support it but thinks these issues need to be revisited. And there is a new village board down there that may pay more attention to something like this.

Sheldon Latz responded that this was the agreement that the county staff, himself and his staff made with the Village of Homer Glen staff and this is what they've agreed to.

Member Konicki said on behalf of the residents out there, she doesn't think it's a fair agreement.

Member Singer asked if this passed the Homer Glen Village Board.

Sheldon Latz answered yes.

Member Singer said he'd like to point out that all of us are representatives of the County of Will and by one municipality or elected by one particular municipality. This agreement is a tremendous example of how the county can work together with municipalities to fund road improvements. Mr. Bilotta worked on this for an enormous amount of time; so did Mr. Latz and Bruce Friefeld. The village was very grateful that we were able to come to this agreement; it was a very agreeable negotiation process, and we've heard nothing but positive comments from the village. What's nice is that because these improvements are needed so badly, the village couldn't do it on their own. We really at this stage probably couldn't do it on our own, unless we cut out some other things we wanted to do. So because we're working together, we're able to do these improvements. He just wanted everybody to know that. There's kind of been a dark cloud passed over this agreement here this morning over issues that the village has not raised. He just wants to point out that this has been a very positive thing and because of it very positive things will happen.

Member Moustis wanted to make a brief comment. Out of all the municipalities in Will County, because Homer Glen is their newest municipality and because there needed to be an intergovernmental agreement with the County for Homer Glen really to succeed, they received that from the county. We funded many things for Homer Glen so they could succeed. Certainly this was not an issue for Homer Glen because they completely understand the relationship and the intergovernmental agreements that have gone out between the County and Homer Glen, that have benefited Homer Glen to a great degree. To start out talking about an arbitrage or an interest on our project really is trying to put the county in an unfair light, when we have been extremely generous and cooperative with Homer Glen so they can succeed. And because of that intergovernmental agreement, Homer Glen he believes has about a \$5 million surplus in their treasury, and that is in part due to the fact that Will County has been extremely cooperative in trying to make them a successful municipality as they grow.

Member Konicki thinks the residents of the village and certainly those of us who represent the village are appreciative of the support that this county gave in helping the village get off the ground. She thinks that at some point they get to stand on equal footing with other villages and although she realizes she represents the residents of the county and not just of one village, there is absolutely no public interest served by the county taking advantage of its citizens and she's telling you that you don't take people's money for a year and a half and not give them some interest. She'll support it, but she supports it under protest. She thinks these improvements are so desperately needed, but she doesn't think the agreement is fair.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

RESOLUTION #07-134 IS APPROVED.

Member Singer made a motion, seconded by Member Wisniewski, Resolution #07-135 be removed from the agenda.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svava, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

RESOLUTION #07-135 IS REMOVED FROM THE AGENDA.

Member Singer added some may argue he never knows when to shut up, but for clarification no one takes advantage of anyone in that case. The Village of Homer Glen was very happy with the process; the residents of Homer Glen and the unincorporated residents are being treated very well and previous rhetoric is a shame.

Member Singer presented the following consent agenda: (07-136, 07-138, 07-139, 07-140, 07-141, 07-142, 07-143, 07-144, 07-145, 07-146, 07-147, 07-148, 07-149, 07-150, 07-151, 07-152, 07-153, 07-154, 07-155, 07-156, 07-157, 07-158, 07-159, 07-160, 07-161, 07-162, 07-163, 07-164, 07-165, 07-166, 07-167, 07-168, 07-169, 07-170).

Member Konicki stated she wants to speak on 07-137, so she doesn't know if there can be a consent agenda. Member Konicki said then she'll make a motion to remove it from the consent agenda. She thinks it has to be removed when a board member raises the request, she doesn't think this is discretionary. She's asking that there not be a consent agenda; she wants to speak on 07-137.

County Executive Walsh said Member Konicki has made a motion to remove 07-137 from the Consent Agenda, seconded by Member Moustis.

Member Moustis said that our rules are that you can remove, any board member can request for a particular resolution to be removed without a vote. Those are the county board rules.

County Executive Walsh stated that the issue is that Member Konicki asked to remove 07-137 from the consent agenda. Member Moustis seconded the motion.

State's Attorney responded that Member Moustis is correct.

Resolution #07-137 is removed from the consent agenda.

Member Konicki said then she has a question for Member Glasgow. How do they proceed; do we call 07-137 out of order, which would be next or do we do the consent agenda for all the other resolutions and then come to 137. She just doesn't want to fail to raise her hand to speak at the appropriate time.

Legal Counsel Mr. Burkey said we have a motion and a second on the floor to pass the consent agenda. That comes first and then you hear her on the other one and you take action then.

Public Works & Transportation Committee
Resolution 07-136



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

**RESOLUTION GRANTING A VARIANCE FOR VARIOUS DEVELOPMENTS ON
WEBER ROAD (C.H. 88) NORTH AND SOUTH OF AIRPORT ROAD**

WHEREAS the County of Will is in receipt of a request for a variance to section 2.1.6-5 of the Will County Department of Highways Permit Regulations and Access Control Regulations from The Barr Group and Rubloff Development Group, Inc. situated on the southwest and northeast corners respectively of Weber Road (County Highway 88) and Airport Road – County Board District #7, and

WHEREAS the request to eliminate the continuous widening requirement as required in section 2.1.6-5 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on March 13, 2007, and

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

WHEREAS the said Committee recommends the granting of the requested variance.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass___ (SEAL)_____

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 07-138**

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

**SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 54 (S. Briggs Street) at I-80.

BE IT FURTHER RESOLVED, that the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of making improvements to the section of C.H. 54 (S. Briggs Street) from I-80 eastbound ramps to New Lenox Road, known as State Section 99-4-I-R, County Section 97-00053-09-TL, County Board District #8.

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

BE IT FURTHER RESOLVED, that the additional sum of \$5,833.18 is approved from the County's allotment of Motor Fuel Tax funds thereby increasing the upper limit of compensation of these funds from \$48,875.00 to \$54,708.18.

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

Adopted by the Will County Board this 19th day of April, 2007

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works Committee
Resolution 07-139

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR IMPROVEMENTS BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

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

Entire County Highway System.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line striping on bituminous and concrete surface roads, located as designated in the Special Provisions and shall be designated as Section 06-00000-02-GM.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using an additional sum of \$7,947.11 from the County's allotment of Motor Fuel Tax funds; which increases the allotment to a total of \$407,947.11.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007 _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-140

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DIRECTING THE WILL COUNTY EXECUTIVE TO EXECUTE AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND THE
CITY OF JOLIET FOR SNOW REMOVAL

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, intergovernmental cooperation is further authorized by 5 ILCS 220/1-220/7; and

WHEREAS, the City of Joliet and the County of Will desire to enter into an intergovernmental agreement for snow removal on and along certain City and County roads, streets and/or highways that is mutually beneficial; and

WHEREAS, the Public Works Committee has negotiated an Intergovernmental Agreement between the County of Will and the City of Joliet for snow removal on County Highway 3 (McDonough Street), between the Marine Reserve Center and Houbolt Road, on Caton Farm Road between Illinois Route 59 and Essington Road and on Laraway Road between Illinois Route 53 and U.S. Route 52, County Board Districts 5 & 8; and

WHEREAS, the City of Joliet has agreed to pay the County the difference in cost of \$14,000.00 annually for 2007 and 2008 as stipulated in the agreement for snow removal only.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 07-141

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

**RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ACCESS PERMIT
A-04-0003
AT HANOVER ESTATES ON CEDAR ROAD – C.H. 4**

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

WHEREAS the County of Will is in receipt of a request for an extension to the temporary access permit A-04-0003 at property commonly known as Hanover Estates on Cedar Road – C.H. 4 – County Board District #6;

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on April 10, 2007;

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

WHEREAS the said Committee recommends the extension of the temporary access permit for a period of six (6) months.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 07-142

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

**RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ACCESS PERMIT A-04-0002
AT BUTTERNUT RIDGE ON CEDAR ROAD – C.H. 4**

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

WHEREAS the County of Will is in receipt of a request for an extension to the temporary access permit A-04-0002 at property commonly known as Butternut Ridge on Cedar Road – C.H. 4 – County Board District #6;

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on April 10, 2007;

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

WHEREAS the said Committee recommends the extension of the temporary access permit for a period of six (6) months.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh



Will County Executive

Public Works & Transportation Committee
Resolution 07-143

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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT
FOR SKY HARBOR TOWN CENTER ON LARAWAY ROAD – C.H. 74**

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 at property commonly known as Sky Harbor Town Center on Laraway Road (C.H. 74) west of Schoolhouse Road – County Board District #6;

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on April 10, 2007;

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 19th day of April, 2007.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007.

Lawrence M. Walsh

Will County Executive



Public Works & Transportation Committee
Resolution 07-144

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

**RESOLUTION GRANTING INGRESS AND EGRESS TO A DEVELOPMENT (CHERRY HILL
BUSINESS PARK) ON GOUGAR RD. – C.H. 55**

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

WHEREAS, Gougar Road was designated a County Freeway on October 16, 2003 by Resolution 03-458;

WHEREAS the County of Will is in receipt of a request for ingress and egress to a County Freeway (Gougar Road – C.H. 55) per section 2.1.3-2 from a development situated on the west side of Gougar Road immediately south of the EJ&E railroad – County Board District #6;

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on April 10, 2007;

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

WHEREAS the said Committee recommends the granting of the requested items described above and further detailed in Exhibit A.

NOW THEREFORE, BE IT RESOLVED that the County Board of Will County approves the requested items described above and heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 07-145

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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT
FOR CHERRY HILL BUSINESS PARK ON GOUGAR ROAD – C.H. 52**

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 at property commonly known as Cherry Hill Business Park – Rail Phase 1 on Gougar Road (C.H.) south of the EJ&E Railroad – County Board District #6;

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on April 10, 2007;

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 19th day of April, 2007.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 07-146



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

**RE: INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF
WILL AND VILLAGE OF MOKENA FOR THE INSTALLATION OF TRAFFIC
SIGNALS AT THE INTERSECTION WITH 191ST STREET AND
HICKORY CREEK DRIVE IN THE COUNTY OF WILL**

WHEREAS, the traffic signals will be used by residents of Will County and will be an asset to the County; and

WHEREAS, the Village of Mokena shall be responsible for payment of all expenses for the maintenance and energy charges of traffic signals; and

WHEREAS, it is necessary for traffic signals to be located on Will County roads and right of ways, County Board District #2; and

WHEREAS, it is desirable that the County and the Village of Mokena cooperate with each other and determine the rights and responsibilities of each party regarding the energy costs and maintenance of said traffic signals; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Village of Mokena 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 the agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 19th day of April, 2007.

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

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 07-147

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution Authorizing Approval of a Professional Services
Agreement for Design Engineering (Phase II)

WHEREAS, the Public Works Committee requested design engineering services (Phase II) for the preparation of contract plans for Crete Township Road District, Bemis Road structure over Klemme Creek, existing structure number 099-3182.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 809 East Second Street, Dixon, Illinois, for the replacement of the Bemis Road structure over Klemme Creek, Crete Township Road District, Section 06-2103-02-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007

Lawrence M. Walsh

Will County Executive



Public Works & Transportation Committee
Resolution 07-148

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR DESIGN
ENGINEERING SERVICES (PHASE II) BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

Bemes Road over Klemme Creek, Township Section 06-02103-02-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the design engineering services (Phase II) shall consist of all required contract plans and associated work for the replacement of the Bemes Road bridge over Klemme Creek, Crete Township Road District.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Willett, Hofmann & Associates, 809 East Second Street, Dixon, Illinois, Section 06-02103-02-BR; and

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 from the County's Bridge Tax funds be used for the design services.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007 _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-149

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

**AUTHORIZING THE SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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; and

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Supplemental Resolution to effect the appropriation of \$1,095.51 from the Motor Fuel Tax allotment for improvements on County Highway 88 at a point near Weber Road and Division Street, Section 92-00170-14-TL, County Board Districts #8 and #9; and

WHEREAS, the type of improvement shall be installation of traffic signals and turning lanes and related appurtenances.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Supplemental Resolution attached hereto and made a part hereof as Exhibit A.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois

Department of Transportation Supplemental Resolution attached hereto and made a part hereof as Exhibit A.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution #07-150



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

STATE OF ILLINOIS

**SUPPLEMENTAL RESOLUTION FOR PROVIDING TITLE COMMITMENT
REPORTS FOR USE BY COUNTY**

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

Improvement of County Highway 14 (Plainfield-Naperville Road) – 111th Street to 95th Street, County Board Districts #3 & #4.

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

BE IT FURTHER RESOLVED, that additional compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 01-00036-21-LA; and

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$1,400.00 from the County's allotment of County Highway Tax funds for a total of \$2,400.00 for providing title commitment reports.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ of _____, 2007

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 07-151



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on April 10, 2007, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gray's Material Service 834 E. Second Street Gilman, Illinois 60938	Section 07-07000-01-GM Green Garden Road District County Board District #1	\$32,340.00

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

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 07-152



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on April 10, 2007, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Grosso Construcion Co. 4594 B.W. Route 17 Kankakee, Illinois 60901	Section 07-15000-01-GM Peotone Road District County Board District #6	\$53,036.98

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

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 07-153



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on April 10, 2007, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Grosso Construcion Co. 4594 B.W. Route 17 Kankakee, Illinois 60901	Section 07-22000-01-GM Will Road District County Board District #1	\$98,848.30

NOW THEREFORE, BE IT RESOLVED, that the County Board of Will County confirm the

award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 07-154



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on April 10, 2007, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
NCM/Prairie Group LLC 8215-C U.S. Route 45/52 Manteno, Illinois 60950	Section 07-05000-00-GM Florence Road District County Board District #6	\$5.50\Ton

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

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 07-155



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 21, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on April 10, 2007, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan Construction Materials, LP	Section 07-09000-00-GM	\$7.00/Ton

595 W. Laraway Road
Joliet, Illinois 60436

Jackson Road District
County Board District #6 & #8

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

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 07-156



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

**RESOLUTION FOR EXPENDITURE OF FUNDS AND AUTHORIZATION TO EXECUTE
JOINT AGREEMENT BETWEEN THE COUNTY OF WILL AND IDOT
FOR COUNTY ENGINEER SALARY FOR FY2007**

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary; and

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2006 and ending November 30, 2007.

NOW THEREFORE, BE IT RESOLVED, that the sum of \$147,628.00 be hereby expended for payment of the County Engineer's salary and \$45,475.00 County's share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$96,552.00 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$96,552.00 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute the Illinois Department of Transportation Agreement for County Engineer's Salary, 07-CS197-00-AC attached hereto and made a part hereof as Exhibit A.

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 07-157**

**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 additional engineering services for soil investigation and preparation of repair drawings for settlement of approach slabs at the County Highway 17 (Manhattan-Arsenal Road) structure over Jackson Creek and BNSF Railroad, County Board District #6, Section 07-00117-27-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 07-00117-27-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 19th day of April, 2007

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

**Public Works & Transportation Committee
Resolution 07-158**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highway be 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 and repair drawings 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 07-00117-27-EG, County Board District #6.

BE IT FURTHER RESOLVED, that the approved sum of \$75,200.00 from the County's allotment of County Bridge Tax funds for the engineering services.

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 07- 159

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR TRANSFER OF JURISDICTION OF BASELINE ROAD
BETWEEN MANHATTAN-ARSENAL ROAD AND WALTER STRAWN DRIVE
BY THE COUNTY UNDER THE ILLINOIS HIGHWAY CODE.

WHEREAS, the County of Will, Illinois has determined that Base Line Road between Manhattan-Arsenal Road (C.H. 17) and Walter Strawn Drive, a distance of 1.55 miles, be deleted from the County Highway System (County Board District #6) in Will County, Illinois; and

WHEREAS, the County Board of Will County and the Village of Elwood have entered into an agreement for the transfer of jurisdiction of the above location to the Village of Elwood's Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location with the Illinois Department of Transportation approval be deleted from the highway system of Will County, and that Baseline Road between the southern edge of pavement of Manhattan-Arsenal Road and the

northern edge of Water Strawn Drive to be added to the Village of Elwood Municipal Street System.

Adopted by the Will County Board this 19th day of April, 2007

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-160

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County's State's Attorney's Office to Proceed with
A Condemnation Case Regarding The County's County Highway 11
(Veterans Parkway) Project – Parcel 0017TE

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-16-LA (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; and

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

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

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

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

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following legally described real property, attached as Exhibit A, which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

DuPage Township
Permanent Index Tax No. (12) 02-28-200-006

Temporary Easement: Parcel 0017TE

WHEREAS, a title search indicates the present owners as The Estate of Stephen S. Ward, Deceased; and

WHEREAS, The Estate of Stephen S. Ward, Deceased as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

Public Works & Transportation Committee
Resolution #07-160
Page 2

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against The Estate of Stephen S. Ward, Deceased and unknown owners.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass___ (SEAL) _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-161

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County's State's Attorney's Office to Proceed with
A Condemnation Case Regarding The County's County Highway
11(Veterans Parkway) Project – Parcel 0018TE

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-16-LA (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; and

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

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

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

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

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following legally described real property, attached as Exhibit A, which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

DuPage Township
Permanent Index Tax No. (12) 02-28-400-002

Temporary Easement: Parcel 0018TE

WHEREAS, a title search indicates the present owners as The Estate of Alice S. Ward, deceased as to an undivided 1/2 interest and the Estate of Stephen S. Ward, Deceased as to an undivided 1/2 interest; and

WHEREAS, The Estate of Alice S. Ward, deceased as to an undivided 1/2 interest and the Estate of Stephen S. Ward, Deceased as to an undivided 1/2 interest as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J.

Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

Public Works & Transportation Committee
Resolution #07-161
Page 2

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against The Estate of Alice S. Ward, deceased as to an undivided 1/2 interest and the Estate of Stephen S. Ward, Deceased as to an undivided 1/2 interest and unknown owners.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-162

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County's State's Attorney's Office to Proceed with
A Condemnation Case Regarding The County's County Highway 11
(Veterans Parkway) Project – Parcel 0024TE

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-16-LA (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; and

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

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

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

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

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following legally described real property, attached as Exhibit A, which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

DuPage Township
Permanent Index Tax No. (12) 02-28-412-015

Temporary Easement: Parcel 0024TE

WHEREAS, a title search indicates the present owners as Bankers Trust Company of California, N.A., as Trustee for Vendee Mortgage Trust 1996-2; and

WHEREAS, Bankers Trust Company of California, N.A., as Trustee for Vendee Mortgage Trust 1996-2 as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

Public Works & Transportation Committee
Resolution #07-162
Page 2

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Bankers Trust Company of California, N.A., as Trustee for Vendee Mortgage Trust 1996-2 and unknown owners.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-163

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County's State's Attorney's Office to Proceed with
A Condemnation Case Regarding The County's County Highway 11
(Veterans Parkway) Project – Parcel 0028DED and 0028TE

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-16-LA (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; and

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

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

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

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

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following legally described real property, attached as Exhibit A, which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

DuPage Township
Permanent Index Tax No. (12) 02-28-412-018

Dedication: Parcel 0028DED and 0028TE

WHEREAS, a title search indicates the present owners as LaSalle National Trust N.A., as Trustee under a Trust Agreement dated the 29th day of December, 1992 and known as Trust Number 117631; and

WHEREAS, LaSalle National Trust N.A., as Trustee under a Trust Agreement dated the 29th day of December, 1992 and known as Trust Number 117631 as the present owners, have not

been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

Public Works & Transportation Committee
Resolution #07-163
Page 2

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against LaSalle National Trust N.A., as Trustee under a Trust Agreement dated the 29th day of December, 1992 and known as Trust Number 117631 and unknown owners.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-164

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County's State's Attorney's Office to Proceed with
A Condemnation Case Regarding The County's County Highway 11
(Veterans Parkway) Project – Parcel 0030DED

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-16-LA (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; and

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

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

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

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

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following legally described real property, attached as Exhibit A, which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

DuPage Township
Permanent Index Tax No. (12) 02-33-209-036

Dedication: Parcel 0030DED

WHEREAS, a title search indicates the present owner as Bible Baptist Church, a Religious Corporation; and

WHEREAS, Bible Baptist Church, a Religious Corporation as the present owner, has not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

Public Works & Transportation Committee

Resolution #07-164
Page 2

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Bible Baptist Church, a Religious Corporation and unknown owners.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-165

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County's State's Attorney's Office to Proceed with
A Condemnation Case Regarding The County's County Highway 11
(Veterans Parkway) Project – Parcel 0033DED

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-16-LA (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; and

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

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

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

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

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following legally described real property, attached as Exhibit A, which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

DuPage Township
Permanent Index Tax No. (12) 02-27-303-011

Dedication: Parcel 0033DED

WHEREAS, a title search indicates the present owners as Billy W. Pulley and Catherine M. Pulley, husband and wife; and

WHEREAS, Billy W. Pulley and Catherine M. Pulley Husband and wife as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

Public Works & Transportation Committee
Resolution #07-165
Page 2

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Billy W. Pulley and Catherine M. Pulley, husband and wife and unknown owners.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-166

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County's State's Attorney's Office to Proceed with
A Condemnation Case Regarding The County's County Highway 11
(Veterans Parkway) Project – Parcel 0034DED

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-16-LA (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; and

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

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

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

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

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following legally described real property, attached as Exhibit A, which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

DuPage Township
Permanent Index Tax No. (12) 02-27-303-012

Dedication: Parcel 0034DED

WHEREAS, a title search indicates the present owner as Ray M. Giltner; and

WHEREAS, Ray M. Giltner as the present owner, has not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

Public Works & Transportation Committee
Resolution #07-166
Page 2

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

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-167

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County's State's Attorney's Office to Proceed with
A Condemnation Case Regarding The County's County Highway 11
(Veterans Parkway) Project – Parcel 0035DED

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-16-LA (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; and

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

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

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

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

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following legally described real property, attached as Exhibit A, which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

DuPage Township
Permanent Index Tax No. (12) 02-27-303-013

Dedication: Parcel 0035DED

WHEREAS, a title search indicates the present owner as John McCurrie, Jr. and Margaret E. McCurrie, husband and wife; and

WHEREAS, John McCurrie, Jr. and Margaret E. McCurrie, husband and wife as the present owner, has not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other

agreement has been executed; and

Public Works & Transportation Committee
Resolution #07-167
Page 2

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against John McCurrie, Jr. and Margaret E. McCurrie, husband and wife and unknown owners.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-168

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County's State's Attorney's Office to Proceed with
A Condemnation Case Regarding The County's County Highway 11
(Veterans Parkway) Project – Parcel 0201DED

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-16-LA (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; and

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

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

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

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

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following legally described real property, attached as Exhibit A, which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

DuPage Township
Permanent Index Tax No. (12) 02-27-312-002

Dedication: Parcel 0201DED

WHEREAS, a title search indicates the present owner as James P. Dillon; and

WHEREAS, James P. Dillon as the present owner, has not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

Public Works & Transportation Committee
Resolution #07-168
Page 2

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

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-169

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 37, (143rd Street) at Golden Oak Drive intersection, County Section 03-00169-11-LA, County Board District #7

BE IT FURTHER RESOLVED, that compensation in the amount of \$62,000.00 be paid for land acquisition costs for various parcels required for the County Highway 37 (143rd Street) improvement, County Section 03-00169-11-LA.

BE IT FURTHER RESOLVED, that the approved sum of \$62,000.00 from the County's allotment of Motor Fuel Tax funds for the compensation for right of way being acquired along County Highway 37 (143rd Street).

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 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-170

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 56, (Black Road) at Bronk Road intersection, County Section 04-00069-16-LA, County Board District # 5.

BE IT FURTHER RESOLVED, that compensation in the amount of \$34,500.00 be paid for land acquisition costs for various parcels required for the County Highway 56 (Black Road) improvement, County Section 04-00069-16-LA.

BE IT FURTHER RESOLVED, that the approved sum of \$34,500.00 from the County's allotment of Motor Fuel Tax funds for the compensation for right of way being acquired along County Highway 56 (Black Road).

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 19th day of April, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, consent agenda (07-136, 07-138, 07-139, 07-140, 07-141, 07-142, 07-143, 07-144, 07-145, 07-146, 07-147, 07-148, 07-149, 07-

150, 07-151, 07-152, 07-153, 07-154, 07-155, 07-156, 07-157, 07-158, 07-159, 07-160, 07-161, 07-162, 07-163, 07-164, 07-165, 07-166, 07-167, 07-168, 07-169, 07-170) be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

CONSENT AGENDA IS APPROVED.

Member Singer presented Resolution #07-137, a resolution agreement between the County of Will and Plainfield Community Consolidated School District 202 for maintenance of the Storm Water System at the Plainfield East H.S. Facility.

Public Works & Transportation Committee
Resolution 07-137



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

**RE: AGREEMENT BETWEEN THE COUNTY OF WILL AND PLAINFIELD COMMUNITY
CONSOLIDATED SCHOOL DISTRICT 202 FOR MAINTENANCE OF THE
STORM SEWER SYSTEM AT THE PLAINFIELD EAST H.S. FACILITY**

WHEREAS, the Plainfield Community Consolidated School District 202 plans to construct a storm sewer system that will accept drainage from and cross under County Highway 14, Plainfield-Naperville Road as a part of the new Plainfield East H.S. Facility in Board District 3; and

WHEREAS, Plainfield Community Consolidated School District 202 will be responsible for payment of all expenses for the construction of the interim storm sewer system within the County right-of-way and then proper maintenance for the storm sewer system beyond the County right-of-way. The County will be responsible for payment of all expenses related to the new storm sewer system to be installed as part of the County Plainfield-Naperville/119th Street intersection reconstruction; and

WHEREAS, it is desirable that the County and Plainfield Community Consolidated School District 202 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 19th day of April, 2007.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2007.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Wisniewski, Resolution #07-137 be approved.

Member Konicki stated this would be for either Member Singer or Mr. Latz. Her concern on this resolution is that it makes county responsible for constructing and maintaining in our road right-of-way the final improvement. Is that standard? It's not us who wants this installed, it's the school and she was surprised unless this is something I didn't realize we did that, we're picking up the cost within our road right-of-way for a private improvement like that.

Member Singer said he's personally very comfortable with the agreement. This is something that's been worked out between our staff and the Plainfield School District. But, if he could have Mr. Latz or Bruce speak to the historical nature of something like this. I don't know how this fits into....(inaudible).

County Executive Walsh asked Mr. Latz to come forward.

Mr. Sheldon Latz said this was an agreement that was worked out with the school district and the county. The school district is doing some of their planning as far as getting their campus site in the process and they need the storm sewers to go across. They are going to be looking at putting a storm sewer across our road and in turn we are going to have to, when we construct our road itself, we are going to have to tear their storm sewer out and then put a new one in. So the new one will be paid for by the county. In turn for that, because we are in an interim basis here, we can't do the final storm sewer until the final roadway is done, and in turn for that the school board is allowing us to use their detention pond for our detention. So we don't have to purchase anymore additional property to have our detention to be complied with.

Member Konicki asked and for what purpose do we need to construct a detention pond?

Mr. Latz responded anytime we do any road improvements, if we are creating more impervious area to go along with the stormwater detention ordinance, we have to then have detention for what we construct.

Member Konicki asked what are we, we aren't widening a roadway are we? I mean, what

more impervious service are we creating here?

Mr. Latz replied as part of this improvement, we will be and we have in the process design for the improvement of this intersection and widening the road.

Member Konicki asked so then they give us the land free and in exchange for that we pick up the cost of this –

Mr. Latz answered of the final – the final of storm sewer design and construction.

Member Konicki continued, and maintenance. In your opinion, is that a reasonable, is that an even exchange or is there one party getting a better deal here.

Mr. Latz said well, he thinks we are getting the better deal.

Member Konicki said then she'll support it. She said maybe she doesn't know when to shut up either, but to get back to Member Singer, she has to tell us, the only thing scandalous or unfair here is the fact that that municipality is not allowed to annex the corner of 143rd and Bell. I mean, the amount of money, I know it's going into road improvements, but at some point you got to set them free, and you're hitting them here too.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

RESOLUTION #07-137 IS APPROVED.

Member Singer pointed out that #07-160 through #07-168 were resolutions for condemnation on small parcels of land to improve Veterans Parkway. That's something they've been working on for quite a long time, while no one here is really ever too excited about condemnation. His point is we're going to be able to expand Veterans Parkway to the point where it needs to be. Because of these efforts, and he just wants to thank all the members in that district that this has been a lot of work and hopefully very soon we can get that construction going.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
A. Dralle, Chairman

Member Dralle thanked Member Singer for the work on condemnations and knows it was much appreciated.

Member Dralle stated the Will County Adult Detention Facility was recently accredited by the

American Correctional Association Commission on Accreditation for Corrections. Basically there are 3400 jails across the country; only 125 have been accredited nationally. Our ADF is one of them. This accreditation requires complying with 450 standards; this accreditation is good for three years. It was first accredited back in 1994 and has since received five re-accreditations, the one most currently from January, even with the overcrowding conditions, which she thinks is quite remarkable. Her congratulations to the Sheriff and most importantly to the staff.

Member Dralle made a motion, seconded by Member Maher to place the Adult Detention Facility Accreditation Report on file.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

REPORT IS PLACED ON FILE.

Member Dralle presented Resolution #07-171, a resolution amending Resolution #07-60, authorizing the County Executive to Execute Intergovernmental Police Mental Health Assistance Agreement.



Criminal Justice, Law & Judicial Committee
Resolution #07-171

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Amending Resolution #07-60 Authorizing County Executive to Execute Intergovernmental Police Mental Health Assistance Agreement

WHEREAS, on February 15, 2007, the County Board passed Resolution #07-60 Authorizing the County Executive to Execute an Intergovernmental Police Mental Health Assistance Agreement for a term of one year, and

WHEREAS, due to a scrivener error, the term of the Intergovernmental Agreement was reflected in the Resolution as one (1) year, and should have been for a term of three (3) years, as represented and agreed upon at the Criminal Justice, Law & Judicial Committee in February, 2007, and

WHEREAS, it was and is the intent of the Criminal Justice, Law & Judicial Committee to approve a term of three (3) years for the Intergovernmental Police Mental Health Assistance Agreement, and recommends to the full County Board to amend Resolution #07-60 to reflect the correct term of three (3) years.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Police Mental Health Assistance Agreement to allow the Will County Sheriff to continue its participation in the Mental Health Assistance Program for a term of three (3) years.

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes____ No____ Pass_____ (SEAL)_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Riley, Resolution #07-171 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

RESOLUTION #07-171 IS APPROVED.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #07-172, resolution appropriating grant funds in Health Department's Budget.

Health, Aging & Education Committee
Resolution #07-172



RESOLUTION OF THE COUNTY BOARD
 WILL COUNTY, ILLINOIS

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

WHEREAS, the Will County Health Department is in receipt of grant funds from the Illinois Department of Human Services in the amount of \$50,000.00, to administer a targeted intensive prenatal case management program, and

WHEREAS, in order to expend the grant funds, the Executive Director of the Will County Health Department has requested an increase of appropriations in the amount of \$50,000.00 in the following line items:

Revenue:			
207-00-000-33314		Family Case Management	\$ 50,000.00
Expenses:			
207-41-252-	1010-126	Medical Assistant (3 months)	\$ 5,192.00
	1010-127	Staff Nurse (2 months)	\$ 7,245.00
	1530	FICA	\$ 951.00
	1550	IMRF	\$ 1,178.00
	1565	Health Insurance	\$ 4,500.00
	2020	Supplies/Commodities	\$ 14,034.00
	2101	Educational Materials	\$ 10,500.00
	2300	Medical Supplies	\$ 1,000.00
	2530	Furniture/Equipment	\$ 4,000.00
	3752	Mileage & Travel	\$ 1,000.00
	3772	Telephone/Cellular	\$ 400.00
		TOTAL	\$ 50,000.00

WHEREAS, the Health, Aging & Education Committee, as well as the Finance Committee

have recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,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....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by increasing appropriations in the Health Department Budget as described above.

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

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

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brandolino, Resolution #07-172 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

RESOLUTION #07-172 IS APPROVED.

Member Gould presented Resolution #07-173, a resolution authorizing County Executive to Executive Annual Software Agreement with M/A-Com Inc.



**Health, Aging & Education Committee
Resolution #07-173**

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

**RE: *Authorizing the County Executive to Execute
Renewal of EDACS FX AGREEMENT
with M/A-COM, Inc.***

WHEREAS, in order to keep the County’s radio system current, this software services agreement must be renewed on a yearly basis, and

WHEREAS, the Health, Aging & Education and Executive Committees have reviewed this request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the attached EDACS FX Agreement between the County of Will and M/A-COM, Inc., in the amount of \$75,000.00 to provide software updates, documentation updates and other services as set forth in the attached Agreement, for the County Radio 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 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Wisniewski, Resolution #07-173 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

RESOLUTION #07-173 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Ann Goodson, Chairman

Member Wilhelmi spoke on behalf of Legislative Committee, in Member Goodson's absence.

Member Wilhelmi said we have several items on the agenda. Springfield is quite busy this time of year. We have some resolutions to support and oppose, bills that are now going on in session.

Member Wilhelmi presented #07-174, a resolution supporting the Concepts of HB246/SB500, to create a Smoke Free IL Act prohibiting smoking in public places, places of employment and governmental vehicles.

**Legislative Committee
Resolution #07-174**



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

SUPPORTING THE CONCEPTS OF HB246 & SB500

Re: Creates the Smoke Free IL Act Prohibiting Smoking in Public Places, Places of Employment, and Governmental Vehicles

WHEREAS, there is pending in the General Assembly House Bill 246, and Senate Bill 500, which essentially creates the Smoke Free Illinois Act prohibiting smoking in public places, places of employment, and governmental vehicles, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and

WHEREAS, the Legislative Committee has reviewed the proposed legislation and supports HB246 and SB500.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HB246 and SB500, as written today, which essentially creates the Smoke Free Illinois Act prohibiting smoking in public places, places of employment, and governmental vehicles.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Rozak to approve Resolution #07-174.

Member Moustis made a motion, seconded by Member Konicki, to send Resolution #07-174 back to Legislative Committee for further discussion. The reason we are doing that is he's had a lot of members come up and talk to him and express some concern of supporting a statewide smoking ban when in Will County that there is no bans anywhere within our county perhaps we would be out of step with the desires of the residents of Will County and the business community. So to have further discussion, he's making a motion to remand this back to Legislative Committee.

Member Maher said not being a smoker himself, he supports having clean air in his restaurants. But he thinks we're talking about it, and he thinks part of that discussion needs to be around clean air in our environments, that we have to be careful as we start taking the rights of citizens away from them. The right of a smoker is just as equal as the right of the non-smoker, and that when start really taking a look at what the issue here is, we're looking at health. It's looking to make sure that we're reducing health costs and we're keeping our citizens healthy, but we're also looking at air quality here. One of the things that that discussion needs to take place, not only here at the county, but it really needs to take place in the municipalities and states, is air quality. There are technologies available that can help the air quality in an environment that would allow for – and he's not saying making sure that you isolate and stuff, just to make a blanket discussion here about banning smoking across the board he thinks is wrong.

Member Moustis did want to make one correction. He does believe that the City of Naperville does have a smoking ban, as of last night. So, they just passed one, so we do have one in the Will County community that does have a smoking ban, as of last night.

Member Konicki stated she voted to support this for the purpose of bringing it out of committee and to the board floor. She doesn't know that she's prepared to support it or would have been prepared to support it with a vote today. She's not as uncomfortable with the concept of taking away rights, because we do that all the time. You don't have the right to go 150 miles down

the highway; we put a speed limit on you because other people could get hurt. But, what she thinks is very important here from her perspective, her position, is to go back to the municipalities and other local governmental units in her district, and see how they feel. Of course, both Lockport and Homer Glen have new members on their board. So, she has no idea how her community feels on this issue. But, she will be coming from the perspective of how the people of the communities she represents and what position they want her to take on this.

Member Wilhelmi added on behalf of the committee, it was unanimous and he does remember Member Konicki had that position. He thinks one of the assignments they brought out today was that if we're going to have a smoke ban on the state, it should be statewide in the fact that different municipalities are going to have trouble because if they were to vote for this, then they have problem with people coming in and out of their communities. Any smoke ban should be statewide, that is what our feeling was.

Member Moustis said one last comment. He appreciates what Member Wilhelmi had to say. Some of us don't believe in big centralized government and we do believe that decisions should be made more on a community basis. He thinks this is one of those cases that let communities decide how they'd like to go forward. So, even though he appreciates the logic and some of the reasoning of the committee, he still believes that this is something that comes out of more of a local decision.

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

No negative votes.

RESOLUTION #07-174 IS REMANDED BACK TO COMMITTEE.

Member Wilhelmi presented Resolution #07-175, a resolution supporting the Concepts of HB516, which provides notification to EPA and EMA within 24 hours after unpermitted release of contaminant from nuclear power plant.



**Legislative Committee
Resolution #07-175**

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

SUPPORTING THE CONCEPTS OF HB516

Re: Amends the Environmental Protection Act. Provides that Within 24 Hours after an Unpermitted Release of a Contaminant from a Nuclear Power Plant, the Owner Shall Report the Release to the Environmental Protection Agency & Emergency Management Agency

WHEREAS, there is pending in the General Assembly House Bill 516, which amends the Environmental Protection Act to provide that within 24 hours after an unpermitted release of a contaminant from a nuclear power plant, the owner/operator shall report the release to the Environmental Protection Agency and Emergency Management Agency, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and

WHEREAS, the Legislative Committee has reviewed the proposed legislation and supports HB516.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HB516, as written today, which amends the Environmental Protection Act to provide that within 24 hours after an unpermitted release of a contaminant from a nuclear power plant, the owner/operator shall report the release to the Environmental Protection Agency and Emergency Management Agency.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi stated this is very important for our community, as we have quite a few power plants. It's kind of directly related to the Dresden problem.

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

No negative votes.

RESOLUTION #07-175 IS APPROVED.

Member Wilhelmi presented Resolution 07-176, that provides that no mobile home park owner shall finally accept any offer for the sale, lease, or transfer of a mobile home park without

first giving notification to each tenant and the IL Housing Development Authority. Basically, this is to help protect people from getting their rents increased; this and the next resolution.

**Legislative Committee
Resolution #07-176**



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

SUPPORTING THE CONCEPTS OF SB687

Re: Amends the Mobile Home Landlord and Tenant Rights Act. Provides that no mobile home park owner shall finally accept any offer for the sale, lease, or transfer of a mobile home park without first giving 60 days' notice to each tenant and to the IL Housing Development Authority.

WHEREAS, there is pending in the General Assembly Senate Bill 687, which amends the mobile home landlord and tenant rights act. Provides that no mobile home park owner shall finally accept any offer for the sale, lease, or transfer of a mobile home park without first giving 60 days' notice to each tenant and to the IL Housing Development Authority. Provides that during the notice period, the park owner shall consider any offer received from the tenants or tenants' association and negotiate in good faith with the tenants concerning a potential purchase or lease, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and

WHEREAS, the Legislative Committee has reviewed the proposed legislation and supports SB687.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of SB687, as written today, amends the mobile home landlord and tenant rights act. Provides that no mobile home park owner shall finally accept any offer for the sale, lease, or transfer of a mobile home park without first giving 60 days' notice to each tenant and to the IL Housing Development Authority. Provides that during the notice period, the park owner shall consider any offer received from the tenants or tenants' association and negotiate in good faith with the tenants concerning a potential purchase or lease.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Anderson, Resolution #07-176 be approved.

Voting Affirmative were: McMillan, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

Negative votes were: Woods. Total: one.

RESOLUTION #07-176 IS APPROVED.

Member Wilhelmi presented Resolution #07-177, a resolution supporting the Concepts of SB688, which provides that a park owner shall present a lease to prospective tenant at least one day before signing the lease. Provides that when a mobile home park is owned by an entity that is publicly traded on any National Stock or Securities Exchange, then provisions apply.



**Legislative Committee
Resolution #07-177**

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

SUPPORTING THE CONCEPTS OF SB688

Re: Amends the Mobile Home Landlord and Tenant Rights Act. Provides that a park owner shall present a lease to prospective tenant at least one day before signing the lease. Provides that when a mobile home park is owned by an entity that is publicly traded on any national stock or securities exchange, then provisions apply.

WHEREAS, there is pending in the General Assembly Senate Bill 688, which amends the mobile home landlord and tenant rights act. Provides that a park owner shall present a lease to prospective tenant at least one day before signing the lease. Provides that when a mobile home park is owned by an entity that is publicly traded on any national stock or securities exchange, then provisions apply, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and

WHEREAS, the Legislative Committee has reviewed the proposed legislation and supports SB688.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of SB688, as written today, amends the mobile home landlord and tenant rights act. Provides that a park owner shall present a lease to prospective tenant at least one day before signing the lease. Provides that when a mobile home park is owned by an entity that is publicly traded on any national stock or securities exchange, then provisions apply.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Mr. Anderson, Resolution #07-177 be approved.

Member Svara asked if that should say mobile park home.

Member Wilhelmi said probably, but it doesn't say it in the synopsis we received. It just says park; it probably should say that, but we have to go by what we got.

Voting Affirmative were: McMillan, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

Negative votes were: Woods. Total: one.

RESOLUTION #07-177 IS APPROVED.

Member Wilhelmi presented Resolution #07-178, a resolution supporting the concepts of HB0725, regarding the Auditor's Stipend to be funded by the State of Illinois. Currently we have voted to fund that in our county, even though the state does not and this would actually save the county some money if approved.

**Legislative Committee
Resolution #07-178**



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

SUPPORTING THE CONCEPTS OF SB725

Re: Amends the Counties Code to provide that any county auditor who takes office on or after the effective date of the Act shall receive an annual stipend of \$6,500.00 per year.

WHEREAS, there is pending in the General Assembly Senate Bill 725, which amends the Counties Code to provide that any county auditor who takes office on or after the effective date of the Act shall receive an annual stipend of \$6,500.00 per year, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and

WHEREAS, the Legislative Committee has reviewed the proposed legislation and supports SB725.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of SB725, as written today, amends the Counties Code to provide that any county auditor who takes office on or after the effective date of the Act shall receive an annual stipend of \$6,500.00 per year.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Wisniewski, Resolution #07-178 be approved.

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

No negative votes.

RESOLUTION #07-178 IS APPROVED.

Member Wilhelmi presented Resolution #07-179, a resolution opposing the Concepts of SB1291, which imposes a \$.06 cent per gallon gas tax and proceeds be deposited into Special 8,000# Road Improvement fund.



**Legislative Committee
Resolution #07-179**

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

OPPOSING THE CONCEPTS OF SB1291

Re: Amends the Motor Fuel Tax Law. Imposes an additional tax of \$0.06 cents per gallon on all motor fuel used in motor vehicles operating on the public highways, recreational type watercraft operating upon the waters, special fuel, and diesel fuel sold in this State. Provides that the proceeds of this tax must be deposited into the 80,000# Road Improvement Fund

WHEREAS, there is pending in the General Assembly Senate Bill 1291, which amends the Motor Fuel Tax Law to impose an additional tax of \$0.06 cents per gallon on all motor fuel used in motor vehicles operating on the public highways, recreational type watercraft operating upon the waters, special fuel, and diesel fuel sold in this State. Provides that all proceeds of this tax must be deposited into the 80,000# Road Improvement Fund and distributed to municipalities, counties, and township road districts in the State for the purpose of improving roads and streets and of repairing damage to roads and streets caused by increased weight limits under the Illinois Vehicles Code. Amends the State Finance Act to create the 80,000# Road Improvement Fund. Amends the IL Highway Code. Increases, from \$15,000,000 to \$30,000,000 the amount appropriated for counties for the use of road districts for the construction of bridges 20 feet or more in length. Amends the IL Vehicle Code to increase various weight limits, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and opposes SB1291.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby opposes Senate Bill 1291, which amends the Motor Fuel Tax Law to impose an additional tax of \$0.06 cents per gallon on all motor fuel used in motor vehicles operating on the public highways, recreational type watercraft operating upon the waters, special fuel, and diesel fuel sold in this State. Provides that all proceeds of this tax must be deposited into the 80,000# Road Improvement Fund and distributed to municipalities, counties, and township road districts in the State for the purpose of improving roads and streets and of repairing damage to roads and streets

caused by increased weight limits under the Illinois Vehicles Code. Amends the State Finance Act to create the 80,000# Road Improvement Fund. Amends the IL Highway Code. Increases, from \$15,000,000 to \$30,000,000 the amount appropriated for counties for the use of road districts for the construction of bridges 20 feet or more in length. Amends the IL Vehicle Code to increase various weight limits.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi said basically we have to amend this resolution in road improvement fund. Basically what we're doing is saying we don't approve of the state in setting this, because we're not sure how the funds are going to be disbursed.

Member Wilhelmi made a motion, seconded by Member Babich to bring Resolution #07-179 on the floor.

Member Wilhelmi made a motion, seconded by Member Konicki, to amend Resolution #07-179 to read 80,000# rather than 8,000#.

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

No negative votes.

RESOLUTION #07-179 IS AMENDED.

Member Wilhelmi made a motion, seconded by Member Adamic to approve Resolution #07-179 as amended.

Member Svara asked for a point of clarification, the motion is to oppose?

Member Wilhelmi responded the motion is to oppose, correct.

Member Svara asked we're voting yes to oppose.

Member Wilhelmi answered correct.

County Executive Walsh stated the motion is to oppose.

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

No negative votes.

RESOLUTION #07-179 IS APPROVED AS AMENDED.

Member Wilhelmi presented Resolution #07-180, a resolution opposing the concepts of HB1013 and SB1448, which creates access to Governmental Services Act. Basically this is to provide interpreters in our court system and other places within the county. He thinks we're already doing this to a great extent, so we want to oppose being mandated to do it, and for the fact that it could also cost us extra money.



**Legislative Committee
Resolution #07-180**

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

OPPOSING THE CONCEPTS OF HB1013 & SB1448

Re: Creates the Access to Governmental Services Act. Provides that each State agency, constitutional officer, State program, and circuit clerk shall take reasonable steps to provide equal access to public services for individuals with limited English proficiency.

WHEREAS, there is pending in the General Assembly House Bill 1013 & Senate Bill 1448, which Creates the Access to Governmental Services Act. Provides that each State agency, constitutional officer, State program, and circuit clerk shall take reasonable steps to provide equal access to public services for individuals with limited English proficiency, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and

WHEREAS, the Legislative Committee has reviewed the proposed legislation and opposes HB1013 and SB1448.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby opposes the concepts of HB1013 and SB1448 which Creates the Access to Governmental Services Act. Provides that each State agency, constitutional officer, State program, and circuit clerk shall take reasonable steps to provide equal access to public services for individuals with limited English proficiency.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Woods, Resolution #07-180 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four.

No negative votes.

RESOLUTION #07-180 IS APPROVED.

Member Wilhelmi presented Resolution #07-181, a resolution opposing the concepts of HB1517, which amends Juvenile Court Act to define a delinquent minor as any minor prior to his/her 18th birthday. The next resolution is similar to this. Again, this is an unfunded mandate which will cause us to have to increase our Juvenile Detention system, so we are opposing these.



**Legislative Committee
Resolution #07-181**

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

OPPOSING THE CONCEPTS OF HB1517

Re: Amends the Juvenile Court Act of 1987. Defines “delinquent minor” as any minor who prior to his or her 18th birthday has violated or attempted to violate, regardless of where the act occurred, any federal, state, county or municipal law or ordinance classified as a misdemeanor offense (presently persons 17 years of age are prosecuted as adults).

WHEREAS, there is pending in the General Assembly House Bill 1517 which amends the Juvenile Court Act of 1987. Defines “delinquent minor” as any minor who prior to his or her 18th birthday has violated or attempted to violate, regardless of where the act occurred, any federal, state, county or municipal law or ordinance classified a as misdemeanor offense (presently persons 17 years of age are prosecuted as adults), and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and

WHEREAS, the Legislative Committee has reviewed the proposed legislation and opposes HB1517.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby opposes the concepts of HB1517, which amends the Juvenile Court Act of 1987. Defines “delinquent minor” as any minor who prior to his or her 18th birthday has violated or attempted to violate, regardless of where the act occurred, any federal, state or county or municipal law or ordinance classified as a misdemeanor offense (presently persons 17 years of age are prosecuted as adults).

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Woods to approve Resolution #07-181.

Member Svava said this one’s been around for two or three years. When he was chair of the committee, they did a study that it would cost us in capital funds \$11 million to comply with this. He’s wondering who it is down in Springfield that’s making these resolutions. Does that person know that we want a check from him to comply with their directives. And he’d like the public to know, because it’s the public that’s going to pay for this. And if they want to do good, then let’s let

Springfield pay for it. Otherwise, butt out.

State's Attorney Glasgow commented to Member Svava, just for the record, there's prosecutory discretion, there's judicial discretion to deal with these people. And that's historically the way we've dealt with it. We get a first time offender, we don't always charge the maximum charge because we're looking at it this way. To mandate it, he's even concerned, obviously when you change the law, what are the people that have been prosecuted under the old law, are they going to be filing suits, violation of equal protection; he doesn't know if that would fly or not, but it just seems disproportionate that all of a sudden you just change in midstream. It's been historically 17 in Illinois for at least the 27 years he's been around and there's no reason to change it now.

Member Svava added this is a good example of where the local government is taking care of it. We're doing what needs to be done. And anytime you make a law that covers a huge amount of people, you may help some, but you're going to hurt others, and this one is going to hurt us.

Member Dralle said part of what she would certainly like to encourage with passage of opposition to this bill is that the state's attorneys, she's sure you have a state state's attorney organization. She'll be sending this over to the Probation Department and hopefully Mr. Sangmeister will also take this to the Chief Judge. Any associations statewide that any of us belong to, she certainly would hopefully try to pass a resolution or send this down to Springfield to really let the rest of the people know how we stand on it. This has been, she knows that this bill is being supported by the Juvenile Justice Council for the state.

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

No negative votes.

RESOLUTION #07-181 IS APPROVED.

Member Wilhelmi presented Resolution #07-182, a resolution opposing the concepts of HB1518, which amends Juvenile Court Act and Child Murderer and Violent Offender Young Registration Act to provide that persons 18 years of age who commit offenses are subject to proceedings under the Act for Delinquent Minors.



**Legislative Committee
Resolution #07-182**

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

OPPOSING THE CONCEPTS OF HB1518

Re: Amends the Juvenile Court Act of 1987, the Unified Code of Corrections, the Sex Offender Registration Act, and the Child Murderer and Violent Offender Against Youth Registration Act. Provides that persons under 18 years of age (rather than 17 years of age) who commit offenses are subject to the proceedings under the Act for delinquent minors.

WHEREAS, there is pending in the General Assembly House Bill 1518 which amends the Juvenile Court Act of 1987, the Unified Code of Corrections, the Sex Offender Registration Act, and the Child Murderer and Violent Offender Against Youth Registration Act. Provides that persons under 18 years of age (rather than 18 years of age) who commit offenses are subject to the proceedings under the Act for delinquent minors, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and

WHEREAS, the Legislative Committee has reviewed the proposed legislation and opposes HB1518.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby opposes the concepts of HB1518, amends the Juvenile Court Act of 1987, the Unified Code of Corrections, the Sex Offender Registration Act, and the Child Murderer and Violent Offender Against Youth Registration Act. Provides that persons under 18 years of age (rather than 18 years of age) who commit offenses are subject to the proceedings under the Act for delinquent minors.

Adopted by the Will County Board this 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Wisniewski, Resolution #07-182 be approved.

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

No negative votes.

RESOLUTION #07-182 IS APPROVED.

Member Maher asked Member Wilhelmi if his committee is starting to address the gross receipt taxes this governor is trying to place on businesses? Because that he thinks is such a huge tax increase that we would be neglecting not wanting to take a look at that for our local areas.

Member Wilhelmi responded he agrees with him. They have not, but he will definitely think it should be on our next agenda, but no they have not talked about it yet.

Member Maher stated he would appreciate it if the committee takes a look at that and provides us with an opinion. He's been in a lot of meetings up in his area and the impact that this is going to have on businesses at so many different levels is going to be so immense that he doesn't think we could even predict right now.

Member Wilhelmi said they did actually, now that he remembers, briefly brushed on it at their last committee meeting and they said that we needed to get more information about that. And there's another bill about funding, increasing taxes for the schools that's coming forward. Both of those will be on their next agenda.

Member Gould commented at some point he's concerned that perhaps the Legislative Committee exceeds its scope. We're here to be county board members, not state legislators. His only concern is that we deal with things that are intrinsically Will County. We could take a position on 2,000 bills, if we wanted to. But that's not what we're elected to do.

Member Svava stated everytime there's a discussion on this gross receipts tax, people talk about the impact on businesses. Let me tell you, that the impact on the businesses will be passed down to the people. This is a tax raise for the local individual. When the guy that puts your tires on has to pay more to the state, you're going to pay for it. So this is a tax increase and so is that juvenile detention. That's a tax increase and I want to know down there, do they want to pay for the tax increases to our residents.

Member Moustis said he agrees that this certainly is one of the largest tax increases ever proposed for the State of Illinois. Beyond that, as a person who believes in smaller, more local type government, it's also an increase in increasing state government by about 25%. He thinks that is, here again, this drawing central government and that's what many of us do not stand, we stand for smaller government. But, putting all that aside, now I'll get off the philosophical view, he thinks Member Gould makes a good point. If we're going to take this up as a county issue, we all know

it's a taxing issue, it's universally an Illinois issue. If someone wants to show how this is going to affect Will County and how it may have a negative or positive affect for Will County, that's what should be discussed. He's sure that there are some that could make an argument that this is beneficial to the county. Maybe you'll get some more road projects or some other type of funding that could be very beneficial to Will County. So, he thinks Member Gould makes the point. We need to discuss it not necessarily in a philosophical context on what we feel taxes should be or state government should be, but how it affects Will County. He thinks that in itself is part of the problem that we're not sure necessarily what the tax increase is really going to support.

INSURANCE & PERSONNEL COMMITTEE

Susan Riley, Chairman

Member Riley has no report. She commended Member Wilhelmi with an excellent job on his committee report.

CAPITAL IMPROVEMENTS COMMITTEE

Charles Maher, Chairman

Member Maher presented Resolution #07-183, a resolution directing the PBC to acquire a new jail management system for the expansion of the ADF.



Capital Improvements Committee Resolution #07-183

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Directing the Will County Public Building Commission to Acquire the Jail Management System for the Adult Detention Facility

WHEREAS, at its April 3, 2007 meeting, the Will County Capital Improvements Committee discussed the existing jail management system at the Adult Detention Facility, and

WHEREAS, based upon representations made at Committee, it was determined that the current jail management system would not support the expansion of the Adult Detention Facility. A determination was then made that there was a need for a new jail management system, and

WHEREAS, since the acquisition of the jail management system was not in the initial plans for the expansion of the Adult Detention Facility, it was the consensus of the Capital Improvements Committee to authorize the Public Building Commission to change the initial scope of the work for

the expansion of the Adult Detention Facility to include the acquisition of a new jail management system.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby agrees with the recommendations of the Will County Capital Improvements Committee, and to the extent legally permissible, hereby requests and authorizes the Will County Public Building Commission to change the original scope of work for the Adult Detention Facility to include the acquisition of a new jail management system for the expansion of the Adult Detention System, subject to the project management of the Public Building Commission.

Adopted by the Will County Board this 19th day of April, 2007.

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

Approved this _____ day of _____, 2007. _____
Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Dralle, Resolution #07-183 be approved.

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

No negative votes.

RESOLUTION #07-183 IS APPROVED.

Member Maher commented he was just suggested that PBC make sure that they take a look at the flexibility of the system and the ability for this to interface with any future software that the system is going to interface with the management system of the police and ADF.

Member Maher presented Resolution #07-184, a resolution directing the PBC to acquire a radio system for the expansion of the ADF.



**Capital Improvements Committee
Resolution #07-184**

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

**Directing the Will County Public Building Commission
to Acquire a New Radio System for the Adult Detention Facility**

WHEREAS, at its April 3, 2007 meeting, the Will County Capital Improvements Committee discussed the purchase of a new radio system at the Adult Detention Facility, and

WHEREAS, based upon representations made at Committee, it was determined that a new radio system was inadvertently omitted from the original scope of work for the expansion of the Adult Detention Facility, and

WHEREAS, since the acquisition of a new radio system was not in the initial plans for the expansion of the Adult Detention Facility, it was the consensus of the Capital Improvements Committee to authorize the Public Building Commission to change the initial scope of the work for the expansion of the Adult Detention Facility to include the acquisition of a new radio system.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby agrees with the recommendations of the Will County Capital Improvements Committee, and to the extent legally permissible, hereby requests and authorizes the Will County Public Building Commission to change the original scope of work for the Adult Detention Facility to include the acquisition of a new radio system for the expansion of the Adult Detention System, subject to the project management of the Public Building Commission.

Adopted by the Will County Board this 19th day of April, 2007.

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

Approved this _____ day of _____, 2007. _____
Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Brandolino, Resolution #07-184 be approved.

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

No negative votes.

RESOLUTION #07-184 IS APPROVED.

Member Maher gave a quick update on the ADF. Right now they have approximately 60 tradesmen on the job, and that number is going to continue to increase as the weather gets better, completely some more of the projects. On Building A, all excavation is completed; structural steel for the single story is completed, and they're now putting up the structural steel on the four story addition. All the underground plumbing is complete and the second floor concrete deck is now being placed. On Buildings B, C and D in the existing facility. Work on the penthouse with mechanical and electrical is roughed in and the placing the exterior wall in the penthouse addition is up. We're now doing demolition in the old lobby area, so make sure you have your hardhats if you're going through that area. Building E, mechanical and electrical roughing is in progress, and masonry installation on the exterior walls is also in progress with approximately 50% completed.

Member Maher thanked Mr. Weber and the Executive's office for helping to compile their capital lists for them, so they can really start taking a look at moving that in and projecting what our capital needs are going to be in the county. He looks forward to working with the Executive office and everyone in order to get this done, because it is going to be important. Our growth is extensive; he'd like to start having some discussion on what we're going to do with the courthouse and space, as well as everything else that we have on the list.

POLICY & RULES COMMITTEE

Richard Brandolino, Chairman

Member Brandolino stated no report.

BUDGET REVIEW COMMITTEE

Ronald Svara, Chairman

Member Svara gave a quick report. He's been trying to have his meetings after the

Executive Committee because it's the same body, but it's been unsuccessful. We're going to have a meeting this coming Monday at 10:00 a.m.; thereafter each month it will be the third Monday at 10:00 a.m. There is some recommendations that will be coming down to the Executive for the '08 budget.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #07-185, replacement hires for the Supervisor of Assessments.



Executive Committee
Resolution #07-185

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

**REPLACEMENT HIRES FOR
THE OFFICE OF SUPERVISOR OF ASSESSMENTS**

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessment may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, (emphasis added), and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for 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 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the list of names attached to this resolution for the Supervisor of Assessments Office.

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

Adopted by the Will County Board this 19th day of April, 2007.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Piccolin, Resolution #07-185 be approved.

Member Konicki commented normally when we have a hire in our packet, we have a personnel advice and consent request form given to us; we don't on this hire?

Member Moustis replied this is for the Supervisor of Assessments' office. This is something that we have not done in the past, even though state statute gives that authority to the county board of advice and consent. The S/A talked to me about this. This is a transfer from another office; she needed to go forward with this. This is a person who basically worked in this position prior, went over to Recorder of Deeds for a short period of time, and now is going back to this position. He thinks there was a little bit of time sensitivity here.

Member Moustis said he does know the person is a transfer from another department. He asked Ronda Novak if this position was posted.

Supervisor of Assessment Supervisor, Ronda Novak replied this position was posted three times. They have interviewed probably 12 people for this position in those three postings. This person is somebody who worked in the position before and is the ideal candidate to complete and finish out all the things that we've started in the Assessment office, our website. She's going to be perfect for working with the new GIS Director to work on a master address table. She knows everything about the assessment process and our office, so she is the ideal candidate.

Member Konicki stated she wasn't challenging her judgment, she just wanted to make sure the position had been posted, because she didn't have the form she was looking for to verify that herself.

Ronda Novak stated she thinks she just attached the description, she should have attached the postings; she apologized.

Member Moustis said this is new for her; we'll make sure –

Ronda Novak said this is the first time that we're going –

Member Moustis continued – we'll make sure those forms in the future are attached.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino,

Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four.

No negative votes.

RESOLUTION #07-185 IS APPROVED.

Member Moustis presented Resolution #07-186, replacement hires for Sunny Hill Nursing Home.

Executive Committee
Resolution #07-186



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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

WHEREAS, in accordance with 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 19th day of April, 2007.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, Resolution #07-186 be approved.

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

No negative votes.

RESOLUTION #07-186 IS APPROVED.

Member Moustis presented Resolution #07-187, replacement hires for Land Use/Highway/GIS Department.



**Executive Committee
Resolution #07-187**

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

REPLACEMENT HIRES FOR LAND USE/GIS DEPARTMENTS

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 19th day of April, 2007.

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

Approved this _____ day of _____, 2007. _____
Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, Resolution #07-187 be approved.

Member Svava said there is a position here in the Executive Secretary of the Highway that was not posted. Does the County Board have the authority to require postings? It seems that every job that's out here ought to be posted.

County Executive Walsh asked are you asking Mr. Glasgow?

Member Moustis stated that before Mr. Glasgow answers, he wants to make this easier instead of more difficult. He believes that we have internal policies within all of our departments. He doesn't know if this is so statutorily driven as it is policy driven. He does believe that our policy calls for positions to be posted. There are some exceptions to that for internal transfers within departments. He believes that is our current policy. I suppose the question, I'd ask you is this is more policy driven than statute driven, correct?

State's Attorney Glasgow responded this is a non-union position. It's an employee at will. He can research this issue, but his initial impression would be that this could be done without posting. If that's not acceptable and you want to table this, he can give you a more firm opinion, but that would be his opinion at this time.

Member Konicki said she would make a motion to table, so that we can pin that down, so sure we'll face it again. We did raise the issue with Ms. Tatroe in our caucus and she basically said that she would also need to research it. Member Konicki made a motion to table the hiring of the Executive Secretary.

Member Moustis stated before there's a second, the issue Mr. State's Attorney, would be does this come under the internal control of an office holder and do they accept that policy or is that

policy set by the county board. He would ask that this not be confused with other constitutional office holders that this -- positions under the Executive's office, all hires he believes require the advice and consent of the county board. So, as you look forward, please keep in context of the Executive's office and what does come under the internal authority to operate under the Executive's office versus some of the other constitutional officeholders, who set their own internal policies. He believes under the Executive's case, the office does not set the internal policy. That policy is set by the county board. That, he thinks is the question.

Member Konicki made a motion, seconded by Member Svara, to table Resolution #07-187.

Voting Affirmative were: McMillan, Singer, Maher, Konicki, Svara, Moustis. Total: six.

Negative votes were: Woods, Piccolin, Brandolino, Weigel, Dralle, Riley, Wisniewski, Gerl, Gould, Rozak, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: fifteen.

MOTION TO TABLE 07-187 IS DENIED.

Member Konicki said what she would be interested in the State's Attorney giving us an opinion on is whether or not anything that we vote on, this idea of well this office or -- when it comes here and we have to approve it, do we have the right to base our decision on whether or not it's been posted. Do we have a right to select, establish our own policy that we don't approve things unless they've at least been posted. She can't stick her nose into another officeholder's business if, when they bring it before, they have to come before our county board for a vote. Can it not be our own internal policy that if you want our approval, we do ask that you post the positions. Can we do that? That's kind of how I'm looking at these hires.

State's Attorney Glasgow stated again, there are legal requirements for posting that in some cases must be complied with. He doesn't know if you can impose that when it's not legally required.

Member Konicki added we can't make them, but are we in the right by withholding our approval

State's Attorney Glasgow said your advice and consent is clearly required, but it can't be unreasonable. And that might be getting into the area of being unreasonable.

Member Konicki asked if maybe Mr. Glasgow would take time to look at that...

State's Attorney Glasgow stated they certainly can.

Member Konicki continued because she thinks it's important. We don't want to look like we're being unfair to any officeholder or to any applicant either.

Member Moustis said he believes that we do have a personnel policy. And we do have

procedures that we require and that we as a board assume are taken. So, he's going to ask the question, was the position posted?

County Executive Walsh replied no.

Member Moustis said he's not trying to put anybody on the spot. Does our policy call for posting of positions? He's just asking the question. If it wasn't posted, there must be something in the policy that doesn't require a posting. He's not aware of that. Personally, he thinks it would have been better off to table it so we can discuss it. He really did not want to discuss it here on the floor because he does think we need to go back and look at our policies and see how they're applied and see what our historical practice has been. He's really not trying to make a big deal of this outside of that we follow our normal procedures of what does the policy say. But since we failed on the movement of the tabling motion, it almost forces us to have a little bit of a discussion.

County Executive Walsh said the policies come from the County Board, so what is the policy?

Member Moustis responded that he believes the policy is that it's posted. Now, he believes what, and correct me, Mr. State's Attorney, if I'm wrong here. He thinks what the State's Attorney perhaps is saying is that there is a certain level of authority that goes to the internal operation to an officeholder. That can vary slightly, he believes, from office to office. The constitutional officeholders do their own policy. The policy for the Executive Office is set by the County Board, but the County Executive does have internal control of his operation. There are some specific exemptions in the Executive Act, which is for legal counsel, which currently is held by Mr. Burkey. He believes there to be historically for exempt positions such as Chief of Staff, such as Chief of Operations, the upper level management team he believes historically we have always given the internal operation and we've allowed the county executives to do that at will, which he thinks is absolutely appropriate. When we start getting down to secretarial positions or to other lower level positions, non-management positions, whether exempt positions or not, he believes the intent of the board, the policy is that they be posted. Now, that's his opinion. He realizes the tabling motion has failed, but Mr. Executive, I know you might have to have the position filled. He has no problem with you; we'll have a discussion to keep that filled on a temporary basis as we work this out. But he would ask you if you would consider, so that we could have this discussion and clarification if you would ask perhaps for this to be, you could remove it until next month, so we can have the discussion.

County Executive Walsh replied he doesn't think he has the authority to remove it.

Member Moustis said okay, there was a motion to table. He's going to entertain a motion to remove it. Can we reconsider a tabling motion? That's a question I have to ask. We can. Okay, so..

County Executive Walsh said if he has the authority, he'll put that request from hire.

Member Moustis amended his motion, seconded by Member Konicki, to amend the resolution to remove the position of Secretary in the Highway Department at this time.

County Executive Walsh asked why do we need a motion if I pulled it?

Member Moustis replied because it's part of the resolution.

Member Woods asked what are we voting on; she's hearing a lot of mumbling.

Clerk Terry Carr replied Member Moustis is amending the motion to remove the position of Executive Secretary in the Highway Department, seconded by Member Konicki.

Member Woods asked Member Moustis you're removing it, but is it going back to committee after you have discussion on it or what?

Member Moustis said he thinks the County Executive can bring it back next month. We just need to have the discussion on the posting. The only reason he's making the amendment, because it's part of the resolution. Otherwise, he would do that; it just has to be part of the resolution. This gives everybody the opportunity to get the clarification. He doesn't believe that anyone here is looking to prevent the position from going forward; this is more procedural. If the County Executive feels that position has to be filled at this time, we can let him do that on a temporary basis, while we take care of the procedural part. He doesn't want anybody to get the wrong impression here. This is more procedural.

Member Woods asked did we need to do this now on a temporary basis. Can you live with that?

County Executive Walsh replied he'll work with Mr. Latz on this, it's Sheldon Latz' secretary. But, well, he doesn't want to go into the details because it's confidentiality of the employee, and that's something he holds in high regards – people's confidentiality. So, we'll just, he's pulling the request for that employment to be filled at this time. Mr. Moustis is amending his resolution so we can move forward with the remainder of the hirees in that resolution.

Member Woods said in that case she will vote yes.

Voting Affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Maher, Gerl, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: twenty.

Negative votes were: Babich. Total: one.

MOTION TO AMEND RESOLUTION #07-187 IS APPROVED.

Member Glasgow said he just talked to Ms. Tatroe; she said that this came up at the caucus

and again if this kind of issue can be brought to us at the Executive Committee meeting and give us time to research it prior to the meeting. I hate to see this happen.

Member Moustis replied he agrees. Unfortunately, it didn't come up until this morning, but he agrees with you. This is something that's better worked out before we get to the board room.

Member Moustis made a motion to approve Resolution #07-187 as amended.

Voting Affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Maher, Gerl, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-one.

No negative votes.

RESOLUTION #07-187 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #07-188, a resolution awarding bid for Land Records Management System for the Recorder of Deed's Office.



**Executive Committee
Resolution #07-188**

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

**RE: AWARDING BID FOR RECORDS MANAGEMENT SYSTEM FOR THE RECORDER OF
DEED'S OFFICE**

WHEREAS, the current Land Records Management System in the Will County Recorder of Deed's Office was implemented approximately 12 years ago. The Recorder has determined with technological advancements in the industry it would be advantageous to upgrade the system, and

WHEREAS, bids were solicited with the assistance of the Will County Purchasing Department, and seven (7) vendors returned bids. From the seven vendors, three were selected to perform "Proof of Concept" demonstrations for their product, (see attached), and

WHEREAS, the Recorder of Deed's has recommended, and the Executive Committee concurs, that the bid for a new Land Records Management System for the Will County Recorder of Deed's Office be awarded to the lowest responsible bidder, Document Technology Systems.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for the new Land Records Management System for the Will County Recorder of Deed's Office to

the lowest responsible bidder of Document Technology Systems in the amount of \$238,000.00, which includes one (1) year of maintenance. Maintenance for years 2 through 5 are \$127,840.00 total.

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

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 19th day of April, 2007.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultzs Voots
Will County Clerk

Approved this _____ day of _____, 2007.(SEAL)

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #07-188 be placed on the floor.

Member Moustis made a motion, seconded by Member Brandolino, to amend Resolution #07-188. In the "NOW, THEREFORE, BE IT RESOLVED", last sentence. It should read "Maintenance for years 2 through 5 are \$127,840.00 total," not per year.

Voting Affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Maher, Gerl, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-one.

No negative votes.

RESOLUTION #07-188 IS AMENDED.

Member Moustis made a motion, seconded by Member Brandolino, to approve Resolution #07-188 as amended.

Voting Affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Maher, Gerl, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-one.

No negative votes.

RESOLUTION #07-188 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #07-189, a resolution awarding bid for electronics recycling drop off services for Waste Services.



**Executive Committee
Resolution #07-189**

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

**RE: AWARDING BID FOR ELECTRONICS RECYCLING
DROP-OFF SERVICES FOR WASTE SERVICES**

WHEREAS, on March 14, 2007, the County Executive's Office opened seven (7) bids, to provide electronics recycling drop-off services, and

WHEREAS, the Waste Services Department has recommended, and the Executive Committee concurs, that the bid for electronics recycling drop-off services be awarded to the lowest responsible bidder, Vintage Tech Recyclers, Plainfield, IL, for an approximate amount of \$21,087.00, and

WHEREAS, sufficient appropriations exist in the Waste Services Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for electronics recycling drop-off services collection events bid to the lowest responsible bidder of Vintage Tech Recyclers, Plainfield, IL, for the approximate cost of \$21,087.00 for the first year at four sites, based upon last year's recycle poundage. The estimated cost if four (4) sites are expanded to eight (8) sites would be \$68,229.00 per year. The contract period is for two (2) years, to commence on May 1, 2007, and extend through and including April 30, 2009, with a single one (1) year renewal option, 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.

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 19th day of April, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007. (SEAL)

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-189 be approved.

Member Wisniewski commented one of his passions is environmental issues, recycling, and whatever it's worth, he contacted a couple of major media outlets for Will County. Starting May 1st, all of the Will County Recycling events, Hazardous Waste, Hire Pick Up, Jim Shooter Recycling are going to be promoted on a major media outlet. He's been asked to keep quiet about this until it starts being publicized, but he thinks people in Will County are excited about recycling. It's going to be a win-win because all this advertising, publicity is going to bring Will County to all these recycling events.

Voting Affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Maher, Gerl, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-one.

No negative votes.

RESOLUTION #07-189 IS APPROVED.

Member Moustis presented Resolution #07-190, a resolution regarding payment for additional services for ADF Expansion.



**Executive Committee
Resolution #07-190**

RESOLUTION

RE: PAYMENT FOR ADDITIONAL SERVICES FOR ADF EXPANSION

WHEREAS, the County of Will contracted with Teng & Associates, Inc. in August of 2004 to provide services to Will County for the Adult Detention Center expansion, and

WHEREAS, the original agreement between the parties in Section 1.3.3.2 states that Teng & Associates, Inc. shall be entitled to an appropriate adjustment in compensation for designated changes in the project, and

WHEREAS, numerous significant changes in the project requiring additional services due to changes in the scope of work for the project by Teng & Associates, Inc. have occurred up to and including the present date, and

WHEREAS, the original agreement between the parties in Section 1.5.2 states that changes in the services shall be negotiated on a Fixed Fee Lump Sum basis, and

WHEREAS, the County Executive and State's Attorney have negotiated with Teng & Associates, Inc. the cost of the changes in services and the parties, upon a thorough review of the changes incurred from the beginning of the project through the current date have agreed that for all such changes in services through the date of this resolution a Fixed Fee Lump Sum of \$728,085.00 is a fair and just compensation for changes and additional services as set forth in Teng's March 30, 2007 memorandum excluding the design for the new radio system, and

WHEREAS, the original agreement between the parties in Section 2.8.2 incorporates into the original contract cost 104 visits to the project site by Teng & Associates, Inc. or its representative and that number of site visits has been exhausted, and

WHEREAS, the County Executive and State's Attorney have negotiated with Teng & Associates, Inc. the cost of additional site visits from now until April 1, 2009, the projected completion date of the project, and the parties upon a thorough review of the changes have agreed that for all additional site visits through the completion of the project or April 1, 2009, whichever occurs first, a Fixed Fee Lump Sum of \$142,000.00 is a fair and just compensation, and

WHEREAS, the parties agree that these costs most fairly represent the major costs that are forthcoming for the duration of this contract based upon information available to both Teng and Will County as of April 10, 2007, and

WHEREAS, the Will County Board Executive Committee concurs with the negotiations of the County Executive and State's Attorney that a Fixed Fee Lump Sum for prior changes in services of \$728,085.00 and a Fixed Fee Lump Sum of \$142,000.00 for prospective site visits through April 1, 2009 are fair and just compensation totaling an

additional expenditure of \$870,085.00.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County of Will to pay to Teng & Associates, Inc. a Fixed Fee Lump Sum for prior changes in services for the ADF Expansion of \$728,085.00 and a Fixed Fee Lump Sum of \$142,000.00 for prospective site visits through April 1, 2009 as fair and just compensation for a total additional expenditure of \$870,085.00 to be invoiced immediately by Teng & Associates, Inc.

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

Adopted by the County Board of the County of Will this 19th day of April 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007. (SEAL)

Lawrence Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Dralle, Resolution #07-190 be approved.

Voting Affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Maher, Gerl, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-one.

No negative votes.

RESOLUTION #07-190 IS APPROVED.

APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Moustis presented the appointments by the County Executive.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432
Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2007

Channahon Fire Protection District

70 ILCS 705/4

Donald Montgomery

26641 S. McKinley Woods Road, Channahon, IL 60410

Re-appointment – Term expires May 1, 2010

Note: Mr. Montgomery is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms.

Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – March 13, 2007*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2007

Elwood Fire Protection District

70 ILCS 705/4

Colleen Prieboy

126 St. Louis St., Elwood 60421

New Appointment – Replaces Dale Morse (not seeking reappointment)

Term expires May 1, 2010

Note: Ms. Prieboy is a resident of the district and is qualified to serve.

**This appointment was recommended late in the process by the Elwood Fire Protection board. We had not received the paperwork at the time of submission of these appointments. Upon receiving the paperwork, the Co. Executive's office will distribute to the County Board members.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the

prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board – March 13, 2007*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2007

Manhattan Fire Protection District

70 ILCS 705/4

Donald Borchardt

16065 W. Hoff Road, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2010

Note: Mr. Borchardt is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

****Submitted to the Will County Board – March 13, 2007***



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2007

Monee Fire Protection District

70 ILCS 705/4

Larry Kochel

4855 West Main Street, Monee, 60449

Re-appointment – Term expires May 1, 2010

Note: Mr. Kochel is a resident of the district and is qualified to serve.

**Recommended by Monee Fire Chief Carl Nieland

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and

one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – March 13, 2007*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2007

**Northwest Homer Protection District
70 ILCS 705/4**

Anthony Rudis, Jr.

13550 Chippewa, Homer Glen, IL 60491

Re-appointment -- Term expires May 1, 2010

Note: Mr. Rudis is a resident of the district and is qualified to serve.

Joe Malacina

12450 West Prairie Drive, Homer Glen, IL 60491

New appointment – Replaces Jane Radostis (moving out of district)

Term expires May 1, 2009 (fills out remainder of Ms. Radostis' term)

Note: Mr. Malacina is a resident of the district and is qualified to serve.

*Recommended by County Board Member Bilotta

-The County Exec's office did not receive a letter prior to

submission of this name.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board – March 13, 2007*



**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

April 2007

Rockdale Fire Protection District

70 ILCS 705/4

Richard Busch

701 Davis Avenue, Rockdale, IL 60436

Re-appointment – Term expires May 1, 2010

Note: Mr. Busch is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board – March 13, 2007*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2007

Steger Estates Fire Protection District

70 ILCS 705/4

John DiMascio

1538 W. Broadview Ave, Crete, IL 60417

Re-appointment – Term expires May 1, 2010

Note: Mr. DiMascio is a resident of the district and is qualified to serve.

Walter Ekstrom

24030 Kings Road, Crete, IL 60417

Re-appointment – Term expires May 1, 2010

Note: Mr. Ekstrom is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

****Submitted to the Will County Board – March 13, 2007***



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2007

Troy Fire Protection District

70 ILCS 705/4

Kenneth Bottomley

1201 Colonade Road, Shorewood, IL 60404

Re-appointment – Term expires May 1, 2010

Note: Mr. Bottomley is a resident of the district and is qualified to serve.

*Recommended by Troy Fire Chief Kerry Sheridan

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one,

2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board – March 13, 2007*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
April 2007**

AMENDED ** AMENDED ** AMENDED

**Wilmington Fire Protection District
70 ILCS 705/4**

Don Cupples

203 S. East Street, Wilmington, IL 60481

Re-appointment – Term expires May 1, 2010

Note: Mr. Cupples is a resident of the district and is qualified to serve.

Scott Cupples

886 Manchester Court, Wilmington, IL 60481

New appointment – Replaces Randy Black (deceased)

Term expires May 1, 2008

Note: Mr. Cupples is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – March 13, 2007*



**LAWRENCE M. WALSH
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2007

East Moreland Street Lighting District
70 ILCS 3305/3

Patricia Norton

1 Argyle Ave, Joliet, IL 60433

Re-appointment -- Term expires May 1, 2010

Note: Ms. Norton has served for a number of years and is qualified to continue serving.**Purpose (70 ILCS 3305/5):**

Sec. 5. The trustees shall exercise all of the powers and control all the affairs and property of such district. The board of trustees, immediately after their appointment and at their first meeting in May of each year thereafter, shall elect one of their number as president and one of their number as secretary. The board shall prescribe the duties and fix the compensation of all of the officers and employees of the street lighting district: Provided that a member of the board of trustees shall in no case receive a sum to exceed \$300.00 per annum. The board of trustees shall have full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the street lighting district for carrying into effect the objects for which the district was formed.

Board information: (70 ILCS 705/3305/3)

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;

****Submitted to the Will County Board – March 13, 2007***

**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**April 2007****Sunnyland Sanitary District**

70 ILCS 2805(b)

Vernon Coop

2417 Pecan Street, Joliet, IL 60435

New appointment – Replaces Harvey Williams (deceased)

Term set to expire June 1, 2008 (filling out the remainder of Mr. Williams term)

*Mr. Coop is a resident of the district and has met the requirements to serve.

NOTE: Mr. Coop was recommended by the attorney who serves the Sunnyland Sanitary district.

Board qualifications (70 ILCS 2805/3(b):

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, from the date of their appointment to the first Monday of the June of the first, second and third calendar years, respectively, next after their appointment and until their successors are elected and qualified. Thereafter, on or before the second Monday in May of each year the appointing authority in the county in which such sanitary district is situated shall appoint one trustee whose term shall be for 3 years commencing the first Monday in June of the year in which he is appointed. The respective terms of the first trustees shall be determined by lot at their first meeting.

Purpose (70 ILCS 2805/4):

Sec. 4. The trustees shall constitute a board of trustees for the sanitary district. The board of trustees is the corporate authority of the sanitary district, and may exercise all the powers and manage and control all the affairs and property of the district. The board of trustees at the beginning of each new term of office shall meet and elect one of their number as president, one of their number as vice-president, and from or outside of their membership a clerk and an assistant clerk. In case of the death, resignation, absence from the state, or other disability of the president, the powers, duties and emoluments of the office of the president shall devolve upon the vice-president, until such disability is removed or until a successor to the president is appointed and chosen in the manner provided in this Act. The board may select a treasurer, engineer and attorney for the district, who shall hold their respective offices during the pleasure of the board, and give such bond as may be required by the board. The board may appoint such other officers and hire such employees to manage and control the operations of the district as it deems necessary. The board may prescribe the duties and fix the compensation of all the officers and employees of the sanitary district. However, no member of the board of trustees shall receive more than \$6,000 per year. The board of trustees has full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the board and the sanitary district, and for carrying into effect the collection and disposal of sewage and the purposes for which the sanitary district was formed.

Submitted to County Board March 13, 2007



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
April 2007

Will County Workforce Investment Board (WIB – District 10)

Group I – Expires 2008

Tom Bloodgood (Filtration Group – Plant Manager) -- Business Representative - Manufacturing

912 E. Washington Street, Joliet, IL 60433

Re-appointment – term expires September 30, 2008

Jayme E. Cain-Casimere (Times Weekly Newspaper)

Business Representative – Information/Professional & Tech Services

254 E. Cass Street, Joliet, IL 60432

Re-appointment – term expires September 30, 2008

Paul Ewing (IBEW Local 176) -- Labor Representative

1100 NE Frontage Road, Joliet, IL 60435

Re-appointment – term expires September 30, 2008

Dennis Haynes (Joliet Junior College) – One-Stop Partner – Postsecondary Perkins

1215 Houbolt Road, Joliet, IL 60431

Re-appointment – term expires September 30, 2008

Lyle Hicks (University of St. Francis-Solutions) – Business Representative – Educational Services

500 Wilcox Street, Joliet, IL 60435

Re-appointment – term expires September 30, 2008

Lou Hughes (FedEx Services) – Business Representative – Information/Professional & Tech Services

500 Commerce, Aurora, IL 60504

Re-appointment – term expires September 30, 2008

Terry Irby (Joliet Junior College) – One-Stop Partner – Adult Education/Literacy, WIA Title II

214 N. Ottawa Street, Joliet, IL 60432

Re-appointment – term expires September 30, 2008

Rachel McDonald (SER Jobs for Progress, Inc.) – One-Stop Partner – Older Americans Act, Title V

3948 W. 26th Street, Suite 213, Chicago, IL 60623

Re-appointment – term expires September 30, 2008

Tammy Nemeth (IDHS Division of Rehabilitation Services)

One-Stop Partner – Vocational Rehabilitation, Title IV

1617 W. Jefferson Street, Joliet, IL 60435

Re-appointment – term expires September 30, 2008

Steve Rockwell (Village of Romeoville) -- Economic Development Representative

17 Montrose, Romeoville, IL 60446

Re-appointment – term expires September 30, 2008

James Tromp (Offices of James Tromp CPA)

Business Representative – Information/Professional & Tech Services

110 Market Place, Manhattan, IL 60442

Re-appointment – term expires September 30, 2008

Ed Winfrey (Caterpillar, Inc) – Business Representative - Manufacturing

PO Box 504, Joliet, IL 60434

Re-appointment – term expires September 30, 2008

Group II – Expires 2009

Korey Adams (Joliet Job Corps) – One-Stop Partner – Other category

1101 Mills Road, Joliet, IL 60433

Re-appointment – term expires September 30, 2009

Brad Butler (Merchants and Manufacturers Bank)

Business Representative – Finance/Insurance/Real Estate/Management

25140 W. Channahon Drive, PO Box 200, Channahon, IL 60410

Re-appointment – term expires September 30, 2009

Suzanne Cosme (Manpower, Inc) -- Business Representative – Administrative/Public Administration

1051 Essington Road, Suite 240, Joliet, IL 60435

Re-appointment – term expires September 30, 2009

Greg Dover (The GAD Group, LLC) –

Business Representative – Information/Professional & Tech Services

101 Royce Road, Suite 7, Bolingbrook, IL 60440

Re-appointment – term expires September 30, 2009

Susan Flessner (Workforce Services Division of Will County) – One-Stop Partner Representative

1115 Plainfield Road, Joliet, IL 60435

Re-appointment – term expires September 30, 2009

Jean Hansen (IL Department of Employment Security)

One-Stop Partner Rep. – Employment Services/Unemployment Insurance/Veterans/Title 38

250 N. Chicago Street, Joliet, IL 60432

Re-appointment – term expires September 30, 2009

Mark Jepson (Silver Cross Hospital) – Business Representative – Health Care & Social Assistance

1200 Maple Road, Joliet, IL 60432

Re-appointment – term expires September 30, 2009

Robert Klein (Award Emblem Manufacturing, Inc) – Business Representative - Manufacturing

179 E. South Frontage Road, Bolingbrook, IL 60440

Re-appointment – term expires September 30, 2009

Kathy Mitchell (Adventist Bolingbrook Hospital) – Business Rep. – Health Care & Social Assistance

400 Medical Center Drive, Bolingbrook, IL 60440

Re-appointment – term expires September 30, 2009

Patrick Mudron (Illinois Securities Company)

Business Representative – Finance/Insurance/Real Estate/Management

327 Republic Avenue, Joliet, IL 60435

Re-appointment – term expires September 30, 2009

Calvin Quarles (Citgo Petroleum Corporation) – Business Representative - Manufacturing

135th Street and New Avenue, Lemont, IL 60439

Re-appointment – term expires September 30, 2009

Gayle Stricklin (IL Department of Human Services)

One-Stop Partner Representative – TANF Employment & Training and Food Stamps

45 E. Webster Street, Joliet, IL 60432

Re-appointment – term expires September 30, 2009

Group III – Expires 2010

Richard Brandolino (Will County Board) – Other Representative

157 Wallace, New Lenox, IL 60451

Re-appointment – term expires September 30, 2010

John Grueling (Will County Center for Economic Development)

Business Representative – Information/Professional & Tech Services

116 N. Chicago Street, Suite 101, Joliet, IL 60432

Re-appointment – term expires September 30, 2010

Pam Heavens (Will/Grundy Center for Independent Living) – Community Based Organization Rep.

2415 W. Jefferson Street, Joliet, IL 60435

Re-appointment – term expires September 30, 2010

Charles Jones (Lewis University) – Business Representative – Educational Services

One University Parkway, Romeoville, IL 60446

Re-appointment – term expires September 30, 2010

Eldon Lafever (Ironworkers Local 444) – Labor Representative

2082 Oak Leaf Street, Joliet, IL 60436

Re-appointment – term expires September 30, 2010

Ed Malindzak (Provena St. Joseph Medical Center)

Business Rep. – Health Care & Social Assistance

333 N. Madison Street, Joliet, IL 60435

Re-appointment – term expires September 30, 2010

Lois Nelson (The Spanish Center) – Community Based Organization Rep.

309 N. Eastern Avenue, Joliet, IL 60432

Re-appointment – term expires September 30, 2010

Gena Proulx (Joliet Junior College) – Education Representative

1215 Houbolt Road, Joliet, IL 60431

Re-appointment – term expires September 30, 2010

Joseph W. Strong (Local 422 – Plumbers and Piepfitters) – Labor Representative

2114 S. I-80 Frontage Road, Joliet, IL 60436

Re-appointment – term expires September 30, 2010

Betty Yott (HomeStar Bank)

Business Representative – Finance/Insurance/Real Estate/Management

3 Diversatech, Manteno, IL 60950

Re-appointment – term expires September 30, 2010

Maggie Shontz (Edward Hospital) -- Business Rep. – Health Care & Social Assistance

801 S. Washington Street, Naperville, IL 60540

New Appointment – replaces Karen Batenic (resigned her post)

Term expires September 30, 2010

Board Note: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

SPECIAL NOTE: Per a directive from the Illinois Department of Commerce and Economic Opportunity (DCEO), the overseer of WIA dollars for the State of Illinois, all Workforce Investment Boards were to be recertified with new terms to end in September. Thus, all current

board members maintained a staggered term that end September 30th.

**Submitted to County Board – May 8, 2006*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2007

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82

Andrew Barto – Municipal Police Services rep. – (Romeoville Police Chief)

Romeoville Police Dept. – 10 Montrose Drive, Romeoville, IL 60446

Re-appointment – term expires February 1, 2008

Edward Bean – Radio Communications rep. – (Will County EMA)

302 N. Chicago Street, Joliet, IL 60432

Re-appointment – term expires February 1, 2008

Richard Brandolino -- Will County Board rep. – (County Board District 2)

157 Wallace, New Lenox, IL 60451

Re-appointment – term expires February 1, 2008

Patrick Maher – Will County Sheriff's PSAP rep. – (Deputy Chief – Will Co. Sheriff)

Will County Courthouse, 14 W. Jefferson Street, Joliet, IL 60432

New-appointment – replaces Robert Brown (retired)

Term expires February 1, 2008

Harold Dameron – Will County EMA rep. – (Deputy Director – Will Co. EMA)

302 N. Chicago Street, Joliet, IL 60432

New-appointment – replaces Don Gould, Sr.

Term expires February 1, 2008

James Grady– Fire Service rep. –(Chief/Administrator –Frankfort Fire Protection Dist.)

333 W. Nebraska Street, Frankfort, IL 60423

Re-appointment – Term expires February 1, 2008

Julie Ponce-Doyle - City of Joliet rep. – (Communications Director – City of Joliet)

427 Earl, Joliet, IL 60436

Re-appointment – term expires February 1, 2008

Pam Buzan – Dispatch rep. – (Eastcom Director)

Eastcom Dispatch Center -- 1370 Benton St., Crete, IL 60417

New appointment – replaces Doree Price (resigned)

Term expires February 1, 2008

James Ariagno – Will County Govt League rep. – (Crest Hill Police Chief)

Crest Hill Police Dept -- 1611 Plainfield road, IL 60403

New-appointment – term expires February 1, 2008

Matt Ryan – Will County Executive rep. – (Chief of Staff – Will Co. Executive's office)

302 N. Chicago Street, Joliet, 60432

Re-appointment – term expires February 1, 2008

Mike Shay – Will County MIS rep. – (Information Communication Tech. Director – Will Co. ICT)

302 N. Chicago Street, Joliet, IL 60432

Re-appointment – term expires February 1, 2008

Candi Thuringer – Citizen at Large rep. (Illinois State Police employee)

IL State Police, Dist 5 - - 16648 S. Broadway St., Lockport, IL 60441

New appointment – replaces Don Walden

Term expires February 1, 2008

Board Note: Please find attached recommendations from the various bodies that comprise the 911 board. These recommendations were sent to County Executive Walsh for consideration.

The appointments being made so that the Will County 911 board can move forward with elections of officers and continue their operations during the remainder of this year. At the April board meeting of the 911 committee, plans will be made to review the composition of the board and recommendations will be reviewed as to what changes, if any, are necessary. The entire 911 board will be up for new appointments in February 2008.

****Submitted to County Board – April 10, 2007***

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

Member Singer stated the appointments to the 9-1-1 Board. What he'd like to do is make a motion to table those 9-1-1 appointments for 30 days. What he needs some help with is how do you do that, do you pull them out of this or how do we – obviously he doesn't want to impact all the appointments.

County Executive Walsh said you just do what we just did, make a motion to delete from the resolution and pass an amended resolution.

Member Adamic asked why do you want to pull them.

Member Singer responded because several discussions with representatives of the Lincolnway Group and Eastcom, which he represents, they'd expressed a number of concerns both in timing and in the appointments themselves, and they've asked for a month to review them and offer some comments and concerns. He certainly wants to better understand the issue, because it is complicated and he even wants to better understand what their concerns are. From his perspective and the folks he represents, it's a very reasonable request and it's a request that is being supported by many members of Lincolnway and Eastcom, which of course are all valuable members of the overall group.

Member McMillan said he was going to make that motion, but Member Singer had his hand up in front of him. He agrees with the tabling motion. He doesn't see where 30 days is going to make that much of a difference, just to listen to some of the other people that are involved in the process. He will support their request, their involvement in the system itself right now.

Member singer made a motion, seconded by Member McMillan to table 9-1-1 appointments.

Member McMillan asked this is the removal of the 9-1-1 appointments.

County Executive Walsh stated the motion was to table the 9-1-1.

Voting Affirmative were: McMillan, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, Gerl, Rozak, Konicki, Svara, Moustis. Total: twelve.

Negative votes were: Woods, Brandolino, Gould, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: eight.

Pass votes were: Piccolin: Total: one.

MOTION TO TABLE 9-1-1 APPOINTMENTS HAS BEEN APPROVED.

Member Moustis made a motion, seconded by Member Singer to approve the appointments by the County Executive, excluding the 9-1-1 appointments.

Member Gould asked to be shown as abstaining.

Member Singer just wanted to point out that the request to table the 9-1-1 appointments for one month was at the request of a representative who spoke at their caucus this morning, asking them to do this for 9-1-1, representing Linconway and Eastcom. This was a direct request from both groups. They may not have done that or even known they had an interest had she not shown up and he appreciates her making the effort to communicate. This is certainly not a political thing. This is a request of someone representing fire fighters and police officers in the central eastern part of our county.

Member Babich said he didn't get that word on their side of the aisle.

Member Woods said so it must have not been so important that if we table because no one spoke for the Democrat side.

Member Singer responded to Member Woods he can't speak for her...

Member Woods said she knows he can't, but she's saying they did not receive that, so that is the reason then for our vote. The next thing she wants to say is is there not a meeting scheduled for next week with 9-1-1.

County Executive Walsh said yes there is, next Thursday.

Member Woods said so it will not happen or it is going to happen.

County Executive Walsh said they probably can still meet. You still have the same board members on there, that are currently on there and will serve until they're replaced. The only thing

was there was going to be the reorganizational meeting of the 9-1-1 Board that was going to take place on Thursday, which now undoubtedly will not take place.

Member Wisniewski told Member Woods he thinks that, he bumped into their attorney in the hallway, and she was confused as to which group met where. He doesn't think that the lady who came to the Republican caucus, she might have thought she was addressing both groups. It might be helpful that we have some kind of signage on board days or caucus days that just help the public know which group met where and that might eliminate some of these thoughts about this being political. He truly doesn't think it was political; he doesn't want to debate it with her, but he thinks if we had some signage on the days of the meetings it might eliminate that potential problem.

Member Wilhelmi said we do have a list of appointments here for next month. That gives us like 30 days, and this lady shows up the morning of the meeting and nobody had any word before that. It just seems a little bit odd.

Member Woods said she did not say it was political. She said that the lady did not come to the Democrat side to inform us of this and she received no information from the other side of the aisle that this would be coming up. That's all she's saying.

Voting Affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Maher, Gerl, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty.

No negative votes.

Abstain votes: Gould. Total: one.

APPOINTMENTS BY COUNTY EXECUTIVE EXCLUDING 9-1-1 ARE APPROVED.

Member Konicki said we did have a gentleman at our caucus this morning and he raised some issues that she, Mr. Clarence Hess, something about court actions and clean ups and the process that was followed. She believes this matter was previously before the Land Use Committee and apparently there are some loose ends here. She would ask Member Moustis to take the matter before his Executive Committee and then sign it out as it might deem appropriate. She thinks we do need to look into it.

Member Moustis asked Melissa to put it on the requests and they will look into assigning it at the first Executive Committee meeting.

Member Dralle reminded everyone of the Criminal Justice, Law and Judicial Committee members that they will be having a special meeting next Wednesday, at 9:00.

Member Maher made a comment about the gross receipts tax that he really thinks we are

not doing ourselves justice by not taking a look at that. He's had businesses telling him that they are moving out of their county, taking their businesses, their employees, their jobs, their taxes that they're paying us if this goes through the way this governor is looking at it. He feels that this does impact our county and yes, we are not state legislators, we are not senators and reps for the state, but we are the representatives for this county and the businesses and taxpayers of this county. He thinks if we don't make sure that we are supporting a healthy business environment, then all this growth that we have is going to come to a stop, but also are a lot of our revenues.

ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN
James Moustis, Chairman

Member Moustis had no announcements.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Wayne McMillan

Member McMillan had no announcements.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Margie Woods

Member Woods had no announcements.

Member Wisniewski made a motion, seconded by Member Maher to recess until May 17, 2007.

MOTION CARRIED BY VOICE VOTE.