

REGULAR JUNE

JUNE 21, 2007

THURSDAY, JUNE 21, 2007
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Babich introduced Member Travis who delivered the invocation.

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

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Wisniewski made a motion, seconded by Member Babich, to approve the May 17, 2007 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE MAY 17, 2007 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; Recorder of Deeds, Laurie McPhillips; Sheriff, Paul Kaupas, State's

Attorney, James Glasgow; Superintendent of Schools, Rich Duran; Treasurer, Pat McGuire and Chief Judge, Stephen White.

News media present were: Comcast; Lindsey Cramer, WJOL; Michael Cleary, Farmers Weekly Review; Dennis Sullivan, Chicago Tribune; and Stewart Warren, Herald News.

Member Woods also acknowledged that Councilman Tim Brophy Second District from City of Joliet was also present in the audience.

CITIZENS TO BE HEARD

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

HONORARY RESOLUTIONS AND PROCLAMATIONS

Member Brandolino presented a plaque to Honorable Richard P. Duran, Honoring Outgoing Elected Official. Member Brandolino commented that I've known Rich for a number of years. I met him when he was a history teacher in Peotone. He helped me establish some learning processes for Joliet Junior College in the Peotone area, directing me to the Librarian in Peotone and said boy she'll help you, and she did. I talked to some of the folks in this audience that have known Mr. Duran and their spouse perhaps had them as an instructor. He's always been held in high regard in the educational field. Outside of that, I can't speak for others, but to me he's always been top notch. Knowing the problems that we have in space in the county building, he came forth and said I'll move out, but you have to help us. If you get an opportunity to see his open house at his new facility in New Lenox, and he'll be there for a while yet – until next Friday. But this plaque is in appreciation for your 12 years of dedicated service to the Citizens of Will County as the Will County Superintendent of Schools, dated this 27th day of June, 2007.

Mr. Duran stated it took me a while to get down here because one of the people in the audience and one of the County Board Members, Wayne McMillan, and I went to high school together. Wayne reminded me to tell everybody I'm a lot older than he is. There are a lot of folks here that I've come to know over the years. It's been an honor – this job – when you become an elected official you get the title "Honorable". I think all of us need to keep that in mind as we do the job we do, because we honor the people we serve by providing the services they need. Moving this office has been exciting. I've built a house, put an addition on a house, and it doesn't compare. It's just a lease; it shouldn't be that hard. We're doing an open house today. We're at 702 W. Maple Street in New Lenox, and I invite all of you to stop over. The open house officially starts at 3:00, but I know County Board members have stuff to do, and if you want to come in early, I'll be there shortly. We welcome you to see that. As we talk about this office and the reason for moving us was space. In the fastest growing county outside of the sunbelt in the United States, I'm going to leave you guys with a challenge. My move was a temporary; it's a band-aid. What the county needs is a vision. It needs to have the stakeholders come together, not just elected officials, but those we serve and sit down and say what should this look like in

20 years. What should county government look like. Where should it be situated, what should we do. How can we make the fastest growing county the most efficient and customer friendly government in the state of Illinois. And so with that challenge, I leave you. I thank you all. You have worked with me for the last 12 years and even though I've been the quiet mouse most of the time, I greatly appreciate all that you've done. We're only less than a penny worth of your budget out of every dollar, but I think we've given back to the people of Will County great service. And for all that, for this little plaque of momento, thank you.

Member Dralle introduced Lois Hemphill and presented the proclamation honoring Retiree from the Circuit Clerk's office.

PROCLAMATION

RE: RECOGNIZING LOIS HEMPHILL ON RETIREMENT FROM THE WILL COUNTY CIRCUIT CLERK'S OFFICE

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

WHEREAS, Lois Hemphill began as a Clerk in the Civil Division of the Will County Circuit Clerk's Office on October 1, 1981, and

WHEREAS, over the years, Lois has been assigned to work in each department and has become proficient in every aspect of the office, and

WHEREAS, Lois was promoted to Felony Supervisor on July 19, 1990 and ultimately to Chief Deputy of Operations on June 1, 1999, and

WHEREAS, when Lois first started, all recordkeeping was still being hand written on ledger books. She has witnessed many changes in the Courthouse – the move from the third floor to the second floor; seen the minute clerks evolve from taking shorthand and typewritten reports to the current updated computer system, e-filing system and paying fines on line, and

WHEREAS, Lois has been instrumental in training many of the clerks, in formulating office policies and helping to make changes in the office, allowing to better serve the residents of Will County. She has gained the trust and friendship of many of the Judges, local lawyers, law clerks and public who have come to know her over her many years of service to Will County. She is truly an extraordinary employee.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and Will County Executive hereby recognize Lois Hemphill for her outstanding service and dedication to serving Will County and its citizens for more than 25 years.

BE IT FURTHER PROCLAIMED, that the Will County Board and Will County Executive wish her a healthy and happy retirement.

REGULAR JUNE

JUNE 21, 2007

DATED THIS 21st DAY OF JUNE, 2007.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Rozak, Proclamation Honoring Retiree Circuit Clerk's Office be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Lois Hemphill was present to accept the proclamation. Circuit Clerk Pam McGuire was present and thanked Lois for her years of service and wished her the best.

Member Wilhelmi presented the proclamation honoring Retiree Carol LeGrand, from the County Executive's Office.

PROCLAMATION

**RE: RECOGNIZING CAROL LeGRAND
ON RETIREMENT FROM
WILL COUNTY EXECUTIVE'S OFFICE**

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

WHEREAS, Carol LeGrand began her career with Will County on November 10, 1976 as a Data

Entry Clerk in the Data Processing Department, now known as the ICT Department, and

WHEREAS, in April of 2001, she transferred to Human Resources as an Administrative Clerk, which was reclassified to Accounting Assistant, and

WHEREAS, Carol will be retiring on June 29, 2007 with more than 30 years of service to Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby recognize Carol LeGrand on her 30-plus years of dedicated service to Will County.

BE IT FURTHER RESOLVED, that the Will County Executive and the Will County Board express their appreciation for Carol's contributions and commitment and wish her a healthy and happy retirement.

DATED THIS 21st DAY OF JUNE, 2007.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Wilhelmi made a motion, seconded by Member Maher, Proclamation Honoring Retiree County Executive's Office be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Carol LeGrand was present to accept the proclamation.

Member Gerl presented Proclamation Honoring Pat Motta, Retiree Supervisor of Assessments Office.

PROCLAMATION

RE: RECOGNIZING HELEN “PAT” MOTTA, MAPPING & PLATTING EMPLOYEE WILL COUNTY SUPERVISOR OF ASSESSMENTS OFFICE

WHEREAS, Helen “Pat” Motta started her career in Will County as a Mapping & Platting Cartography Technician in the Supervisor of Assessments Office on December 2, 1980 and will be retiring on June 29, 2007; and

WHEREAS, throughout her career in Mapping & Platting she has been an intricate part of processing new parcels as the result of the tremendous growth in Will County; and

WHEREAS, through her leadership she has been able to achieve higher standards by using her knowledge, expertise, and administrative abilities in the workings of the Mapping & Platting office; and was able to act proficiently providing legal descriptions for Will County parcels utilizing her experience in the fundamentals of Mapping & Platting; and was a part of the plan to utilize Mapping & Platting personnel to provide maintenance on county tax maps; and

WHEREAS, Helen “Pat” Motta has served Will County with dedication and knowledge that has vastly increased the level of professionalism in the Mapping & Platting efforts for Will County.

NOW THEREFORE BE IT RESOLVED on behalf of the County of Will, the Will County Board and the Will County Executive, we congratulate and salute Helen “Pat” Motta for her outstanding contribution and accomplishments throughout her 26 1/2 years of dedicated and unselfish service to Will County.

DATED THIS 21st DAY OF JUNE, 2007.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Gerl made a motion, seconded by Member Sheridan, Proclamation Honoring Retiree Supervisor of Assessments Office be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Supervisor of Assessments, Rhonda Novak and staff were present, as Pat Motta accepted the proclamation.

Member Maher presented Proclamation Recognizing Neuqua Valley Class AA State Baseball Championship.

PROCLAMATION

RE: HONORING NEUQUA VALLEY HIGH SCHOOL CLASS AA BASEBALL CHAMPIONSHIP

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

WHEREAS, the Neuqua Valley High School baseball team won the Class AA State Baseball Championship on June 9, 2007, beating New Trier 5-1 at Silver Cross Field in Joliet, IL, and

WHEREAS, this is the Wildcats first state title in the nine-year history of the program, and

WHEREAS, the Wildcats went 8-0 in the playoffs and pitched a no-hitter to get to the championship game, and

WHEREAS, the Wildcats ended the year on a 15-game winning streak and set a school record with a 35-8 season, and

WHEREAS, this winning season can be attributed not only to the commitment of Coach Robin Renner, who teaches his players that personal character is more important than winning, but to the determination and team spirit of the members of the baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor Neuqua Valley High School baseball team for their Class AA State Baseball

Championship.

BE IT FURTHER RESOLVED, that Coach Renner and all the members of the Neuqua Valley High School baseball team be commended for this outstanding accomplishment.

DATED THIS 21st DAY OF JUNE, 2007.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Maher made a motion, seconded by Member Riley, Proclamation Recognizing Neuqua Valley Class AA State Baseball Championship.

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

No negative votes.

PROCLAMATION IS APPROVED.

Barb Baros, Athletic Director, along with two players, Adam Carbon, third base, and Rob Elliott, shortstop were present 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 May 17, 2007 County Board Meeting and the May 24, 2007 Special 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 Kusta, to open Public Hearing for all Land Uses Cases.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:15 A.M.

County Executive Walsh said the cases we will be hearing this morning are Case 5612-S, Case 5508-S, Case 5629-S, Case 5630-S, Case 5632-M, Case 5634-SV, and Case 5639-SV. Executive Walsh stated we have two speakers that have signed up. If anyone wants to speak, please see Marie in the back, behind Member Moustis. Executive Walsh asked the first speaker, Bridgette Kavanagh on Case 5612-S, to come forward, state her name, address and case for the record.

Bridgette Kavanagh, 431 Alan Drive, in New Lenox. Case 5612-S. At the last meeting this hearing had been tabled. I think a couple of things need to be clarified from the last meeting. Ela and Dave were saying that they had talked to the county. The thing that needs to be clarified is did they talk to the county before they bought the property or after. We were told that they had not contacted the county beforehand. They had stated that they were excited about buying the property and they just didn't think about it, they just bought it. My husband and I purchased our home right across the street eight years ago. We saw the strange building in this building and thought okay, we're going to contact the county to find out what it is. They had told us that it was used for storage and it should never be a business. So we did our homework. Now, they did not do their homework on this and the neighborhood is paying for it, especially my children. I have two kids that my daughter has to walk to school, and my son walks to the bus stop on the corner. Yes it is summertime now, but my kids are not allowed to play out front. There have been a couple times where I've had to stop their cars from their employees from hitting my children, or letting them walk across the street. It's just too dangerous. They have about a dozen employees coming and going. There are six other houses on this street. It's not a big street. As of the last meeting, there has been another landscape company coming and parking their trailer and storing it there. We have an issue with this landscaping company already and they know it and now they're having another one come and store their vehicle. I just don't think that is right. I've never seen a uniform service there before; now they have a uniform service starting. That truck comes and goes, yet another truck that does not need to be down a residential street. The garbage truck, it's still been coming at 5:00 o'clock in the morning. We had asked them not to; it still is. They have been starting earlier. The neighbor's dogs have been barking from them at 5:00 in the morning, starting up lawnmowers or backing up. You know when they back up you hear the beep, beep, beep. Our dogs are going off. That's not something that anybody is used to in a residential neighborhood. I understand that they just want to stay until they sell the place. I feel bad for them too, but after the last meeting Ela had come over to me and asked what can we do for the neighbors to make it okay for us to stay until we sell it. I told her to push her realtor. I told her to have him put signs at the corners. That has not happened.

When you go around to look for a house to buy, usually you sometimes drive around to look at neighborhoods to see where you want to buy a house. I've lived in New Lenox my whole life. I never knew that street was there until our realtor brought us down that street – it's just not a known street. Also, I checked their realtor's website last night. It still has not changed. It is still listed as industrial, and it is still listed at the starting price. Yes, they are saying they dropped the price, but their realtor needs to update that. I do not feel that they are pushing this enough to get it sold. It is going to be a hard property to sell, I understand that. But, the neighbors are sacrificing, my children are not allowed to go outside, like I said. We're teaching our son how to ride his bike at 8:00 o'clock at night. And sometimes they still do have employees there and I'm sorry, I did my homework, they did not. Why should we have to suffer for that.

County Executive introduced the next speaker, Mrs. Frawley and asked her to state her name and address.

Manuella Frawley, 2802 Passage Lane in New Lenox, on Case 5612-S. I took some notes while Bridgette was speaking. We did talk to the county before we made the purchase. We spoke with Jim Heffron who gave us a verbal stating that a landscape company could be operated out of there as long as we had no outside storage. We went on his verbal and proceeded the closings and purchasing the building, figuring that applying for the permits we didn't foresee any of the outcome that's come from this now. Jim Heffron has since retired, so we have no way of contacting him or maybe there is a possible way. In regards to their children, I don't recall ever hearing that we almost hit one of your children. We are in residential neighborhoods every single day. They all have kids in them; they're playing in their front yards; there's other lawn maintenance contractors every single day that are in residential areas, probably some of your own, who have children in them playing, swimming, riding their bikes, everything. So, I don't think we should be singled out for that. On top of it, there are two additional maintenance companies, one is, he services the house next door to Bridgette's. There it's called Dependable Lawn Care; so are all her neighbors now, are they suppose to stop getting lawn maintenance done at their homes? Those trucks and trailers actually pull into our driveway to turn their vehicles, trucks and trailers around. And the other house on the corner of Joliet Highway, she also has a gentleman that cuts her grass, and he parks on Roberts, making it a one-lane road. And he puts his cones out like he should, but he's narrowing it down as well. Are you going to stop UPS, are you going to stop other delivery trucks. The garbage truck, I have no control over when the garbage company decides to pick up garbage – that's out of our league. We do have a uniform company that has recently started. They come once a week on Thursday around 10:00 to drop off uniforms and pick up our old uniforms. Again, I wish there was a picture where you could see where the building is actually located. We are one block off of Joliet Highway. There's a house on the corner, whose driveway is on Joliet Highway and then there's one corner house who has his on Roberts, and there's another gentleman here, Ted lives here and Bridgette lives here. The Konipek's are across the street who sold us the property and our building is here. So we literally, we don't even drive past Bridgette's driveway. We are by Ted's house, then Jim, then the corner house and we turn and we're out on the main highway. We're not in this hundred, there's maybe 20 houses in the subdivision. The subdivision is the shape of the letter "H". You have Roberts, Williams and then you have Allen, that's it, they're all dead end roads. As far as trying to single us out and saying you have this person come, that person come, you have visitors too day in and day out. You can pull out of your driveway four or five or six times a day, plus

you had two different visitors there yesterday when I was working. I can't say oh well, you're causing traffic. And on top of it, I don't mean to start getting, you know – I'm a little irritated, they're also adding an addition onto her house, which she's neglected to tell anybody, which is starting in July. And from my understanding, you're not even going to be living there, because the house is going to be – what are you going to be doing with those trucks. Is everybody going to stop on Joliet Highway? Dogs barking, the dogs bark all the time, whether our trucks leave in the morning, they come back in the afternoon. They are out there barking all the time. That shouldn't be something that should become an issue on us. I do have a letter here from my realtor, actually. And I do have – here's a letter from the realtor stating every article that we're in. We are in industrial, we are also commercial, we are in residential listings. Here's one of the advertisement postcards that's going out in another newspaper, and here's a listing that's in – I can pass this around if you're interested in prolonging this. We do have a potential buyer for the property. He would be using it for storage. I'm afraid to really say much at this point because I don't know if anything else is going to come and get me from behind. He would be using it for storage for slot machines that he sells to American Sales and he would have deliveries once a month, once every other month. He does have a building in New Lenox. He has four units; we would be purchasing two of his units, sort of swapping out. It wouldn't be the perfect place for us, but it would just get us out of this building, which is what at this point want to do. And we'll use that building we purchase as a stepping stone. All I'm asking for is six months so that we can finish our season out. We have a family; we want to enjoy the summer with our kids too. He's already gone 60-70 some hours to try and pack up this building, relocate, find another place. It's too hard to try doing it in 30 days. It takes two months to even do a closing to begin with. Everybody that we've talked to said why don't you sue, sue, sue. Can't people work this out. I mean what happened to doing things the right way. Human error; people make mistakes. I don't feel that we should have to sue anybody; that's not going to solve anything either. We just want to be able to sell the building the way it should have been sold and get on with it.

Member Anderson asked do you know if the Village of New Lenox even allows realtor signs to be placed in the parkway. I don't think they do.

Manuella Frawley responded I took a note on that too. I did ask her about that. I called my realtor immediately after I talked to Bridgette. He cannot place a sign on private driveways, which is Joliet Highway. In the parkway areas, you are not allowed to place a sign. So they're very limited to where they can place signs.

Member Weigel commented we discussed this in our caucus and we thought that we would table this again and give them probably until the end of October to wrap up their business and be out, so that's just for consideration.

Member Adamic said if we do give them six months or to the end of the year or whatever it happens to be, keep in mind that when you close in real estate it's going to generally take about 60 days. So if you do give them six months or to the end of the year, you're only really giving them four months to find a buyer. To me, that's an awful short period of time. If any of us were in those shoes, I think we'd be sweating bullets a little bit. The other thing we should bring out is that this was business zoned prior to 1978 and then the county also changed the zoning to residential. I don't know why this wasn't

grandfathered in but apparently it wasn't.

County Executive Walsh asked three times if there were any other individuals who wish to speak on any of the zoning cases.

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:31 A.M.

Member Bilotta made a motion, seconded by Member Kusta Case #5612-S be removed from table.

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

No negative votes.

CASE #5612-S IS REMOVED FROM TABLE.

Member Bilotta presented Case #5612-S, a Special Use Permit for Landscape Business with 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).

REGULAR JUNE

JUNE 21, 2007

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, seconded by Member Travis to approve Case #5612-S.

Member Singer made a motion, seconded by Member Wisniewski, to table Case #5612-S.

VOICE: To the next meeting?

Member Singer answered yes, I thought that was what a table was.

County Executive Walsh confirmed so you're just tabling it until the next meeting, correct?

Member Singer replied yes.

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

Negative votes were: Brandolino, Gould, Rozak. Total: three.

CASE #5612-S IS TABLED.

Member Bilotta presented Case #5508-S, Special Use Permit for an Automobile Repair Shop with Outdoor Storage of Vehicles with Proper Screening for Units D and E Only with 10 conditions.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR AUTOMOBILE REPAIR SHOP WITH OUTDOOR STORAGE OF
VEHICLES WITH PROPER SCREENING FOR UNITS D AND E ONLY
WITH TEN (10) CONDITIONS

1. If the lot coverage violation is not corrected within 60 days of County Board approval, the special use permit shall be revoked.
2. All automotive repair and maintenance shall occur within the building onsite.
3. Outside storage is limited to vehicles; no materials, liquids or tires may be stored outside.
4. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that meets the requirements of Section 8.10 of the Will County Zoning

Ordinance. The plan shall include the proposed fence materials, and type of species and quantity of landscaping materials. The landscape plan shall be implemented within 6 months of staff approval.

5. The applicant should routinely remove any gravel, soil or aggregate that is contaminated by leaks from vehicles stored outside.
6. If more than 50 tires are stored onsite at any time, you must apply with the Illinois EPA as a registered tire storage facility.
7. All automotive fluids shall be stored in approved bulk containers, and removed from the site regularly.
8. Secondary containment shall be provided for all liquid storage containers.
9. All wastes shall be properly disposed or recycled.
10. No burning of any type of wastes is allowed in Illinois.

FOR UNITS D AND E ONLY

LOT I-26 IN WOLF CREEK INDUSTRIAL PHASE III STERLING ESTATES, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER AND NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 37, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 13, 1990, AS DOCUMENT NUMBER R90-62984 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: 5508-S APPELLANT: First National Bank of Joliet, Trust #4480

Angelo C. Kieronomos & Robert T. Sohol,
Beneficiaries Property Concepts, Inc. /
William Broderick, Vice-President, Michael's
Automotive/ David & Nancy Anderson, Agent

Adopted by the Will County Board this 21st day of June, 2007

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

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

Member Bilotta made a motion, seconded by Member Wisniewski, Case #5508-S be approved.

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

No negative votes.

CASE #5508-S IS APPROVED.

Member Bilotta presented Case #5629-S, a Special Use Permit for School Bus Terminal Including Repair & Maintenance of Buses with Outdoor Parking of Buses and Above Ground Fuel Storage with 2 conditions.



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

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in 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 SCHOOL BUS TERMINAL INCLUDING REPAIR AND
MAINTENANCE OF BUSES WITH OUTDOOR PARKING OF BUSES AND ABOVE
GROUND FUEL STORAGE
WITH TWO (2) CONDITIONS**

1. The applicants must apply with O.S.F.M. for above ground fuel tanks.
2. The applicants must register with the Illinois Environmental Protection Agency if there will be more than fifty used tires on the site.

REGULAR JUNE

JUNE 21, 2007

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: 5629-S

APPELLANT: Chellino/Industrial Park Family Limited
Partnership
Membership Interest: Chellino Industrial
Management Inc. Betty Chellino, Frank J. Chellino
and Gregory Chellino, Owners
Bruce Konzelman, Attorney and Agent to
Owner

Adopted by the Will County Board this 21st day of June, 2007

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5629-S

SPECIAL USE PERMIT FOR SCHOOL BUS TERMINAL INCLUDING REPAIR AND
MAINTENANCE OF BUSES WITH OUTDOOR PARKING OF BUSES AND ABOVE
GROUND FUEL STORAGE
WITH TWO (2) CONDITIONS

PARCEL 1: (012)

THE NORTH 238.90 FEET OF THAT PART OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE EASTERLY RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN RAILWAY AND SOUTH OF THE SOUTH LINE AND SOUTH LINE EXTENDED EASTERLY OF EASTOVER HEIGHTS SUBDIVISION, A SUBDIVISION IN JOLIET TOWNSHIP, ACCORDING TO THE PLAT THEREOF RECORDED JULY 23, 1923, IN PLAT 17, PAGE 42, AS DOCUMENT NO. 357382, IN WILL COUNTY, ILLINOIS;

PARCEL 2: (019)

THE SOUTH 398.14 FEET OF THE NORTH 637.04 FEET OF THAT PART OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE EASTERLY RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN RAILWAY, AND SOUTH OF THE SOUTHERLY LINE AND SAID LINE EXTENDED WESTERLY OF EASTOVER HEIGHTS, ACCORDING TO THE PLAT THEREOF RECORDED JULY 23, 1923, AS DOCUMENT NO. 357382; AND ALSO THAT PART OF THE NORTHEAST QUARTER OF SAID SECTION 22, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID EASTOVER HEIGHTS; SAID POINT BEING ON THE EAST LINE OF THE NORTHEAST QUARTER OF SECTION 22, THENCE SOUTH 637.04 FEET ALONG PART OF THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 22; THENCE SOUTH 89 DEGREES 40 MINUTES 46 SECONDS WEST 792.50 FEET ALONG A LINE PARALLEL WITH THE SOUTHERLY LINE OF SAID EASTOVER HEIGHTS TO THE POINT OF BEGINNING, THENCE SOUTH 00 DEGREES 42 MINUTES 02 SECONDS WEST 383.30 FEET TO THE CENTER LINE OF A RAILROAD SPUR TRACK; THENCE NORTHWESTERLY ALONG PART OF THE CENTER LINE OF SAID RAILROAD SPUR TRACK SAID CENTERLINE BEING A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 214.92 FEET AND A CHORD BEARING AND DISTANCE OF NORTH 60 DEGREES 07 MINUTES 18 SECONDS WEST 159.05 FEET TO THE EASTERLY RIGHT OF WAY OF THE ELGIN, JOLIET AND EASTERN RAILWAY; THENCE NORtherly ALONG PART OF THE EASTERLY RIGHT OF WAY LINE OF SAID ELGIN, JOLIET AND EASTERN RAILWAY, SAID LINE BEING A CURVE CONCAVE TO THE EAST HAVING A RADIUS OF 3783.98 FEET AND A CHORD BEARING AND DISTANCE OF NORTH 04 DEGREES 39 MINUTES 13 SECONDS WEST 304.11 FEET TO A POINT 167.27 FEET WESTERLY OF THE POINT OF BEGINNING; AS MEASURED ALONG A LINE PARALLEL WITH THE SOUTHERLY LINE OF SAID EASTOVER HEIGHTS; THENCE NORTH 89 DEGREES 40 MINUTES 46 SECONDS EAST 167.27 FEET ALONG A LINE PARALLEL WITH THE SOUTHERLY LINE OF SAID EASTOVER HEIGHTS TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Woods, Case 5629-S with 2 conditions be approved.

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

No negative votes.

CASE #5629-S IS APPROVED.

Member Bilotta presented Case #5630-S, Special Use Permit for an Existing Mobile Office in Channahon Township with one condition.



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 Channahon 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 AN EXISTING MOBILE OFFICE
WITH ONE (1) CONDITION

1. The Special Use Permit for the mobile office will be valid for three (3) years from the date of County Board approval. Prior to expiration the applicant will need to provide site plans for a permanent structure.

LEGAL DESCRIPTION ATTACHED

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

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

CASE NO: 5630-S

APPELLANT: Prairie Investment Corporation and
Multi-Modal Logistics Park, Inc.
Michael W. Hansen, P.C. Attorney

REGULAR JUNE

JUNE 21, 2007

Adopted by the Will County Board this 21st day of June, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5630-S

SPECIAL USE PERMIT FOR AN EXISTING MOBILE OFFICE
WITH ONE (1) CONDITION

PARCEL 1: THE NORTH 480.00 FEET OF THE SOUTH 1,680.00 FEET OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE EAST RIGHT OF WAY LINE OF FEDERAL AID INTERSTATE ROUTE 55 HIGHWAY (LOCALLY KNOWN AS ROUTE 66), AND LYING WESTERLY OF THE PROLONGATION OF A STRAIGHT LINE INTERSECTING A POINT 1200.00 FEET NORTH OF AND 622.90 FEET EAST OF THE SOUTHWEST CORNER OF SAID SECTION WITH SAID STRAIGHT LINE ALSO INTERSECTING THE NORTH LINE OF SAID SOUTHWEST $\frac{1}{4}$, 1,176.38 FEET EAST OF THE WEST LINE OF SAID SECTION; AND ALSO A NARROW STRIP OF LAND DESCRIBED AS THAT PART OF SAID SECTION LYING SOUTH OF THE NORTH LINE OF THE SOUTH 800.00 FEET OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION, LYING NORTH OF THE SOUTH 1,680.00 FEET OF THE SOUTHWEST $\frac{1}{4}$ OF SAID SECTION, LYING WESTERLY OF THE AFORESAID DESCRIBED NORTHEASTERLY-SOUTHWESTERLY STRAIGHT LINE AND ITS PROLONGATION AND LYING EASTERLY OF A STRAIGHT LINE INTERSECTING A POINT 1,680.00 FEET NORTH OF AND 700.45 FEET EAST OF THE SOUTHWEST CORNER OF SAID SECTION WITH SAID STRAIGHT LINE ALSO INTERSECTING A POINT ON THE NORTH LINE OF SAID SOUTHWEST $\frac{1}{4}$, 1,069.35 FEET OF THE WEST LINE OF SAID SECTION (EXCEPTING THEREFROM THAT PART THEREOF CONVEYED BY DEED RECORDED NOVEMBER 15, 2002, AS DOCUMENT R2002-197885), IN WILL COUNTY, ILLINOIS.

PARCEL 2: THAT PART OF THE NORTH 345.00 FEET (EXCEPT THAT PART OF THE NORTH 180 FEET OF THE WEST 1,210 FEET) OF THE SOUTH 1,145.00 FEET OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE EASTERLY RIGHT OF WAY LINE OF FEDERAL AID INTERSTATE ROUTE 55 HIGHWAY (LOCALLY KNOWN AS ROUTE 66) AND ALSO LYING WESTERLY OF THE WEST RIGHT OF WAY LINE OF THE ATCHISON, TOPEKA AND SANTA FE RAILROAD, ALL IN WILL COUNTY, ILLINOIS.

PIN #: 04-10-34-100-005

Member Bilotta made a motion, seconded by Member Rozak, Case #5630-S be approved with one condition.

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

No negative votes.

CASE #5630-S IS APPROVED.

Member Bilotta presented Case 5632-M, Zoning Map Amendment from R-1 to E-2 in Crete Township.



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

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

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

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

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

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

MAP AMENDMENT FROM R-1 TO E-2

Lot 2 in Hidden Valley Unit No. 1, being a Subdivision of part of the East 100 acres of the Northwest Quarter of Section 25, Township 34 North, Range 14 East of the Third Principle 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: 5632-M

APPELLANT: James A. and Catherine A. Bell, Owners

Adopted by the Will County Board this 21st day of June, 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 #5632-M be approved.

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

No negative votes.

CASE #5632-M IS APPROVED.

Member Bilotta presented Case #5634-SV, a Special Use Permit to Remain A-1 & Variance to Increase Maximum Accessory Structure Square Footage from 1,800 square feet to 9,400 square feet in Will Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT TO REMAIN A-1
VARIANCE TO INCREASE MAXIMUM ACCESSORY STRUCTURE SQUARE FOOTAGE FROM 1,800
SQUARE FEET TO 9,440 SQUARE FEET**

That part of the Northwest 1/4 of Section 20, Township 33 North, Range 13 East of the Third Principal Meridian, Will County, Illinois, bounded and described as follows: Beginning at the Southwest Corner of said Northwest 1/4, and running thence East, along the South line of said Northwest 1/4, 2,265.00 feet; thence North, parallel with the West line of said Northwest 1/4, 580.00 feet; thence West, parallel with said South line, 356.00 feet; thence South, parallel with said West line, 460.00 feet; thence West, parallel with said South line, 1909.00 feet to said West line; and thence South, along said West line, 120.00 feet to the point of beginning.

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

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

Elda Yonker, Carol Balfour and
David & Darrell Pries, Owners
Steven Tongren, Attorney at Law

Adopted by the Will County Board this 21st day of June, 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 Special Use Permit to Remain A-1 in Case #5634-SV be approved.

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

No negative votes.

SPECIAL USE PERMIT IN CASE 5634-SV IS APPROVED.

Member Bilotta made a motion, seconded by Member Piccolin, Variance to Increase Maximum Accessory Structure Square Footage from 1,800 square feet to 9,440 square feet in Case 5634-SV be approved.

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

No negative votes.

VARIANCE IN CASE 5634-SV IS APPROVED.

Member Bilotta presented Case 5639-SV, a Special Use Permit to Remain A-1 & Variance for Maximum Accessory Storage Space from 1,800 Square Feet to 3,064 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 FOR MAXIMUM ACCESSORY STORAGE SPACE FROM 1,800 SQUARE FEET
TO 3,064 SQUARE FEET

That part of the Northwest 1/4 of Section 14, Township 33 North, Range 12 East of the Third Principal Meridian, Will County, Illinois, Bounded and Described as follow: Beginning at a point on the West Line of said Northwest 1/4, which point is 691.75 feet North from the Southwest Corner of said Northwest 1/4, and running; thence North, along said West Line, 330.00 feet; thence East, perpendicular to said West Line 332.00 feet; thence South, parallel with said West Line 330.00 feet; and thence West, perpendicular to said West Line 332.00 feet to the Point Of Beginning.

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her

signature and the date thereof, file the same and make available for public reference.

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

CASE NO: 5639-SV

APPELLANT: Lois Heisner, Owner
Steven Tongren, Attorney at Law

Adopted by the Will County Board this 21st day of June, 2007

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2007

Lawrence M. Walsh
Will County Executive

Member Bilotto made a motion, seconded by Member Singer, Special Use Permit to Remain A-1 in Case #5639-SV be approved.

Member Konicki commented I'm going to be a no vote because as a matter of policy, I do not support an A-1 zoning on such a small parcel. This is a 2½ acre parcel and of course the A-1 use is very intensive only as policy we should have a 10 acre minimum. We had another case or two earlier on our agenda where there was a special use permit to remain in the A-1, but in both of those cases parcels were almost 10 acres. In a situation like that, I understand flexibility. This situation the land owner owns a big farm, they have enough land to have made this a larger parcel, they're choosing not to. I understand that there's some interest among local officials that if we're going to go ahead and carve off the 2 ½ acre parcel, they want A-1 to continue to be stamped on it just because they think it gives them a better defensive position in court. That's just not a valid – there's other ways of accommodating that concern other than putting an intense use of A-1 on a 2½ acre parcel that violates our policy. We know better. We know that's too small of a parcel for the A-1 uses and I'm going to be a no vote on this and I will point this out every time we keep doing this. Either lower the A-1 minimum lot size to 2½ acres or learn to start voting no on these cases, or as an alternative modify the permitted uses in A-1 so that they're not so intensive and they'll be appropriate for a 2½ acre parcel. So, I'm a no vote on this one.

Member Moustis said I also have some concerns that leaving these small parcels under A-1 zoning do become problematic for us later down the road. I understand them not wanting to introduce residential zoning in these areas, but we want a estate residential usage, which I think you're introducing it anyway. I do believe this A-1 under 10 acres is a mistake and it is contrary to our overall policy. I'm also going to be a no vote.

Member Bilotta stated just to clarify for the rest of the board, we did discuss this at length at committee. I happen to agree with Member Konicki and Member Moustis that an A-1 on something that small. One of the comments that the Committee brought up was you could throw a pig farm on a 2½ acre parcel. They're right. So one thing that we did discuss and we're going to move forward on in the committee is get together with some of these townships and maybe throw on a condition on that says that's fine to keep it a zoning of A-1, but we're going to throw the R-1 or R-2 or E-1 or E-2 restrictions on that. I think that's the direction we're going to go; I think it's a great idea. Member Konicki brought that up and I do agree. We did move forward with this at committee knowing that this is something we do address quickly and it's up to you guys from there. If you want to table it, remand it back, discuss it that way, we can move forward with it.

Member Singer said Member Bilotta is correct in his comments. I just wanted to add a couple other things that were discussed in committee. It should be pointed out that while all of us share some of the very same concerns about A-1 parcel being this small, Mr. Tongren was there representing the Heisner family. The issue from the petitioner's perspective is about support at local and county levels. The story he told is the story we hear from all over the county, when they visited township officials, the township officials were extremely committed in keeping it A-1. When they talked to the County, the county was far more interested in the estate type zoning. He felt really torn between which do I pursue. Do I pursue the estate or do I pursue agriculture. He had told us I don't care what it is. He said you can make it E-1, E-2, I don't care. It makes no difference to us the use of our property. We simply want to have the ability to carve out this 2½ acre spot. Then it was also discussed at committee, every case is different but we've seen very similar cases to this one, we've made decisions on them over the last years. We do recognize that we may need to tweak our policies so that these types of things are handled a little better down the road. But given that this case is this far through the system, we shouldn't use this case as the example. We should move forward and then take a look at our policy and then change our policy and move forward. I sympathize with the petitioner that it's difficult when you talk to local officials and they're adamant about one perspective and you talk to county officials and we have a different perspective and they're caught in the middle. I just wanted to point that out to you.

Member Brandolino commented I think that Member Konicki, Member Moustis and Member Bilotta have already indicated their concern and I have to support their concern. We just a case where an R-3 was being used for commercial and we had a special use for it. That didn't just happen because it happened, but because somebody fell asleep and I don't want us to fall asleep again.

Member Moustis said this may be more of a question for the State's Attorney; I don't know if he stepped out for a second, but maybe Mr. Burkey you can shed some light on this also. I think sometimes it's a little bit about fallacy for the smaller units of government to think that because you're not introducing a zoning that you're introducing a usage, that somehow this will protect them from that usage in the future. I do think that, and that's what I want to ask the State's Attorney, that when these things go into court, very often I believe they look at the actual usage in the area and don't always just look at that type of zoning. We very specifically in our county zoning ordinance brought in a estate residential E-1 for 5 acres or larger and E-2 for 2½ acres, between 2½ and 5 acres. And it was very specifically put in to go with the more rural or agricultural areas to be compatible, because we do allow certain almost agricultural uses in D-1 especially. I understand they're in the process here, but I'd rather

see us get it right than do something that we will regret later. Perhaps the State's Attorney can answer the usage versus zoning argument when we're introducing something into an area. So Mr. Mock, the Assistant State's Attorney, who I know works with the Land Use Department, has given us many opinions, so Phil you're saying basically it is the usage?

Mr. Mock replied it is usage. That's how the courts interpret it. It's up to the townships to keep it that way.

Member Moustis continued so the point is, they're not really accomplishing what they think they're accomplishing by leaving it in the A-1 zoning district. The courts are going to go by the usage. I don't know what the situation of the applicant is, but I would rather see this remanded back, I would rather see the appropriate zoning be applied for, which would probably be if they have their frontage, E-2, and move it forward that way. I'd rather create a small hardship for the applicant now than a large hardship later on, so we don't get(inaudible)

County Executive Walsh asked are you making a motion.

Member Moustis made a motion, seconded by Member Brandolino, to remand Case #5639-SV back and have staff re-look at it, talk to the applicant, and see if there's a possibility we can amend the application to an E-2.

Member Konicki said I just want to comment that Member Moustis' motion is clearly and emphatically in the best interest of the applicant, because if we went forward today what the applicant would be a nonconforming A-1 lot, so I'm very glad we're remanding this back.

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

No negative votes.

CASE #5639-SV IS REMANDED BACK TO COMMITTEE.

FINANCE COMMITTEE
John Gerl, Chairman

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

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of April, 2007 to be \$1,753,058.01.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire,

dated May 31, 2007.

3. Will County Treasurer Quarterly Report from Will County Treasurer, Pat McGuire, for period 03-01-07 thru 05-31-07.
4. Will County Semi Annual County Treasurer Report from Will County Treasurer, Pat McGuire, for period 12-01-06 thru 05-31-07.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #07-220, a resolution Declaring Various Equipment Surplus and Authorizing Disposal.



Finance Committee
Resolution #07-220

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

RE: DECLARING VARIOUS EQUIPMENT SURPLUS AND AUTHORIZING DISPOSAL

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and disposed of, and

WHEREAS, the Finance Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus and disposed of pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of such, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

FURTHER BE IT 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 21st day of June, 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 Maher, Resolution #07-220 be approved.

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

No negative votes.

RESOLUTION #07-220 IS APPROVED.

Member Gerl presented Resolution #07-221, a resolution re-classifying FY2006 Funds to Pay Airport Ombudsman.

**Finance Committee
Resolution #07-221****RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS****RE: RE-CLASSIFY FY 2006 FUNDS TO PAY AIRPORT OMBUDSMAN**

WHEREAS, in March, 2006, an Intergovernmental Agreement for Ombudsman Services was executed with the County of Will and State of Illinois Department of Transportation. Pursuant to said agreement an initial \$90,000.00 was received from the State of Illinois and placed into a revenue account to fund future expenses incurred by the airport ombudsman, and

WHEREAS, invoices are due and owing for services rendered by the airport ombudsman and it is necessary for the Auditor's Office to re-classify the 2006 journal entry. Recommendations have been received from the Auditor to re-classify the \$90,000.00 journal entry and place the funds into an unearned liability account so that the ombudsman expenses can be expensed and appropriately paid, and

WHEREAS, the Finance Committee concurs with this recommendation, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Auditor to reclassify the 2006 \$90,000.00 journal entry and place the funds into an unearned liability account so that the ombudsman expenses can be expensed and properly paid.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21st day of June, 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 #07-221 be approved.

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

No negative votes.

RESOLUTION #07-221 IS APPROVED.

Member Gerl presented Resolution #07-222, a resolution Transferring Funds within Records Management Budget to Acquire Necessary Equipment.



Finance Committee
Resolution #07-222

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

**RE: TRANSFERRING FUNDS WITHIN RECORDS MANAGEMENT DEPARTMENT
BUDGET TO ACQUIRE NECESSARY EQUIPMENT**

WHEREAS, a request for an internal transfer of funds has been received from Records Management, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget by transferring funds as follows:

FROM:	DESCRIPTION	AMOUNT	INTO:	DESCRIPTION	AMOUNT
101-41-160-2530	Small Value Equip.	\$4,435.00	101-41-160-4500	Office Furn. & Equip.	\$4,435.00

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

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

Adopted by the Will County Board this 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #07-222 be approved.

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

No negative votes.

RESOLUTION #07-222 IS APPROVED.

Member Gerl presented Resolution #07-223, a resolution Transferring Appropriations within the Health Department Budget to Fund Capital Improvements.

Finance Committee Resolution #07-223

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

TRANSFERRING APPROPRIATIONS WITHIN THE HEALTH DEPARTMENT BUDGET TO FUND CAPITAL IMPROVEMENTS

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budgets to fund renovations of the vacated Community Health Center space to allow for the relocation of the Youth Services Program, and

WHEREAS, the Health, Aging & Education and Finance Committees have recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by transferring the following:

From		To	
207-10100 Cash	\$400,000.00	303-41-259-3542 Bldg & Grounds	\$ 90,000.00
		303-41-259-4100 Bldg & Structure	\$310,000.00

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

FURTHER BE IT 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 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots

REGULAR JUNE

JUNE 21, 2007

Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino Resolution #07-223 be approved.

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

No negative votes.

RESOLUTION #07-223 IS APPROVED.

Member Gerl presented Resolution #07-224, a resolution Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #07-224**

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

**RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS
FOR DELINQUENT TAX PROGRAM**

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

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

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

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

FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21st day of June, 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 Adamic Resolution #07-224 be approved.

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

No negative votes.

RESOLUTION #07-224 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
C. Singer, Chairman

Member Singer presented and made a motion, seconded by Member Brandolino, a Public Notice of Proposed Issuance of a Construction Permit to Caterpillar, Inc in Joliet be placed on file.

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

No negative votes.

PUBLIC NOTICE IS PLACED ON FILE.

Member Singer said we have a number of items on our consent agenda, but I just want to point out a few of them. When we do the consent agendas, sometimes the strongest points of what we're passing get lost. First of all, in our consent agenda today we have an agreement to complete the construction engineering to improve and expand Plainfield/Naperville Road between 111th and 95th Street. This is something we've been working on for quite awhile, nearly a \$10 million project that is a joint agreement between the County, the Federal Government, the State of Illinois and Naperville. This is something that we're very excited to see and to say the least, a huge improvement for that area. We also have an agreement to add turn lanes and signals. This is about a \$700,000 at Gougar Road and Laraway Road. That intersection is becoming increasingly busy and now it will be a signalized intersection with turn lanes and should help out with a lot of the congestion in east/west traffic along Laraway Road. Thirdly, we're purchasing a very key and integral piece of right-of way for the improvements for 143rd Street. This is a very important project, especially with the onset of I-355 being expanded to I-80, 143rd Street traffic will pick up significantly once that's done. I just want to take a second to thank Member Bilotta for the work he did on this. He invested a significant amount of time on that project and it's worked out well. Lastly, we are approving a new, or really expanding a waste services and recycling program with the Waste Services Department.

Member Bilotta made a motion, seconded by Member Brandolino, Consent Agenda, consisting of Resolutions #07-225 through #07-241 be approved.

REGULAR JUNE

JUNE 21, 2007



Public Works & Transportation Committee
Resolution 07-225

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

**RESOLUTION GRANTING A VARIANCE TO SPRING CREEK INVESTMENT, LLC FOR
COPPERLEAF SUBDIVISION IN THE SOUTHWEST CORNER OF
PEOTONE-BEECHER RD. – C.H. 24 AND RIDGELAND AVENUE**

WHEREAS the County of Will is in receipt of a request for a variance to section 2.1.6-2(f) of the Will County Department of Highways Permit Regulations and Access Control Regulations from a development (Copper Leaf Subdivision) situated on the southwest corner of Peotone-Beecher Road (County Highway 24) and Ridgeland Avenue – County Board District #1;

WHEREAS the request to waive the left turn lane requirement of section 2.1.6-2(f) of the above regulations at the Peotone-Beecher/Ridgeland Avenue intersection was presented, reviewed and considered by the Public Works and Transportation Committee on June 12, 2007;

WHEREAS Spring Creek Development, LLC is offering to contribute \$60,420.00 towards the Peotone-Beecher/Ridgeland Avenue intersection improvements in lieu of making the full improvements themselves. Left and right turn lane improvements (Phase 1) will be made at the proposed subdivision access on Peotone-Beecher Road in accordance with all other requirements of the WCDH Permit Regulations and Access Control Regulations. The contribution will be made upon completion of the Phase 1 improvements;

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

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

NOW THEREFORE, BE IT RESOLVED, that the County Board, Will County Illinois hereby accepts the \$60,420.00 contribution for intersection improvements in accordance with the provisions as stated above.

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

Adopted by the Will County Board this 21st day of June, 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 #07-226

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

A Resolution In Support of Demolitions
810 Harlow Ave., Joliet Township

WHEREAS, the Will County Land Use Department has been working on a demolition program funded in part by block grant money; and

WHEREAS, the properties located at P.I.N. 07-23-102-007, commonly known as 810 Harlow Avenue in Joliet Township, County Board District #8 has been declared a public nuisance and a final decree of demolition has been issued by the court; and

WHEREAS, bids have been received and reviewed for demolition of the properties; and

WHEREAS, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to Clark Excavating.

NOW, THEREFORE, BE IT RESOLVED that the Will County Executive is hereby authorized to enter into a contract with Clark Excavating for the demolition of the property location at 810 Harlow Avenue in Joliet Township for an amount not to exceed \$4,600.00.

Adopted by the Will County Board this 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz-Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

REGULAR JUNE

JUNE 21, 2007



Public Works Committee
Resolution #07-227

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

**RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENT WITH
THE IL DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR THE
WASTE SERVICES FOR ENERGY & RECYCLING PROGRAM**

WHEREAS, Waste Services is in receipt of a grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$51,533.00, No. 07-442028 for energy and recycling, and

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

WHEREAS, based upon recommendations by Waste Services, the Public Works Committee concurs with the recommendations and authorizes the County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$51,533.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$51,533.00.

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

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 21st day of June, 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 07-228

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

**RESOLUTION GRANTING INGRESS AND EGRESS TO
W-T CIVIL ENGINEERING, LLC FOR LINCOLN-WAY WEST HIGH SCHOOL
ON GOUGAR ROAD (CH 52)**

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

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

WHEREAS, the County of Will is in receipt of a request for ingress and egress to a County Freeway (Gougar Road – C.H. 52) per section 2.1.3-2 from a development situated on the east side of Gougar Road immediately south of Spencer Road – County Board District #6;

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on June 12, 2007;

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

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

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

Adopted by the Will County Board this 21st day of June, 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 07-229

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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT TO
W-T CIVIL ENGINEERING, LLC FOR LINCOLN-WAY WEST HIGH SCHOOL
ON GOUGAR ROAD (CH 52)**

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

WHEREAS, the County of Will is in receipt of a request for a temporary access permit at property commonly known as Lincoln-Way High School on Gougar Road (CH 52) south of Spencer Road – County Board District #6;

WHEREAS, this request was presented, reviewed and considered by the Public Works and Transportation Committee on June 12, 2007;

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

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

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

Adopted by the Will County Board this 21st day of June, 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 07-230**

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

**RESOLUTION GRANTING VARIANCES TO
THE AETNA DEVELOPMENT CORPORATION FOR A WAL-MART DEVELOPMENT
ON THE SOUTHWEST CORNER OF 191ST STREET (CH 84) AND HARLEM AVENUE**

WHEREAS the County of Will is in receipt of a request for a variance to various sections of the Will County Department of Highways Permit Regulations and Access Control Regulations from The Aetna Development Corporation (Wal-Mart) situated on the southwest corner of 191st Street (County Highway 84) and Harlem Avenue – County Board District #2;

WHEREAS the following requests were presented, reviewed and considered by the Public Works and Transportation Committee on June 12, 2007;

1. a variance from section 2.1.6-2(c) to allow two (2) right in/out access points instead of one (1).
2. a variance from section 2.1.6-2(d) to allow a second full access in addition to the proposed signalized access.
3. a variance from section 1.7.16-7 to reduce the traffic impact study design year from 20 years to 10 years to be consistent with the study done for Target across the street.
4. a variance from section 2.1.6-5(c) to reduce the throat length for the right in/out access points from 125 feet to 75 feet.
5. to maximize the left turn lane storage into the Target site by reducing the left turn lane storage for the proposed westerly full access point from the 115' required per IDOT standards down to 74'.

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

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

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

Adopted by the Will County Board this 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2007.

Lawrence M. Walsh
Will County Executive

REGULAR JUNE

JUNE 21, 2007



**Public Works & Transportation Committee
Resolution #07-231**

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

**RE: A RESOLUTION SUPPLEMENTAL FOR REIMBURSEMENT TO RELOCATE
PIPE LINE FACILITIES UTILIZING
MOTOR FUEL TAX FUNDS**

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

County Highway 84 (191st Street) between Wolf Road and Everett Lane, County Section 98-00122-12-FP, County Board District #2.

BE IT FURTHER RESOLVED, that as part of this improvement that Wolverine Pipe Line Company be reimbursed to relocate a portion of their pipeline along 191st Street that is impacted by the improvement.

BE IT FURTHER RESOLVED, that the compensation for the reimbursement of cost for pipeline relocation be according to the cost as listed in the agreement with Wolverine Pipe Line Company, 8105 Valleywood Lane, Portage, Michigan 49024-5251, County Section 98-00122-12-FP.

BE IT FURTHER RESOLVED, that there is approved an increase in the amount of compensation by \$130,603.54 from \$405,000.00 to \$535,603.54 from the County's allotment of Motor Fuel Tax funds for the relocation of a portion of an existing pipeline along 191st Street.

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

Adopted by the Will County Board this 21st day of June, 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 07-232

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 2, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, County Board District #6; and

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

WHEREAS, on June 12, 2007, the Public Works & Transportation Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. PO BOX 156 Joliet, IL 60434	Section 00-00138-13-TL Laraway Rd at Gougar Rd County Board District #6	\$624,773.78

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

Adopted by the Will County Board this 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2007.

Lawrence M. Walsh
Will County Executive

Letting - May 2, 2007

Section 00-00138-13-TL
Laraway Rd at Gougar Rd

P.T. Ferro Construction Co.	- \$624,773.78 – LOW
Gallagher Asphalt Corporation	- \$655,051.05
“D” Construction Inc.	- \$699,312.78
Alpha Construction Co.	- \$906,374.60

NO BID

James D. Fiala Paving Co.
K-Five Construction
Iroquois Paving Corporation
Crowley- Sheppard Asphalt Co

Public Works & Transportation Committee
Resolution 07-233



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 2, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, County Board Districts #2 & #6; and

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

WHEREAS, on June 12, 2007, the Public Works & Transportation Committee of the County Board of Will County met to consider the bids; and

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

REGULAR JUNE

JUNE 21, 2007

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. PO BOX 156 Joliet, IL 60434	Section 07-14000-01-GM New Lenox Road District County Board Districts #2 & #6	\$215,296.49

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

Adopted by the Will County Board this 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2007.

Lawrence M. Walsh
Will County Executive

Letting - May 2, 2007

Section 07-14000-01-GM
New Lenox Road District

P.T. Ferro Construction Co.	- \$215,296.49 – LOW
Gallagher Asphalt Corporation	- \$240,992.48
“D” Construction Inc.	- \$217,607.04
Alpha Construction Co.	- \$284,658.15
Iroquois Paving Corporation	- \$238,708.74
James D. Fiala Paving Co.	- \$268,397.29
K-Five Construction	- \$247,815.20

NO BID

Crowley- Sheppard Asphalt Co



Public Works & Transportation Committee
Resolution 07-234

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

CH 74 (Laraway Road) & CH 52 (Gougar Road).

BE IT FURTHER RESOLVED, that the type of improvement shall consist of widening and overlaying both CH 74 (Laraway Road) and CH 52 (Gougar Road) along with traffic signal installation and shall be designated as Section 00-00138-13-TL, County Board District #6.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$650,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 21st day of June, 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 07-235

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

**RE: INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF WILL AND CITY OF CREST HILL FOR THE INSTALLATION OF TRAFFIC SIGNALS
AT THE INTERSECTIONS OF WEBER ROAD WITH
LEN KUBINSKI DRIVE AND PATRICK DRIVE IN THE COUNTY OF WILL**

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

WHEREAS, the County and City of Crest Hill shall be responsible for payment of all expenses for the maintenance and energy charges of traffic signals; and

WHEREAS, it is necessary for traffic signals to be located on Will County roads and right of ways, County Board Districts #8 and #9; and

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

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

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

Adopted by the Will County Board this 21st day of June, 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 07-236

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for construction engineering services (Phase III) for the improvement of CH 14 (Plainfield-Naperville Road) between 111th Street to 95th Street, County Board Districts #3 and #4, 98-00036-19-FP; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for construction engineering services (Phase III) with McDonough Associates, Inc., 103 E. Randolph Street, Suite 1000, Chicago, Illinois for County Highway 14, (Plainfield-Naperville Road), Section 98-00036-19-FP.

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

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

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

Adopted by the Will County Board this 21st day of June, 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 07-237

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

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

County Highway 14 (Plainfield-Naperville Road) between 111th Street to 95th Street, County Board Districts #3 and #4.

BE IT FURTHER RESOLVED, that the type of construction engineering services (Phase III) consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of a new roadway along Plainfield-Naperville Road between 111th Street and 95th Street which includes a new four lane roadway, median, curbs and gutters and enclosed storm water sewer system and associated work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services (Phase III) be according to the schedule of cost as listed in the agreement with McDonough Associates, Inc., 130 E. Randolph Street, Suite 1000, Chicago, Illinois, Section 98-00036-19-FP.

BE IT FURTHER RESOLVED, that the sum of \$1,019,674.99 is from the County Motor Fuel Tax funds be used for the construction supervision engineering services.

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

Adopted by the Will County Board this 21st day of June, 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 07-238

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 23, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, County Board District #6; and

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

WHEREAS, on June 12, 2007, the Public Works & Transportation Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60417	Section 07-23000-01-GM Wilmington Road District County Board Districts #6	\$169,989.95

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

Adopted by the Will County Board this 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2007.

Lawrence M. Walsh
Will County Executive

Letting - May 23, 2007

Section 07-23000-01-GM
Wilmington Road District

P.T. Ferro Construction Co.	- \$196,732.20
Gallagher Asphalt Corporation	- \$170,455.00
"D" Construction Inc.	- \$169,989.95 – LOW
Iroquois Paving Corporation	- \$185,871.20

NO BID



Public Works & Transportation Committee
Resolution 07-239

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 23, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, County Board Districts #5 & #8; and

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

WHEREAS, on June 12, 2007, the Public Works & Transportation Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 07-18000-01-GM Troy Road District County Board Districts #5 & #8	\$102,024.27

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

Adopted by the Will County Board this 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh Will County Executive

Letting - May 23, 2007

Section 07-18000-01-GM
Troy Road District

P.T. Ferro Construction Co. - \$125,389.27
Gallagher Asphalt Corporation - \$141,623.27
"D" Construction Inc. - \$102,024.27 - LOW
James D. Fiala Paving Co. - \$127,176.85

NO BID

K-Five Construction Iroquois Paving Corporation

Public Works & Transportation Committee
Resolution 07-240



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 37, (143rd Street) between Bell Road and Will Cook Road, County Section 01-00169-08-LA, County Board District #7.

BE IT FURTHER RESOLVED, that compensation in the amount of \$290,000.00 be paid for land acquisition costs for various parcels required for the County Highway 37 (143rd Street) improvement, County Section 01-00169-08-LA.

BE IT FURTHER RESOLVED, that the approved sum of \$290,000.00 from the County's allotment of Motor Fuel Tax funds for the compensation for right of way being acquired along County Highway 37 (143rd Street).

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

Adopted by the Will County Board this 21st day of June, 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 07-241

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR PROVIDING TITLE COMMITMENT
REPORTS FOR USE BY COUNTY

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

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

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

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

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$3,000.00 from the County's allotment of County Highway Tax funds for a total of \$5,400.00 for providing title commitment reports.

Adopted by the Will County Board this 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brandolino, Consent Agenda, consisting of Resolutions #07-225, #07-226, #07-227, #07-228, #07-229, #07-230, #07-231, #07-232, #07-233, #07-234, #07-235, #07-236, #07-237, #07-238, #07-239, #07-240, #07-241 be approved.

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

No negative votes.

CONSENT AGENDA CONSISTING OF RESOLUTIONS #07-225 THROUGH #07-241 ARE APPROVED.

**CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman**

Member Dralle presented Resolution #07-242, a Resolution Authorizing County Executive to Execute an Agreement for Juror Parking at the Joliet Warehouse Property.



**Criminal Justice Law & Judicial Committee
Resolution #07-242**

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

**RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE AN
AGREEMENT FOR JUROR PARKING AT THE JOLIET WAREHOUSE PROPERTY**

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

WHEREAS, the Chief Judge, through negotiations with Phil Cocomise, has arranged an agreement for juror parking at the Joliet Warehouse property and has requested approval of such agreement, and

WHEREAS, the Criminal Justice Law & Judicial Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an agreement with Phil Cocomise for approximately 80 juror and 20 ADF contractor parking spaces located at the Joliet Warehouse property on a month to month basis for \$1,500.00 per month, pending review by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21st day of June, 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 Kusta, Resolution #07-242 be approved.

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

No negative votes.

RESOLUTION #07-242 IS APPROVED.

Member Dralle presented Resolution #07-243, a resolution Appropriating Cold Case Grant Funds in State's Attorney's Budget.



Criminal Justice Law & Judicial Committee
Resolution #07-243

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, last fall, by Resolution #06-390, the Will County State's Attorney's Office received a three-year Cold Case grant in the total amount of \$178,915.00, and

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

WHEREAS, last year \$178,915.00 was deposited into the county corporate fund, and the Chief of Civil Division has requested that \$46,870.00 of the grant money be appropriated into the State's Attorney's 1010 full time salary line item and the remaining grant funds remain in the 20570 liability account to be appropriated for year three of the grant. Since the Assistant State's Attorney assigned to this grant has been fully funded in the FY 2007 budget, recommendation from the Finance Director is to designate the \$46,870.00 toward salary increases resulting from settlement of union negotiations, and

WHEREAS, the Criminal Justice Law & Judicial Committee has recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by increasing appropriations in the State's Attorney's 1010 full time salary line item in the amount of \$46,870.00, and the remaining grant funds remain in the 20570 liability account to be appropriated for year three of the grant.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21st day of June, 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 Moustis, Resolution #07-243 be approved.

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

No negative votes.

RESOLUTION #07-243 IS APPROVED.

Member Moustis presented Resolution #07-244, a Resolution Awarding Bid for Electrical Upgrade at Sheriff's Laraway Facility.



**Criminal Justice Law & Judicial Committee
Resolution #07-244**

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

**RE: AWARDING BID ELECTRICAL SERVICE UPGRADE FOR
SHERIFF'S LARAWAY FACILITY**

WHEREAS, on May 14, 2007, the County Executive's Office opened four (4) bids, to provide upgrade of electrical service for Sheriff's Laraway Facility, and

WHEREAS, the Sheriff's Department has recommended, and the Criminal Justice Law & Judicial Committee concurs, that the bid for upgrade of electrical service be awarded to the

lowest responsible bidder, Nuline Technologies, Minooka, IL for a total cost of \$31,535.00, and

WHEREAS, sufficient appropriations exist in the Sheriff's federal drug seizure fund to fund this upgrade.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for upgrade of electrical service for the Sheriff's Laraway Facility to the lowest responsible bidder of Nuline Technologies, Minooka, IL, for a total cost of \$31,535.00 for time and materials.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007. (SEAL)

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Riley, Resolution #07-244 be approved.

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

No negative votes.

RESOLUTION #07-244 IS APPROVED.

Member Dralle presented Resolution #07-245, a resolution Authorizing the County Executive to Execute Intergovernmental Agreement Between the City of Joliet and County of Will for 2007 Byrne Justice Assistance Grant (JAG) Program Award.



**Criminal Justice Law & Judicial Committee
Resolution #07-245**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE CITY OF JOLIET AND COUNTY OF WILL FOR 2007 BYRNE
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD**

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2007 Justice Assistance Grant award and have been awarded a total amount of \$92,540.00; and

WHEREAS, the County of Will and the City of Joliet believe it is in their best interests to reallocate the JAG funds so that both the parties receive a 50% share of the total 2007 JAG award; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the aggregate award equally in amounts of \$46,270.00; and

WHEREAS, the County Executive's Office has requested that the County Executive be authorized to execute the attached Agreement between the City of Joliet and County of Will for the 2007 Byrne Justice Assistance Grant (JAG) Program Award,

WHEREAS, the Criminal Justice Law & Judicial Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Agreement between the City of Joliet and County of Will for the 2007 Byrne Justice Assistance Grant (JAG) Program Award.

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 21st day of June, 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 Gerl, Resolution #07-245 be approved.

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

No negative votes.

RESOLUTION #07-245 IS APPROVED.

Member Dralle presented Resolution #07-246, a resolution regarding Justice Assistance Grant (JAG) Program Fiscal Year 2007 Allocation.



**Criminal Justice Law & Judicial Committee
Resolution #07-246**

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

**RE: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
FISCAL YEAR 2007 ALLOCATION**

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

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2007 Justice Assistance Grant award and have been awarded a total amount of \$92,540, and have agreed to split the award equally in amounts of \$46,270.00; and

WHEREAS, the Will County Criminal Justice Law & Judicial Committee has reviewed the application for funding under the JAG Program and held a public hearing on May 22, 2007, which was advertised in the Joliet Herald News; and

WHEREAS, the Will County Criminal Justice Law & Judicial Committee recommends and the County Executive's Office concurs that the FY 2007 Justice Assistance Grant Program Funds in the approximate amount of \$46,270.00 be allocated and used as follows:

1. H.E.A.R.T. Organization in the amount of \$10,000.00; and
2. Will County Sheriff's Department for the purchase of Laptops for Squad Cars in the amount of \$36,270.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the Criminal Justice Law & Judicial Committee and County Executive's Office and hereby directs that the proceeds and local match of the 2007 Justice Assistance Grant Program in the amount of \$46,270.00 be allocated and used to purchase:

1. H.E.A.R.T. Organization in the amount of \$10,000.00; and
2. Will County Sheriff's Department for the purchase of Laptops for Squad Cars in the amount of \$36,270.00.

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

Adopted by the Will County Board this 21st day of June, 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 Anderson, Resolution #07-246 be approved.

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

No negative votes.

RESOLUTION #07-246 IS APPROVED.

Member Dralle presented Resolution #07-247, a resolution Authorizing the County Executive to Execute Traffic Enforcement Agreement between the County of Will and Gateway II Phase Three, Will County, Frankfort, IL



**Criminal Justice Law & Judicial Committee
Resolution #07-247**

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

**Authorizing the County Executive
to Execute Traffic Enforcement Agreement Between the County of Will and
Gateway II Phase Three, Will County, Frankfort, IL**

WHEREAS, Gateway II Phase Three, controls a private road(s) located within the limits of Will County, and desires to enter into an Agreement with the County of Will to regulate traffic on said road, as provided in the attached Agreement, and

WHEREAS, the County of Will is authorized to enter into an Agreement with Gateway II Phase Three of Frankfort, IL, pursuant to 625 ILCS 5/11-209 and 5/11-209.1, and

WHEREAS, the Will County Sheriff's Department agrees to regulate traffic on said road(s) located within the limits of Will County, which are controlled by Gateway II Phase Three, and recommends approval of the attached Agreement, and

WHEREAS, based upon recommendations made at Committee, the Criminal Justice Law & Judicial Committee concurs with the Sheriff's recommendations for approval of the attached Agreement with Gateway II Phase Three.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute the attached Agreement to regulate traffic on such road(s) controlled by Gateway II Phase Three, with the final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21st day of June, 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 Piccolin, Resolution #07-247 be approved.

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

No negative votes.

RESOLUTION #07-247 IS APPROVED.

Member Dralle stated in regards to Resolution #07-242, there are a couple of comments I would like to make. Basically, this is for a month-to-month lease for juror parking for the County of Will. What I find pretty regrettable is that the City of Joliet has chosen not to renew our Juror parking lease, and that the City of Joliet further has not moved forward in some of its redevelopment plans. We do have jurors; they do have to be in court on time, and what I'd like to do is ask Member Moustis to assign to Committee the review and policy making for any agreements between the County of Will and the City of Joliet.

HEALTH, AGING & EDUCATION
Don Gould, Chairman

Member Gould made a motion, seconded by Member Sheridan, to place the Annual Report of the Will County Health Department on file.

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

No negative votes.

ANNUAL REPORT OF WILL COUNTY HEALTH DEPARTMENT IS PLACED ON FILE.

Member Gould presented Resolution #07-248, a resolution Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill.



Health, Aging & Education Committee
Resolution #07-248

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

**RE: RENEWING CONTRACT FOR PHARMACEUTICAL
& CONSULTING SERVICES AT SUNNY HILL**

WHEREAS, the current contract for pharmaceutical and consulting services for Sunny Hill has expired, and

WHEREAS, the current contract with Kindred Pharmacy Services for pharmaceutical and consulting services allowed for two, one year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Health, Aging & Education Committee has concurred, that the contract for pharmaceutical and consulting services with Kindred Pharmacy Services be renewed for an additional year. The contract amount shall remain the same as the first year, i.e., at a cost of \$17,787.00, based upon maximum 300 bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment was made effective as of February 15, 2007 and will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for pharmaceutical and consulting services for Sunny Hill Nursing Home with Kindred Pharmacy Services, with the contract amount to remain the same as the first year, i.e., at a cost of \$17,787.00, based upon maximum 300 bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment was made effective as of February 15, 2007 and will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure.

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

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.

REGULAR JUNE

JUNE 21, 2007

Adopted by the Will County Board this 21st day of June, 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 #07-248 be approved.

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

No negative votes.

RESOLUTION #07-248 IS APPROVED.

Member Gould presented Resolution #07-249, a resolution Renewing Contract for Disposal Exam Gloves for Sunny Hill Nursing Home.



Health, Aging & Education Committee
Resolution #07-249

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

RE: RENEWING CONTRACT FOR DISPOSABLE EXAM GLOVES FOR SUNNY HILL

WHEREAS, the current contract for disposable exam gloves for Sunny Hill has expired, and

WHEREAS, the current contract with Professional Medical allowed for two, one-year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the

Health, Aging & Education Committee has concurred, that the contract for disposable exam gloves with Professional Medical be renewed for an additional year. The contract amount shall remain the same as the first two years. The new contract period will commence March 1, 2007 through and including February 29, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for disposable exam gloves with Professional Medical be renewed for an additional year. The contract amount shall remain the same as the first two years. The new contract period will commence March 1, 2007 through and including February 29, 2008.

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

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 21st day of June, 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 Adamic, Resolution #07-249 be approved.

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

No negative votes.

RESOLUTION #07-249 IS APPROVED.

Member Gould presented Resolution #07-250, a resolution Authorizing County Executive to Enter into Illinois Emergency Management Agency Grant Application.



**Health, Aging & Education Committee
Resolution #07-250**

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

**THORIZING THE COUNTY EXECUTIVE TO ENTER INTO
ILLINOIS EMERGENCY MANAGEMENT AGENCY GRANT APPLICATION**

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant from the Illinois Emergency Management Agency Division of Disaster Assistance & Preparedness for local governments for emergency planning and participation in nuclear emergency response exercises, 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 \$4,000.00, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency Division of Disaster Assistance & Preparedness for local governments for emergency planning and participation in nuclear emergency response exercises in the amount of \$4,000.00.

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

Adopted by the Will County Board this 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brandolino, Resolution #07-250 be approved.

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

No negative votes.

RESOLUTION #07-250 IS APPROVED.

**LEGISLATIVE COMMITTEE
Lee Goodson, Chairman**

Member Goodson introduced her guest, Paul Mauer, a Plainfield High School graduate and currently attending the University of Notre Dame. He's majoring in Political Science and minoring in Public Service. He has future plans of going to law school somewhere in the area or out of state. He is an intern in Representative Cross' office and I thought I'd give him the opportunity to see another level of government. Maybe someday we'll see him sitting in this room.

County Executive Walsh welcomed Mr. Mauer.

Member Goodson presented Resolution #07-251, a Resolution Supporting the Concepts of HB227 Re: Real Property Electronic Recording. This House Bill was brought to us by our Recorder of Deeds, Laurie Weglarz; it creates the Uniform Real Property Electronic Recording Act. Basically what this act would do is allow for electronic recording of documents that are currently recorded on paper. It also creates a commission in the Secretary of State's office and this commission would set the standards. The Act mandates what public records that must be kept by the local government and how they will be archived and maintained. The legislation is just intended to modernize the recording recordkeeping process.



**Legislative Committee
Resolution #07-251**

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

SUPPORTING THE CONCEPTS OF HB227

Re: Real Property Electronic Recording

WHEREAS, there is pending in the General Assembly House Bill 227, which creates the Uniform Real Property Electronic Recording Act. Authorizes a recorder to receive, index, store, archive, and transmit documents eligible to be recorded in the recorder's land records in the form of electronic documents, subject to specified requirements. Provides that, if a law requires a document eligible to be recorded in the recorder's land records to be an original, be on paper or another tangible medium, or be in writing, the requirement is satisfied by an electronic document satisfying the Act. Provides that, if a law requires that such a document be signed, the requirement is satisfied by an electronic signature. Provides that a requirement that a document or a signature be notarized, acknowledged, verified, witnessed, or made under oath is satisfied if the appropriate electronic signature and other required information is attached to or logically associated with the document or signature. Provides that the Secretary of State shall adopt standards to implement the Act. Contains provisions regarding recording, conversion of documents, administration, standards, application, construction, other laws, and other matters, 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 HB227 as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HB227, as written today, which creates the Uniform Real Property Electronic Recording Act. Authorizes a recorder to receive, index, store, archive, and transmit documents eligible to be recorded in the recorder's land records in the form of electronic documents, subject to specified requirements. Provides that, if a law requires a document eligible to be recorded in the recorder's land records to be an original, be on paper or another tangible medium, or be in writing, the requirement is satisfied by an electronic document satisfying the Act. Provides that, if a law requires that such a document be signed, the requirement is satisfied by an electronic signature. Provides that a requirement that a document or a signature be notarized, acknowledged, verified, witnessed, or made under oath is satisfied if the appropriate electronic signature and other required information is attached to or logically associated with the document or signature. Provides that the Secretary of State shall adopt standards to implement the Act. Contains provisions regarding recording, conversion of documents, administration, standards, application, construction, other laws, and other matters.

Adopted by the Will County Board this 21st day of June, 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 made a motion, seconded by Member Kusta, Resolution #07-251 be approved.

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

No negative votes.

RESOLUTION #07-251 IS APPROVED.

Member Goodson presented Resolution #07-252, a Resolution Supporting the Concepts of HB463 Re: Amends Wireless Emergency Telephone Safety Act; Compliance & Penalties. Basically this would be important to our 9-1-1 Board. It provides for a continued collection of the 75 cent fee that was scheduled to sunset in April of 2008. This would extend that sunset to 2018. It also establishes a penalty for the wireless carriers that fail to provide zip codes and those zip codes are important because the zip code determines where the funding goes. The zip code where you purchase the phone receives the funding then, if I purchase my phone in Kankakee then funding is going to go to Kankakee rather than Will County.



**Legislative Committee
Resolution #07-252**

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

SUPPORTING THE CONCEPTS OF HB463

Re: Amends the Wireless Emergency Telephone Safety Act; Compliance & Penalties

WHEREAS, there is pending in the General Assembly House Bill 463, which amends the Wireless Emergency Telephone Safety Act. Provides for and enforces the collection of surcharge fees of wireless telephone service subscribers for the establishment and implementation of cohesive statewide emergency telephone number for wireless telephone users. See full synopsis attached, 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 HB463, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HB463, as written today, which amends the Wireless Emergency

REGULAR JUNE

JUNE 21, 2007

Telephone Safety Act. Provides for and enforces the collection of surcharge fees of wireless telephone service subscribers for the establishment and implementation of cohesive statewide emergency telephone number for wireless telephone users. See full synopsis attached.

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 21st day of June, 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 made a motion, seconded by Member Wisniewski, Resolution #07-252 be approved.

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

No negative votes.

RESOLUTION #07-252 IS APPROVED.

Member Goodson presented Resolution #07-253, a Resolution Supporting the Concepts of HR1043 and S584 Re: Community Restoration and Revitalization Act. These are federal bills. It just came to my attention that we may have an issue with some of the language in both of these bills. I think we should probably look further into the bills themselves.



Legislative Committee
Resolution #07-253

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

SUPPORTING THE CONCEPTS OF HR1043 & S584

Re: Community Restoration and Revitalization Act

WHEREAS, on February 14, 2007, legislation proposing to improve the Federal Rehabilitation Tax Credit was introduced in the House of Representatives and the Senate. The bill amends the Internal Revenue Code of 1986 to: allow an increased rehabilitation tax credit for certain low-income buildings; allow a basis reduction adjustment for property eligible for the credit; increase the credit for certain smaller buildings; allow property eligible for the credit to be used for lodging purposes; modify placed-in-service rules for credit property; modify qualification rules for credit property that is tax-exempt use property; increase the credit for buildings in high cost areas; and exempt certain condominium transactions from rehabilitation tax credit recapture requirements. See full synopsis attached;

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County;

WHEREAS, the Legislative Committee has reviewed the proposed legislation and supports the concepts of HR1043 and S584, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HR1043 and S584, as written today. The bill amends the Internal Revenue Code of 1986 to: allow an increased rehabilitation tax credit for certain low-income buildings; allow a basis reduction adjustment for property eligible for the credit; increase the credit for certain smaller buildings; allow property eligible for the credit to be used for lodging purposes; modify placed-in-service rules for credit property; modify qualification rules for credit property that is tax-exempt use property; increase the credit for buildings in high cost areas; and exempt certain condominium transactions from rehabilitation tax credit recapture requirements. See full synopsis attached.

Adopted by the Will County Board this 21st day of June, 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 made a motion, seconded by Member Konicki, to table Resolution #07-253.

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

No negative votes.

RESOLUTION #07-253 IS TABLED.

Member Walsh asked if that is tabled for next month

Member Goodson responded yes, 30 days would be great.

Member McMillan commented this is relevant to the Legislative Committee report. As all of you are aware, recently we had a meeting concerning the changes that you had requested in the County Executive Act. Member Goodson, what was the number of the Senate Bill, that was a collective bargaining bill.

Member Goodson responded the bill was actually HB1542. The bill itself, we did talk about this in Committee this past month, the bill itself did pass the House and Senate and will be on its way to the Governor's office to be signed. But the amendment that was proposed has been extended to December 31st. So the amendment could be added to another bill, but this bill number did pass.

Member McMillan asked County Executive Walsh that was at your request to postpone it until the end of December.

County Executive Walsh responded that's correct. It was my request to pull the amendment off the bill because the bill was of utmost importance to the sponsors on behalf of bargaining units of police and fire and so we pulled the amendment off the bill and the sponsors moved the bill through, which should be signed by the Governor.

Member McMillan said I can't remember all these numbers all the time, so that's why we have Member Goodson there. For clarity sake, I'm just going to call it the Walsh Amendment. You were the author of it.

County Executive Walsh stated you can call it whatever you want. And I feel glad that's all you're calling it, the Walsh Amendment.

Member McMillan responded believe me, it's had other terms utilized that we can't really use publicly. I think it's very pertinent that we find out what the overall game plan on this. Is it your intention – because this concerns the entire county. This Act was put in place by the voters of the

county. I think it's a shame that the changes have really been made in a manner in which it was tried to circumvent the original voters of the county. Is it your intent to try to take this through a public hearing process through the entire county?

County Executive Walsh replied the amendment has been pulled from the bill. It's my intent and my understanding that the County Board wanted to hold discussion on it, conversation on it, and I'm more than willing to appear before Legislative Committee, Rules Committee, Policy Committee, whatever you want to do to discuss the issue.

Member McMillan continued what about just hearings throughout the county. It's unfortunate that the people throughout the county that are responsible for this form of government being in place – why don't we just establish a hearing process at the county. If you don't want to do that, then I'm going to call on our County Board Chairman to establish that type of hearing process. I think it's very crucial that that word get out and that the people who enacted this form of government have their say as to what type of changes that they would like to see. They are the ones that should be responsible for that change by the referendum process as well, the way it was originally enacted.

County Executive Walsh responded there's governments has been enacted by the people throughout this country. Every year in the State of Illinois and every other state in this country there are proposals to amend, pieces of legislation to amend government that has been created by the people through either a referendum process or whatever may be. If we are going to have public hearings, I have no objection to having a public hearing, none whatsoever. But if we're going to have public hearings on every issue that is placed before the legislative bodies that are looking to amend existing laws, then so be it. If that's what you want, that's fine, but the issue is government has been created by the people and of the 5,000 pieces of legislation that was presented just in the State of Illinois, I don't see public hearings on every one of those issues that are dealing with amending a piece of legislation that has been enacted for 18 years that has never been amended since its inception. So, if that's what you want to do, I have no objection that that – none whatsoever.

Member McMillan said I think, if you want to be involved in the process, I think maybe it's the type of thing Member Moustis and you should get together and take this show throughout the entire county. Remember, this form of government, I wasn't in favor of it. I wasn't as involved back then when it was enacted, but I was not in favor of that form of government. We're the only executive form of government in the entire state. It's been 18 years; there's not been any massive problems to date. We've all had our differences of opinion and that's going to continue to happen. I think the people are the ones who enacted this and the people are the ones that should enact any type of change. It's the advice and consent that is sticking in your craw and I think the advice and consent is one of the safeguards that was put in there, particularly for this type of problem. I think we should start scheduling everything. If there's nothing that you want to get involved in, then that's fine, we'll just have hearings throughout the county through the county chairman's office as well too. I think it's very relevant that we proceed along that matter as well.

Member Moustis commented I don't disagree with you, Executive Walsh. There are changes to governments that occasionally take place. Of course, that's usually done in a very open debate and

discussion. Your attempt to change the Executive form of government was not that. It was, I think, meant to be very stealth like. Saying that, and now we're now having a more public discussion, I think we can start public discussions. Maybe we'll initially start it at the Executive Committee and let's establish – there may even be some things we agree on. I think the biggest change, the advice and consent would be something I would be opposed to changing without referendum, because I don't think it would have ever passed in the first place if advice and consent were not in that legislation, especially the political environment at the time. I do think we will probably start a discussion, Mr. Executive. We'll look at your availability. I might say we will take it up at the second Thursday of July, which would be the Executive Committee. We can start there, start the discussion and go from there, whether we then go to some public hearings. Some things of a more minor nature, I understand that the language of a person to be replaced by someone of the same party, that makes sense. To title things, well let's face it, that was a dig to me. It was a thumb in my eye. That doesn't bother me; my skin is much thicker than that. So, I think we will start some discussion. I think it's right the discussion start here; let's see if there's some agreement first and let's see what we disagree on. And there may be some other issues that we want to address. We should not be limited to discussion that is just what the County Executive is proposing to change. There may be some other things in that Executive Act that maybe we would want to add. Maybe we need some more checks and balances in this system. Let's not limit this discussion to what Executive Walsh thought would be important. I do think it's important; we're going on 20 years, maybe it is time to see whether this form of government really works or doesn't and what needs to be changed, and maybe we can make it work better.

Member Woods said she thinks if you can remember my motion at the last meeting it was that this body and the Executive's office come together in a meeting and discuss. I'm still saying that. I think things can be worked out between us, rather than taking our business elsewhere. I still believe that and I'm glad to see that we are moving in that direction.

Member McMillan responded to Member Woods, I agree with you wholeheartedly and I agree with your suggestion back then. But I really feel we need to take it that one step beyond that as well. It was the voters of the entire County of Will that enacted this form of government in its entirety, specifically addressing certain issues. The voters of this county need to be the ones giving their input to see if they want their will changed. I agree the hearings are vital here, but we need to go beyond that.

Member Moustis said let's clarify what we think we want to bring to any public hearing. As I mentioned, there may be some other areas of the Executive form of government that we think needs to be looked at also. We have one perspective and maybe in the Executive's perspective when you look at other aspects may have some other suggestions. So let's make sure we want to discuss with the public on maybe the proposed changes, is my point.

Member Konicki stated I think the discussion is moving in an excellent direction. I would encourage both the County Executive and County Board leadership to consider whether or not an advisory referendum might be the way to pole vault this issue to the higher level of public awareness and public hearing process and encourage the press to cover both sides of this issue more thoroughly than has been done to date. That's a good vehicle for the hearing process that Member McMillan is discussing. I do think, I mean they were very substantive operational major changes to the basic form of

government the public did enact when they enacted the County Executive Act. While I realize that this particular bill, amendment to the bill may have had your support County Executive, my concern is that even if you were to pull back your support, your party having the control that they do down in Springfield may just put this through anyhow. I think the people of this County need to speak loud and clear directly to those Springfield legislators. I think they need to understand the issues; they need to understand what's at stake or would have been at stake had that amendment passed. I think they would be very displeased with it. And to the extend that message to Springfield before Springfield does enact an amendment like this, their interests would be much better protected. I think we need to get this message down to Springfield and not just here between our two branches of government. I think those changes would be a major public disservice and I think they need to be exposed as such.

Member Svara said I think what's being lost maybe is the gravity of the change. So 5,000 bills and we don't change any of those. I've been on this board for 15 years and I have never seen a change proposed like this that would change the relationship between the governments. That is a big time change. My concern is that the people out there say gee, what are you guys doing over there – you did that or you allowed it. Because I think that's what's going to happen if this thing goes through.

Member Maher stated the thing that I think of is the constitution and the fact that our branches of government were set up to have a check and balance and I know that's already been mentioned here today. I would wonder if this would even make it through the courts if this kind of legislation and amendment would have gone through. Because it goes after the spirit of the check and balance process. We want to bring this up, out to the public, to be able to discuss it in open forum and that's not what happened here. Thank goodness that it was caught in time that we didn't have to go through any long, lengthy legal battles over this and we can start this process in a positive, constructive way going forward.

Member Goodson commented I think this has been a very healthy discussion. I hope that we'll take a lot of the comments into consideration and move forward on addressing this not as a band aid issue, but addressing, if we want to address portions of the Executive Act, we should address the entire act and not just pluck certain pieces out. Perhaps its something that we should look at in its entirety.

Member Goodson reminded everybody that our legislature is still in session. There are bills that will continue to be debated and discussed and passed. Even though that is continuing here at the county level, we do need to move forward and start looking at the next session simultaneously. The reason that I'm bringing this up is because of something that happened in Land Use report today that I began discussions with the Land Use Department, Steve Lazzara, Laurie Weglarz, Cindy June just to possibly take a look at the Plat Act and make some very subtle changes that may have some advantageous changes to the zoning that might be able to address some of the changes we had with the one case this morning. I want to remind all the departments in the County that if you see something that you think the Legislative Committee can look at and perhaps address at a legislative level, please don't hesitate to bring it to my attention, because I'd like to begin working on next year.

INSURANCE & PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley said I don't have any resolutions to bring forth this month. But would like to inform the County Board that there's been a tentative agreement with the County of Will and AFSCME union. It's my understanding that the whole full body of the union is suppose to be ratifying or voting on the contract. Hopefully next we'll have a contract that's been ratified going forth. I'd also like to commend Bruce Tidwell, the Director of Human Resources and our excellent attorney, Nick Sakellariou on all the hard work and dedication that they have put in to try and settle this agreement.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher said they have no resolutions to come forward. We did have a tour of the facility this past month. I really want to thank Mel Rull in the Sheriff's Office and all their folks that got us around to show us and give us nice hard hats to wear. As we walked through this place, the changes that are going on on a daily basis are just incredible. With the weather being as nice as its been, the cement is going in. We have Building E on the north end, the exterior masonry is all 100 % completed. They're about 80-85% completed with the interior walls, and they're going to be putting a roof on within the next two weeks. In the south end, Building A, the second floor deck is in place and the third floor deck is being framed as we speak. The west side housing units and material walls are 100% complete and they're going to be starting on the exterior masonry. Penthouse, all mechanical and electrical installation is ongoing and we'll be setting up the structural steel next week on the balance of Building A. The weather has been good. They're not giving us any dates right now, but they're keeping their fingers crossed. They're getting things done a lot earlier than expected. This is a good thing.

POLICY & RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino stated no report. He made two comments. One, I think the discussions that we've had today on zoning, on other issues are important from the standpoint that we're talking to each other and not against each other; we're talking to each other. The second point is, I think the County is growing so rapidly that we have more problems that we're going to be faced with, I think Mr. Duran pointed out, what is our vision for the next 10-15 years. We talked about spaces, we've talked about facilities that needed to be addressed, we talked about roads, finances, services. All those things are important and I think we need now at this point and time to say what it is that we want Will County to look like. We've heard it from our business people; we've heard it from our educators; we're hearing it from our County Board members. Under the Policy and Rules Committee, some of these kinds of issues

have to be addressed before we move too far forward with making decisions, so that we know what our policy would be on roads and improvements. I think Member Singer has pointed out so many times where we're at with our roads and our problems. If you go out and talk to the people in general, why do I have to sit at a stop sign for an hour. Why can't I go up Route 59. I think Member Singer and his efforts have tried to address that. I think Member Maher and Capital Improvements, some people will disagree with me when I suggested several years back, I think it was about nine or ten now, that we needed to expand our jail. I went back and pulled out some of my notes when I ran for office in 2000 and 2002. We're now moving that way; this is 2007, that's five years. What's going to happen in the next five years. Policy and Rules are important for the county and I think we need to establish what those are. Currently I think we have a number of items on our agenda that may make a difference in what we do as a county.

**Budget Review Committee
Ron Svara, Chairman**

Member Svara said I've been working with staff and we've identified 16 issues that I'm going to put on the next agenda and we're going to talk about priorities. Our next meeting will be the second Thursday in July after the Forest Preserve. There will be discussion about priorities.

**Executive Committee
James Moustis, Chairman**

Member Moustis presented Resolution #07-254, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #07-254**

**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 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 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots Will County Clerk

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-254 be approved.

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

No negative votes.

RESOLUTION #07-254 IS APPROVED.

Member Moustis presented Resolution #07-255, Replacement Hires for the Office of Supervisor of Assessments.



Executive Committee
Resolution #07-255

**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 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 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #07-255 be approved.

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

No negative votes.

RESOLUTION #07-255 IS APPROVED.

Member Moustis presented Resolution #07-256, Replacement Hires for County Executive's Office, Land Use Department, Human Resources, and Animal Control, to be placed on the floor.



**Executive Committee
Resolution #07-256**

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

**REPLACEMENT HIRES FOR COUNTY EXECUTIVE'S OFFICE; LAND USE DEPARTMENT;
HUMAN RESOURCES; & ANIMAL CONTROL**

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 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 21st day of June, 2007.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

RESOLUTION #07-256 IS ON THE FLOOR.

Member Moustis made a motion, seconded by Member Singer, to amend #07-256, removing the Land Use Department replacement hires from the resolution at the request of the County Executive's Office.

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

No negative votes.

RESOLUTION #07-256 IS AMENDED.

Member Svara asked are these positions, have these positions been held by someone else this year who have retired, moved to other jobs, and these are taking the place of someone who's not here now?

County Executive Walsh replied I presume they are.

Member Moustis responded these are all budgeted. I believe most of them are replacement of someone else. At this stage of the budget year, I would think that would be the case. It's possible that some of these could have been in the budget, just haven't been hired yet. But to answer your question, Member Svara, they're budgeted positions, most of which I think are replacement, people who have been working in the position in this budget year. But there's a possibility they have not been. I don't

think – I know where you're going with this, Member Svara, -- they're all budgeted, I know you're saying if there's not a person in there maybe we should hold off, but I do think that in the cases of these departments under the Executive, these are positions that they do need to operate. I do put this a little bit under the internal control of the Executive to operate. Their positions are in the budget. If they're budgeted, then I think we should allow the hiring to go forward. We'll address anything else in the budget process.

Member Bilotta said they are all replacements, Member Svara.

Member Moustis made a motion, seconded by Member Riley to approve Resolution #07-256 as amended.

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

No negative votes.

RESOLUTION #07-256 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #07-257, Ordinance Ascertaining 2007 Prevailing Wage Rates.



**Executive Committee
Resolution #07-257**

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

**ASCERTAINING 2007
PREVAILING WAGE RATES**

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.), and

WHEREAS, the aforesaid Act requires that the County Board of Will County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Will County employed in performing construction of public works

for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WILL COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Will to the extent required by the aforesaid Act.

SECTION 3: The Will County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Will this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Will County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Will County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Will County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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

REGULAR JUNE

JUNE 21, 2007

fully set forth herein.

Adopted by the Will County Board this 21st day of June, 2007.

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

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

Member Moustis made a motion, seconded by Member Woods, Resolution #07-257 be approved.

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

No negative votes.

RESOLUTION #07-257 IS APPROVED.

Member Moustis presented Resolution #07-258, a resolution Readjusting Election Districts in DuPage Township.



**Executive Committee
Resolution #07-258**

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

Readjusting Election Districts in DuPage Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in DuPAGE TOWNSHIP, and

WHEREAS, the County Board of Will County, Illinois, has determined that the

boundaries of some Election Districts in DuPAGE TOWNSHIP must be readjusted in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its regular June 2007 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in DuPAGE TOWNSHIP be newly readjusted:

DU PAGE PRECINCT #14 (READJUSTED)

Beginning at the point of intersection of the West Line of the East Half of Section 9 and the East Branch of the DuPage River; thence East and Northeast along the center line of the East Branch of the DuPage River to the point of intersection with Royce Road; thence Southeast along the center line of Royce Road to the point of intersection with State Route 53; thence South along the center line of State Route 53 to the point of intersection with Boughton Road; thence Southwest along the center line of Boughton Road to the point of intersection with Delaware Drive; thence South along the center line of Delaware Drive to the point of intersection with Blair Lane; thence Southwest and Northwest along the center line of Blair Lane to the point of intersection with the West Line of the Home Run Subdivision; thence North along the West Line of the Home Run Subdivision to the point of intersection with Boughton Road; thence Southwest along the center line of Boughton Road to the point of intersection with the West Line of the East Half of Section 9; thence North along the West Line of the East Half of Section 9 to the point of beginning.

DU PAGE PRECINCT #45 (READJUSTED)

Beginning at the point of intersection of Naperville Road and the East Branch of the DuPage River; thence Easterly along the center line of the East Branch of the DuPage River to the point of intersection with the East Line of the West Half of Section 9; thence South along the East Line of the West Half of Section 9 to the point of intersection with Boughton Road; thence Southwest along the center line of Boughton Road to the point of intersection with Naperville Road; thence Northwest along the center line of Naperville Road to the point of beginning.

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

Adopted by the County Board this 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Riley, Resolution #07-258 be approved.

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

No negative votes.

RESOLUTION #07-258 IS APPROVED.

Member Moustis presented Resolution #07-259, a resolution Readjusting or Eliminating Election Districts in Joliet Township.



**Executive Committee
Resolution #07-259**

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

Readjusting or Eliminating Election Districts in Joliet Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust or eliminate some Election Districts in JOLIET TOWNSHIP, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in JOLIET TOWNSHIP must be readjusted or eliminated

in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its regular June 2007 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in JOLIET TOWNSHIP be newly readjusted or eliminated:

JOLIET PRECINCT #5 (READJUSTED)

Beginning at the point of intersection of William Street and Theodore Street; thence East along the center line of Theodore Street to the point of intersection with the Northern Extension of Wilcox Street; thence South along the Northern Extension of Wilcox Street and the center line of Wilcox Street to the point of intersection with Ingalls Avenue; thence West along the center line of Ingalls Avenue to the point of intersection with Kelly Avenue; thence South along the center line of Kelly Avenue to the point of intersection with Moran Street; thence West along the center line of Moran Street to the point of intersection with Prairie Avenue; thence North along the center line of Prairie Avenue to the point of intersection with Hutchins Street; thence West along the center line of Hutchins Street to the point intersection with William Street; thence North along the center line of William Street to the point of beginning.

JOLIET PRECINCT #8 (OLD JOLIET PRECINCT #69 READJUSTED AND RENUMBERED)

Beginning at the point of intersection of the North Line of Section 11 and Spring Creek; thence Southeast; North and East along Spring Creek to the point of intersection with the Northern extension of Gage Street; thence South along said Northern extension and the center line of Gage Street to the point of intersection with Maple Road (U.S. Route 6); thence Northeast along the center line of Maple Road (U.S. Route 6) to the point of intersection with Briggs Street; thence South along the center line of Briggs Street to the point of intersection with Hickory Creek; thence Southwesterly along Hickory Creek to the point of intersection with the Southern extension of N. Hebbard Street; thence North along the Southern extension of N. Hebbard Street and the center line of N. Hebbard Street to the point of intersection with Sterling Avenue; thence West along the center line of Sterling Avenue to the point of intersection with Stevens Avenue; thence South along the center line of Stevens Avenue to the point of intersection with the Eastern Extension of Jackson Street; thence continuing West along the Eastern Extension of Jackson Street and the center line of Jackson Street to the point of intersection with the West Line of Section 11; thence North along the West Line of Section 11 to the point of intersection with Spring Creek; thence continuing North and East

along the center line of Spring Creek to the point of beginning.

JOLIET PRECINCT #14 (READJUSTED)

Beginning at the point of intersection of Cornelia Street and Black Road; thence East along the center line of Black Road to the point of intersection with Raynor Avenue; thence South along the center line of Raynor Avenue to the point of intersection with Glenwood Avenue; thence West along the center line of Glenwood Avenue to the point of intersection with Cornelia Street; thence North along the center line of Cornelia Street to the point of beginning.

JOLIET PRECINCT #21 (OLD JOLIET PRECINCT #65 RENUMBERED)

Beginning at the point of intersection of California Avenue and the North Line of Joliet Township; thence East along the North Line of Joliet Township to the point of intersection with Farrell Road; thence South along the center line of Farrell Road to the point of intersection with Spring Creek; thence Westerly along the center line of Spring Creek to the point of intersection with Draper Avenue; thence Northwest and North along the center line of Draper Avenue to the point of intersection with Woodruff Road; thence East along the center line of Woodruff Road to the point of intersection with California Avenue; thence North along the center line of California Avenue to the point of beginning.

JOLIET PRECINCT #22 (READJUSTED)

Beginning at the point of intersection of Reed Street and Glenwood Avenue; thence East along the center line of Glenwood Avenue to the point of intersection with Raynor Avenue; thence South along the center line of Raynor Avenue to the point of intersection with West Jefferson Street (U.S. Route 52); thence Southwest and West along the center line of West Jefferson Street (U.S. Route 52) to the point of intersection with Reed Street; thence North along the center line of Reed Street to the point of beginning.

JOLIET PRECINCT #23 (READJUSTED)

Beginning at the point of intersection of Raynor Avenue and Taylor Street; thence East along the center line of Taylor Street to the point of intersection with Nicholson Street; thence South along the center line of Nicholson Street to the point of intersection with Oneida Street; thence West along the center line of Oneida Street to the point of intersection with Raynor Avenue; thence North along the center line of Raynor Avenue to the point of beginning.

JOLIET PRECINCT #24 (OLD JOLIET PRECINCT #67 RENUMBERED)

Beginning at the point of intersection with the E. J. & E. Railroad and the North Line of Joliet Township; thence East along the North Line of Joliet Township to the point of intersection with

California Avenue; thence South along the center line of California Avenue to the point of intersection with Woodruff Road; thence West along the center line of Woodruff Road to the point of intersection with Draper Avenue; thence South and Southeast along the center line of Draper Avenue to the point of intersection with the center line of Spring Creek; thence Southwest and West along the center line of Spring Creek to the point of intersection with the center line of the E. J. & E. Railroad; thence Northwest along the center line of the E. J. & E. Railroad to the point of beginning.

JOLIET PRECINCT #26 (READJUSTED)

Beginning at the point of intersection of Catherine Street and Ingalls Avenue; thence East along the center line of Ingalls Avenue to the point of intersection with William Street; thence South along the center line of William Street to the point of intersection with Hutchins Street; thence East along the center line of Hutchins Street to the point of intersection with Prairie Avenue; thence South along the center line of Prairie Avenue to the point of intersection with Moran Street; thence East along the center line of Moran Street to the point of intersection with Kelly Avenue; thence South along the center line of Kelly Avenue to the point of intersection with Ruby Street; thence West along the center line of Ruby Street and the center line of Black Road to the point of intersection with the West Line of the East Half of Section 5; thence North along the West Line of the East Half of Section 5 and the center line of Catherine Street to the point of beginning.

JOLIET PRECINCT #31 (READJUSTED)

Beginning at the point of intersection of Midland Avenue and Black Road; thence East along the center line of Black Road to the point of intersection with Cornelia Street; thence South along the center line of Cornelia Street to the point of intersection with Glenwood Avenue; thence West along the center line of Glenwood Avenue to the point of intersection with Reed Street; thence North along the center line of Reed Street to the point of intersection with Douglas Street; thence West along the center line of Douglas Street to the point of intersection with Midland Avenue; thence North along the center line of Midland Avenue to the point of beginning.

JOLIET PRECINCT #37 (OLD JOLIET PRECINCT #68 READJUSTED AND RENUMBERED)

Beginning at the point of intersection with the G. M. & O. Railroad and Chicago Street (U.S. Route 53); thence South along the center line of Chicago Street (U.S. Route 53) to the point of intersection with the Commonwealth Edison Highline; thence East along the Commonwealth Edison Highline to the point of intersection with the East Line of the West Half of Section 27; thence South along the East Line of the West Half of Sections 27 and 34 to the point of intersection with Schweitzer Road; thence West along the center line of Schweitzer Road to the point of intersection with the center line of the G. M. & O. Railroad; thence Northeasterly along the center line of the G. M. & O. Railroad to the point of beginning.

JOLIET PRECINCT #39 (READJUSTED)

Beginning at the point of intersection of Chicago Street (U.S. Route 53) and Mills Road; thence East along the center line of Mills Road to the point of intersection with Sugar Creek; thence Southeasterly along the center line of Sugar Creek to the point of intersection with the East Line of the West Half of Section 22; thence South along the East Line of the West Half of Sections 22 and 27 to the point of intersection with Richards Street; thence continuing South along the center line of Richards Street to the point of intersection with the Commonwealth Edison Highline; thence West along the Commonwealth Edison Highline to the point of intersection with Chicago Street (U.S. Route 53); thence North along the center line of Chicago Street (U.S. Route 53) to the point of beginning.

JOLIET PRECINCT #42 (READJUSTED)

Beginning at the point of intersection of Rowell Avenue and Interstate 80; thence East along the center line of Interstate 80 to the point of intersection with Cherry Hill Road; thence South along the center line of Cherry Hill Road to the point of intersection with the South Line of the North Half of Section 24; thence West along the South Line of the North Half of Section 24 to the point of intersection with Mills Road; thence continuing West along the center line of Mills Road to the point of intersection with Rowell Avenue; thence North along the center line of Rowell Avenue to the point of beginning.

JOLIET PRECINCT #51 (READJUSTED)

Beginning at the point of intersection of Raynor Avenue and Oneida Street; thence East along the center line of Oneida Street to the point of intersection with Nicholson Street; thence South along the center line of Nicholson Street to the point of intersection with West Jefferson Street (U.S. Route 52); thence West along the center line of West Jefferson Street (U.S. Route 52) to the point of intersection with Garfield Street; thence South along the center line of Garfield Street to the point of intersection with Washington Street; thence East along the center line of Washington Street to the point of intersection with Comstock Street; thence South along the center line of Comstock Street to the point of intersection with Marion Street; thence West along the center line of Marion Street to the point of intersection with Midland Avenue; thence North along the center line of Midland Avenue to the point of intersection with West Jefferson Street (U.S. Route 52); thence East along the center line of West Jefferson Street (U.S. Route 52) to the point of intersection with Raynor Avenue; thence North along the center line of Raynor Avenue to the point of beginning.

JOLIET PRECINCT #54 (READJUSTED)

Beginning at the point of intersection of Court Street and Washington Street; thence Southeast and East along the center line of Washington Street to the point of intersection with Barr Elm Avenue; thence South along the center line of Barr Elm Avenue to the point of intersection with Fourth Avenue; thence West along the center line of Fourth Avenue to the point of intersection

with Briggs Street; thence South along the center line of Briggs Street to the point of intersection with Interstate 80; thence West along the center line of Interstate 80 to the point of intersection with the West Line of the East Half of Section 14; thence North along the West Line of the East Half of Section 14 to the point of intersection with Court Street; thence continuing North along the center line of Court Street to the point of beginning.

JOLIET PRECINCT #55 (READJUSTED)

Beginning at the point of intersection of Barr Elm Avenue and Washington Street; thence East along the center line of Washington Street to the point of intersection with Cherry Hill Road; thence South along the center line of Cherry Hill Road to the point of intersection with Interstate 80; thence West along the center line of Interstate 80 to the point of intersection with Briggs Street; thence North along the center line of Briggs Street to the point of intersection with Fourth Avenue; thence East along the center line of Fourth Avenue to the point of intersection with Barr Elm Avenue; thence North along the center line of Barr Elm Avenue to the point of beginning.

JOLIET PRECINCT #56 (OLD JOLIET PRECINCT #66 RENUMBERED)

Beginning at the point of intersection of the Northern Extension of Gage Street and Spring Creek; thence Easterly along the center line of Spring Creek to the point of intersection with the East Line of Joliet Township; thence South along the East Line of Joliet Township to the point of intersection with the South Line of Lot 29 in Hobbs Highland Woods Subdivision; thence West along the South Line of Lot 29 in Hobbs Highland Woods Subdivision to the point of intersection with Parkwood Drive; thence South along the center line of Parkwood Drive to the point of intersection with the South Line of Lot 30 of the Hobbs Highland Woods Subdivision; thence West along the South Line of Lots 30 through and including Lot 37 of Hobbs Highland Woods Subdivision to the point of intersection with Longwood Drive; thence North along the center line of Longwood Drive to the point of intersection with the South Line of Lot 15 of Hobbs Highland Woods Subdivision; thence West along the South Line of Lot 15 of Hobbs Highland Woods Subdivision to the point of intersection with the Eastern Extension of Copperfield Avenue; thence West along the Eastern Extension of Copperfield Avenue and the center line of Copperfield Avenue to the point of intersection with Briggs Street; thence North along the center line of Briggs Streets to the point of intersection with Maple Road (U.S. Route 6); thence Southwest along the center line of Maple Road (U.S. Route 6) to the point of intersection with Gage Street; thence North along the center line of Gage Street and its Northern Extension to the point of beginning.

JOLIET PRECINCT #62 (OLD JOLIET PRECINCT #37 READJUSTED AND RENUMBERED)

Beginning at the point of intersection with the West Line of Joliet Township and the center line of the Des Plaines River; thence Northeast along the center line of the Des Plaines River to the point of intersection with Hickory Creek; thence East and Northeast along the center line of Hickory Creek to the point of intersection with the center line of the G. M. & O. Railroad; thence

Southwesterly, along the center line of the G. M. & O. Railroad to the point of intersection with Schweitzer Road; thence West along the center line of Schweitzer Road to the point intersection with the West Line of Joliet Township; thence North along the West Line of Joliet Township to the point of beginning.

JOLIET PRECINCT #64 (READJUSTED)

Beginning at the point of intersection with the North extension of Harrison Avenue and the center line of the E. J. & E. Railroad; thence Southeast along the center line of the E. J. & E. Railroad to the point of intersection with the center line of Spring Creek; thence West and South along the center line of Spring Creek to the point of intersection with the West line of Section 11; thence South along the West Line of Section 11 to the point of intersection with Jackson Street; thence West along the center line of Jackson Street to the point of intersection with the center line of Spring Creek; thence North along the center line of Spring Creek to the point of intersection with Creed Avenue; thence continuing North along the center line of Creed Avenue and its Northern Extension to the point of intersection with Cleveland Avenue; thence West along the center line of Cleveland Avenue to the point of intersection with Royce Avenue; thence North along the center line of Royce Avenue to the point of intersection with Williamson Avenue; thence East along the center line of Williamson Avenue to the point of intersection with Harrison Avenue; thence North along the center line of Harrison Avenue and its Northern extension to the point of beginning.

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

Adopted by the County Board this 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion seconded by Member Wisniewski, Resolution #07-250 be approved.

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

No negative votes.

RESOLUTION #07-259 IS APPROVED.

Member Moustis presented Resolution #07-260, a resolution Readjusting Election Districts in Lockport Township.



**Executive Committee
Resolution #07-260**

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

Readjusting Election Districts in Lockport Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in LOCKPORT TOWNSHIP, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in LOCKPORT TOWNSHIP must be readjusted in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its regular June 2007 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in LOCKPORT TOWNSHIP be newly readjusted:

LOCKPORT PRECINCT #12 (READJUSTED)

Beginning at the point of intersection of Gaylord Road and Division Street; thence East along the center line of Division Street to the point of intersection with Weber Road; thence South along the center line of Weber Road to the point of intersection with Caton Farm Road; thence West along the center line of Caton Farm Road to the point of intersection with Grandview Avenue; thence South along the center line of Grandview Avenue to the point of intersection with Green Street; thence Northwest along the center line of Green Street to the point of intersection with Sweetbriar Avenue; thence Southwest along the center line of Sweetbriar Avenue to the point of intersection with Plainfield Road (U.S. Route 30); thence Southeast along the center line of Plainfield Road (U.S. Route 30) to the point of intersection with the South Line of the Plainfield Community Consolidated School District No. 202 Boundary; thence Westerly along the South Line of the Plainfield Community Consolidated School District No. 202 Boundary to the point of intersection with Gaylord Road; thence North along the center line of Gaylord Road to the point of beginning.

LOCKPORT PRECINCT #25 (READJUSTED)

Beginning at the point of intersection of Grandview Avenue and Caton Farm Road; thence East along the center line of Caton Farm Road to the point of intersection with Weber Road; thence South along the center line of Weber Road to the point of intersection with former Joliet Junction Railroad; thence Southwest along the center line of the former Joliet Junction Railroad to the point of intersection with Plainfield Road (U.S. Route 30); thence Northwest along the center line of Plainfield Road (U.S. Route 30) to the point of intersection with the Rock Run Creek; thence Southwest along the Rock Run Creek to the point of intersection with Gaylord Road; thence North along the center line of Gaylord Road to the point of intersection with the North Line of the Richland School District No. 88A Boundary; thence Easterly along the North Line of the Richland School District No. 88A Boundary to the point of intersection with Plainfield Road (U.S. Route 30); thence Northwest along the center line of Plainfield Road (U.S. Route 30) to the point of intersection with Sweetbriar Avenue; thence Northeast along the center line of Sweetbriar Avenue to the point of intersection with Green Street; thence Southeast along the center line of Green Street to the point of intersection with Grandview Avenue; thence North along the center line of Grandview Avenue to the point of beginning.

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

Adopted by the County Board this 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Bilotta, Resolution #07-260 be approved.

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

No negative votes.

RESOLUTION #07-260 IS APPROVED.

Member Moustis presented Resolution #07-261, a resolution Readjusting Election Districts in Plainfield Township.



**Executive Committee
Resolution #07-261**

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Readjusting Election Districts in Plainfield Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in PLAINFIELD TOWNSHIP, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in PLAINFIELD TOWNSHIP must be readjusted in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its regular June 2007 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in PLAINFIELD TOWNSHIP be newly readjusted:

PLAINFIELD PRECINCT #6 (READJUSTED)

Beginning at the point of intersection of Lily Cache Creek and Plainfield Road (U.S. Route 30); thence Southeast along the center line of Plainfield Road (U.S. Route 30) to the point of intersection with Interstate 55; thence Southwest and South along the center line of Interstate 55 to the point of intersection with Caton Farm Road; thence West along the center line of Caton Farm Road to the point of intersection with Lily Cache Road; thence Northwest along the center line of Lily Cache Road to the point of intersection with the Lily Cache Creek; thence Northeasterly along the center line of the Lily Cache Creek to the point of beginning.

PLAINFIELD PRECINCT #19 (READJUSTED)

Beginning at the point of intersection of Lily Cache Road and Plainfield Road (U.S. Route 30); thence Southeast along the center line of Plainfield Road (U.S. Route 30) to the point of intersection with Lily Cache Creek; thence Southwesterly along the center line of the Lily Cache Creek to the point of intersection with Lily Cache Road; thence Southeast along the center line of Lily Cache Road to the point of intersection with Caton Farm Road; thence West along the center line of Caton Farm Road to the point of intersection with State Route 59; thence North along the center line of State Route 59 to the point of intersection with the North Line of Section 27; thence East along the North Line of Section 27 to the point of intersection with the Southern Extension of Howard Street; thence North along said extension and the center line of Howard Street to the point of intersection with Feeney Drive; thence East along the center line of Feeney Drive to the point of intersection with Lily Cache Road; thence Northeast along the center line of Lily Cache Road to the point of beginning.

PLAINFIELD PRECINCT #22 (READJUSTED)

Beginning at the point of intersection of the E. J. & E. Railroad and Renwick Road; thence Southeast along the center line of Renwick Road to the point of intersection with the DuPage River; thence Southwest and Southeast along the center line of the DuPage River to the point of intersection with Division Street (State Route 59); thence South along the center line of Division Street (State Route 59) to the point of intersection with Caton Farm Road; thence West along the center line of Caton Farm Road to the point of intersection with Drauden Road; thence North and Northwest along the center line of Drauden Road to the point of intersection with the E. J. & E. Railroad; thence Northeast along the center line of the E. J. & E. Railroad to the point of beginning.

PLAINFIELD PRECINCT #46 (READJUSTED)

Beginning at the point of intersection of County Line Road and Renwick Road; thence Easterly along the center line of Renwick Road to the point of intersection with the E. J. & E. Railroad; thence Southwest along the center line of the E. J. & E. Railroad to the point of intersection with the South Line of Section 19; thence West along the South Line of Section 19 to the point of intersection with the East Line of the Mirage & Clearwater Springs @ Mirage Subdivisions Boundary; thence South along the East Line of the Mirage & Clearwater Springs @ Mirage Subdivisions Boundary to the point of intersection with Langsford Lane; thence West along the center line of Langsford Lane to the point of intersection with Discovery Drive; thence South along the center line of Discovery Drive to the point of intersection with Fontana Street; thence West along the center line of Fontana Street to the point of intersection with Mirage Avenue; thence North and Northwest along the center line of Mirage Avenue to the point of intersection with Vision Avenue; thence Southwest and South along the center line of Vision Avenue to the point of intersection with Fontana Street; thence West along the center line of Fontana Street to the point of intersection with Sierra Avenue; thence North along the center line of Sierra Avenue to the point of intersection with Pyramid Drive; thence West along the center line of Pyramid Drive to the point of intersection with County Line Road; thence North along the center line of County Line Road to the point of beginning.

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

Adopted by the County Board this 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Goodson, Resolution #07-261 be

approved.

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

No negative votes.

RESOLUTION #07-261 IS APPROVED.

Member Moustis presented Resolution #07-262, a resolution Readjusting Election Districts in Troy Township.



**Executive Committee
Resolution #07-262**

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

Readjusting Election Districts in Troy Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in TROY TOWNSHIP, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in TROY TOWNSHIP must be readjusted in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its Regular June 2007 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in TROY TOWNSHIP be newly readjusted:

TROY PRECINCT #3 (READJUSTED)

Beginning at the point of intersection of Apollo Drive and Black Road; thence East along the center line of Black Road to the point of intersection with the East Line of Troy Township; thence South along the East Line of Troy Township to the point of intersection with Glenwood Avenue; thence West along the center line of Glenwood Avenue to the point of intersection with 129th Infantry Drive; thence North and Northeast along the center line of 129th Infantry Drive to the point of intersection with Mason Avenue; thence East along the center line of Mason Avenue to the point of intersection with Fairlane Drive; thence South along the center line of Fairlane Drive to the point of intersection with Douglas Street; thence East along the center line of Douglas Street to the point of intersection with Apollo Drive; thence North along the center line of Apollo Drive to the point of beginning.

TROY PRECINCT #6 (READJUSTED)

Beginning at the point of intersection with Fairlane Drive and Glenwood Avenue; thence East along the center line of Glenwood Avenue to the point of intersection with the East Line of Troy Township; thence South along the East Line of Troy Township to the point of intersection with West Jefferson Street (U.S. Route 52); thence West along the center line of West Jefferson Street (U.S. Route 52) to the point of intersection with Fairlane Drive; thence North along the center line of Fairlane Drive to the point of intersection with Richmond Street; thence East along the center line of Richmond Street to the point of intersection with Inwood Drive; thence North along the center line of Inwood Drive to the point of intersection with Campbell Street; thence West along the center line of Campbell Street to the point of intersection with Fairlane Drive; thence North along the center line of Fairlane Drive to the point of beginning.

TROY PRECINCT #12 (READJUSTED)

Beginning at the point of intersection with Essington Road and Glenwood Avenue; thence East along the center line of Glenwood Avenue to the point of intersection with the West Line of Old Kent Subdivision Unit 1 Boundary; thence South along the West Line of Old Kent Subdivision Unit 1 Boundary to the point of intersection with the Rock Run Creek; thence Northeast along the center line of the Rock Run Creek to the point of intersection with 129th Infantry Drive; thence South along the center line of 129th Infantry Drive to the point of intersection with Campbell Street; thence East along the center line of Campbell Street to the point of intersection with Inwood Drive; thence South along the center line of Inwood Drive to the point of intersection with Richmond Street; thence West along the center line of Richmond Street to the point of intersection with Fairlane Drive; thence South along the center line of Fairlane Drive to the point of intersection with West Jefferson Street (U.S. Route 52); thence West along the center line of West Jefferson Street (U.S. Route 52) to the point of intersection with Essington Road; thence North along the center line of Essington Road to the point of beginning.

TROY PRECINCT #24 (READJUSTED)

Beginning at the point of intersection with Essington Road and Black Road; thence East along the center line of Black Road to the point of intersection with Apollo Drive; thence South along the center line of Apollo Drive to the point of intersection with Douglas Street; thence West along the center line of Douglas Street to the point of intersection with Fairlane Drive; thence North along the center line of Fairlane Drive to the point of intersection with Mason Avenue; thence West along the center line of Mason Avenue to the point of intersection with 129th Infantry Drive; thence Southwest and South along the center line of 129th Infantry Drive to the point of intersection with Glenwood Avenue; thence East along the center line of Glenwood Avenue to the point of intersection with Fairlane Drive; thence South along the center line of Fairlane Drive to the point of intersection with Campbell Street; thence West along the center line of Campbell Street to the point of intersection with 129th Infantry Drive; thence North along the center line of 129th Infantry Drive to the point of intersection with Rock Run Creek; thence Southwest along the center line of Rock Run Creek to the point of intersection with the West Line of Old Kent Subdivision Unit 1 Boundary; thence North along the West Line of Old Kent Subdivision Unit 1 Boundary to the point of intersection with Glenwood Avenue; thence West along the center line of Glenwood Avenue to the point of intersection with Essington Road; thence North along the center line of Essington Road to the point of beginning.

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

Adopted by the County Board this 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Sheridan, Resolution #07-262 be approved.

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

No negative votes.

RESOLUTION #07-262 IS APPROVED.

Member Moustis presented Resolution #07-263, a resolution Authorizing the County Executive to Execute Workforce Investment Board Youth Program Contract with Education Service Network.



Executive Committee
Resolution #07-263

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD YOUTH PROGRAM CONTRACT WITH EDUCATION SERVICE NETWORK***

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Education Service Network, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Education Service Network.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2007 through and including June 30, 2008, with a maximum payment to the Program Provider of \$344,034.00, in the form as substantially contained in the attached contract with Education Service Network.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is

available in the Workforce Investment Budget.

BE IT FURTHER RESOLVED, 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 21st day of June, 2007.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Piccolin, Resolution #07-263 be approved.

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

No negative votes.

Abstain votes: Stewart. Total: one.

RESOLUTION #07-263 IS APPROVED.

Member Moustis presented Resolution #07-264, a Resolution Authorizing the County Executive to Execute Workforce Investment Board Youth Program Contract with Joliet Junior College – Institute of Economic Technology.



Executive Committee
Resolution #07-264

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

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

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Institute of Economic Technology, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Joliet Junior College – Institute of Economic Technology.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2007 through and including June 30, 2008, with a maximum payment to the Program Provider of \$406,080.00, in the form as substantially contained in the attached contract with Joliet Junior College – Institute of Economic Technology.

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

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

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 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #07-264 be approved.

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

No negative votes.

Abstain votes: Stewart. Total: one.

RESOLUTION #07-264 IS APPROVED.

Member Moustis presented Resolution #07-265, a resolution Authorizing the County Executive to Execute Workforce Investment Board Youth Program Contract with Learning and Skills Center.



Executive Committee
Resolution #07-265

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD YOUTH PROGRAM CONTRACT WITH LEARNING AND SKILLS CENTER***

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Learning and Skills Center, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Learning and Skills Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2007 through and including June 30, 2008, with a maximum payment to the Program Provider of \$237,668.00, in the form as substantially contained in the attached contract with Learning and Skills

Center.

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

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

BE IT FURTHER RESOLVED, 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 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gerl, Resolution #07-265 be approved.

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

No negative votes.

Abstain votes: Stewart. Total: one.

RESOLUTION #07-265 IS APPROVED.

Member Moustis presented Resolution #07-266, a Resolution Authorizing the County Executive to Execute Workforce Investment Board Youth Program Contract with Wilco Area Career Center.



Executive Committee
Resolution #07-266

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD YOUTH PROGRAM CONTRACT WITH WILCO AREA CAREER CENTER***

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Wilco Area Career Center, and

WHEREAS, based upon recommendations made at Committee, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Wilco Area Career Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2007 through and including June 30, 2008, with a maximum payment to the Program Provider of \$84,467.00 in the form as substantially contained in the proposed contract with Wilco Area Career Center.

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

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

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

Adopted by the Will County Board this 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Woods, Resolution #07-266 be approved.

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

No negative votes.

Abstain votes: Stewart. Total: one.

RESOLUTION #07-266 IS APPROVED.

Member Moustis presented Resolution #07-267, a resolution Authorizing the County Executive to Execute Workforce Investment Board Work Certified Program Contract with Joliet Junior College – Institute of Economic Technology.



Executive Committee
Resolution #07-267

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

**RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE
INVESTMENT BOARD WORK CERTIFIED PROGRAM CONTRACT WITH JOLIET JUNIOR
COLLEGE - INSTITUTE OF ECONOMIC TECHNOLOGY**

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

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Institute of Economic Technology, and

WHEREAS, based upon recommendations made the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Joliet Junior College – Institute of Economic Technology.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2007 through and including June 30, 2008, with a maximum payment to the Program Provider of \$9,200.00 per class offered with a minimum of 12 classes offered during the contract period. The funding level for the minimum number or classes is \$110,400.00 to a maximum level of \$184,000.00, as described in the attached contract with Joliet Junior College – Institute of Economic Technology.

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

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

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 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #07-267 be approved.

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

No negative votes.

Abstain votes: Stewart. Total: one.

RESOLUTION #07-267 IS APPROVED.

Member Moustis presented Resolution #07-268, a resolution Authorizing the County Executive to Execute Workforce Investment Board Contract with Melanie Arthur Consulting.



Executive Committee
Resolution #07-268

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD CONTRACT WITH
MELANIE ARTHUR CONSULTING**

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

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Melanie Arthur Consulting, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Melanie Arthur Consulting.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period June 19, 2006 through and including June 30, 2008, with a maximum payment to the Program Provider of \$51,000.00, in the form as substantially contained in the attached contract with Melanie Arthur Consulting.

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

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

BE IT FURTHER RESOLVED, 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 21st day of June, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Weigel, Resolution #07-268 be approved.

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

No negative votes.

Abstain votes: Stewart. Total: one.

RESOLUTION #07-268 IS APPROVED.

Member Moustis presented Resolution #07-269, a resolution Authorizing the County Executive to Execute Lease for Workforce Services Division at Joliet Junior College's City Center Campus in Downtown Joliet.



Executive Committee
Resolution #07-269

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

R E S O L U T I O N

**RE: Authorizing the County Executive
to Execute Lease for Workforce Services Division at the Joliet Junior College's City
Center Campus in Downtown Joliet**

WHEREAS, there is insufficient space in the buildings owned by the county to house Workforce Services, and

WHEREAS, the Workforce Services Director has presented the proposed lease for Workforce Services for a five-year lease at the Joliet Junior College City Center Campus commonly known as 214 North Ottawa Street, Joliet, and she recommends approval, and

WHEREAS, the Executive Committee concurs with the Director's recommendation to approve the lease for rental space for the Workforce Services Division for a five-year term at the Joliet Junior College City Center Campus commonly known as 214 North Ottawa Street,

Joliet.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a lease for rental space for Workforce Services for a five-year term at Joliet Junior College's City Center Campus in downtown Joliet, with the final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21st day of June, 2007.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #07-269 be approved.

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

No negative votes.

RESOLUTION #07-269 IS APPROVED.

Member Moustis presented Resolution #07-270, a Resolution Authorizing the County Executive to Execute Intergovernmental Agreement with Troy Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



Executive Committee
Resolution #07-270

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

RE: Authorizing County Executive to Execute Intergovernmental Agreement with Troy Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off

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

WHEREAS, Troy 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 /or traditional recyclables; and

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

WHEREAS, based upon representation 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 Troy Township for a permanent drop-off site to collect traditional electronic recyclables and/or traditional residential 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 forth herein.

Adopted by the Will County Board this 21st day of June, 2007.

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

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

Member Moustis made a motion, seconded by Member Sheridan, Resolution #07-270 be approved.

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

No negative votes.

RESOLUTION #07-270 IS APPROVED.

Member Moustis presented Resolution #07-271, a resolution Authorizing the County Executive to Execute Intergovernmental Agreement with the Village of Bolingbrook for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee
Resolution #07-271**

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

**RE: Authorizing County Executive to Execute Intergovernmental Agreement with the
Village of Bolingbrook for a Permanent Residential Electronics and/or
Traditional Recyclables Drop-Off**

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

WHEREAS, the Village of Bolingbrook 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 /or traditional recyclables; and

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

WHEREAS, based upon representation 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 the Village of Bolingbrook for a permanent drop-off site to collect traditional electronic recyclables and/or traditional residential 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 forth herein.

Adopted by the Will County Board this 21st day of June, 2007.

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

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

Member Moustis made a motion, seconded by Member Weigel, Resolution #07-271 be approved.

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

No negative votes.

RESOLUTION #07-271 IS APPROVED.

Member Moustis presented Resolution #07-272, a resolution Authorizing the County Executive to Execute Intergovernmental Agreement for Telecommunication Dispatching Services with the Village of Elwood by the Sheriff's Department.



Executive Committee
Resolution #07-272

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

RE: Authorizing the County Executive to Execute Intergovernmental Agreement for Telecommunication Dispatching Services with the Village of Elwood by the Sheriff's Department

WHEREAS, the County of Will is authorized to enter into intergovernmental agreements pursuant to Section 10, Article VII of the 1970 Illinois Constitution and the authority granted by the Intergovernmental Cooperation Act, Illinois Compiled Statutes 5 ILCS 220/1; and

WHEREAS, the Village of Elwood is desirous of contracting with the County for the performance of telecommunication services within its boundaries by the County of Will through the Will County Sheriff's Department; and

WHEREAS, the Will County Sheriff's Department has recommended approval of the attached Intergovernmental Agreement for the Village of Elwood and further recommends that the County Executive be authorized to execute on behalf of Will County; and

WHEREAS, based upon representation 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 the attached Intergovernmental Agreement between the County of Will and the Village of Elwood for telecommunication services within its boundaries by the County of Will through the Will County Sheriff's Department, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of June, 2007.

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

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

Member Moustis made a motion, seconded by Member Gould, Resolution #07-272 be approved.

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

No negative votes.

RESOLUTION #07-272 IS APPROVED.

Member Moustis presented Resolution #07-273, a resolution Authorizing the County Executive to Execute Intergovernmental Agreement for Telecommunication Dispatching Services with the Village of Manhattan by the Sheriff's Department.

**Executive Committee
Resolution #07-273**



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

**RE: Authorizing the County Executive to Execute Intergovernmental Agreement for
Telecommunication Dispatching Services with the Village of Manhattan by the Sheriff's
Department**

WHEREAS, the County of Will is authorized to enter into intergovernmental agreements pursuant to Section 10, Article VII of the 1970 Illinois Constitution and the authority granted by the Intergovernmental Cooperation Act, Illinois Compiled Statutes 5 ILCS 220/1; and

WHEREAS, the Village of Manhattan is desirous of contracting with the County for the performance of telecommunication services within its boundaries by the County of Will through the Will County Sheriff's Department; and

WHEREAS, the Will County Sheriff's Department has recommended approval of the attached Intergovernmental Agreement for the Village of Manhattan and further recommends that the County Executive be authorized to execute on behalf of Will County; and

WHEREAS, based upon representation 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 the attached Intergovernmental Agreement between the County of Will and the Village of Manhattan for telecommunication services within its boundaries by the County of Will through the Will County Sheriff's Department, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of June, 2007.

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

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

Member Moustis made a motion, seconded by Member Rozak, Resolution #07-273 be approved.

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

No negative votes.

RESOLUTION #07-273 IS APPROVED.

Member Moustis presented Resolution #07-274, a resolution Authorizing the County Executive to Execute Intergovernmental Agreement for Telecommunication Dispatching Services with the Village of Rockdale by the Sheriff's Department.

**Executive Committee
Resolution #07- 274****RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS****RE: Authorizing the County Executive to Execute Intergovernmental Agreement for
Telecommunication Dispatching Services with the Village of Rockdale by the Sheriff's
Department**

WHEREAS, the County of Will is authorized to enter into intergovernmental agreements pursuant to Section 10, Article VII of the 1970 Illinois Constitution and the authority granted by the Intergovernmental Cooperation Act, Illinois Compiled Statutes 5 ILCS 220/1; and

WHEREAS, the Village of Rockdale is desirous of contracting with the County for the performance of telecommunication services within its boundaries by the County of Will through the Will County Sheriff's Department; and

WHEREAS, the Will County Sheriff's Department has recommended approval of the attached Intergovernmental Agreement for the Village of Rockdale and further recommends that the County Executive be authorized to execute on behalf of Will County; and

WHEREAS, based upon representation 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 the attached Intergovernmental Agreement between the County of Will and Village of Rockdale for telecommunication services within its boundaries by the County of Will through the Will County Sheriff's Department, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of June, 2007.

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

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

Member Moustis made a motion, seconded by Member Gerl, Resolution #07-274 be approved.

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

No negative votes.

RESOLUTION #07-274 IS APPROVED.

Member Gerl presented Resolution #07-275, a Resolution Authorizing the County Executive to Execute Intergovernmental Agreement for Telecommunication Dispatching Services with the Will County Forest Preserve by the Sheriff's Department.



**Executive Committee
Resolution #07- 275**

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

RE: Authorizing the County Executive to Execute Intergovernmental Agreement for Telecommunication Dispatching Services with the Will County Forest Preserve by the Sheriff's Department

WHEREAS, the County of Will is authorized to enter into intergovernmental agreements pursuant to Section 10, Article VII of the 1970 Illinois Constitution and the authority granted by the Intergovernmental Cooperation Act, Illinois Compiled Statutes 5 ILCS 220/1; and

WHEREAS, the Will County Forest Preserve is desirous of contracting with the County for the performance of telecommunication services within its boundaries by the County of Will through the Will County Sheriff's Department; and

WHEREAS, the Will County Sheriff's Department has recommended approval of the attached Intergovernmental Agreement for the Will County Forest Preserve and further recommends that the County Executive be authorized to execute on behalf of Will County; and

WHEREAS, based upon representation 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 the attached Intergovernmental Agreement between the County of Will and the Will County Forest Preserve for telecommunication services within its boundaries by the County of Will through the Will County Sheriff's Department, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of June, 2007.

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

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

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-275 be approved.

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

No negative votes.

RESOLUTION #07-275 IS APPROVED.

APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

June 2007

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

John Hines

260 Crabapple Drive, Joliet, IL 60435

Re-appointment -- Term expires June 1, 2010

Mr. John Hines is qualified to serve and has met the requirements.

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...”

“...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:

There is a vacancy currently due to the resignation of Cathy Schley. The County Executive's office is looking for a qualified candidate for this position and will be submitting this replacement as soon as it's ready.

Currently, Mr. Brandolino and Ms. Goodson are the two Will County Board representatives on the Will County Board of Health.

*Submitted to Will County Board May 15, 2007

**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480
Fax: (815) 740-4600

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

**Bonnie Brae Forest Manor Sanitary District
70 ILCS 2805**

*Currently serviced by the City of Lockport

Phillip Petrakos

16606 Primrose Lane., Lockport, IL 60441

New appointment – Replaces David Oxley (no longer living in district)
Term expires June 1, 2010

*Recommended by Lockport Township Supervisor Judy Batusich

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

Board member information -- 70 ILCS 2805/3 (a-b)

(a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

Submitted to Will County Board April 17, 2007

Member Moustis made a motion, seconded by Member Brandolino, Appointments by the County Executive be approved.

Member Svara had a question on the Bonnie Brae appointment. I read the State's Attorney's opinion today. I realize that there needs to be a replacement on that board, but I'm really behind the curve on this one. I have not had a chance to talk to the local leaders to see what their input is. I see what the Supervisor is recommending this position, but I have not talked to the City Council. I guess maybe I should have – I know this came out in April and I have not had a chance to talk to the City Council, probably because I wasn't sure what was going to happen. Now I'm sure that this needs to be replaced.

Member Svara made a motion, seconded by Member Konicki, the appointment for the Bonnie Brae Forest Manor Sanitary District be tabled.

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

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

APPOINTMENT FOR BONNIE BRAE FOREST MANOR SANITARY DISTRICT IS TABLED.

Member Moustis made a motion, seconded by Member Wisniewski, the appointments to the Will County Board of Health be approved.

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

No negative votes.

APPOINTMENT TO WILL COUNTY BOARD OF HEALTH IS APPROVED.

ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN James Moustis

As I was going through my reports today, I received a number of resolutions that involve the Workforce Investment Board. I think those are extremely important. I thought I would just touch a little bit on the Will County economy today and the workforce that we have here and the availability of retraining in this County, which I think is substantial. It's one of those services that sometimes we don't always realize it's out there. We should probably make a little more effort to let everyone know this is

available. It's one of those fine services the County provides in a growing Will County economy. I think that is one of the very positive things that is going on in this County. Member Moustis wished everyone a Happy 4th.

LEGISLATIVE MAJORITY LEADER
Wayne McMillan

We've said goodbye to a number of long-time employees, a long-time elected official, Mr. Duran. They'll all be missed. I just need to add that the other day on the radio I heard an interview by Mrs. Woods talking about how she was not intending to run for re-election. Member Woods, you will be missed on this Board by all people. I've enjoyed getting to know you and working with you. Your temperament is a very wonderful thing to deal with. I think you should reconsider, but whatever your wishes are, they certainly are yours to do with. I wish you the best. We still have a while to go before this term is up and who knows what happens after this. I wish you the best in your future, too. It's been a delight.

LEGISLATIVE MINORITY LEADER
Margie Woods

Member Woods thanked Member McMillan for such kind words. I too wish everybody a Happy 4th of July. I'm not going to get into anything else, but when we have those meetings, I think we'll come up with a solution. It's been enjoyable for me working with both sides of the aisle.

County Executive Walsh wished everyone a very happy and safe 4th of July.

Member Gould made a motion, seconded by Member Wisniewski, to adjourn.

MOTION CARRIED BY VOICE VOTE.