

THURSDAY, MAY 17, 2007
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Piccolin introduced Pastor Keith Corning, minister of Santa Cruz and First Lutheran Church, 55 W. Benton Street, Joliet, who delivered the invocation.

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

Absent: Weigel, Moustis: Total: two.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Travis, to approve the April 12, 2007 and the April 19, 2007 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE APRIL 12, 2007 SPECIAL COUNTY BOARD MEETING AND THE APRIL 19, 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, and Treasurer, Pat McGuire.

News media present were: Comcast; Michael Cleary, Farmers Weekly Review, Lee Provost, Kankakee Daily Journal, Cindy Cain, Herald News and Tiffany Copeland, WJOL 1340.

CITIZENS TO BE HEARD

Executive Walsh announced if anyone wished to speak at the public hearing to please sign up with Marie Tidwell in the back of the room.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Brandolino presented Proclamation recognizing Will County Senior Services Center 40th Anniversary.

PROCLAMATION

RECOGNIZING SENIOR SERVICES CENTER OF WILL COUNTY 40TH ANNIVERSARY

WHEREAS, May is Older Americans Month, and

WHEREAS, the Senior Services Center of Will County was incorporated in 1967 and as a not-for-profit agency, has been providing quality services and programs to the older adults of the county for 40 years, and

WHEREAS, the Center's mission is to enhance the quality of life of the older person, avoid or lessen isolation & loneliness and help maintain the wellness of the older person; this is accomplished through a variety of interactive programs, classes, activities, and rewarding volunteer opportunities, and

WHEREAS, some of the services provided by the Senior Services Center are preventative health screenings, income tax assistance, insurance counseling, Carrier Watch and Home Delivered Meals, commonly referred to as "Meals on Wheels", and

WHEREAS, the Center's services enable seniors to stay independent, active and in their own homes for as long as possible, and

WHEREAS, the Center is an advocate for the older adult and families, reaching over 48,000 different individuals, and

NOW, THEREFORE, BE IT RESOLVED that the Will County Executive and the Will County Board hereby congratulate the Senior Services Center of Will County on their 40th anniversary.

BE IT FURTHER RESOLVED, that the Will County Executive and the Will County Board encourages all citizens to recognize the vital services the Center provides.

DATED THIS 17TH DAY OF MAY, 2007.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Brandolino made a motion, seconded by Member Sheridan proclamation recognizing Will County Senior Services Center 40th Anniversary be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING WILL COUNTY SENIOR SERVICES CENTER 40TH ANNIVERSARY IS ADOPTED.

Pat Hensley, Executive Director of the Center and Bernadine Hudson, President of the Board of Directors were present to accept the recognition.

Member Stewart presented Proclamation declaring June 5, 2007 as Hunger Awareness Day.

Proclamation

Declaring June 5, 2007 as *Hunger Awareness Day*

WHEREAS, food insecurity and hunger are a fact of life for hundreds of thousands of low-income citizens of northern Illinois and can produce physical, mental, and social impairments; and

WHEREAS, the problem of hunger and food insecurity can be found in rural, suburban, and urban portions of northern Illinois, touching many families and individuals throughout; and

WHEREAS, progress has been made in reducing the incidence of hunger and food insecurity in Will County, certain populations remain vulnerable to hunger and the negative effects of food

deprivation, including the working poor, the elderly, the homeless, children, and migrant workers; and

WHEREAS, the people of Will County have a long tradition of providing food assistance to hungry people through acts of private generosity and public support programs; and

WHEREAS, the State of Illinois provides essential nutritional support to millions of low-income people through the administration of numerous Federal and State food assistance programs, including the Federal Food Stamp Program; child nutrition programs, such as the National School Lunch Program and Summer Food Service Program; and food donation programs, such as the Emergency Food Assistance Program and the Commodity Supplemental Food Program; and

WHEREAS, there is a growing awareness of the important public and private partnership role that community-based organizations, institutions of faith, and charities provide in assisting hungry and food-insecure people; and

WHEREAS, a diverse group of organizations have documented substantial increases in requests for emergency food assistance during the last year with numerous families relying on food banks to secure food; and

WHEREAS, Northern Illinois Food Bank, in partnership with more than 520 food assistance sites, has committed its support to America's Second Harvest – The Nation's Food Bank Network for the Hunger Awareness Campaign to provide additional resources to combat hunger; and

WHEREAS, additional donations, funding or volunteer support generated by the nationwide Hunger Awareness Campaign will benefit the approximately 275,000 hungry people in need of food assistance in the 13 counties served by Northern Illinois Food Bank with valuable food resources, including the over 42,000 individuals living at or below poverty in Will County and;

WHEREAS, all citizens of northern Illinois can help participate in hunger relief efforts in their communities by donating food and money, volunteering, and supporting public policies aimed at reducing hunger.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and the Will County Board do hereby designate June 5, 2007, as "Hunger Awareness Day."

BE IT FURTHER RESOLVED, that the Will County Executive and the Will County Board encourage the people of Will County to observe Hunger Awareness Day with appropriate ceremonies, volunteer activities, and other support for local anti-hunger advocacy efforts and hunger relief charities, including food banks, food rescue organizations, food pantries, soup kitchens, and emergency shelters to assist families suffering from hunger and food insecurity in Will County.

DATED THIS 17th DAY OF MAY, 2007.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Stewart made a motion, seconded by Member Gerl proclamation declaring June 5, 2007 as Hunger Awareness Day.

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

No negative votes.

PROCLAMATION DECLARING JUNE 5, 2007 HUNGER AWARENESS DAY IS APPROVED.

Roxanna Fuqua, representative for the Southern Region of the Northern Illinois Food Bank, representing the over 50+ pantries and soup kitchens was present to accept the proclamation.

Member Gould presented Proclamation declaring June 20, 2007 as Health Care Worker Appreciation Day.

PROCLAMATION

RECOGNIZING JUNE 20, 2007 AS HEALTH CARE WORKER APPRECIATION DAY

WHEREAS, health care organizations of the Chicago area, including Will County are both dedicated and committed to providing quality care for their communities; and

WHEREAS, all members of the health care team - nurses, allied health professionals, support staff, financial services personnel, administration, physicians and volunteers - are recognized as a vital component to providing the very best health care available; and

WHEREAS, these individuals' contributions not only enhance but reinforce the well-being of communities throughout Will County; and

WHEREAS, the more than 140 hospitals and health care organizations that are Metropolitan Chicago Healthcare Council members wish to pay homage to health care workers for their unwavering commitment and contributions at work and in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and the Will County Board do hereby designate June 20, 2007, as

Health Care Worker Appreciation Day
in Will County

BE IT FURTHER RESOLVED, that the Will County Executive and the Will County Board urge all residents to recognize the many contributions of health care workers.

DATED THIS 17TH DAY OF MAY, 2007.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Maher, proclamation declaring June 20, 2007 as Health Care Worker Appreciation Day.

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

No negative votes.

PROCLAMATION DECLARING JUNE 20, 2007 AS HEALTH CARE WORKER APPRECIATION DAY IS APPROVED.

Dennis O'Sullivan was present on behalf of the Metropolitan Chicago Health Care Council, to accept the proclamation.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the April 12, 2007 and April 19, 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 Open Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 9:57 A.M.

County Executive Walsh stated that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed.

County Executive Walsh stated we have Cases 5614-M2; Case 5587-MS2; Case 5600-MS2; Case 5612-S; Case 5618-M; Case 5620-S; Case 5621-M; Case 5622-S, Case 5623-S; and Case 5627-SV. He asked if there was anyone in the general public who wishes to speak on any of these zoning cases. Executive Walsh asked them to come forward, give their address and the case in which you are speaking. Executive Walsh said we have about eight people dealing with 5614-M2. He asked if they are all here as a group and if there is a spokesman for the group. No.

Mr. Wayne Haser, 25763 Willowcreek Lane, Monee regarding 5614-M2. He stated he's attending this meeting to voice his support for the proposed development of Keira Construction and Brandon Development on the southeast corner of Monee Road and Harlem. He's owned property in Whispering Hills for more than 25 years. He's lived in that property for nearly the same amount of time and believes that makes him the senior resident there. As residents, we've seen proposals and developments come and go. We've defended our neighborhood against bad ideas and poor development proposals. Some battles we've won and some we have not. He does understand why his neighbors on Whispering Hills Lane are not happy to see vacant land up for development. Their concerns are not totally unfounded. What goes into that section of land is of great concern to that neighborhood. That's why he's chosen to voice his opinion. To imagine that parcel would remain natural and vacant is unrealistic. The concept of planning a residential subdivision on that parcel is just as unrealistic. With increased traffic, the potential of widening Monee Road, and being located at the end of an active airplane runway, a well planned commercial development is in order. He reviewed the proposed development set forth by Brendan Development and Keira Construction. He believes it is well thought out and would be an asset to the neighborhood. He also believes that other potential developers may not be so concerned about local residents and the impact of the development as are the local owners of these two companies. These developers live close by with their families. He believes their plans have been created with the intention of preserving Whispering Hills Subdivision to the best of their ability. He supports their plan of project.

Mr. Dean Christofilos, 25625 Bristol Lane, Monee, lives in the Canterbury Lakes subdivision. He is here to express support also for the Brendan Development. One of his concerns, he's only been in the community for a year and a half – one of his concerns to move to Will County was that there was nothing out there. His wife said this is a great beautiful area and I said yes it is, I love it, but there's no development. So, I looked forward to the development. Then he was told that from a previous meeting, that we were discouraging the development on that corner. He's all in favor of it; Canterbury Lakes is the closest subdivision to this development. He thinks it's a great development. Right now, they have no where to go. He realizes also, from the last meeting,

that there's another commercial development on the opposite corner. That's not doing anything; it's going to sit there and he's totally in favor of this strip center. He was at an informal meeting; it sounded good to him; he's a stone throw from it and really welcomes it. It's a good idea; the proposal he looked at was excellent and he just wants to say he's all in favor of it.

Mr. Ken Reiss, 25340 S. Tuscany Lane, Monee. During the past year they moved to Monee. His home is approximately one mile from the parcel on Harlem Avenue and Manhattan-Monee Road. Like many of their neighbors, they are fully supportive of the proposed neighborhood commercial center. This area is growing by leaps and bounds and a quality neighborhood center would be a tremendous asset for the many residents in the area. He went to the hearing that was attended by Mr. John Anderson and Ms. Nella Piccolin. Members of the Will County Planning Commission were also in attendance at the meeting. The Planning Commission members were asked about the highest and best use for the property. They indicated that their report indicated that the highest and best use for the property would be commercial. They gave detailed information to support this conclusion. Another major advantage of having a neighborhood commercial center in the area is it would help alleviate some of the traffic and congestion at I-57 and Manhattan-Monee Road. The tremendous volume of semi-trailer trucks at this exit makes it very frustrating and time consuming to get to the commercial areas east of I-57. This is especially true at lunch time and dinner time; there's a restaurant that many of the truckers really enjoy at the Iron Skillet, and whenever they come off of I-57, to make a left – it's a log jam. If you're on Manhattan-Monee Road wanting to get across, you have a long wait, especially at lunch and dinner time. So, something commercial ease of I-57 would really be an advantage to the many residents in this area and coming. In summarizing, several of our friends and neighbors in the area who were unable to attend today's meeting asked me to mention that they too are very supportive of this neighborhood commercial center. Thank you for your time and support; we greatly appreciate it.

Ms. Tabitha Ruiz, 25600 Bristol Lane, in Canterbury Lakes Subdivision. She is a member of the Homeowners Association Board. She feels that she is the closest person to the new supposed development that is going to be on the corner of Manhattan-Monee Road and Harlem. She thinks they will benefit a great deal from this new development because they have a lot of children in the area; they can't let their kids right across I-57 in order to get ice cream or pop or a bag of chips. If this development does go through, our kids would be able to ride their bikes over there; we would be able to walk over there on Sunday mornings to have coffee or do some kind of community things on the west side of I-57. Right now, no one can walk to any convenience store, deli, a coffee shop, anything. Our kids have to get in the car with us to go across I-57 to get anything they want, even if they want candy. I think this development would be a great asset to our subdivision and our community in that area. I probably am the closest house to this development and I am greatly in favor of it. Several of my neighbors are in favor of this and I think it would be a great idea to let this development go through. Like another gentleman was saying, we already have C-1 zoning on the opposite corner. It's not big enough to put anything really there. On the other side there is a great deal that we can benefit from. We can have a bank maybe; we can have other development that would help us improve and almost promote Green Garden and Monee township.

Mr. Robert Buhs, 25317 S. Tuscany Lane, Tuscan Hills Subdivision. He's speaking here as a proponent of this development. He is the retired fire chief in Orland Park; he's seen a lot of development come into Orland Park, Orland Hills and a lot of zone changes. What he would term cookie cutter type strip malls; this proposed does not come across as the like. The developer has

proposed a low impact, blending in with the residential community. It's very unique to have a developer sit down with the area residents, in which they have; they've shown us buffers, landscape designs; some rough ideas, and he believes it will be a benefit to the area. He knows coming from Orland that this would be a benefit especially to that area, because there's not much in the way of commercial and will be a big benefit to us. He supports that and hopes the Board does too. Thank you very much for your time and for all you do.

Mr. Chris Hensley, 25236 Tuscany Drive in Monee. He wanted to just briefly go through a couple of points that this packet highlighted. When this first went to the Monee Township, that was approved there unanimously with no objection. Next step was the Land Use Department, reviewed soils and so forth of the property and they again had no objection to the development of this property. Planning and Zoning staff recommended approval of the amendment to C-1 and actually put together a 19-page report outlining their studies and findings of the location and found that the best use and highest use of the property was to put it at C-1. He believes one of the mistakes made during the process was that at the Planning and Zoning meeting some objectors attended and the supporters did not. That, in fact, shed a light on it that appeared to have more objectors than supporters of the project. As they got to talk to more people and had more time, thank you for allowing us to table it last month, we were able to uncover that, it seems ten-fold are in support of this and the opposition is really what appears to him to be a very small group that is very close to the property and just happened to have been on that property for some time. He understands that opposition as well; he understands their opinion of the matter; they came out here years ago to have some peace and quiet and it's just not realistic anymore from what the area is doing. If you drive through there, you'll see subdivisions popping up left and right; the population is growing tremendously and quickly. There's a blinking red light now added to this intersection; it's a very highly traveled strip of road. Just the thought of that corner being residential, it just doesn't seem to make sense in his mind to have a back yard up to Harlem and Monee-Manhattan Road. He would just reiterate that; they've had a lot of favor from not just residents, but from Monee, Land Use and Planning & Zoning staff themselves recommended this map amendment. He appreciates your consideration of this matter.

Mr. Mike Villapiano, 25318 S. Tuscany Drive. As a local area resident, of course, he's all in favor of this like so many speakers before him have noted already. It's so difficult to leave your area there and just go get a cup of coffee or a gallon of milk. You have to fight that traffic to get over I-57 on the east side with all the trucks and trucking companies over there. That's his biggest reason for wanting to see this whether via a bank or strip mall. Whatever business is going there, it would just help tremendously. He's sure they would probably get a deli, coffee shop, somewhere to just go get a newspaper without spending 15 minutes to get across I-57. Another thing he'd like to mention, he's also a real estate appraiser for the past 11 years; one thing he consider when he's doing real estate appraisals for these homeowners that are opposed to this, there's a section in the real estate appraisal form that they have to research and point out the fact of local area amenities, such as schools, banks, shopping, whether it be large or small. On any level, they have to actually identify how far the shopping districts are, whether or not we're going to depreciate value or appreciate value. I think this would be a tremendous increase in value as well to any of the homeowners that are opposing it. A vacant land use as some one mentioned, highest and best use of the property, if he was looking at that, and he's not – he hasn't done any research, but if he was looking at that as an appraisal standpoint for the land use right now, he wouldn't consider that highest and best use as residential. Someone did mention the air strip that ends right there, the runway, and of course the single family homes being right on the Monee-Manhattan Road there just

doesn't seem to make sense to me as a homeowner living in this subdivision or an appraiser. I would put highest and best use as commercial; he's all in favor of seeing some commercial development in there.

Mr. Cass Wennlund, attorney for Brendan Development, 18323 Rachel Drive, Mokena. He knows it's the first time many of you have heard these residents speak. He wants to ask the Board and point out to not only the Board but the Executive that this is a development, let us not forget, at the corner of Manhattan-Monee Road and Harlem Avenue, less than a mile from I-57. This property is recommended by your award winning comprehensive plan, won the Burnham award, as commercial. The request is from A-2 to the least restrictive designation that you have C-1 for neighborhood commercial. It was unanimously recommended by Monee Township where it sits. It was recommended for approval by your staff in compliance with your comprehensive plan, as well as the statutory criteria. It's across the street from existing C-1. He's heard a lot said that we already have C-1 across the street. The way planning works, as you all know, is not that we don't rezone this C-1 because there's C-1 across the street. It's that the C-1 across the street establishes the trend of zoning and development in the area and therefore lends to the passing approval of C-1 in this particular area. Himself, he got involved in this case after it had already been through the Land Use Committee and that's when he met with these developers and understood that the overwhelming reason for denial of the Land Use Committee which other than the PZC, which actually voted 4-2 in favor, but you need 5 votes to pass it, was the first place where this failed and where many residents, not many, but a few residents, and I'm sure Mr. Argoudelis their attorney spoke in opposition to is. I pointed out to these residents that if they're in favor of something like this in this area they need to come and let their representatives know what they expect in their area and expect to see in their area as well. And contrary to some of the things that have been said in caucus and committee, not all of these folks live in Canterbury across the street. As you heard, your first speaker is the longest resident of the Whispering development. You also saw on your desk this morning, an additional 17 letters in support, beyond our speakers here today. He additionally has 24 additional signatures in support of this development here today. What we're asking to do is to make the decision in compliance with your comprehensive plan which says the property should be in commercial, to go along with your staff who recommends approval, to comply with your zoning ordinance, to comply with the law as it relates to zoning, and that this property be rezoned as C-1 as it should. There've been a lot of reasons given why these folks have given why it shouldn't be C-1, but none of them relates to Land Use criteria that you folks live by in your comprehensive plan, and none of them relates to the recommendation by your own staff that says you know, this should be C-1. We're asking for your support. We fully intend to develop a quality neighborhood commercial center on this site. Thank you very much for your time.

Executive Walsh asked Mr. Wennlund if he was speaking on behalf of the developer.

Mr. Wennlund responded yes.

Mr. John Argoudelis, 15133 S. Route 59, Plainfield. He's speaking on behalf of most of the residents of the Whispering Hills subdivision. He thinks he's certainly communicated with members of the County Board in writing. They were here at the last meeting, the Land Use meeting, and the Planning and Zoning Committee. He thinks it's important on page 17 of your packet on this, it does give a map of this neighborhood. It's important to understand what this area looks like. Canterbury Lakes, this development is at the southwest corner of Monee-Manhattan

Road and Harlem. Whispering Hills is this county approved subdivision of small farms in this corner. The subject property is on the southeast corner, adjacent to Whispering Hills, not adjacent to Canterbury. Canterbury has commercial on its corner, on the southwest corner as it currently exists. Almost all of the residents you heard speak today live in this area and this is already proposed for a neighborhood convenience center. Actually the existing C-1 on the southwest corner would be more accessible to them by bicycle and otherwise than crossing Harlem Avenue to go across the street. He thinks it's important to understand that. Mr. Chris Hensley, whom you heard speak, as a resident is also the developer. As he stated, he organized people to come here today who bought homes in his neighborhood here, and he is also the developer of the subject site. He doesn't want to disparage the honestly held beliefs of anybody, but he thinks it's important to understand where the people in favor of it are coming from and where the people in opposition are coming from. These are the people that will be mostly impacted. These are the people who bought 10 acre, 15 acre farms years ago for a rural lifestyle. People buying in modern subdivisions today, and he's one of them, we look for these types of amenities, because that's our orientation and that's what we're shopping for when we're buying a home. But the residents that he represents today, keep horses, keep small livestock, and they went out there to raise a family in a rural lifestyle that is increasingly not existing in our county. One of the residents spoke about that this would increase the value of the Whispering Hills properties. For people who are trying to maintain a 10 acre farm that only means one thing, and that is higher real estate taxes. They're not there – they didn't buy 25 years ago to hopefully someday develop their 10 acre farms into some type of expensive development property. They bought there to maintain a rural lifestyle. When we start approving and putting commercial on every single corner, what we're doing is driving people like that out because they will no longer be able to afford, to maintain those types of farmettes. And he thinks good planning, we've heard some discussion about what good planning is, and he knows that most of you Board members have been around here a long time and probably have a pretty good idea of what good planning is. But, good planning provides types of neighborhoods and developments that can provide a variety of neighborhoods. Everything doesn't have to be the typical suburban home and the typical shopping center at every parcel available to us. In this case, we're strongly urging you not to make this another commercial corner when so much commercial exists to the east and west and when that neighborhood convenience center parcel exists very close to the Canterbury area. Staff has, of course, did all their hard work. Staff makes a recommendation based upon whether it is consistent with what your ordinances are. They don't make a recommendation based on all the other factors that you need to consider. He thinks it has been stated that your plan essentially, but maybe not in these words, but it's been urged on you that your plan almost requires you to make this commercial. It does not, and staff doesn't even say that. It is consistent that it could be commercial; it could turn from a vacant lot into residential. It's 10 acres; there's a lot of room there to properly buffer residential and make this a residential oriented towards Whispering Hills. That's another possibility. But the suggestion somehow that you're required by your award winning plan to make this commercial obviously isn't accurate. The proposal is for 35,000 square feet of retail. That's not neighborhood commercial. You can get a lot of ice cream shops on 35,000 square feet of retail. It's a jarring significant large, high intensity type of retail being proposed here. Going from agricultural to C-1 is just a short step of a year from now or two from somebody coming in saying well I want C-3 now because you already have C-1, and it's a slippery slope; certainly it is. With regard to Monee Township, the residents are not experts at this type of thing; they were not organized at that time – I'd like to say they didn't have me involved at that time, but – they were just not organized at that time. They did not go to Monee and voice their opposition. We spoke with some of the Monee Township officials and they stated afterwards, well we were just not aware of your opposition at the time, so without any strong opposition we said we

had no objection to it. So, the endorsement from Monee Township I think should be considered for what it is, and that is they were not aware of the opposition. But Planning and Zoning did not approve it; Land Use was unanimous in its opposition and we urge you to deny it as well. Because at the end of the day, as I already stated, there has to be a place in our county for all types of needs and residences and this is one you approved 20 some odd years ago to be a rural character neighborhood and we're asking that you continue to maintain it.

Member Konicki stated that she's heard that Green Garden, do they have a preference on the number of corners at a major intersection which should be developed commercial that you're aware of?

Mr. Argoudelis responded it's their understanding that Green Garden's planning is that they would like only one commercial on each intersection. Green Garden would be where that southwest commercial already exists. So, by not allowing commercial on this other corner you would be consistent with Green Garden's policies of having not a commercial property on every corner of an intersection.

Member Konicki said it's been pointed out that a lot of these residents are from the west side of Harlem, so get to any commercial here they still have to cross Harlem Avenue, not her personal idea of being within walking distance of something. She thinks that's much too busy of a road. But there is commercial, C-1, the same commercial being requested today already exists in the southwest corner. What amenities are there for the – I understand that, correct me if I'm wrong, that is vacant, so the amenities that are being asked for today, they have the space to be developed, am I correct on that?

Mr. Argoudelis replied certainly that's how it appears to us. There's C-1 on a large parcel; from this map it looks like it's in excess of seven acres of land on the corner, southwest corner, so for the desire of the residents of the Canterbury Lakes area, which is a normal desire to have some convenience close, there is a place that's even more advantageous to them that's already zoned that was put together – and he doesn't know how other relations work – but the applicant today developed Canterbury Lakes, and there's some interest on that corner perhaps as well. There's certainly an opportunity and perhaps for this same developer, to go ahead and develop that with that ice cream shop and newspaper stand.

Member Konicki said the point she's wanting to make to her fellow Board members is she thinks when they planned out Canterbury we had enough foresight to realize that they did want some of the amenities that have been discussed today and we provided a location for it; it's just for some reason the developer has chosen not to develop that corner.

Member Svava said there was a lady that came up and said she was the one that lived closest to it. Is that –

Mr. Argoudelis responded he's not sure where she lives – she lives in Canterbury Lakes. Perhaps it could be one of these lots that is close to Harlem. She could probably answer that better than I could, but... in Canterbury Lakes, okay.

Member Svava stated his second question was you said you represent most of the people in Whispering Hills and how many are there and how many do you represent?

Mr. Argoudelis replied he has a lot of the names listed here. His count is about 23. The one gentleman that you heard speak first today lives on this far southeast corner of Whispering Hills, which is the farthest point from the subject property. He does not represent him and obviously he spoke in favor of this, but it should be pointed out that the only resident we know of in Whispering Hills that speaks in favor is the gentleman that you heard today who lives on this far southeast corner, the farthest point in Whispering Hills away from the subject property today. His count of the people he represents is approximately 23 people. By the way, we did not ask the residents to sign in today because we've made our point and as a spokesman, we did not want to tax the time of the County Board any further than necessary. Although they have spoken at Land Use and other meetings.

Mr. Raymond Doogan, 14512 Ridge Avenue, Orland Park speaking on Case #5618-M. The reason he's here before you today is for the rezoning on parcel at 3340 State Street, from I-1 to I-2. His intentions are to construct a building to use as an automotive facility and repair shop, which will be a family owned and run business. The facility is identical to numerous businesses in the area. It is also a business that falls directly under the I-2 zoning domain as outlined under the Will County Ordinances. For those of you who are not aware of the location, I'd like to describe it as such: to the west of me is heavy commercial and industrial; junk yards, trucking companies, automotive shops, and many other industrial type businesses all with outdoor storage. On the same side of the street, the east side, there are junk yards approximately one block south of the parcel, automotive repair shops, trucking companies and other industrial and commercial type businesses with outdoor storage. As his family looks at opportunities for his business, he cannot find a more appropriate location for an I-2 zoning than this. The City of Lockport approved the rezoning from I-1 to I-2; the City of Joliet as well, and Will County Planning and Zoning Commission as well. Also, we talked to the immediate residents in the area, both who have no objection to the rezoning. If rezoning is granted, his family and he are committed to putting over a half million dollars into a project that will generate new jobs and tax revenue for the county. Unfortunately without it, it will probably remain a vacant area to be dumped on as it has for so many years.

Member Wisniewski said it shows that the second amendment was denied 0-5.

Mr. Doogan responded that's correct. The Planning and Zoning Commission approved; Joliet and Lockport.

Member Wisniewski asked why was it denied?

Mr. Doogan asked the Planning and Zoning Commission? They could probably answer better than I could.

Member Wisniewski said well, what's your interpretation.

Mr. Doogan replied his interpretation was that there was a residential behind there; however there are junk yards on each side of the street that have residential significantly closer to the junk yards. There hasn't been new land developed immediately on State Street for many, many years. The concern was far back into the residential area. However, that road is heavy industrial.

Member Svava asked could he do the same thing with an I-1 and Special Use?

Mr. Doogan stated he could; he's a contingent buyer, so he could not get the I-1 with Special Use before purchase. Also, it falls directly under I-2 ordinances.

Member Svava said the I-2 ordinance broadens significantly. This is not a PZC type, planning and development I should say. The feedback he got from the people living behind there would be in opposition.

Mr. Doogan said Granite Hall talked directly to the two closest residents and gave their approval directly to them personally. We just want to do the same thing that everybody else is doing except probably much nicer. We're committed – this is a family owned and run business – we're committed to a nice facility, a screen facility. If you drive up and down there on the east side of the street, significant junk yards, significant outdoor storage people not taking care of their property. I don't see how this would impact on any way.

Member Bilotta stated in response to Member Wisniewski's question why it was denied at the Land Use Committee meeting, Archer Avenue, Route 171, everything to the east of that is I-1. That is the direction that Joliet, Lockport and Will County has been taking. This is on the east of Archer and he would like an I-2. We asked him nicely and said hey, your use we have no problem with, but how about keeping it under the zoning of I-1 and come back at a Special Use and we actually gave him the option of waiving fees because that's the County Board's discretion to do that. And he said no, he'd rather get denied because I'm a purchase contractor. Okay. You know what, we're trying to clean that area up, to give it a more zoning is defeating the purpose of what we're trying to achieve out there.

Member Dralle asked is this for auto body, is there some usage of spray paint cargo containers, do you know, are you aware?

Member Bilotta stated I don't think in this particular case he's asking that, but under the I-2 it might be – I don't know even know, I'd have to ask staff if that would be allowed under an I-2.

Manuela and David Frawley, business at 440 Allen, residing at 2802 Passage Lane, in New Lenox, speaking on Case 5612-S. What we were originally attempting to do is ask for a Special Use Permit for our property. There's a very long history with this building. It had numerous different businesses in it; it's a warehouse, 5,000 square foot warehouse, and it has an apartment-type setting in it as well. The gentleman that resides next door to us originally owned it; he was a Will County judge from what they understand. He had it zoned as B-1 or B-3, something in regards to commercial industrial type of a building. He had a silk flower shop in there, she believes. He has had other – I guess while he owned the property, it was more of an L-shape behind his home. When they decided to finally sell the property, they cut the L-shape off which put up all these red flags, which is why we're here now. It is now zoned residential and my husband and I bought it in 2005; it was listed as I-1. He talked to Jim Heffron from Will County prior to purchasing this building and asked him if we were able to run a landscaping business out of it. Which at the time Jim Heffron, who is now retired, had stated that it shouldn't be a problem as long as we keep everything indoors, which at this point and time we have one trailer that we keep outside of it and my camper. I don't even know where to go from here. We've been denied twice at our other two meetings; our neighbors who are up there, don't care to have our business there,

which we've come to reason with. What we are asking for currently is to at least let us have a stay until we are able to sell the building because we....

David Frawley finished – we have no where to go.

County Executive asked him to state his name.

David Frawley, 440 Allen. So basically she made a long letter about, to put all of our money into this property and we're getting kicked out more or less. We have no where else to go, so we're trying to stay there at least until we sell the property and have the opportunity to sell the property. We're trying to help out as much as we can; we rocked our driveway. We had mud going onto the street and had the road commissioner out about several times saying that we needed to keep the streets clean. So we added about 17 trucks of rock to resolve that problem. I think we've been trying to do everything we possibly can and keep the neighbors happy and do the best we can until we move out of there. We don't want to move; we have to move. I don't understand that the building's been there for 50 years; it's always been a commercial zoning. It got changed. We were told that it was okay if we kept our stuff inside; we built up with trees and we tried to make it look more like forest area so that the surrounding neighbors would be happy with it. It just doesn't seem like we can do enough to maintain it.

Member Svava asked what is it that you'll be storing outside?

Manuela Frawley responded nothing. At this point we have a couple of, when we do landscaping jobs, we have a couple of flagstone pieces or boulders, or a little pile of mulch that might be left over. We have no deliveries brought to the building. Our guys leave in the morning and they come back at night. We've told them, one of our neighbors, Bridget, has small children. There's no sidewalks in the subdivision which, if there were sidewalks there, we wouldn't even have any problems. Her son has to go to the bus stop on the corner and we've told our employees that they have to stay in our driveway until her son is on the bus for safety reasons. So they wait now because that was one of the complaints they had that her son has to sit on the corner previously and the guys go past with the truck and trailer.

Member Svava said before us is a landscape business with outdoor storage. And for me, the outdoor storage is problematic because he has one in his district that is nothing but a headache.

Manuela Frawley replied we don't store – the outdoor storage they said that we can't even keep a trailer or truck outside. So our outdoor storage would be more an empty trailer that we would use for landscaping or a couple of vehicles. At this point and time we've managed to get everything inside. There really is nothing that's stored outside. Our main reason for the – there's a couple of boulders that are out there now, but..

Member Konicki stated in the conditions that are in our County Board packet, manure is mentioned for outdoor storage.

Manuela Frawley responded they don't work with manure at all. There's mulch – I don't know if there's maybe a typo, but we don't – at this point, we understand the neighbors. Even with the conditions, we understand that they're just not wanting a business there. Unfortunately the building has been there since before the homes and it's – at one of the first meetings a Board

member had said it kind of a slipped through the cracks of County and nobody's ever caught – all the different zonings that this building has had, nobody has ever caught it. And so now, when we've tried to make something proper and done it right with all the legal ways it should be.

Member Bilotta said he just wanted to make a comment. It is kind of a unique case. In 1978 when the County did their rezoning and their land use map was also redone, this used to be a B-1. They changed it to a R-3, and maybe staff can correct him if he's wrong. But everybody was notified at that time back in 1978, and if they had a problem with it, they would come up to the County Board and state their case, whether to keep it at that current zoning and let it go. Whoever owned the building back then didn't do anything about it. So, it's been a B-3 since 1978. It is, if you look at the map and the information in your packets, it is in a residential area and the applicant is not claiming that it's not. It's just – it was some hardship done in 1978 and they bought it in 2005. As much as I feel terribly for the applicant because you have a business to run and you want to do it, it's just the zoning isn't there for it and it's in a residential district. That's where the committees came out on their decision based on that. It has nothing to do with – we'd like to get it worked out but there didn't seem to be anything that – the zoning just doesn't work for the area, that's all.

Manuela Frawley said we've come to reason with that – we want to move on and obviously we can't do what we want to do there. We respect that our neighbors don't want us there and we want to be able to sell it the way it's suppose to be sold. I'm assuming we can sell it as a warehouse; we're kind of stuck with that too. We don't know – I don't want the next person to go through what we're going through. The title company didn't catch it. I'm paying commercial bills for NICOR and Com Ed right now because they insist that it's commercial. The title company didn't catch it, Harris Bank gave us commercial loan on a residential piece of property. How were we suppose to know. These were people that deal with this stuff day in and day out and nobody caught this. So we went to get a special use permit and I just don't think my business should fold and I should have to move my kids because of everybody else's errors. It just doesn't seem right. All I'm asking for is, we've already reduced the price – we listed it the day after the first meeting. We didn't even attend the second meeting. We've already reduced the price \$30,000. I want to move on. It's very stressful not knowing day in and day out – you know, how are we going to make it, what are we going to do. It's not worth it.

Member Anderson stated he wanted to acknowledge first of all that these folks are in a tough spot and he wonders if they might even have a potential lawsuit against their title company. But, he did want to ask a question. There's a pole barn or some kind of a large commercial building already there, right?

Manuela Frawley responded that's all it is. Everybody wants to see a house on there, but the way the land is, the land is on an extremely steep decline to the street. The septic is in front of the building, which when they put the septic in they only put it in big enough for a warehouse. You cannot even put a residential piece of property on that house. We've had people that are interested in that property for investment reasons because the property next door is eventually going to up, the gentleman that owned it previously is not in the best of health conditions and he's on four acres; we're almost on one acre. With the way the septic is in front of that building, they can't expand it, which means it will never be big enough to put a house on there.

Member Anderson said he has a question, but not sure if it should be directed maybe towards Member Bilotta or maybe the State's Attorney, or maybe nobody could answer it. But what's to become of the commercial building.

Member Bilotta said that's the unique thing about this. It's zoned R-3 and it's really worthless as an R-3 for a residential. It's a commercial whole building that was really built back many, many years ago for a business. So, it's – I don't know what's going to become of it.

Manuela Frawley said there's always been businesses in there up until the last two years when they listed it for sale. We're willing to sell it as a warehouse. She's even mentioned to Bridget that they will let them know who's interested because if it's somebody that wants it – warehouses can be for different reasons. What if somebody wants to store some chemical waste there. They're not going to be content with that either. We're trying to work with them and we're trying to – I don't know what to sell it as, but I know I cannot afford a third mortgage payment and try to sit on this and sell it for however – nobody knows – nobody knows what to do with this.

Member Anderson responded it sounds like they're just basically asking to keep things status quo in terms of what's already there and how it's going to be used, is that fair enough.

Member Bilotta replied that's correct. With said conditions, with a special use permit for that with conditions. The downside of this whole thing is, as much as, I feel for them, that's terrible. In the situation in you were misled, maybe by some people that should have some ramifications to it. It was zoned R-3 when you bought it. It wasn't for permitted use when you bought it. And as much as I feel terrible for your situation, that's what he's looking at.

Manuela Frawley said the listing on the real estate company was zoned I-2.

Member Bilotta responded well then, fortunately you have, the County Board did not list it as an I-2, the title company didn't list it at that. We're going out for the information that we have. It's a single family, no curb, no gutter road; it's not an appropriate place for a landscape business. You know that.

Manuella Frawley stated she understands, which is why she has it up for sale and want to move. Her problem is that she cannot afford to make another purchase. She's just asking for a stay. She talked to a real estate attorney and he said you can ask for a stay which will let you operate your business under the conditions that are listed until we sell the building.

Member Bilotta said it was briefly mentioned at the committee, no real discussion ensued on it, but it's still , even if you're going to sell it and you're saying for a warehouse or something, it's still zoned R-3. Anything they're going to need, they're still going to have to come in for a special use permit to this Board.

Manuella Frawley asked so what can we sell this building as – I thought that – Eileen faxed over saying that we could sell it – you can have a warehouse, you can have a church, there's certain things

Member Bilotta replied within the R-3, exactly. And there are special permitted uses within the R-3, whatever falls into those categories would be allowed. And if it's a special use, it would have to come back to us.

Member Anderson asked what has your real estate agent told you about all this, in terms of what your prospects are to sell it, something to that nature.

Manuella Frawley said we've had people looking at it weekly. One of the problems we have is that we have the rezoning sign, we had it in the front. Nobody -- that's turned a couple potential buyers away. He said we had Eileen fax us over a copy of how we could sell it and a warehouse was one of the listings -- a church, a park.

Member Anderson stated the last thing he wants to ask is they're talking about a stay, and he doesn't remember where he's been involved in an issue like this where somebody asks for a stay. Maybe the State's Attorney could give us some information on how that could work, how we could facilitate that, if it's even possible at all.

Assistant State's Attorney Mary Tatroe replied she doesn't think that issue is before the Board today. It has not gone through the process. She thinks you would have to go back or table it at this time.

Manuealla Frawley asked would be able to do even maybe a special land use permit then until we sell it, which would be the same thing as a stay?

Assistant State's Attorney Mary Tatroe responded once again she thinks that would have to be referred back to Committee. That did not come before the Board today.

Member Wisniewski asked how could we in this meeting, would the vote have to go through to deny this amended request and then we could make a motion to -- or could we make a motion to table it first?

Assistant State's Attorney Mary Tatroe replied you could make a motion to table it and send it back to committee.

Member Wisniewski said okay, and that would have to come obviously before the vote on it.

Assistant State's Attorney Mary Tatroe responded sure.

Member Wisniewski stated okay, and would I have to get approval from Land Use, Bilotta to do that, or could I just make that motion myself

Assistant State's Attorney Mary Tatroe replied you can make the motion.

Manuealla Frawley interjected excuse me, would we be getting evicted then, because I know that based on today's decisions we would have 30 days try to...

Executive Walsh said we all know, let's not get ahead of ourselves; we're still in public hearing here.

Member Konicki stated that she's interested in working with the applicants here to tide them over until they can sell the property. She does want to say that as a member of the Land Use Committee, we had a letter from the local road commissioner stating that the trucks were just – it's a residential road built for residential traffic and the vehicles for the business were just tearing up that road. And while I understand there's no intentions for manure, we, Mr. Svava and I in our district have had vast experience with the outdoor storage and landscaping materials special use permit. I know they have in New Lenox also. They can go into manure piles; we have it right in our conditions and they sometimes do snowplowing in the winter – the business as it expands and grows and becomes more profitable they start offering more services and they can snowplow in the winter and come back at 2:00 in the morning and bang the snow, the plow blades to clear off the snow. It's an inappropriate location for the use proposed. The applicants seem to realize that, but I certainly, I would never, ever support this use in a residential neighborhood. But in helping them to transition without causing them financial devastation, that's certainly a worthy goal.

Member Svava said just an observation; it seems like we're becoming the Land Use Committee now.

Member Gerl said he has a couple questions. He's trying to sum this whole thing up here. He feels absolutely terrible about your situation. It sounds like you have been misled throughout your whole process. He agrees with Member Anderson. I think you might have some recourse against the title company here, possibly, but that's neither here nor there. His question is you, and he agrees with Member Konicki into where it's probably not appropriate that this use be in a residential area, but he thinks we need to do everything we can to make this process as less painful as possible. His question is, he doesn't know if it's for the State's Attorney or not, you keep saying that whatever happens here you're concerned that you're going to get evicted. You're not going to get evicted from your home living there. I think you're concerned you're not going to be able to operate your business which, then you can't pay your bills, and that sort of thing. Is that what you mean by...

Manuealla Frawley replied we don't live there. We operate the business out of that location. She has a mortgage on their home and a mortgage on there. I'm worried about – this is my prime time for support – we only have seven vehicles, one of which he drives. Our vehicles are regular four-by-four pickup trucks, so there's a one-ton dump truck. Our vehicles, since we use them in residential locations to do the work at residential homes do not tear up the roads. There was an incident in which they referred to as us tearing up the roads; the previous owner had some wrecked cars that were on the lot and in the closing, we had it in writing that he was to take the cars off of our property and put it on his father's property next door, or give us the title. He wanted the cars, so were told that we could take the cars and move them over to his father's location. We hooked them up to our bobcat and we moved the cars, which had no tires over to his father's house, which scratched up the road a little bit. That's the only incident where we had tearing up the roads.

Member Gerl said so basically we've got an R-3 zoning here and you're looking for a special use permit to operate your landscape business with some outdoor storage. Is that what you're looking for here today.

Manuella Frawley responded until we can sell the property. I don't want to stay there anymore.

Member Gerl added and I understand. Is there anyway that we could issue a temporary special use permit which would allow them maybe six months to operate their business, earn a living and in the meantime sell their property? Is that possible?

Assistant State's Attorney Mary Tatroe responded I don't think there's anything in the ordinance that provides for that but you could send it back -- you can table it and send it back to Land Use and we can explore that option.

Member Gerl said I mean is that, would that avoid a hardship here for these people? And I recognize that it's not an appropriate use for a subdivision, however I think we have two people and their family's livelihoods at stake here and

Assistant State's Attorney Mary Tatroe replied she can say that typically when there is a case pending before County Board or one of its committees, action is not taken to enforce the ordinance. Typically when there is a case pending before County Board or one of its committees for special use permit or what have you, typically enforcement action is not taken. So if you table it and send it back to Land Use, typically the Land Use Department will not pursue that case until County Board decides how it's going to proceed.

Member Gerl stated and he thinks -- and he's a huge believer in the committee structure, so this is kind of unusual. Is that kind of what -- you recognize that operating this business long term is probably not --

Manuealla Frawley replied no, we don't want it. We've already looked at other developments. Actually she's interested in that agricultural. Imagine that, ten acres.

Member Gerl added and is that what you're looking for? You'd like to operate your business temporarily, to continue earning a living, to basically so you can sell your property and move on with your lives.

Manuella Frawley responded right. And we're not trying to use selling the property as a way to stay there. We've listed it, right now it's the largest warehouse listed in New Lenox. And we actually have it listed for less than there is -- the storage units that you purchase with no land, that is being listed for less than that. We've already reduced the price once.

Member Gerl said he's going to move to...

Executive Walsh said Member Gerl, we're in a public hearing. We can't do anything as far as that until we get out of public hearing when this case comes up.

Member McMillan stated this question is for the State's Attorney. If we were to table this, which he's not suggesting we do, but if we did table it, would this preclude the applicants from obtaining a stay on this. Would the tabling motion -- well no, I just need to hear it from the State's Attorney's office.

Assistant State's Attorney Mary Tatroe responded as she said before I don't think there's a stay provided for in the ordinance. So, I'm not sure how that would – I'm not sure how that would proceed. If it is the will of the County Board that no action be taken on this, then if it was tabled and sent back to the committee structure, then typically no enforcement action would be taken, which would essentially operate as a stay.

Member Konicki said I think where we're heading with this is there's an avenue available to us. We make a motion to send it back to the committee and then we can more or less tread water at the committee level, giving the applicants adequate time to sell the property, assuming we're proceeding in good faith to do that. Do you have any idea how much time you might be looking at?

Manuella Frawley replied with the way the economy is right now, I don't know – again that leads me to my other question. How else can I list this; what can I sell this as, because nobody is going to buy this property, tear down a 5,000 square foot building, and build a house on an acre of property that doesn't have a septic tank to even – you can't do it. There cannot be a house built on this property with a septic tank. It would have to be – not only that, dirt would have to be brought in. The way the property sets, the septic tank can't be expanded, a house can't be – how do we list it?

Member Bilotta commented I think we've probably heard enough about this. It's just his opinion, but there's some options out there if we table it and bring it next months, that's kind of insinuating it's going to give them 30 days already there, because we're not going to hear it. I don't feel this needs to go back to the committee. It's a pretty clear cut and dry case. If you look through your information, it does not belong there; it's plain and simple. The applicant knows that; the residents there know that. If we decide to do something and table, and that's just buying you some time and if that will help you out, I have no problem doing. Just keep in mind when you're selling it, I don't know if this is, I'm not a lawyer or anything, but if you're going to try to sell it as a warehouse, it's still an R-3 zoning.

Manuella Frawley asked can you have a warehouse in an R-3 zoning?

Member Bilotta responded he doesn't know. I don't know what's allowed. That's one thing you need to do your due diligence on. You have to get the law, you have to get the codes, and this is what should have happened in 2005. You paid people to do that and it didn't happen. That's why you're in this predicament. Don't let that happen next time. You guys do your due diligence, know what's allowed there, sell it as that, and you won't be in this situation.

Bill Koehler, 422 Alan Drive, New Lenox, speaking on case 5612-S, two doors away from the property you just heard a lot about. I understand the problem they're in. That – when they bought that property they were taken evidently. It is zoned R-3. You heard a lot about it, a lot of the neighbors, I'm sure you had the petitions in there all the neighbors around there signed; we've been to all the hearings so far in opposition of this change. As far as giving them more time, if you do decide to do something like that, I hope you put a time limit on it. To sell that property as a warehouse or something to do with a business under R-3, I don't think you can. So I think that property is going to be very hard to sell the way it is right now. If you do decide to table this and give them extra time, I hope there's a time limit on it. I know this property sat for a year or two before they can sell it, and something like that is going to take some time. Are we going to give them another two years to operate a landscape business in a strictly residential subdivision. This

street is a dead-end street; I'm actually the last house on a dead-end street. There's not a lot of traffic that goes through that street except their business, which they have helped a lot by putting stricter hours on when the people come and go. But, we are totally against that business being there. They need to go back from when they bought it, something happened there, and they should be given something for that, or something should happen. But all we're asking is, we don't want that special use permit in that subdivision. And if you do table it, and are going to give them time, put a time limit on it, so that it can't be a two year thing down the road when they're still operating a business in our subdivision.

Member Bilotta clarified what we kind of discussed on the floor is not giving them a, it would just be tabled for 30 days. And after that, I think this Board would need to make a decision then, because it is what it is – I mean we're not going to make it any better.

Bill Koehler responded okay.

Mr. Rob Duffek, 9800 W. 165th Street in Orland. Case 5623-S regarding Race Camp LLC., property located at 18215 Schweitzer Road, Elwood. He and a partner of his purchased this property, which actually was already a campground. The previous owner is actually up there. They purchased it as a campground. We're pretty much not doing anything other than what the previous owner had done. We've pretty much been approved by the Land Use Committee and Planning Committee and everything. And we're just there to pretty much carry on the tradition that Sue Draxel had for the last five years with a camping RV parking area right across the street from Chicagoland Speedway. So, that's pretty much it.

County Executive Walsh asked three times if there were any other citizens interested in speaking in this public hearing on any case.

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 11:10 A.M.

Member Bilotta made a motion, seconded by Member Singer, to remove Case #5614-M2 from table.

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

No negative votes.

CASE #5614-M2 IS REMOVED FROM TABLE.

Member Bilotta presented Case #5614-M2, 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.

Tabled at April 19, 2007 County Board Meeting

**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)

**Brendan Development, LLC, Patrick Keogh and
Mark F. Manta Members (Parcel 2)
Lyman C. Tieman, Attorney at Law**

Adopted by the Will County Board this 17th day of May, 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 #5614-M2 be approved.

Member Singer just wanted to point out a number of things, and as briefly as we possibly can. At the last meeting in April we heard from a number of people who opposed this development, that were represented by Mr. Argoudelis. He mentioned that he's representing 23 people in opposition of this case. I've personally gotten e-mails or spoken to 30 people who oppose this case. I think the danger here is keeping a scorecard. The danger here is liking this to some sort of a basketball game where we had 15 people here today who supported it; we have 23 who oppose it; we have – I've spoken to 30 who oppose it; we can't make our decisions based upon counting opponents and supporters. This is the case that very clearly we have heard from the community. There's many people strongly opposed; there's a number of people who support it. I think then you take a look at the larger scope and understand what's going on and occurring in the area. This is a project that I'm sure is a quality developer; I'm sure he intends on building a quality project, but it's just too intense to interject commercial zoning on the southeast corner, in addition to the southwest. And then approve, it would be 35 to 40,000 square feet of commercial in what is still today very much a rural area, semi-rural to say the best, is just too intense of a use. I understand those who want something that's more convenient. I think we all want conveniences, but I think it's more important to look at the larger scope and plan for the area and let the market work as the market works. There is already commercial that is zoned and approved at the southwest corner. If there is a market for these types of facilities or these types of stores, retail centers, the market will ensure they're built there. But I don't want to put words in the mouths of the other representatives from District #1, but it's my understanding that Member Anderson and Member Piccolin also oppose this. I think you have three board members from District #1 unanimously in opposition to this case, even though we did hear today from a number of the, the very same residents that we also represent, who support it. There are 30-40 people who have already voiced their opposition to the project and I would ask today for denial of Case 5614-M2.

Member Anderson wanted to make a comment, but first wanted to ask a question to the State's Attorney. I bought a piece of residential property in Canterbury Lakes from this developer, I believe it was in March; I don't have the date offhand. It was an arms length transaction; bought the property for market value. Is there any reason why I shouldn't be able to vote on it today?

Assistant State's Attorney Mary Tatroe responded no, there is not, Member Anderson.

Member Anderson continued when I vote on land use matters, I try to take into careful consideration of views of those who live in that area and if I'm not in the position to identify those views, I generally try to defer to those people who represent that area, in other words, my colleagues from whatever district it may be. In this case, I know the developers and I know they build very high quality projects. If this zoning change is approved, I'm very confident that whatever they build will be esthetically pleasing and consistent with the impressive work they've already done in Green Garden. I received a number of calls from people on this and all the concerns have already been expressed, and obviously I can't go through them. For me, this is one of the tougher land use cases I've ever been involved in maybe because I know the people on both sides and I've come to like them, maybe because no matter what I do today I'm going to upset some of my neighbors. Maybe it's because this is an area that's really struggling to strike a balance between growth and maintaining a country lifestyle. But because I believe a majority of the people really oppose this development, and because it's so big. I mean, maybe Dr. Svara can correct me if I'm wrong, I think it's roughly the size of eight football fields for an area that's really surrounded by horses. So, because for those reasons expressed today, I'm going to ask that you oppose this and before I conclude I wanted to take a quick second to recognize Curt Paddock and his staff. They came out to my meeting in Green Garden and offered their input on this. By my count, this is the third or fourth time I've dragged Curt and his staff out to Green Garden, so I just wanted to thank him for his effort and let him know I appreciate it.

Voting affirmative were: None

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

CASE #5614-M2 WAS DENIED FOR ZONING MAP AMENDMENT FROM A-2 TO C-1 FOR PARCEL 1.

Member Bilotta made a motion, seconded by Member Singer, Zoning Map Amendment from A-2 to C-1 for Parcel be approved.

Voting Affirmative were: None.

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

CASE #5614-M2 WAS DENIED FOR ZONING MAP AMENDMENT FROM A-2 TO C-1 FOR PARCEL 2.

Member Bilotta presented Case #5587-MS2.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO C-3

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH ONE CONDITION

1. The applicants shall submit a landscape/berm plan to the Land Use Department that must be approved prior to final plat approval. Landscaping on the north side of the property shall exceed the minimum requirements of the zoning ordinance. The landscaping on the north side of the property shall include a mix of coniferous and deciduous trees along with a variety of shrubs.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE AND / OR ACCESSORY USES
WITH THREE CONDITIONS

1. Outdoor storage shall not be located in the front yard setback.
2. All outdoor storage shall be screened from the public right-of-way and adjoining properties.
3. The screening shall consist of a combination of vegetative screening and a fence.

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: 5587-MS2

APPELLANT: First Midwest Trust Company,

Trust #213, Dated-December 15, 1962
Ellen Carey Vansell, Mary Jean
Cardwell, Joseph Schuster, Carey and
Sarah Ann Cutting, Beneficiaries
Carlson Brothers, Inc., Contract
Purchaser, Mark Carlson, Agent

Adopted by the Will County Board this 17th day of May, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5587-MS2

MAP AMENDMENT FROM A-1 T 0 C-3

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH ONE CONDITION

SPECIAL USE PERMIT FOR OUTDOOR STORAGE AND / OR ACCESSORY USES
WITH THREE CONDITIONS

Parcel 1

The West 44 acres (excepting therefrom the tract of land conveyed by Warranty Deed recorded to the State of Illinois for the use of the Department of Public Works and Buildings by Donald Earl McLaughlin and Lois McLaughlin, his wife, dated February 4, 1964, and recorded as Document No. 1006709) of the South half of the Southeast Quarter of Section 13, in Township 35 North, and in Range 10, East of the Third Principal Meridian; (also excepting therefrom the East 794.98 feet thereof, lying Southerly of the Southerly line of Federal Aid Interstate Route 80, according to the instrument recorded as Document No. 1006709);

Member Bilotta made a motion, seconded by Member Rozak, map amendment from A-1 to C-3 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Brandolino, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svara, Travis, Adamic, Babich, Wilhelmi. Total: twenty-two.

Negative votes were: none.

Pass votes were: Konicki. Total one.

Abstain votes were: Singer. Total: one.

MAP AMENDMENT FROM A-1 TO C-3 FOR CASE 5587-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Svara, Special Use Permit for Planned Unit Development in Case #5587-MS2 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Brandolino, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svara, Travis, Adamic, Babich, Wilhelmi. Total: twenty-two.

Negative votes were: none.

Pass votes were: Konicki. Total one.

Abstain votes were: Singer. Total: one.

SPECIAL USE PERMIT FOR PLANNED UNIT DEVELOPMENT IN CASE #5587-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member McMillan, Special Use Permit for Outdoor Storage and/or Accessory Uses be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Brandolino, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svara, Travis, Adamic, Babich, Wilhelmi. Total: twenty-two.

Negative votes were: none.

Pass votes were: Konicki. Total one.

Abstain votes were: Singer. Total: one.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE AND/OR ACCESSORY USES IS APPROVED.

Member Bilotta made a motion, seconded by Member McMillan for Preliminary Plat with one condition in Case #5587-MS2.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Brandolino, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svava, Travis, Adamic, Babich, Wilhelmi. Total: twenty-two.

Negative votes were: none.

Pass votes were: Konicki. Total one.

Abstain votes were: Singer. Total: one.

PRELIMINARY PLAT WITH ONE CONDITION IN CASE #5587-MS2 IS APPROVED.

Member Bilotta presented Case #5600-MS2, a development in Green Garden Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-2 TO R-2

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH FIVE (5) CONDITIONS**

1. The applicants shall submit the Homeowners Association documents/covenants to the States Attorneys Office for review/approval. The document/covenants shall include language for creating a Special Service Area if the Homeowner’s Association dissolves. The Special Service Area shall be established prior to Final Plat approval.

2. The applicants shall submit a landscape/berm plan to the Land Use Department that must be approved prior to final plat approval.
3. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.
4. A U.S. Army Corps of Engineers permit for the proposed road crossing shall be provided prior to Final Plat approval.
5. The applicants shall comply with the conditions recommended by Green Garden Township:
 - A. Natural deep-rooted plants to be planted the 35' closest to wetlands/floodplain areas.
 - B. All ponds are to be stocked with the exception of the pond on the southeast corner, which must be aerated.
 - C. Plant screenings to be placed in buffer areas, especially the south buffer.
 - D. The "T" to Canterbury Lakes must be removed.
 - E. A tile survey is required and all broken tiles are to be repaired.
 - F. Aqua Illinois is to provide service. If a Shaffer System is considered this plan would be unacceptable.
 - G. Deep rooted plants to be placed along the pipeline easement to prevent flooding in Canterbury Lakes.
 - H. Mosquito abatement shall be the responsibility of the Homeowner's Association.
 - I. A pipeline shall be installed to take sump water to storm sewers.
 - J. The width of the south buffer shall be increased for the township path system.
 - K. There should be connectivity between paths in this development and Canterbury Lakes.

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: 5600-MS2 APPELLANT: Copper Peak Development Corporation
Brandon Lemmons, Sole Shareholder
Robert J. Huguelet, Jr. Attorney at Law

Adopted by the Will County Board this 17th day of May, 2007

Vote: Yes _____ No _____ Pass _____

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2007

 Lawrence M. Walsh
 Will County Executive

CASE NO: 5600-MS2

MAP AMENDMENT FROM A-2 TO R-2

**SPECIAL USE PERMIT FOR FLOODPLAIN
 DEVELOPMENT**

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
 WITH FIVE (5) CONDITIONS**

OVERALL PARCEL

THE SOUTHEAST QUARTER OF SECTION 24, IN TOWNSHIP 34 NORTH, AND IN RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE SOUTH 663 FEET OF THE EAST 905 FEET THEREOF) AND ALSO (EXCEPT THE WEST 250 FEET OF THE EAST 1155 FEET OF THE SOUTH 872 FEET THEREOF) AND ALSO (EXCEPT THAT PART OF THE SOUTH 726 FEET OF SAID SOUTHEAST QUARTER LYING WEST OF AND ABUTTING A LINE WHICH IS 1155 FEET WEST OF AND PARALLEL TO THE EAST LINE OF SAID SOUTHEAST QUARTER) ALL IN GREEN GARDEN TOWNSHIP, IN WILL COUNTY, ILLINOIS

PIN: 13-24-400-013-0000

LEGAL DESCRIPTION OF FLOODPLAIN
(7.8 acre parcel included in overall)

LAND DESCRIPTION:

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER THENCE NORTH 00 DEGREES 01 MINUTES 50 SECONDS EAST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 893.14 FEET; TO THE POINT OF BEGINNING THENCE CONTINUING NORTH 00 DEGREES 01 MINUTES 50 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 777.90 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 10 SECONDS EAST, A DISTANCE OF 73.85 FEET; THENCE SOUTH 73 DEGREES 46 MINUTES 48 SECONDS EAST, A DISTANCE OF 26.04 FEET; THENCE SOUTH 71 DEGREES 12 MINUTES 43 SECONDS EAST, A DISTANCE OF 142.61 FEET; THENCE SOUTH 82 DEGREES 00 MINUTES 00 SECONDS EAST, A DISTANCE OF 113.46 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 18 SECONDS EAST, A DISTANCE OF 119.66 FEET; THENCE NORTH 76 DEGREES 33 MINUTES 25 SECONDS EAST, A DISTANCE OF 185.96 FEET; THENCE NORTH 67 DEGREES 44 MINUTES 49 SECONDS EAST, A DISTANCE OF 227.68 FEET; THENCE NORTH 83 DEGREES 33 MINUTES 33 SECONDS EAST, A DISTANCE OF 103.97 FEET; THENCE SOUTH 47 DEGREES 07 MINUTES 12 SECONDS EAST, A DISTANCE OF 84.61 FEET; THENCE SOUTH 39 DEGREES 59 MINUTES 13 SECONDS EAST, A DISTANCE OF 51.49 FEET; THENCE SOUTH 56 DEGREES 44 MINUTES 05 SECONDS EAST, A DISTANCE OF 75.26 FEET; THENCE SOUTH 76 DEGREES 00 MINUTES 09 SECONDS EAST, A DISTANCE OF 69.04 FEET; THENCE NORTH 87 DEGREES 02 MINUTES 01 SECONDS EAST, A DISTANCE OF 148.67 FEET; THENCE NORTH 37 DEGREES 46 MINUTES 21 SECONDS EAST, A DISTANCE OF 355.60 FEET; THENCE NORTH 05 DEGREES 05 MINUTES 48 SECONDS EAST, A DISTANCE OF 250.84 FEET; THENCE SOUTH 85 DEGREES 51 MINUTES 15 SECONDS EAST, A DISTANCE OF 126.45 FEET; THENCE SOUTH 16 DEGREES 05 MINUTES 21 SECONDS WEST, A DISTANCE OF 247.69 FEET; THENCE SOUTH 27 DEGREES 09 MINUTES 49 SECONDS WEST, A DISTANCE OF 293.28 FEET; THENCE SOUTH 54 DEGREES 18 MINUTES 30 SECONDS WEST, A DISTANCE OF 252.01 FEET; THENCE SOUTH 71 DEGREES 55 MINUTES 40 SECONDS WEST, A DISTANCE OF 140.61 FEET; THENCE NORTH 84 DEGREES 59 MINUTES 12 SECONDS WEST, A DISTANCE OF 185.79 FEET; THENCE NORTH 62 DEGREES 48 MINUTES 06 SECONDS WEST, A DISTANCE OF 131.36 FEET; THENCE NORTH 88 DEGREES 21 MINUTES 09 SECONDS WEST, A DISTANCE OF 585.04 FEET; THENCE SOUTH 15 DEGREES 15 MINUTES 51 SECONDS WEST, A DISTANCE OF 74.34 FEET; THENCE SOUTH 38 DEGREES 07 MINUTES 42 SECONDS WEST, A DISTANCE OF 77.07 FEET; THENCE SOUTH 28 DEGREES 03 MINUTES 12 SECONDS WEST, A DISTANCE OF 113.09 FEET; THENCE SOUTH 18 DEGREES 26 MINUTES 28 SECONDS WEST, A DISTANCE OF 64.89 FEET; THENCE SOUTH 42 DEGREES 08 MINUTES 49 SECONDS WEST, A DISTANCE OF 139.99 FEET; THENCE SOUTH 07 DEGREES 06 MINUTES 57 SECONDS EAST, A DISTANCE OF 115.52 FEET; THENCE SOUTH 24 DEGREES 29 MINUTES 51 SECONDS WEST, A DISTANCE OF 127.35 FEET; TO THE POINT OF BEGINNING, CONTAINING 7.873 ACRES.

Member Bilotta made a motion, seconded by Member Piccolin, for a map amendment from A-2 to R-2 in Case 5600-MS2.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-2 TO R-2 IN CASE #5600-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Goodson, Special Use Permit for a Planned Unit Development with 5 conditions be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT WITH 5 CONDITIONS IN CASE 5600-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Gerl, Special Use Permit for Floodplain Development be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IN CASE #5600-MS2 IS APPROVED.

Member Bilotta made a motion Member Kusta Planned Unit Development Preliminary Plat with 5 conditions.

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

No negative votes.

PLANNED UNIT DEVELOPMENT PRELIMINARY PLAT IN CASE #5600-MS2 IS APPROVED.

Member Bilotta presented Case #5612-S, a Special Use Permit for Landscape Business w/Outdoor Storage and Proper Screening.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS WITH OUTDOOR STORAGE AND
PROPER SCREENING
WITH TWELVE CONDITIONS

1. Outdoor storage is limited to the south side of the building on site and shall not be visible from Alan Drive.
2. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that effectively screens the outdoor storage and meets the requirements of Section 8.10 of the Will County Zoning Ordinance. The plan shall include the proposed fence materials, type of species and quantity. The landscape plan shall be implemented within 6 months of staff approval.
3. Outdoor storage materials are limited to rock and mulch.
4. Any material stored within a bulk storage bin shall not be allowed to exceed seven (7) feet.
5. Any items stored on pallets shall not be allowed to exceed seven (7) feet.
6. Open burning of waste debris and off-site generated landscape waste is strictly prohibited.
7. 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.
8. No more than 10 cubic yards of woody wastes shall be stored on site at one time.
9. 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.

- 10. 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.
- 11. Provide secondary containment for storage of all chemicals, fuels, and liquid wastes (i.e. used oil, antifreeze, etc.).
- 12. Special Use Permit shall become null and void when the applicant ceases the use of the business on the property and if the property is sold.

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: 5612-S

APPELLANT: David & Manuela Frawley, Owners
Andrew Dystrup Attorney at Law

Adopted by the Will County Board this 17th day of May, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5612-S
SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS WITH OUTDOOR STORAGE AND
PROPER SCREENING
WITH TWELVE (12) CONDITIONS

The West 140.00 feet (as measured along the North line) of Lot 22 in Jeffery Manor, being a subdivision of a part of the West half of the Southeast Quarter of Section 22, Township 35 North, Range 11 East of the Third Principal Meridian, in Will County, Illinois.

Member Bilotta made a motion, by Member McMillan Case #5612-S be approved.

Member Wisniewski made a motion, seconded by Member Anderson Case #5612-S be tabled.

Voting Affirmative were: Anderson, Piccolin, Singer, Brandolino, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Konicki, Adamic, Babich, Wilhelmi. Total: nineteen.

Negative votes were: McMillan, Woods, Bilotta, Svara, Stewart, Travis. Total: six.

CASE #5612-S IS TABLED.

Member Bilotta presented Case #5618-M, Zoning Map Amendment From I-1 to I-2 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 I-1 TO I-2

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: 5618-M

APPELLANT: Granite Hall Industrial Incorporated
R. Lorig, President and Owner
Raymond Doogan, Agent

Adopted by the Will County Board this 17th day of May, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007 _____
Lawrence M. Walsh
Will County Executive

CASE: 5618-M

MAP AMENDMENT FROM I-1 TO I-2

11-04-34-403-006-0000

Northwest Half lots 5 & 6 Block 16, Fairmont Subdivision, of the west half of the southeast quarter, Section 34, Township 36, North, Range 10 , East of the 3 rd Principal Meridian, Township of Lockport

Permanent index No: 11-04-34-403-006-0000
Common address: Vacant lot , 2228 s State st (Lockport rd) (II RT. 171)

11-04-34-403-007-0000

East Half lots 5 & 6 Block 16, Fairmont Subdivision, of the west half of the southeast quarter, Section 34, Township 36, North, Range 10 , East of the 3 rd Principal Meridian, Township of Lockport

Permanent index No: 11-04-34-403-007-0000
Common address: Vacant lot , S. State st (Lockport rd) (II RT. 171)

11-04-34-403-008-0000

Lots 7 & 8 Except the east 60 feet thereof, block 16, Fairmont Subdivision, Section 34, Township 36, North, Range 10 , East of the 3 rd Principal Meridian, Township of Lockport

Permanent index No: 11-04-34-403-008-0000
Common address: Vacant lot , 3340 S. State st (II RT. 171)

11-04-34-403-009-0000

The East 60 feet of lots 6 & 7 , block 16, Fairmont Subdivision, Section 34, Township 36, North, Range 10 , East of the 3 rd Principal Meridian, Township of Lockport

Permanent index No: 11-04-34-403-009-0000
Common address: Vacant lot , 3340 S. State st (Grandview Place)

11-04-34-403-025-0000

Lots 1 & 2, block 3, Sterling Park, in the Southeast corner of Section 34, Township 36, North, Range 10 , East of the 3 rd Principal Meridian, Township of Lockport

Permanent index No: 11-04-34-403-025-0000
Common address: Vacant lot , Cliff ave , Lockport

Member Bilotta made a motion, seconded by Member McMillan, Case #5618-M Zoning Map Amendment from I-1 to I-2 be approved.

Voting affirmative were: none

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

CASE #5618-M IS DENIED.

Member Bilotta presented Case 5620-S, Centerpoint looking to some bank stabilization in the DesPlaines River.



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 WILL COUNTY FLOODPLAIN AND DES PLAINES RIVER
FLOODWAY DEVELOPMENT

SEE ATTACHED PAGES FOR LEGAL DESCRIPTIONS

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: 5620-S

APPELLANT: Center Point Joliet LLC.
Joliet Venture I, LLC
Kalisa Gary, Attorney at Law
Richmond Breslin, LLP

Adopted by the Will County Board this 17th day of May, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5620-S
SPECIAL USE PERMIT FOR WILL COUNTY FLOODPLAIN AND DES PLAINES RIVER
FLOODWAY DEVELOPMENT

PARCEL 1

A PART OF THE WEST 1963 FEET OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE WEST 1963 FEET OF SAID SECTION 30; THENCE SOUTH 01 DEGREES 55 MINUTES 47 SECONDS EAST ALONG THE EAST LINE OF THE WEST 1963 FEET OF SAID SECTION 30, A DISTANCE OF 2,501.96 FEET; THENCE SOUTH 88 DEGREES 03 MINUTES 10 SECONDS WEST, A DISTANCE OF 252.27 FEET; THENCE SOUTH 01 DEGREES 57 MINUTES 46 SECONDS EAST, A DISTANCE OF 244.59 FEET; THENCE SOUTH 87 DEGREES 46 MINUTES 52 SECONDS WEST, A DISTANCE OF 452.11 FEET; THENCE NORTH 01 DEGREES 53 MINUTES 32 SECONDS WEST, A DISTANCE OF 246.73 FEET; THENCE SOUTH 88 DEGREES 03 MINUTES 10 SECONDS WEST, A DISTANCE OF 502.21 FEET; THENCE NORTH 01 DEGREES 55 MINUTES 44 SECONDS WEST, A DISTANCE OF 1071.01 FEET; THENCE NORTH 04 DEGREES 16 MINUTES 28 SECONDS WEST, A DISTANCE OF 122.17 FEET; THENCE NORTH 06 DEGREES 36 MINUTES 44 SECONDS WEST, A DISTANCE OF 122.47 FEET; THENCE NORTH 01 DEGREES 55 MINUTES 44 SECONDS WEST, A DISTANCE OF 448.64 FEET; THENCE 51.91 FEET NORTHEASTERLY ALONG A NON-TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 150.00 FEET, THE CHORD OF SAID CURVE BEARS NORTH 50 DEGREES 29 MINUTES 40 SECONDS EAST, A CHORD DISTANCE OF 51.66 FEET; THENCE NORTH 40 DEGREES 34 MINUTES 46 SECONDS EAST, A DISTANCE OF 39.51 FEET; THENCE 86.52 FEET NORTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 200.00 FEET, THE CHORD OF SAID CURVE BEARS NORTH 52 DEGREES 58 MINUTES 24 SECONDS EAST, A CHORD DISTANCE OF 85.85 FEET; THENCE NORTH 65 DEGREES 22 MINUTES 02 SECONDS EAST, A DISTANCE OF 182.07 FEET; THENCE 77.21 FEET EASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 200.00 FEET, THE CHORD OF SAID CURVE BEARS NORTH 76 DEGREES 25 MINUTES 37 SECONDS EAST, A CHORD DISTANCE OF 76.73 FEET; THENCE NORTH 87 DEGREES 29 MINUTES 12 SECONDS EAST, A DISTANCE OF 181.74 FEET; THENCE NORTH 65 DEGREES 11 MINUTES 41 SECONDS EAST, A DISTANCE OF 306.44 FEET; THENCE 175.92 FEET NORTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 150.00 FEET, THE CHORD OF SAID CURVE BEARS NORTH 31 DEGREES 35 MINUTES 50 SECONDS EAST, A CHORD DISTANCE OF 166.01 FEET; THENCE NORTH 02 DEGREES 00 MINUTES 02 SECONDS WEST, A DISTANCE OF 281.78 FEET TO THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 30; THENCE NORTH 87 DEGREES 44 MINUTES 15 SECONDS EAST ALONG SAID NORTH LINE, A DISTANCE OF 284.86 FEET TO THE POINT OF BEGINNING, LYING WITHIN WILL COUNTY, ILLINOIS.

PIN: 07-30-100-022-0000
(PIN AFFECTS THIS PROPERTY AND ADJACENT PROPERTY)

NOTE: FOR 2004 AND SUBSEQUENT YEARS, THE PIN FOR PARCEL 1 WILL BE:
07-30-100-007

ADDRESS: CATERPILLAR A/B BUILDINGS (INCLUDES BUILDINGS N AND T)
2200 CHANNAHON ROAD
JOLIET, ILLINOIS

CASE NO: 5620-S
SPECIAL USE PERMIT FOR WILL COUNTY FLOODPLAIN AND DES PLAINES RIVER
FLOODWAY DEVELOPMENT

PARCEL 2:

A PART OF THE WEST 1963 FEET OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE WEST 1963 FEET OF SAID SECTION 30; THENCE SOUTH 01°55'47" EAST ALONG THE EAST LINE OF THE WEST 1963 FEET OF SAID SECTION 30, A DISTANCE OF 2985.04 FEET; THENCE SOUTH 65°27'50" WEST, A DISTANCE OF 99.45 FEET; THENCE SOUTH 58°07'21" WEST, A DISTANCE OF 172.66 FEET; THENCE SOUTH 53°36'24" WEST, A DISTANCE OF 122.13 FEET; THENCE SOUTH 59°42'11" WEST, A DISTANCE OF 138.77 FEET; THENCE SOUTH 54°39'57" WEST, A DISTANCE OF 137.46 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 54°05'36" WEST, A DISTANCE OF 162.66 FEET; THENCE SOUTH 57°00'01" WEST, A DISTANCE OF 171.46 FEET; THENCE SOUTH 68°12'35" WEST, A DISTANCE OF 148.89 FEET; THENCE SOUTH 43°01'52" WEST, A DISTANCE OF 90.37 FEET; THENCE SOUTH 56°25'51" WEST, A DISTANCE OF 157.82 FEET; THENCE SOUTH 48°42'32" WEST, A DISTANCE OF 287.26 FEET; THENCE SOUTH 55°04'25" WEST, A DISTANCE OF 218.65 FEET; THENCE SOUTH 52°06'20" WEST, A DISTANCE OF 8.77 FEET; THENCE NORTH 33°24'17" WEST, A DISTANCE OF 282.84 FEET; THENCE NORTH 56°35'43" EAST, A DISTANCE OF 648.33 FEET; THENCE NORTH 01°55'44" WEST, A DISTANCE OF 486.36 FEET; THENCE NORTH 88°03'50" EAST, A DISTANCE OF 137.88 FEET; THENCE SOUTH 01°50'13" EAST, A DISTANCE OF 384.75 FEET; THENCE NORTH 56°35'43" EAST, A DISTANCE OF 409.13 FEET; THENCE SOUTH 35°36'02" EAST, A DISTANCE OF 254.55 FEET TO THE POINT OF BEGINNING, CONTAINING 375,174.47 SQUARE FEET OR 8.6128 ACRES, MORE OR LESS, LYING WITHIN WILL COUNTY, ILLINOIS.

PIN: 07-30-100-022-0000
(PIN AFFECTS THIS PROPERTY AND ADJACENT PROPERTY)

NOTE: FOR 2004 AND SUBSEQUENT YEARS, THE PIN FOR PARCEL 1 WILL BE:
07-30-300-004

ADDRESS: CATERPILLAR V/VV BUILDINGS (INCLUDES BUILDING S)
2200 CHANNAHON ROAD
JOLIET, ILLINOIS

Member Bilotta made a motion, seconded by Member Kusta, Case #5620-S be approved.

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

No negative votes.

CASE #5620-S IS APPROVED.

Member Bilotta presented Case #5621-M, Zoning Map Amendment from A-1 to E-2 in Florence Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

THE SOUTH 427.00 FEET OF THE EAST 255 FEET OF THE NORTHWEST
QUARTER OF THE SOUTHWEST QUARTER OF SECTION 30, ALL IN TOWNSHIP
33 NORTH, RANGE 10 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: 5621-M

APPELLANT: Virgil P. and Theresa L. Fisher
Joseph J. Tryner, Attorney at Law

Adopted by the Will County Board this 17th day of May, 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 #5621-M be approved.

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

No negative votes.

CASE #5621-M IS APPROVED.

Member Bilotta presented Case 5622-S, a Special Use Permit for Floodplain Development in Joliet Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT

THAT PART OF THE WESTERLY 444.5 FEET OF THE EASTERLY 994.5 FEET OF LOT 16, LYING NORTH OF THE NORTH RIGHT-OF-WAY LINE OF CHANNAHON ROAD (U.S. ROUTE NO. 6), AND MEASURED ALONG THE NORTH RIGHT-OF-WAY LINE OF SAID CHANNAHON ROAD IN COUNTY CLERK'S SUBDIVISION OF THE NORTH PART OF SECTION 20, NORTH OF THE DES PLAINES RIVER IN TOWNSHIP 35 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THAT PART OF AFORESAID DESCRIBED PROPERTY THAT MAY FALL IN THAT PART OF SAID LOT 16, CONVEYED TO DECATUR CARTAGE COMPANY, BY DEED RECORDED ON JANUARY 13, 1956 AS DOCUMENT NO. 789662, IN WILL COUNTY, ILLINOIS DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID WESTERLY 444.5 FEET; THENCE NORTHERLY ALONG THE WEST LINE OF SAID 444.5 FEET, A DISTANCE OF 381.40 FEET TO THE NORTH LINE OF SAID WESTERLY 444.5 FEET; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF SAID WESTERLY 444.5 FEET, A DISTANCE OF 177.62 FEET; THENCE SOUTHERLY TO A POINT THAT IS 300.77 FEET EASTERLY OF THE POINT OF BEGINNING AS MEASURED ALONG THE NORTH RIGHT-OF-WAY LINE OF CHANNAHON ROAD; THEN SOUTHWESTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE 300.77 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: 5622-S

APPELLANT: Patrick F. and Sharon M. Anderson. Owners
Ronald L. Caneva, Attorney at Law

Adopted by the Will County Board this 17th day of May, 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 Stewart, Case 5622-S be approved.

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

No negative votes.

CASE 5622-S IS APPROVED.

Member Bilotta presented Case 5623-S, Race Camp LLC, a Special Use Permit for Camping and Parking of RV's and other Vehicles During Special Events.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR CAMPING AND PARKING OF RV'S AND OTHER VEHICLES
WITH TWELVE (12) CONDITIONS
SEE ATTACHED FOR CONDITIONS

THE WEST 1330 FEET (AS MEASURED AT RIGHT ANGLES FROM THE WEST LINE OF THE NORTHWEST QUARTER OF THE HEREINAFTER MENTIONED SECTION 2) (EXCEPT THE EAST 230 FEET OF THE SOUTH 385.71 FEET THEREOF) OF THAT PART OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 34 NORTH, RANGE 10, EAST OF THIRD PRINCIPAL MERIDIAN, WHICH LIES NORTH OF AND ADJACENT TO THE SOUTH 2061.40 FEET THEREOF, IN WILL COUNTY, ILLINOIS, EXCEPT THE WEST 911.07 FEET THEREOF (AS MEASURED AT A RIGHT ANGLE FROM THE WEST LINE OF THE SAID NORTHWEST QUARTER, 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: 5623-S

APPELLANT: Race Camp LLC, Standard Bank and Trust Company, Trust Agreement Dated July 20, 2006, Trust #19550 Robert Duffek and Frederic DiPaolo Owners 50/50 Ownership

Adopted by the Will County Board this 17th day of May, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5623-S
SPECIAL USE PERMIT FOR CAMPING AND PARKING OF RV'S AND OTHER VEHICLES
WITH TWELVE (12) CONDITIONS

1. The total number of operation periods shall not exceed six (6) during one calendar year. A period of operation may be associated with a single event or multiple consecutive events occurring at the Speedway. A period of operation shall not begin more than two (2) days prior to the commencement of, nor transpire more than two (2) days after the end of, a single event or multiple consecutive events.
2. The applicants shall meet all applicable State of Illinois statute requirements pertaining to campgrounds.
3. Access to the campground/parking lot shall be a minimum of twenty-four (24) feet in width with sufficient turning radius or turnarounds to accommodate emergency vehicles. Access shall be provided to all proposed campground/parking lot spaces and kept clear at all times
4. The applicant shall provide for emergency evacuation, including posting emergency services numbers and fire safety information. This information shall be posted in a minimum of two (2) clearly marked locations on the property during any scheduled event. There shall be a minimum of three (3) fire extinguishers per fire (5) acres having a minimum rating of 2A: 20B:C and shall be installed in accordance with NFPA 10 A-1-6.7.
5. All portable toilet facilities and solid waste disposal containers associated with the special use permit shall be removed within three (3) calendar days of the last date of campground/parking lot operation for each special event.
6. No use associated with the special use permit shall encroach upon the septic system.
7. The sale or advertising of goods or products, including alcoholic beverages shall not be allowed on the subject property unless specifically permitted by the Will County Zoning Ordinance.
8. The posting of signage for the campground shall not create a traffic hazard and no sign shall be placed within fifty (50) feet of the driveway entrance for vehicles making right hand turns.
9. The applicant(s) shall comply with the current Will County Building Ordinance and Codes (Resolution # 01-442).
10. The special use permit request of this application shall be null and void upon change of ownership of the subject property.
11. The special use permit shall not encroach into the area identified as Commonwealth Edison right-of-way unless authorized by Commonwealth Edison.
12. The applicants shall comply with the following recommended condition(s) of Jackson Township:
 - A. The applicants shall provide proof of insurance.
 - B. The applicants shall provide a security plan for the campground to Jackson Township.

Member Bilotta made a motion, seconded by Member Kusta, Case 5623-S be approved.

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

No negative votes.

CASE 5623-S IS APPROVED.

Member Bilotta presented Case 5627-SV, a Special Use Permit to Remain in the A-1 Zoning District and Variance to Increase Maximum Accessory Storage Space from 1,800 to 6,506 square feet in Peotone Township.



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

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

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

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

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

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

SPECIAL USE PERMIT TO REMAIN A-1

VARIANCE TO INCREASE MAXIMUM ACCESSORY STORAGE SPACE FROM 1,800 SQ. FT. TO 6,506 SQ. FT.

A PART OF THE SOUTHWEST 1/4 AND THE SOUTHEAST 1/4 OF SECTION 10, TOWNSHIP 33 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SOUTHWEST 1/4 WHICH POINT IS 105.48 FEET WEST OF THE SOUTHEAST CORNER OF THE SAID SOUTHWEST 1/4; THENCE NORTH 00°-35'-44" EAST 843.00 FEET; THENCE NORTH 89°-59'-17" WEST 190.00 FEET; THENCE NORTH 00°-35'-44" EAST 302.88 FEET; THENCE SOUTH 89°-59'-17" EAST 330.00 FEET; THENCE SOUTH 00°-35'-44" WEST 1145.88 FEET; TO A POINT ON THE SOUTH LINE OF SAID SOUTHEAST 1/4 WHICH POINT IS 34.52 FEET EAST OF THE SOUTHWEST CORNER OF SAID SOUTHEAST 1/4; AND THENCE NORTH 89°-59'-17" WEST, ALONG SAID SOUTH LINES, 140.00 FEET TO THE POINT OF BEGINNING. CONTAINING 5.00 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: 5627-SV

APPELLANT: Dale Steinberg, Ronald Steinberg,
Richard Steinberg, and Nancy Kauffman,
Owners
Marsha Ross, Attorney at Law

Adopted by the Will County Board this 17th day of May, 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 Rozak, to approve Special Use Permit to Remain in the A-1 Zoning District.

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

No negative votes.

SPECIAL USE PERMIT TO REMAIN IN THE A-1 ZONING DISTRICT IN CASE 5627-SV IS APPROVED.

Member Bilotta made a motion, seconded by Member Rozak, Variance to Increase Maximum Accessory Storage Space from 1,800 square feet to 6,506 square feet be approved.

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

No negative votes.

VARIANCE TO INCREASE MAXIMUM ACCESSORY STORAGE SPACE FROM 1,800 TO 6,506 SQUARE FEET IN CASE 5627-SV IS APPROVED.

Member Bilotta said their next meeting the last meeting in May has been cancelled. We will be hearing everything the first meeting in June.

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 tax remitted to Will County for the month of March, 2007 in the amount of one million, four hundred eighty four, six hundred sixty-five dollars and twenty eight cents (1,484,665.28).
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated April 30, 2007.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Mr. Gerl introduced Auditor Steve Weber, to give us the first quarter's report on the county's financial condition.

Auditor Steve Weber presented the Quarterly Financial Report for the Quarter Ended February 28, 2007.

Member Gerl presented Resolution #07-191, a resolution authorizing the County Executive to Execute an Amended Agreement of Intent to Abate Property Taxes for Hickory Farms, Inc., (Lessee) and Cherry Hill Eight LLC



Finance Committee
Resolution #07-191

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

Re: Authorizing the County Executive to Execute an Amended Agreement of Intent to Abate Property Taxes for Hickory Farms, Inc. (Lessee) and Cherry Hill Eight LLC

WHEREAS, on July 20, 2006, the County Board unanimously approved Resolution #06-285, Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for Hickory Farms, Inc.; and

WHEREAS, Will County has since been advised that the proper name of the owner is **Cherry Hill North LLC** and the name of the developer/lessor is **Cherry Hill Eight LLC** and the name of the company/lessee is **Hickory Farms, Inc.**; and

WHEREAS, it is now necessary to amend the Agreement of Intent to Abate Property Taxes to correctly state the parties to the agreement as **Cherry Hill North LLC** (owner) and **Cherry Hill Eight** (developer/lessor) and **Hickory Farms, Inc.** (company/lessee) and said amendment does not change the tax abatement; and

WHEREAS, it is not clear that all requirements for abatement were clearly related to the developer; which deficiency is being corrected by the Executive Committee; and

WHEREAS, the Will County Finance Committee recommends that the Will County Executive be authorized to execute the Amended Agreement of Intent to Abate Property Taxes for **Hickory Farms, Inc.** as attached.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an amended Agreement of Intent to Abate Property Taxes for Hickory Farms, Inc. as set forth in the amended agreement attached hereto.

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 17th day of May.

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, Resolution #07-191 be approved.

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

No negative votes.

RESOLUTION #07-191 IS APPROVED.

Member Gerl presented Resolution #07-192, a resolution authorizing the County Executive to Execute an Amended Agreement of Intent to Abate Property Taxes for Levy Home Entertainment LLC as Lessees of Windgate Industrial Partners LLC as Owners.



**Finance Committee
Resolution #07-192**

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

**Re: Authorizing the County Executive to Execute an Amended Agreement of
Intent to Abate Property Taxes for Levy Home Entertainment LLC as Lessees
of Windgate Industrial Partners LLC as Owners**

*WHEREAS, Resolution #06-140 approved the Intent to Abate Property Taxes for
Levy Home Entertainment, LLC, and*

WHEREAS, Resolution #06-140 improperly reflected a term of five years for the abatement
of property taxes and should have properly reflected the County's guidelines previously
established for a 50% abatement of their property taxes for a period of three years; and

WHEREAS, it is in the best interest of the County of Will that this abatement provision be
honored; and

WHEREAS, it is the recommendation of the Will County Finance Committee that the
County Executive be authorized to execute the Amended Agreement, as attached, which properly
reflects the term of three years at a rate of 50%.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the
County Executive to execute an amendment to the Agreement of Intent to Abate Property Taxes
for Levy Home Entertainment as Lessee of Windgate Industrial Partners LLC, as set forth in the
Agreement attached hereto.

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 17th day of May.

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 Woods, Resolution #07-192 be approved.

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

No negative votes.

RESOLUTION #07-192 IS APPROVED.

Member Gerl presented Resolution #07-193, a Resolution Amending Prior Resolution Extending Tax Abatement to the Proper Parcel for Chicago Tube & Iron Company.



**Finance Committee
Resolution #07-193**

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

**Re: Amending Prior Resolution Extending Tax Abatement
To the Proper Parcel for Chicago Tube & Iron Co.**

WHEREAS, Resolution #06-30 approved the tax abatement that was granted to Chicago Tube & Iron Co. for a parcel that was split for tax purposes; and

WHEREAS, the number previously used is inappropriate in that the development part of the property has a different property tax identification number. The proper number is 11-04-08-401-001.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Will County, Illinois that the tax abatement previously issued to 11-04-08-400-014 is transferred to 11-04-08-401-001 and that all other provisions of the prior Resolution are resolved to be in full force and effect.

Adopted by the Will County Board this 17th day of May.

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, Resolution #07-193 be approved.

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

No negative votes.

RESOLUTION #07-193 IS APPROVED.

Member Gerl presented Resolution #07-194, a resolution Setting Forth 2008 Budget Goal for Projected Income. What this resolution is doing, it's doing a couple things. The Finance Committee along with the Budget Review Committee are going to do some multi-year budgeting through 2010. What this resolution does is simply set a goal of taking 50% of our increased revenues from year to year and applying those to capital expenses. So we're basically going to take half of our revenue growth increase and apply those to capital improvement, either our rolling stock or infrastructure, and also our debt service as well, as it relates to our capital improvements. The other 50% will go to an increase in operating expenses, health care, and that sort of thing. I think it's a very admirable goal and it's something that's going to take some time to accomplish. We are going to do some multiyear budgeting along with the Executive's Office. Mr. Rafac is working on that and it is a lofty goal, but I think it's something we can obtain if we put our mind to it. I know Member Svava was very involved in this resolution and I'm not sure if he wants to make any comments as it relates to the budget.

Member Svava responded no comment.



**Finance Committee
Resolution #07-194**

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

Setting Forth 2008 Budget Goal for Projected Income

WHEREAS, the County of Will must control excessive growth in operating expenses so that it can address the County's significant capital needs; this goal, although difficult to achieve, should be a key consideration of the multi-year financial planning process, and

WHEREAS, the Budget Review Committee has begun to focus on the development of a multi-year financial plan for Will County's proposed FY 2008, 2009 and 2010 Budget and Appropriation Ordinances, and

WHEREAS, at its May 3, 2007 meeting the Budget Review Committee forwarded a recommended goal to the Finance Committee for its review and concurrence that 50% of new projected income in FY '08, '09 and '10 be reserved for operating expenses -- which includes new positions, costs associated with rising health care costs, and wage increases and 50% of new projected income for FY '08, '09 and '10 be reserved for capital expenses -- which includes rolling stock, infrastructure, and necessary debt service, and

WHEREAS, the Finance Committee concurs with the recommended goal, and

WHEREAS, while it is expected that ALL county-wide departments live within their respective budget, it is encouraged that ALL county-wide departments make a good faith attempt to reduce overall operating expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes as a matter of policy that:

1. That Will County shall institute a multi-year financial planning process;
2. A goal and key element of the multi-year financial planning process shall be:
 - a. To reserve 50% of new projected income in FY '08, '09 and '10 for operating expenses-
- which includes new positions, costs associated with rising health care costs, and wage increases.
 - b. To reserve 50% of new projected income for FY '08, '09 and '10 be reserved for capital expenses--which includes rolling stock, infrastructure, and necessary debt service.

FURTHER BE IT RESOLVED, that ALL county-wide departments are encouraged to live within their respective budget, and make a good faith attempt to reduce overall departmental operating expenses.

FURTHER BE IT RESOLVED, that the Will County Board applauds the efforts of the Budget Review and Finance Committees for their focus on the development of multi-year financial planning beginning with the proposed 2008, 2009, and 2010 Will County Budget and Appropriation Ordinances including goals to address the significant capital needs of Will County.

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

Adopted by the Will County Board this 17th day of May, 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 #07-194 be approved.

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

No negative votes.

RESOLUTION #07-194 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer presented the following consent agenda: 07-195, 07-196, 07-197, 07-198, 07-199, 07-200, 07-201, 07-202, 07-203, 07-204, 07-205, 07-206, and 07-207.



**Public Works & Transportation Committee
Resolution 07-195**

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

**RESOLUTION GRANTING INGRESS AND EGRESS TO A COUNTY FREEWAY AND VARIANCE FROM
¼ MILE SPACING REQUIREMENT TO
HARTZ CONSTRUCTION COMPANY FOR NUEVA VISTA DEVELOPMENT
ON LARAWAY ROAD – C.H. 74 WEST OF GOUGAR ROAD**

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

WHEREAS, Laraway Road was designated a County Freeway on August 19, 2004 by Resolution 04-357;

WHEREAS, the County of Will is in receipt of a request for ingress and egress to Laraway Road – C.H. 74 from a development (Nueva Vista) west of Gougar Road – County Board District #6;

WHEREAS, the County of Will is also in receipt of a request for a variance to section 2.1.6-4(a) of the Will County Department of Highways Permit Regulations and Access Control Regulations from the ¼ mile full access spacing requirement on County designated Freeways;

WHEREAS, these requests were presented, reviewed and considered by the Public Works and Transportation Committee on May 8, 2007;

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested ingress and egress and variances 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 17th day of May, 2007.

Vote: Yes___ No___ Pass___ (SEAL)

Approved this___ day of_____, 2007.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 07-196

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

**Authorizing the Will County Executive to Execute an Agreement between the
County of Will and Village of Romeoville for Street Lit Signs along
Weber Road within the Village limits**

WHEREAS, the Village is desirous of placing street lit signs at various intersections on Weber Road within the Village of Romeoville municipal limits, in County Board Districts 3 & 7;

WHEREAS, the Village will be responsible for payment of all expenses for the installation and maintenance of the street lit signs;

WHEREAS, it is desirable that the County and the Village cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of the street lit signs;

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

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

Adopted by the Will County Board this 17th day of May, 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 07-197

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

**Authorizing the Will County Executive to Execute an Agreement between the
County of Will and Village of Romeoville
for Landscape Median along Weber Road at the Airport Intersection**

WHEREAS, the Village is desirous of placing a landscape median along Weber Road at the Airport Road intersection, in County Board District 7;

WHEREAS, the Village will be responsible for payment of all expenses for the maintenance of the landscape median while a private development will initially construct the median under a permit with the County;

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

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

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

Adopted by the Will County Board this 17th day of May, 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 07-198

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

**Authorizing the County Executive to Execute an Agreement between the
County of Will, the Village of Romeoville and Rubloff Development
Group for the Installation of Traffic Signals at the Intersection
of Weber Road and Creekside Drive**

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

WHEREAS, Rubloff Development and the Village of Romeoville shall be equally responsible for payment of all expenses for the maintenance and energy charges of the traffic signals to be installed under permit;

WHEREAS, the Village of Romeoville shall be responsible for the future maintenance and liability of the emergency vehicle preemption system to be installed;

WHEREAS, it is necessary for traffic signals to be located on Will County roads and right of ways, County Board District #7;

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

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 17th day of May, 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 07-199

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

**Authorizing the County Executive to Execute an Agreement between the
County of Will, the Village of Romeoville and Air-Web LLC for the
Installation of Traffic Signals at the Intersection of Weber Road and a
Retail Road South of Airport Road**

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

WHEREAS, Air-Web, LLC shall be responsible for payment of all expenses for the maintenance and energy charges of the traffic signals to be installed under permit;

WHEREAS, the Village of Romeoville shall be responsible for the future maintenance and liability of the emergency vehicle preemption system to be installed;

WHEREAS, it is necessary for traffic signals to be located on Will County roads and right of ways, County Board District #7;

WHEREAS, it is desirable that the County, Village of Romeoville, and Air-Web, LLC cooperate with each other and determine the rights and responsibilities of each party regarding the energy costs and maintenance of said traffic signals.

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 17th day of May, 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 #07-200

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

AUTHORIZING USE OF THE WILL COUNTY TAX EXEMPTION NUMBER

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 35 ILCS 105/3-5(4) exempts governmental bodies from the Use Tax Act; and

WHEREAS 35 ILCS 120/2-5(11) exempts governmental bodies from the Retailers' Occupation Tax Act; and

WHEREAS neither of the aforementioned taxes is imposed on tangible personal property either purchased or used by governmental bodies; and

WHEREAS the Illinois Department of Revenue Regulations provide procedures for the sales of materials to construction contractors for incorporation into public improvements; and

WHEREAS the Public Works and Transportation Committee recognizes that there are circumstances wherein the County of Will would benefit by allowing contractors constructing or improving county roadways the use of its county tax exemption number for purchases of materials necessary for such construction or improvements; and

WHEREAS the Public Works and Transportation Committee recommends that the County of Will grant the Will County Highway Engineer with the authority to allow use of the county tax exemption number for purchases of materials necessary for such construction or improvements.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County grants the Will County Highway Engineer the authority to allow use of the county tax exemption number for purchases of materials necessary for the construction of or improvements to county roadways.

Adopted by the Will County Board this 17th day of May, 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 #07-201

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 6, (Manhattan – Monee Road) at 88th Avenue intersection, County Section 03-00040-05-LA, County Board District #1.

BE IT FURTHER RESOLVED, that the compensation in the amount of \$395,000.00 be paid for land acquisition costs for the various parcels required for the County Highway 6 (Manhattan – Monee Road) improvement, County Section 03-00040-05-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$395,000.00 from the County's allotment of Motor Fuel Tax funds for the compensation for right of way being acquired along County Highway 6 (Manhattan – Monee Road).

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 17th day of May, 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 #07-202

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing Approval of Professional Services Supplemental (#2)
Agreement For Additional Design Engineering

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

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental (#2) agreement for additional design engineering services with Christopher B. Burke Engineering, Ltd., 318 Alana Drive, New Lenox, Illinois for roadway and appurtenant work thereto on County Highway 56 (Black Road), Section 04-00069-16-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (right of way documents) be according to the schedule of cost as listed in the supplemental (#2) agreement.

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

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

Adopted by the Will County Board this 17th day of May, 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 #07-203

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR DESIGN SERVICES BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

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

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

BE IT FURTHER RESOLVED, that the compensation for additional design services be according to the schedule of cost as listed in the supplemental (#2) agreement with Christopher B. Burke Engineering, Ltd., 318 Alana Drive, New Lenox, Illinois, Section 04-00069-16-EG.

BE IT FURTHER RESOLVED, that the approved sum of \$23,580.56 from the County's allotment of Motor Fuel Tax funds for the additional design services, thereby increasing the upper limit of compensation of these funds from \$52,000.00 to \$75,580.56.

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 17th day of May, 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
Ordinance #07-204

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

**ORDINANCE AUTHORIZING APPROVAL OF THE ESTABLISHMENT
OF ALTERED SPEED ZONE**

WHEREAS, the Public Works Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

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

WHEREAS, by virtue of Section 5/11-604 of the above code, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW THEREFORE BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 344 Von Esch Road (Plainfield Township). From Caton Farm Road to Prieboy Avenue. Length 0.52 Mile. Proposed Speed – 25 MPH, County Board District # 5.

BE IT FURTHER ORDAINED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 17th day of May, 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 #07-205**

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

Re: Authorizing Approval of Professional Services
Supplemental Agreement For Additional Design Engineering

WHEREAS, the Public Works Committee requested design engineering services (Phase II) for the preparation of contract plans for County Highway 37 (143rd Street) between east of Bell Road and Will-Cook Road, Section 01-00169-08-EG, County Board District #7.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services (Phase II) with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for County Highway 37 (143rd Street) between east of Bell Road and Will-Cook Road.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the actual design engineering costs as noted in the

supplemental agreement.

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

Adopted by the Will County Board this 17th day of May, 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 #07-206

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

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

County Highway 37 (143RD Street) – East of Bell Road to Will-Cook Road, County Board District #7.

BE IT FURTHER RESOLVED, that the additional design engineering services (Phase II) shall consist of required ground field surveys, detention basin studies, wetland

delineation studies, geotechnical studies and all associated work for the improvement of County Highway 37 (143rd Street) from east of Bell Road to Will-Cook Road.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule of cost as listed in the supplemental agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois, Section 01-00169-08-EG.

BE IT FURTHER RESOLVED, that the additional sum of \$57,700.00 from the County Motor Fuel Tax funds be used for the design engineering services and which increases the total amount from these funds to \$307,700.00.

BE IT FURTHER RESOLVED, that the additional sum of \$57,700.00 from the County Matching Tax funds be used for the design engineering services and which increases the total amount from these funds to \$307,700.00.

Adopted by the Will County Board this 17th day of May, 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 #07-207

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute an Agreement between the County of Will and River Run Centre Property Owners Association for Maintenance of the Storm Sewer System at River Run Centre

WHEREAS, River Run Centre Property Owners Association plans to construct a storm sewer system that will release drainage into the drainage system of County Highway 14, Plainfield-Naperville Road as a part of the River Run Centre in County Board District 3; and

WHEREAS, River Run Centre Property Owners Association will be responsible for payment of all expenses for the construction of the storm sewer system and then proper maintenance for the storm sewer system beyond the County right-of-way; and

WHEREAS, it is desirable that the County and River Run Centre Property Owners Association 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 17th day of May, 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 Sheridan, Consent Agenda, consisting of Resolutions #07-195, #07-196, #07-197, #07-198, #07-199, #07-200, #07-201, #07-202, #07-203, #07-204, #07-205, #07-206, #07-207 be approved.

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

No negative votes.

CONSENT AGENDA IS APPROVED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle presented Resolution #07-208, a resolution increasing appropriations in Sheriff's Restricted Budget.



Criminal Justice, Law & Judicial Committee
Resolution #07-208

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Increasing Appropriations in Sheriff's Restricted Budget

WHEREAS, the Sheriff's Department has been awarded a federal Homeland Security Grant through the Illinois Emergency Management Agency, and has requested an increase of revenue and expenses as follows:

Revenue	252-00-000-39549	\$400,000.00
Expenses	252--50-640- 2020	\$ 1,499.95
	2420	50,333.78
	3800	2,510.00
	4300	<u>129,168.95</u>
		\$183,512.68

WHEREAS, based on presentations made at Committee, the Criminal Justice Law & Judicial and Finance Committees concurs with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, ... in order to meet an immediate need, budget amendments may be made at any meeting of the board by a two-thirds vote, emphasis added.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget by increasing appropriations in the Sheriff's Restricted Budget as described above.

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

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

Adopted by the Will County Board this 17th day of May, 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 Gould, Resolution #07-208 be approved.

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

No negative votes.

RESOLUTION #07-208 IS ADOPTED.

Member Dralle commented that we do have a member here that I think has been almost a quasi member of the County Board for the last six years and that is Cindy Cain. I think is your last County Board meeting Cindy, is that correct? It's Tiffany's too – well, everybody is leaving; we have new people to break in. But, in terms of Ms. Cain, I think she's done her own fair share of roasting and toasting and maybe served as Queen of Pulse over the last six years. I have my own personal comments about her; I sometimes call her Snoop dog or bloodhound. Because, if you noticed if there was ever a group of four or five people together, she would work the perimeter and try and get into say different things about people. She's never wanted to be in the spotlight, but prefers to put other people in the spotlight. You may not be in the Herald, Cindy, but you are

certainly permanently on tape with the County Board here; we can review that and look at it later. Much luck as you move onto a different assignment with the Herald News. I hope the County Board leaves you with some good memories, whether we agreed with you or not.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #07-209, a resolution authorizing County Executive to Execute Amended Contract with the Animal Control Administrator.



Health, Aging & Education Committee
Resolution #07-209

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Re: Authorizing County Executive to Execute Amended Contract
with the Animal Control Administrator**

WHEREAS, the Will County Executive, with the advice and consent of the Will County Board, shall appoint a veterinarian licensed by the State of Illinois as the Administrator of the Animal Control Program per Section 201.1 of the Will County Ordinances; and

WHEREAS, Dr. Leroy P. Schild, DVM, was appointed to a 5-year term as Will County Administrator in April 2006, which was approved by the Will County Board; and

WHEREAS, a cost of living increase was not addressed in an agreement letter dated June 27, 2006 but was intended to be part of this agreement and was included in

the Will County Animal Control Budget.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, IL that the County Executive and the County Clerk of Will County are hereby authorized to execute an amended agreement providing for cost of living increases to the Animal Control Administrator, subject to review and approval by the Will County State's Attorney.

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 17th day of May, 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 #07-209 be approved.

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

No negative votes.

RESOLUTION #07-209 IS ADOPTED.

Member Gould presented Resolution #07-210, a resolution authorizing the County Executive to enter into Illinois Emergency Management Agency Grant Agreement for IPRA Local Compensation.



**Health, Aging & Education Committee
Resolution #07-210**

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

**IZING THE COUNTY EXECUTIVE TO ENTER INTO
ILLINOIS EMERGENCY MANAGEMENT AGENCY GRANT AGREEMENT FOR IPRA
LOCAL COMPENSATION**

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant from the Illinois Emergency Management Agency for the Emergency Management Assistance Grant Program, and

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

WHEREAS, the IEMA Grant award for the County of Will is \$67,300.00, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency for IPRA Local Compensation in the amount of \$67,300.00.

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 17th day of May, 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 Sheridan, Resolution #07-210 be approved.

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

No negative votes.

RESOLUTION #07-210 IS ADOPTED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson presented Resolution #07-211, a resolution supporting the Concepts of HB1134
Re: Regional Planning.



**Legislative Committee
Resolution #07-211**

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

SUPPORTING THE CONCEPTS OF HB1134

Re: Regional Planning

WHEREAS, there is pending in the General Assembly House Bill 1134, which amends the Regional Planning Act. Provides for a review process for Projects of Regional Significance. Imposes a fee on counties and municipalities to be used to promote comprehensive land use and transportation planning. Provides for the General Assembly to match the fees. Requires the Board to review and make recommendations to designate a Metropolitan Planning Organization to coordinate decision-making. Contains other provisions, 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 the concepts of HB 1134**, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **SUPPORTS the concepts of HB 1134**, as written today, which amends the Regional Planning Act. Provides for a review process for Projects of Regional Significance. Imposes a fee on counties and municipalities to be used to promote comprehensive land use and transportation planning. Provides for the General Assembly to match the fees. Requires the Board to review and make recommendations to designate a Metropolitan Planning Organization to coordinate decision-making. Contains other provisions.

Adopted by the Will County Board this 17th day of May, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Goodson commented basically this involved CMAP, which was created by merging CATS and NIPC in 2001. And yet CATS and NIPCI have not been legally abolished. So this helps to tie up some of the loose ends. It designates CMAP as the official Metropolitan Planning Organization. This is a federal designation and makes CMAP eligible for federal grants.

Member Goodson made a motion, seconded by Member Kusta, Resolution #07-211 be approved.

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

No negative votes.

RESOLUTION #07-211 IS ADOPTED.

Member Goodson presented Resolution #07-212, a resolution Opposing the Concepts of HB801 Re: Capital Investment Accountability.



**Legislative Committee
Resolution #07-212**

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

OPPOSING THE CONCEPTS OF HB 801

Re: Capital Investment Accountability

WHEREAS, there is pending in the General Assembly House Bill 801, which creates the Capital Investment Accountability Act. Requires the establishment of Statewide and District Prioritization Committees and sets forth procedures for their operation. Requires the committees to establish criteria and processes for reviewing, prioritizing, and selecting surface transportation projects. Sets forth procedures for the submission, review, and prioritization of projects. Requires legislative committees and the Department of Transportation to take certain actions with respect to adopting a

comprehensive project prioritization plan. Amends the Department of Transportation Law of the Civil Administrative Code of Illinois to make corresponding changes with respect to the submission dates of reports by the Department of Transportation. Effective Immediately., and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and **OPPOSES the concepts of HB 801**, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **OPPOSES the concepts of House Bill 801**, as written today, which creates the Capital Investment Accountability Act. Requires the establishment of Statewide and District Prioritization Committees and sets forth procedures for their operation. Requires the committees to establish criteria and processes for reviewing, prioritizing, and selecting surface transportation projects. Sets forth procedures for the submission, review, and prioritization of projects. Requires legislative committees and the Department of Transportation to take certain actions with respect to adopting a comprehensive project prioritization plan. Amends the Department of Transportation Law of the Civil Administrative Code of Illinois to make corresponding changes with respect to the submission dates of reports by the Department of Transportation. Effective Immediately.

Adopted by the Will County Board this 17th day of May, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Goodson commented this adds another layer of government. Currently IDOT has established nine districts. Most of Will County, if not all is in District 1. This would establish two committees, a state-wide prioritization committee and a district prioritization committee. Our projects would have to go through these committees and then the state would determine what the priorities were for the state. And so basically, it just adds another layer of government and would probably slow down the whole process. So we are opposing the concept of HB 801.

Member Goodson made a motion, seconded by Member Maher, Resolution #07-212 be approved.

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

Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: twenty-five.

No negative votes.

RESOLUTION #07-212 IS ADOPTED.

Member Goodson presented Resolution #07-213, a resolution establishing County Board Policy that I-55 & Weber Road Interchange Improvement Project is a County Board Transportation Priority.



Legislative Committee
Resolution #07-213

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

***ESTABLISHING COUNTY BOARD POLICY THAT I-55 & WEBER ROAD
INTERCHANGE ROAD IMPROVEMENT PROJECT IS A COUNTY BOARD
TRANSPORTATION PRIORITY***

WHEREAS, at the April 19, 2007 meeting the County Board unanimously passed a resolution supporting the concepts of HB 735, which essentially declares that certain State property in Will County controlled by the Department of Corrections is declared "surplus property" and said property be sold pursuant to the State Property Control Act and proceeds from sale be deposited into a Road Fund for improvements at I-55 and Weber Road Interchange project, and

WHEREAS, as of the writing of the resolution, HB 735 was on its third reading in the Senate, and

WHEREAS, at its May 10, 2007 meeting, the Executive Committee renewed its continued support for HB 735 and further established that road improvements for the I-55 & Weber Road Interchange were critical and a Will County transportation priority, and

WHEREAS, the Executive Committee also emphasized that the Phase I engineering for the I-55 & Weber Road Interchange should begin immediately without delay.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews its support for HB 735, as written today.

BE IT FURTHER RESOLVED, that the I-55 & Weber Road Interchange project is a Will County transportation priority, so that Phase I engineering for the I-55 & Weber Road Interchange should begin immediately without delay.

BE IT FURTHER RESOLVED, that the Will County Clerk transmits copies of this resolution to all Will County Legislators, the Will County Executive and the Will County Highway Engineer.

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

Adopted by the Will County Board this 17th day of May, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Goodson commented this is establishing a county board policy. There is a bill, HB 735, moving its way through the House and Senate for the sale of surplus state land. This money would be going to the improvement of I-55 and Weber Road, with the anticipation of this moving quickly through the House and Senate, we would like to begin Phase I Engineering on this project. This confirms our support for this bill and also this is one of our transportation priorities that we would like to begin engineering. Ironically, just yesterday I received a call that in fact this bill has passed out of the senate and will be going to the Governor for signature. I really want to compliment our own Will County representatives, Representative Brent Hassert and Senator A. J. Wilhelmi, for their excellent work on this bill in helping to let everybody understand how important Weber Road is. The one thing that I believe put this bill over the top when they were testifying to the bill, a senator that's not from this area, Senator Ververito mentioned that this was an important thing to the entire region, not only Will County. He, in fact, had a death in the family, whose nephew was killed in a car accident at this intersection when he was going to Carillon to do some electrical work for his grandparents. So I think that sent a message to the senate that this is very important for the whole entire state, not just Will County.

Member Goodson made a motion, seconded by Member Wisniewski, Resolution #07-213 be approved.

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

No negative votes.

RESOLUTION #07-213 IS ADOPTED.

Member Dralle updated the Board on a couple of bills that are important to Will County. One being HB224, this is the motor fuel tax by front door referendum. This bill has passed out of the House and is in the Senate. Senator Maggie Crotty has sponsored this bill, along with Senators Radagno, Wilhelmi and Peterson. I believe she's going to be asking for an extension on this bill. We've yet to see it, but we expect it will continue to progress through the Senate. Of interest to District 6, this is the HB516, nuclear power release. This bill has passed the House and Senate and will be going to the Governor for signature. It just passed yesterday.

INSURANCE & PERSONNEL COMMITTEE

Susan Riley, Chairman

No report.

CAPITAL IMPROVEMENTS COMMITTEE

Charles Maher, Chairman

Member Maher stated the detention center is moving along just fine. And for the sake of time, he's inviting everyone out on June 5th for a tour of the ADF. Make sure that you wear good shoes, no open toe shoes and they will give you a hard hat. We'll give you an update next month.

POLICY & RULES COMMITTEE

Richard Brandolino, Chairman

Member Brandolino stated no report.

BUDGET REVIEW COMMITTEE

Ronald Svava, Chairman

No report.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Brandolino stated Member Moustis is unable to attend with us today. He's working with a national committee of county board members to ensure that homeland security is recognized at the federal level for the counties.

Member Brandolino presented Resolution #07-214, replacement hires for Supervisor of Assessments.



Executive Committee
Resolution #07-214

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 17th day of May, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Gould, Resolution #07-214 be approved.

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

No negative votes.

RESOLUTION #07-214 IS ADOPTED.

Member Brandolino presented Resolution #07-215, replacement hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #07-215**

**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 17th day of May, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Rozak, Resolution #07-215 be approved.

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

No negative votes.

RESOLUTION #07-215 IS ADOPTED.

Member Brandolino presented Resolution #07-216, replacement hires for Land Use/Highway/County Executive's Office.



**Executive Committee
Resolution #07-216**

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

**REPLACEMENT HIRES FOR LAND USE, HIGHWAY
& COUNTY EXECUTIVE**

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 17th day of May, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Wilhelmi, Resolution #07-216 be approved.

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

No negative votes.

RESOLUTION #07-216 IS ADOPTED.

Member Brandolino presented Resolution #07-217, Resolution authorizing County Executive to Execute Intergovernmental Agreement with Plainfield Township for Permanent Electronic Recycling Drop-Off.



**Executive Committee
Resolution #07-217**

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

**RE: Authorizing County Executive to Execute Intergovernmental Agreement with
Plainfield Township for a Permanent Electronic Recycling Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and recycling program; and

WHEREAS, Plainfield Township desires to expand its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect traditional electronic recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for Plainfield Township setting forth the terms and conditions for a permanent drop-off site to collect traditional electronic recyclables for a term of three years; and

WHEREAS, based upon representatives made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Plainfield Township for a permanent drop-off site to collect traditional electronic recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 17th day of May, 2007.

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

Approved this _____ day of _____, 2007. _____
Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Wisniewski, Resolution #07-217 be approved.

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

No negative votes.

RESOLUTION #07-217 IS ADOPTED.

Member Brandolino presented Resolution #07-218, resolution authorizing County Executive to Execute Intergovernmental Agreement with Channahon Township for Permanent Electronic Recycling Drop-Off.



**Executive Committee
Resolution #07-218**

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

RE: Authorizing County Executive to Execute Intergovernmental Agreement with Channahon Township for a Permanent Electronic Recycling Drop-Off

WHEREAS, the County of Will is authorized to operate a residential electronics collection and recycling program; and

WHEREAS, Channahon Township desires to expand its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect traditional electronic recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for Channahon Township setting forth the terms and conditions for a permanent drop-off site to collect traditional electronic recyclables for a term of three years; and

WHEREAS, based upon representatives made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Channahon Township for a permanent drop-off site to collect traditional electronic recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 17th day of May, 2007.

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

Approved this ____ day of _____, 2007. _____
Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Konicki, Resolution #07-218 be approved.

Member Konicki made note that she had a request from Lockport that we give consideration to establishing yet another recycling center in their area.

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

No negative votes.

RESOLUTION #07-218 IS ADOPTED.

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

Member Brandolino presented the appointments by the County Executive, as attached in packet, Board of Review is also included in the packet.



**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

May 2007

Will County Board of Review

35 ILCS 200/6-5

Nicole D. Sanders

159 Thomas Lane, New Lenox, IL 60451

New appointment – Replaces James Harris (due to Election results of 2006)

Term expires May 31, 2009

*Ms. Sanders is qualified to serve and was recommended by Will County Republican \ Chairman Jack Partelow.

Teresa Susan Wiberg

13755 South Kickapoo Trail, Homer Glen, IL 60491

Re-appointment – Term expires May 31, 2009

**Ms. Sanders is qualified to serve and was recommended by Will County Republican Chairman Jack Partelow.

Appointment info:

When an appointed board of review already exists, successors shall be appointed and qualified to serve for terms of 2 years commencing on June 1st of the year appointed and qualified. Vacancies shall be filled in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not qualified by experience and training in property appraisal and property tax administration.

Submitted to County Board May 3, 2007

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

County Executive Walsh asked Member Brandolino if he's moving on the Board of Review appointments.

Member Brandolino responded right.

Member Konicki asked if this is just Board of Review.

County Executive Walsh stated that's correct.

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

No negative votes.

BOARD OF REVIEW APPOINTMENTS ARE APPROVED.

Member Brandolino made a motion, seconded by Mr. Gould, to remove 9-1-1 Appointments from the table.

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

Negative votes: Konicki. Total: one.

9-1-1 APPOINTMENTS ARE REMOVED FROM THE TABLE.

Member Brandolino presented the 9-1-1 appointments.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

Tabled from April 19, 2007 meeting

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 Brandolino made a motion, seconded by Gould, 9-1-1 Appointments be approved.

Member Svava asked if these appointments are until February, is that what ...

County Executive Wash stated that's correct.

Member Svava continued.. so then we'll have an opportunity in February to redo this.

County Executive Wash stated that's correct.

Member Konicki stated of course she'll remain a no vote. The reason is from the phone calls she received from EMA and personnel in her district. They wanted certain.. what we're planning on doing in February they felt the request could have been done now. So she will be a no vote.

Member Singer pointed out first of all he appreciates the County Executive and his staff and the work they've done with Eastcom and Lincolnway over some of the concerns of these issues. The more dug into it, the more people I talked to, the more we started to understand the objection of some to these appointments. It became clear that the real issue – and this was brought up at the last Executive Committee meeting. Some of the real issues are more about the organization itself; even questions about funding, about structure, and all sorts of things. They weren't necessarily questions about these people at all or the process. So we'd tabled it last time; sometimes in that short period of time that it's tabled you do start to understand things clearer. I think we do now. I want to thank Mr. – support Member Moustis has given to address the real issue and that's the actual structure of this board and how things are governed and how things will move forth in the future. He's committed that we will take a look at the structure of the 9-1-1 Board and consider redrawing that and consider redeveloping how that 9-1-1 Board works. I know Member Gould's committee will be taking a look at that soon. I want to thank Member Gould for the willingness to listen and move through these issues. I think in these 30 days we've come to a point we understand what the real opposition was and we have a plan now to address the real issues and we'll be doing that in the near future.

Member Konicki commented she thinks indeed it is an issue of the structure and that that our county fire chiefs and police chiefs, they worked on it for a long time. They had some very specific suggestions for restructuring which they had hoped we would act on now. I have not myself heard anything against the individuals here. It is strictly the structure of the board and in interest of each particular group like the fire chiefs, or police chiefs, or the dispatch centers having the opportunity to recommend to the County Executive perhaps a list of certain people that he could choose from that they felt would be the most knowledgeable and active among their membership. I'm very hap – I'm expressing disappointment that we are not doing it now but we're putting it off until February. That's the reason for my no vote.

County Executive Walsh commented in all due respect, Member Konicki, you should have thought of that when you voted for the structure to begin with.

Member Konicki replied that's a couple years ago and at that point I think it had support. It doesn't any longer and I think that we've been aware of the discontent of our EMA officials for some time. They've put in a lot of time, making recommendations to us, and we have not acted on it and we're delaying it again. So, when I voted on it, it had support; it doesn't now, and it will not have my support now.

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

Negative votes: Konicki. Total: one.

9-1-1 APPOINTMENTS ARE APPROVED.

Member Brandolino presented the May appointments.



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2007

East Joliet Lighting District
(70 ILCS 3305/3) Street Light District Act.

James Smith

1400 Sterling Ave., Joliet, IL 60432

Re-appointment – Term expires May 1, 2010

**Mr. Smith is a resident of the Lighting District and is qualified to serve.

Note: We have been unable to secure a biographical form for Mr. Smith. This board was very difficult to find members and was recreated in 2005 to address a specific problem in the area.

Board makeup

(70 ILCS 3305/3) (from Ch. 121, par. 357)

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

**Submitted to Will County Board – April 17, 2007*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2007

Oak Highlands/Ingalls Park Sanitary District

70 ILCS 2805

Theresa Pilon

317 S. Briggs Street, Joliet, IL 60433

Re-appointment – Term set to expire June 1, 2010

*Mrs. Pilon is a resident of the district and has met all the requirements to serve.

Sanitary District Note: With this appointment this Sanitary District is on schedule. The current District board is comprised of Phillip Pilon, Theresa Pilon, and William Grenchik.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

Submitted to the Will County Board April 17, 2007



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2007

**South Ridgewood Sanitary District
70 ILCS 2805**

Leonard Hooper

1324 Brown Avenue, Joliet, 60432
Re-appointment – Term expires May 1, 2009

*Mr. Hooper is a resident of the district and qualified to serve.

Linda Manion

1326 Brown Avenue, Joliet, 60432
Re-appointment – Term expires May 1, 2010

*Ms. Manion is a resident of the district and qualified to serve.

Sanitary District Note: With this appointment this Sanitary District is on schedule for these two members. However, the 3-member board still has one vacancy. The Executive's office is hoping to fill this vacancy in the coming months.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

****Sent to County Board April 17, 2007***



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2007

Will County Board of Health

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

Dr. Kishor Ajmere

906 Valencia Drive, Shorewood, IL 60431

New appointment – Replaces Dr. Joelle Wennlund (moved out of Will County)
Term expires June 1, 2010

Board member requirements

55 ILCS 5/5-25012

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois ... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

Note: Dr. Ahmere is qualified to serve and has met the requirements. He is recommended by Paul Pawlak, President of Silver Cross Hospital (letter attached).

***There is a vacancy currently due to the resignation of Cathy Schley. The County Executive will be making another appointment at the May County board meeting to be considered at the June County board meeting.

****Submitted to Will County Board April 17, 2007***



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
May 2007**

Will County Workforce Investment Board (WIB – District 10)

Paul Swanstrom (Joliet Township High Schools – Superintendent) -- Education Rep.

201 E. Jefferson Street, Joliet, IL 60432

New appointment – Replaces Don Smoot (resigned his position)
Term expires September 30, 2010

*Mr. Swanstrom is qualified to serve on this board. We could not include him with the bulk of The WIB appointments that were considered in April 2007 due to a timing element of submitting his name per the County Board's requirements for consideration.

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 – April 17, 2007***

Member Brandolino made a motion, seconded by Member Stewart, May packet appointments be approved.

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

No negative votes.

APPOINTMENTS FROM MAY PACKET ARE APPROVED.

Member Brandolino pointed out that they had a phone call this morning prior to the Republican Caucus indicating that Member Tom Weigel had been taken to the hospital for examination and we're hoping he will be okay.

Executive Walsh commented our thoughts and prayers are with him.

**ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN
James Moustis, Chairman**

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Wayne McMillan**

Member McMillan stated he didn't realize we're losing so many people. Tiffany, you've always been a delight to work with. Best of luck going forward. Very quickly I'll tell a story about Cindy Cain from about eight years ago. Cindy called my house and my four year old daughter wrote the message and I get home later on and here's this message from Candy Cane. It took me a few hours to explain to my wife that a stripper wasn't calling – and it was difficult to explain too. Good luck also, Cindy. Lee Addelman will be missed. He's been a true friend of not only this Board but also the Forest Preserve Board. I look forward to visiting him once his guest house is finished in Costa Rica. I discovered this very briefly with Executive Walsh before the meeting. It's not an unknown. I certainly wish your grandson the best of luck in his treatments going forward. I just realize that you and I have grandsons with the same name; mine's only three years old. I sympathize with what you're going through and my prayers will be with him.

County Executive Walsh thanked Member McMillan.

Member McMillan continued to complete, there was an award presented recently at the Will County Governmental League. Member Rozak has the award and Member McMillan turned the floor over to Member Rozak.

Member Rozak stated we received the Donald Randich Spirit of Cooperation Award presented to the County of Will May 10, 2007 in recognition of your intergovernmental cooperation to promote the completion of Interstate 355. Member Goodson, Member Weigel and Member Rozak attended that meeting and accepted this award on behalf of the County and it will be displayed in a prominent location.

County Executive Walsh congratulated them.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Margie Woods

Member Woods wished good luck to those that are leaving us and hopes that we get good press from that. Member Woods asked Cindy Cain if it will be in the Pulse? No. Member Woods asked what position Cindy Cain is going to. (inaudible). She also wishes the very best to Larry's grandson.

County Executive Walsh thanked Member Woods.

Member Wisniewski made a motion, seconded by Member Adamic, to recess until June 21, 2007.

MOTION CARRIED BY VOICE VOTE.