

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

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Weigel introduced Pastor Harv Russell, Director Emeritus of the Christian Youth Center, who delivered the invocation.

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

Absent: Maher, Gould, Bilotta, Travis: Total: four.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

Member Adamic 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, Blackburn, Gerl, Goodson, Rozak, Sheridan, Konicki, Svava, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Brandolino made a motion, seconded by Member Wisniewski, to approve the May 24, 2007 and the June 21, 2007 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE MAY 24, 2007 SPECIAL COUNTY BOARD MEETING AND THE JUNE 21, 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, Supt. Of Schools, Jennifer Bertino Tarrant; and Treasurer, Pat McGuire.

News media present were: Comcast; Lee Provost, Kankakee Daily Journal; Dennis Sullivan, Chicago Tribune; Lindsey Cramer, WJOL; and Michael Cleary, Farmers Weekly Review

### **CITIZENS TO BE HEARD**

Executive Walsh announced if anyone wished to speak at the public hearing to please sign up with Marie Tidwell in the back of the room. We do have some citizens to be heard and they will be heard at the appropriate time. Executive Walsh also mentioned we do have one legal objection for Zoning Case #5653-MS2, that has been filed with the Clerk.

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

Member Sheridan presented the following proclamation designating July 22-28, 2007 Americans with Disabilities Accessibility Awareness Week.

#### Proclamation

#### **DISABILITY & ACCESSIBILITY AWARENESS WEEK JULY 22 THROUGH JULY 28, 2007**

WHEREAS, equal access and equal opportunity has long been a fundamental expectation for all Will County, Illinois, and American citizens; and

WHEREAS; Will County, the 10<sup>th</sup> fastest growing county in the nation by population, with a population of over 586,000, has approximately 58,000 persons with disabilities and 42,000 seniors, and any number of other individuals who would benefit from improved accessibility; and

WHEREAS, these citizens continue to confront physical obstacles, attitudinal barriers, access to goods and services; and

WHEREAS, disability advocates countywide are focusing their efforts to address positive changes in what they see as necessary to promote disability issues and accessibility awareness within Will County; encourage voluntary efforts to remove structural barriers within local

businesses; increase compliance of laws requiring equal access by persons with disabilities and seniors, and provide resources to all communities and citizens to ensure Will County is an accessible county; and

WHEREAS, the Will County Disability Advisory Committee is a broad-based network of Will County's elected officials, community leaders, disability advocates and commits itself to engaging further in a countywide dialogue with residents, community advocates, and policy makers on issues affecting the disabled; and

WHEREAS, Will County has already made positive strides in making county-owned facilities more accessible while continuing to monitor ADA compliance progress so that Will County is a welcoming community to all residents.

NOW, THEREFORE, BE IT PROCLAIMED, by the Will County Board and the Will County Executive, that the week of July 22 through July 28, 2007 be designated as **DISABILITY & ACCESSIBILITY AWARENESS WEEK** in Will County, in honor and in celebration of the 17<sup>th</sup> anniversary of the Americans with Disabilities Act.

Dated this 19<sup>th</sup> day of July, 2007.

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Lawrence M. Walsh  
Will County Executive

ATTEST:

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Nancy Schultz Voots  
Will County Clerk

Member Sheridan made a motion, seconded by Member Woods proclamation designating July 22-28, 2007 Americans with Disabilities Accessibility Awareness Week be approved.

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

No negative votes.

PROCLAMATION DESIGNATING JULY 22-28, 2007 AMERICANS WITH DISABILITIES ACCESSIBILITY AWARENESS WEEK IS ADOPTED.

Pam Heavens and Tony Arellano were present to accept the proclamation.

Executive Walsh said this great group has been meeting for the last 2½ years bringing together ideas and solutions to help with the ADA and make sure that we as County Government are a leader. We have worked very well as the County Executive Office and the County Board working together to make sure that our facilities are ADA accessible and making sure we live up to all the requirements and codes. He thanked Mike Miglorini, our Building Supervisor, for the continuous work that he has done with his staff to make sure that our facilities are first and foremost in making sure we live up to that responsibility. He applauds this group that comes every month, and we meet and talk about the importance of accessibility for our citizens with disabilities.

Member Dralle announced that Springfield is still in session and Representative Hassert will not be with us today. We will have him come at some later date.

Member Dralle said Mayor Cook is a life long resident of the Village of Channahon; he is currently serving his second term as mayor; he is currently President of the Will County Governmental League; Chairman of the Will County Storm Water Management and Planning Committee; Member of the Will County Transportation Impact Fee; Member of the Will County Center for Economic Development; and a whole list of other accomplishments. Member Dralle presented Proclamation acknowledging Joe Cook's Recognition by the Illinois State Crime Commission.

### **PROCLAMATION**

#### **ACKNOWLEDGING MAYOR JOSEPH COOK ON RECOGNITION BY THE ILLINOIS STATE CRIME COMMISSION**

WHEREAS, the Illinois State Crime Commission offers insightful, creative legislative solutions and assists law enforcement agencies to prevent crime in our communities through a unique blend of awareness and activities, and

WHEREAS, Village of Channahon Mayor Joseph Cook received the Award of Excellence in Municipal Government from the Illinois State Crime Commission at the Eleventh Annual ISCC Awards Dinner on June 13, 2007, at Drury Lane in Oakbrook, Illinois, and

WHEREAS, Mayor Cook, who is currently serving his second term as Mayor, was nominated by the Village of Channahon Police Department, and

WHEREAS, according to the ISCC, this is the first time the award was ever given to a small town mayor; the award is based on several criteria, including integrity and a commitment to the safety and well being of the community, and

WHEREAS, Mayor Cook, working with the Channahon Police Department and the Will County State's Attorney's Office instituted an Internet Safety Program, which not only teaches children about the dangers of the Internet, but also their parents, and how to mitigate some of those dangers and to be aware

of what their children are doing on the Internet; and

WHEREAS, Mayor Cook continues to strive to improve all areas of safety for the residents of the Village of Channahon.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive join the Illinois State Crime Commission in honoring Village of Channahon's Mayor Joseph Cook for his Award of Excellence in Municipal Government and commend him on his outstanding leadership and accomplishments.

DATED THIS 19<sup>th</sup> DAY OF JULY, 2007.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Singer, Proclamation acknowledging Joe Cook's Recognition by the Illinois State Crime Commission be approved.

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

No negative votes.

PROCLAMATION ACKNOWLEDGING JOE COOK'S RECOGNITION BY THE ILLINOIS STATE CRIME COMMISSION IS APPROVED.

Mayor Joe Cook was present to accept the proclamation and briefly explained his Internet Safety Program.

**OLD BUSINESS**

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

Executive Walsh stated that all resolutions from the June 21, 2007 County Board Meeting have been signed by the County Executive.

## **NEW BUSINESS**

### **LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE** **Cory Singer, Vice Chairman**

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

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

No negative votes.

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

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

County Executive Walsh stated before us today are Cases 5612-S; Case 5626-S; Case 5637-M; Case 5638-MS2; Case 5639-SV; Case 5643-S; Case 5644-V2; Case 5647-M, Case 5648-M; Case 5650-SV; and Case 5653-MS2. He asked if there was anyone in the general public who wishes to speak on any of these zoning cases. Executive Walsh asked them to come forward, give their address and the case in which you are speaking.

Mr. Harold Liberman, 7748 Bruns Road, Monee, Case 5653-MS2 stated he's lived in Green Garden Township for 28 years. When we heard of this development, this company came to Green Garden Township and proposed a senior citizen development, which would be seniors over 55 and no children and all the money would go directly to the schools. Consequently, at the PZC meeting they changed it and said that 55 was illegal and it was down to 50 and that 15% children would be allowed in the unit. Pertaining to that, I have three children and they're in their mid 50's and they all have children in school. We only have an R-2 and R-2A in our township and that's all we can supply for the utility services. The County requirements call for mass transportation near the development. There is no mass transportation. The only transportation on Manhattan-Monee Road is the Green Garden school bus. The land is to be developed has hydric soil running through it. There are approximately 13 lots on this hydric soil.

Hydric soil is a problem when development goes in because it displaces the water that hydric soil contains and it predicts flooding. It also has flooding to the neighboring land that is not being developed, which is a problem. We have flooding problems now. With density, the density of this unit is absolutely double what our requirements are and the surface of these houses, where is the water going to go? It's going to go on the ground to not be brought into the ground, which is going to increase our flooding problems. If this zoning goes through, how are we going to say that other developers cannot do the same. I think that it would be really tremendous for all these developers to go in and ask for this kind of zoning. I want to thank the people from Green Garden who changed some of their commitments to come here this morning. I hope that this zoning hearing goes through today. We would appreciate that.

Diana Galas, 25701 Bristol Lane, Canterbury Lakes Subdivision in Monee, Case 5653-MS2. What I would like to say that having lived in Canterbury Lakes Subdivision since 2004, I've owned the property since 2001, living there we've had almost full capacity in the sense of builders building all the homes. I myself built my home myself with my husband. Two doors down from us we've had a problem in our subdivision with nine homes being sold by unscrupulous builders and homeowners. Those homes have gone into fraudulent deals, mortgage fraud. Two doors down from us is the ninth home to be sold fraudulently. It's just about into foreclosure at this point; it's been vacant for ten months. The problem that we had is squatters as well as looters coming into our subdivision, as well as many other Will County subdivisions. The police protection at this point is not adequate for us. Though the Sheriff's police come out and do a wonderful job and they're very caring about our subdivision and these homes going into fraudulent deals and being looted, I myself have called the police on five separate occasions, the latest one being on Saturday. It took the officers 40 minutes to respond, which at that time the squatters left the property and I had to call 9-1-1 back to tell the officers not to bother so they could respond to other people. I witness people looting these properties. These homes are anywhere from \$550,000 up to \$1million. These homes are being looted and trashed. I'm on the homeowner's board there and I've witnessed going into these properties through realtors and other board members being allowed to go into these homes to sell these homes. Everything is stripped, doors, trim, everything. These homes are being totally trashed. Ours is not the only subdivision. I can't see that if the builders and developers are having a problem selling homes because of square footage of land, keeping the price at the same price of these homes is not going to change the problem. The problem is the economy is bad at this point. I just wanted to make the Board aware that we don't have adequate police protection and developing these properties in smaller lots is not the answer. I respectfully request each one of you to consider that for the county that this not be pushed through. That's what Mr. Liberman was trying to say. Thank you for your consideration.

Mr. Cory Lund, Attorney on behalf of the Board for Green Garden Township, 2801 Black Road, Joliet, on Case 5653 MS-2. I simply want to reiterate what Mr. Walsh said earlier, that we have filed a legal objection to this particular zoning amendment. The Township Board made findings of fact at their meeting on July 9<sup>th</sup> that this is the most dense subdivision to ever be requested to be put into Green Garden Township. It's incompatible with the adjoining

properties, which are agricultural. It is also incompatible with the comprehensive plan for Green Garden Township. As Mr. Liberman, the mass transit and police protection are also issues that the Township Board has some concerns with. Therefore, we request that there be a denial of this zoning amendment and the accompanying changes.

Mr. Bill Koehler, 422 Alan Dr., New Lenox, two doors away from the property in this case 5612-S. This is the fifth meeting that this case has come in front of; two have been the Committee meetings and three County Board meetings so far. This case is a little unique because all the other cases I've heard, and I come to all the County Board meetings, are people asking to change zoning before they move in. These people bought a piece of property zoned residential and moved commercial property into it. They're running a business out of commercial property. I don't know of any other place in Joliet, Will County, that a business moves in and then asks for zoning changes. It's residential; why are we letting commercial property run out of residential. There's something wrong with it. That's all I want to say; it should be denied.

Bridgette Kavanagh, 431 Alan Drive, New Lenox, Case 5612-S. There is a petition that should be in your packet. It's from all the neighbors; you have to understand this. We don't want them there; the landscape business should not be there. From what I understand, I talked to Mr. Weigel on the phone, that you guys want to table it again and bring it back to Land Use to put a date on it. We feel as neighbors that if there is a date put on it and approved, that for this property, that is going to have that on the record, and five, ten years down the line someone else is going to want a special use permit put on there and they're going to say oh this one passed, why can't we pass. Frankly, I don't want to have to do this again. I'm tired with.. it's just been over and over again, crazy. Yes, we are putting an addition on our house. If we would start our addition with no permits, we would be shut down, possibly fined. What's happening here; they're able to run their business in violation still. My kids are going to be starting school again and we have the problem with the busses and my daughter walking to school and the safety issues. I'm able to keep them in the backyard for the summer, but I can't keep them from the bus stop and from walking to school. It's a matter of now the neighbors are starting to lose faith in the system. I hope you understand that.

Dave & Ela Frawley, 440 Alan Drive, on Case 5612-S. I think everybody is getting tired. We do still have a potential buyer who is going to use it as a warehouse. We are working with banks to see, because he's capped out with loans and with us having this loan, we're capped out with our loan right now. We also have to go to the Village of New Lenox and make sure it's okay for us to operate out of his unit before he purchases our unit. People are on vacation, and it's taking a little bit longer than we've been expecting.

There's just a couple of things; I notice that our driveway that is before Bridgette's front yard. So even us pulling in and out our driveway shouldn't affect her children playing in her front yard because her front yard is after our driveway. Her driveway starts where our driveway ends on the street, so we technically don't drive past her front yard or Bill's front yard either, and

I apologize because I don't know your last name. We did call the garbage company again and they have changed the time that they were picking up the garbage. We cannot do anything about the dogs barking. As far as her children going back to school, our trucks know to wait at the end of the driveway because they are narrow roads and they have to wait until the school bus is gone. When we had an open house, we had met with all the neighbors. The only ones that weren't in attendance were Bill and Bridgette Stanley. Everybody went over everything with us and nobody had any issues with us staying there. As far as everybody signing a petition, I think that everybody knowing that we're planning on leaving are going to side with their neighbors. They don't want to cause an uproar with somebody they're going to have to sit with. We're going to be gone within hopefully, it'd be nice if it's a month. We're standing here representing ourselves. We're trying to save money so we're not looking for time – I mean we're looking for time so we can hopefully get this sale to go through, but we're not trying to use as a way to get you guys to give us time to just operate out of there. We're doing what we can so we can move on and save money as well. There is a tree removal business down the street; there's also a steel and machinery fabrication business that's also down the street. The people that had the tree removal business, they had it grandfathered in. I've also contacted the previous owner. She did mention that there were several different businesses that have been operating out of there and she is in the process of getting me the list because her father had R-D Compact Company, which had semis coming in two to three times a day. There's a wholesale company for measuring cups, school supplies, miscellaneous household products. There's also an artificial flower company which her brother Bob ran out of there and they also had daily deliveries. There is college painters, and I even have a letter that's addressed to them at 440 Alan that I just recently received from them. They are still in business in Frankfort. There was also a heating and cooling company, which was the last company before us. She had said that the place was vacant in the eight years she's lived there, yet I'm getting the mail still. I have people coming to me looking for this Mike guy who owned a heating and cooling company. That was a come and go business; it wasn't being used as a warehouse for the college painters or that company. We're one block off of Joliet Highway. Joliet Highway is the main highway. There's other lawn maintenance contractors that come in out of the subdivision that maintain the houses. We service Mary Sears Children's Academy. We service all their locations. We're in subdivisions all day long. We're around children all day long. I have people at my house; I have different contractors that come and go, and I'm not pulling my kids inside. They're not suffering. All we're asking for is to give us to the end of our season so that we can try to save up some money and be able to relocate and hopefully if the building sells before then, we'll never have to be here again.

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

Member Anderson said I had a couple e-mails that I'd wanted to read, at least some excerpts. One of the zoning cases, 5653-MS2. And I also wanted to provide a couple of observations. Once again we're presented with a situation where we must attempt to construct a balance between cost and economic growth and maintaining a rural atmosphere that exists in Green Garden Township. As far as I can tell, Case 5653-MS2 turns this concept on its head.

The last time I was at a Green Garden Township meeting, the subject of R-3 and multi-family housing came up, there were probably 140 people that packed a tiny Green Garden Township Hall. It was in the middle of winter; there were people outside listening and speaking through the windows. And admittedly, it wasn't this case, but it involved the same concepts that we're dealing with in this case. With regards with the case before us today, I've been bombarded with letters and calls from local residents, which includes six e-mails that I left on everyone's desk this morning. I'm not going to read them all, but I'd like to just read a couple excerpts. Mary Jo Szymanski wrote to me, "It has ceased to surprise me that proposed developments that are denied at the Township level still go on to the County level and get approved! It's become apparent to me over the 13 years that I have been living in Green Garden, that the opinions of the residents do not matter when it comes to developers who want to build in Green Garden." She goes on to write, "Every waived building requirement is setting a new precedent for future development in Green Garden." Jim and Joanne McEldowney wrote to me, "Green Garden has a very good comprehensive plan, but the County continues to ignore it. This R3 proposal is nowhere near the requirements in not only our Plan, but our goals for the future of Green Garden." And Rob & Lori Peterson wrote to me, "We certainly find it hard to swallow that any R3 developments would be allowed to destroy this beautiful area." From my own perspective, I'd like to point out that to my knowledge there's not a single case of land in Green Garden that is zoned R3. This development is totally inconsistent with the Green Garden Comprehensive Plan and moreover it doesn't meet the requirements for an R3. If you look at Page 4 of the Staff Report, you'll see the requirements such as minimum lot area 20,000 square feet proposed, 4450, roughly one fourth to one fifth. Minimum lot frontage from 90 feet to 0; minimum front yard setback, 80 feet to 10; side yard setback for a single family home, 10 to 6; side yard setback duplex units, 10 feet to 0; maximum lot coverage 30% to 75; minimum rear yard setback 40 feet to 10. I understand we can provide relief from rigid zoning requirements where the developer offers amenities that will benefit the developer and the surrounding area. In this case, the developer isn't seeking relief from rigid zoning requirements, but rather a wholesale of our minimum standards. The developer is basically asking us to give away the store; and additionally the amenities offered such as a pool and clubhouse are only for the development and not for the surrounding area. Finally, I'd like to acknowledge there was some discussion to table this. I believe that Mr. Liberman spoke and asked that this go through today. I believe that what he meant was we vote against it and not table it today, is that correct, Mr. Liberman?

Mr. Liberman responded that's true.

Member Anderson continued: Frankly I think tabling isn't so bad only because it shouldn't – I don't believe it should be on the agenda in the first place today. Too often cases move through from Planning and Zoning to Land Use to the County Board on the fast track, before all three bodies in three weeks. I think that makes it more difficult for the public to participate on the informed basis. My understanding was that we weren't going to do that anymore. However, in this case we have a number of residents who've come out to speak. They haven't all spoken, but they're all here. I think there's no legitimate basis to table this except in a strategic effort to get 21 votes. I think that's wrong, pointless, and it's improper.

Member Konicki commented it's difficult to know at what point in the agenda to speak, in a public hearing or when the case comes up. But, one fact that I do want to put on the record, so it probably should be said now is the fact, unless I'm wrong, nowhere in Green Garden is there a municipality. This is definitely a rural area. When we're talking R3 zoning, I think we're talking a density that belongs if not within a municipality, somewhere approximate to a municipality, because it does require a higher level of service. I think that's precisely why the Green Garden Plan only shows the R2 and R2A. For the benefit of our audience, an R2 is a one acre minimum; an R2A is a three-quarter acre minimum. What this developer is asking for is a half acre minimum. I remember, and not that long ago, when Green Garden had taken the position that they didn't want any density less than 2½ acres. They've reached out in their proper to find support and they've come all the way down to a three-quarter acre. So what are we asking of them now? Let's take it down to a half acre. All they gained by trying to cooperate with us is basically a slippery slope or just ripping their plan to pieces. I think it's an incredible betrayal of their effort to be reasonable with us. This development, a lot of good things can be said about it; making housing available for our seniors; and \$400,000 per unit; that's fine, but the density is wrong. This density is not consistent with our comprehensive plan. Our comprehensive plan says a density like this belongs near mass transit. This is in the middle of nowhere. Our comprehensive plan says that this density needs a ready availability of police service. Our Sheriff does a fine job, but he's only equipped to deliver like a rural level of sheriff services. He's not equipped to deal at a municipal level. This density does not belong in Green Garden, and obviously I'm not going to support it. I think we need to keep in mind there is no municipality in Green Garden. Municipal densities don't belong in Green Garden.

Member Rozak said she agrees with Member Konicki; it is kind of hard to find out when we're suppose to comment on these – if it's during the Public Hearing or if we can do it before we vote. However, in the interest of maybe not being able to comment later, a couple points I want to bring up. Number one, our staff does recommend this for approval. At one point in our staff report, they do refer to it as a superior project, which I don't recall ever seeing before. As far as Member Anderson talking about fast track, I do not believe this is on fast track. It is going on according to every other case that was up on the same date. It was not brought here hastily; it is going along with every other case. It meets the keystones of our award winning land resource management plan. Again, as Member Konicki stated, this will be age restricted development, selling at approximately \$400,000. One of the aspects that is near and dear to my heart is, I live in a small area also and I can certainly understand the residents of Green Garden Township wanting to oppose R3; however, I did attend a Planning and Zoning Commission for another case, but I did hear this case. It was brought up about this was going to open the door for further density in Green Garden and he assured them that with this age restricted development this would not set a precedent for further R3. They're talking about brick and stone fronts; it's a conservation design, which is what we like to see. It's 70% open space; that's a lot of open space that goes for the project. Our Chairman, Member Bilotta is not here today to speak on this. He did speak at our hearing and also was in favor of this. Mr. Wennlund, when he spoke to us at our Land Use meeting said that the Green Garden Planning and Zoning Commission, the reason

they had denied it was they thought it was a good project but they thought it did not fit in their plans, so they didn't know what to do with it. In fact, one of the members even came to the Township meeting to explain that. It wasn't that they didn't think that it was a good project; it was they didn't know how to fit it into their plan.

Member Gerl stated Member Rozak really hit on some of the points I was going to touch on as well. To be honest, I think it's a marvelous project. As far as the density, after listening to some of my fellow County Board members speak, I thought it was about 8 units per acre. It's 1.6 units per acre, if I'm doing the math correct -- 75 acres and 126 units proposed for that acreage. I think maybe it's the way it's laid out. The way the plan is laid out, as Member Rozak mentioned, it's going to allow for 70% open space. The type of product; it's going to be all brick and stone, all masonry product; there are going to be all ranch units, which is clearly a product that is conducive to senior living. There are going to be single family and duplexes; so again, I think it's a marvelous product. I think it's wonderful it's being marketed to our seniors, which we all know there's a shortage of product there. I think it's going to make a wonderful addition to that community. As far as municipalities, I could be wrong, but I believe that Village of Frankfort is in Green Garden Township, so there is a municipality that's in that township. As far as the Sheriff not being able to provide those services, I've never heard any complaints that the Sheriff is doing an inadequate job of servicing that area, but if he is undermanned, maybe we need to look at that and get some additional officers to provide service to that area. Those are my comments. I know that the Chairman of the Committee is not here; I would support a tabling motion to give him the opportunity to speak on this issue because it's my understanding that he did support the project.

Member Svava wanted to speak on the tabling issue because once it's made then you can't speak on it. I presume that if this is tabled, it's going to go back to the Township for some kind of change. Bringing out people time after time on an issue is justice denied. I would like to know if there is going to be a tabling motion, is this going to go back to the Township or is this going to come up at the next meeting, same-ole-same-ole.

Member Wisniewski commented I started off my political careers as a Wheatland Township trustee. I can't ever recall in four years having the township actually file a legal objection as is done here by Green Garden Township. I tend to lean toward respecting the township government's decisions and preferences in those cases, so I will be voting no to table this and no on the development.

Member Anderson said I just want to clarify some comments that were made. I believe Mr. Wennlund mischaracterized the statement of the person from the Green Garden Planning Commission. The fact of the matter is that if Green Garden likes this development, they wouldn't have filed a legal objection to it. With regard to density, there is a significant amount of land in this development that is completely un-buildable, whether it be flood plain or what have you, so to count that as open space, I think is a bit misleading. Also, it is true that a tiny little slice of the Village of Frankfort has moved into Green Garden Township, but it is nowhere

near this proposed development. With regard to Sheriff services, this is a problem that we've heard about and that I've talked about – in fact, we heard and talked about it for quite some time. I remember that Member Gerl and many other members of this Board went and met with the Sheriff's deputies and they complained about how there is not adequate coverage, especially in eastern Will County. I've gone on ride-alongs with these deputies and I know how big of an area – they need to cover hundreds of square miles. I believe there are three Sheriff deputies patrolling all of eastern Will County. They have these zones and the zones are not perfectly square shaped, but roughly speaking, if you go from Cedar Road near the Manhattan-Green Garden border, and go east excluding Frankfort, there are three deputies patrolling that entire area. It takes a half hour to get from one end to the other, if you're lucky. We had heard during this meeting with deputies that there were on one occasion 10 or 11 deputies patrolling all of Will County on one evening. That is dangerous; I've spoken with the Sheriff about it, and he understands my view on it. I've brought it up at our committee meetings and the response that I've received, and I have the minutes, the response I received is that the Sheriff's police has adequate coverage. I don't believe that's true. We've heard neighboring residents talk about how it's not true and I would be more than happy to engage in a discussion about whether we need to hire some more deputies and provide deputies with the tools that they need to do their job. Finally, I'd like to say that you can design a very nice 55 and older subdivision, which is consistent with the Green Garden Comprehensive Plan.

Member Moustis said a person who's lived in an unincorporated area for the last 35 years, and having my neighbors who lived a more rural life also. There's many advantages to living in an unincorporated areas and there's much to be said for a rural type living. So when we do that, we understand you don't have a patrolman on every corner. I really do feel that I need to defend the amount of policing or patrolling that goes on in unincorporated areas. In rural areas, we accept the fact that we don't have a policeman on every corner. We're not in a three-mile geographic area of a village or city. Response time in unincorporated areas is not three minutes; it might be 30 minutes. That is the nature of living in rural Will County. I know Member Anderson is very concerned about we get some additional patrolling perhaps in the rural areas, but it is something that we do accept. I do think we're probably always on that border of acceptability, but understand that when you live in a rural area – and people who live in rural areas do understand it for the most part. It's one of the things that you give up. But many amenities of being in more open space certainly we feel is a good trade off. Let's not compare the rural to a village. If you want to live in a village, if you want response time of five minutes, then move into a village. I think our Sheriff does a fine job; I think it's always tough to have enough patrolmen in one area. If they patrol 100 miles, that may sound like a lot, but you can get through rural areas pretty quickly. I just feel that has to be said.

Member Konicki stated I hope I was clear earlier on that same issue. Our comprehensive plan, our award winning comprehensive plan, requires that for us to grant an R3 density, police services must be readily available. That level of police service is impossible to deliver in an unincorporated area, especially one that's like in the middle of nowhere and not in proximity to a municipality. It's not available at this location. To grant this would not be acting consistent with

our comprehensive plan. Same thing with the issue of mass transit, that I raised earlier. I also want to address Member Gerl's confirmation of the 1.6 acre density. Before we populate density under our plan, we do need to develop the land that goes to roads and parks and wetlands. This density is a full R3 density when it's calculated correctly; it's not the 1.6 density, that's putting a little too rosy of a spin on it. If this is moving nowhere and on the tabling motion, I don't mind tabling, but I like an applicant to let us know ahead of time and I ask that he let objectors know ahead of time. I think to table today, which would be just a strategy move, would be action abuse of the people who are on the other side of the issue and are here today. I will not support the motion to table and I hope as a body we don't support it.

County Executive Walsh asked three times if there are any other members of the public that would like to speak on any of the zoning cases.

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:39 A.M.

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

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

No negative votes.

CASE #5612-S IS REMOVED FROM TABLE.

Member Singer made a motion, seconded by Member Wisniewski, to remand Case #5612-S back to Land Use Zoning & Development Committee.

Member Weigel stated that it was recommended by the State's Attorney that it be remanded back.

Member Brandolino commented it's interesting that we listen to one group of homeowners who don't want something and we listen to another group of homeowners that want something and then we listen to another that want something that references their zoning and their noncompliance, but yet we keep saying well we don't want to table this one, we want to vote on it. Now we want to send another issue back to a committee so that we can talk about adding another stipulation. We go in seven different directions and seven different stories. Why aren't we always going in the same – if we're going to listen to one group of homeowners, why don't we listen to all of them. When we go to vote on this, I'm voting no not to send it back.

Member Svava said I'm with Member Brandolino on this one. We already heard the same thing three times because we will hear it again and have the same arguments and same disposition. This County Board has a long list of business and we're going to be here very late today, so make sure that you're ready to do that. I don't want to hear that same case four times in a public hearing at the County Board. It's possible right now, at this point, to amend what is before us to include a date certain and then we can be done with it.

Member Konicki said I'd like an opinion from the State's Attorney on that because my understanding is that we can't, that's why this case has been before us so many times and that we had to work out the procedure. The bottom line, advice from the State's Attorney's office is that to add the condition we want to add, which we wanted to add last month in fact, we do indeed have to send it back to the Land Use Planning and Zoning and Development Committee. Could you please clarify that issue for us.

Assistant State's Attorney Mary Tatroe responded I believe the State's Attorney's office has already issued an opinion that it has to go back.

Member Konicki continued, so we cannot do what Member Svava suggested, which is just add it here today. That's why we're sending it back, Member Svava.

Member Svava commented so that actions taken over the last 20 years have been illegal.

County Executive Walsh asked for roll call vote, also asking Member Singer to clarify his motion.

Member Singer responded my motion was to send 5612-S back to Land Use Zoning & Development Committee.

Member Moustis commented, my understanding is that we're remanding this back to Land Use to put another condition on the special use, which would not have a definite date for this firm to cease their operation. And that time would be what, November 1<sup>st</sup>.

Member Weigel responded December 1<sup>st</sup>.

Member Moustis continued, What we're dealing with here is really more of an enforcement issue, not a zoning issue, and whether they should be allowed to have some type of exit strategy to get them to the end of their season. Nobody on this Board is suggesting that commercial operation continue there. I think we're trying to be as fair as we can. I do also question whether we really need to send this back or whether we really just need to sit down and talk about what would be a reasonable enforcement time. I've said this before, so I'm repeating myself. We're talking about a few months here. I assume that immediate enforcement action will start to take place if denied, but even that is a process that usually takes a number of months, at which time they would probably cease operation. I really wonder how much of this is really necessary, when we're really talking about a few months for them to finish their season.

Voting affirmative were: Woods, Anderson, Singer, Weigel, Dralle, Riley, Wisniewski, Blackburn, Gerl, Konicki, Stewart, Adamic, Babich, Wilhelmi. Total: Fourteen.

Negative Votes were: McMillan, Piccolin, Brandolino, Kusta, Goodson, Rozak, Sheridan, Svara, Moustis. Total: Nine.

CASE #5612-S IS REMANDED BACK TO COMMITTEE.

Member Singer presented Case 5626-S, a Special Use Permit to Remain A-1 in Florence Township, regarding approximately three acres on the Southeast corner of Kahler and Phillips. It passed the Planning and Zoning Commission 7-0 and Land Use Committee 6-0.



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

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

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

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

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

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

**SPECIAL USE PERMIT TO REMAIN A-1**

**THE SOUTH 376.6 FEET OF THE EAST 347.00 FEET OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 33 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS; COMMONLY KNOWN AS 20024 WEST KAHLER ROAD, WILMINGTON, 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: 5626-S APPELLANT: Wendy Oswald, Owner  
Larry Moore, Agent

Adopted by the Will County Board this 19<sup>th</sup> day of July, 2007

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007 \_\_\_\_\_

Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Rozak, Case 5626-S be approved.

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

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

No negative votes.

CASE #5626-S IS APPROVED.

Member Singer presented Case #5637-M, a Zoning Map Amendment from A-2 to A-1 in Florence Township on ten acres on south side of Arsenal Road, east of Riley and west of Indian Trail Road. Planning and Zoning Commission voted 5-0 and Land Use Committee voted 6-0.



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

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

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

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

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

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

**MAP AMENDMENT FROM A-2 TO A-1**

PARCEL 1: THE WEST 165 FEET OF THE EAST 1485 FEET OF THE NORTH 1/2 OF THE EAST 100 ACRES OF THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 33 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL 2: THAT PART OF THE NORTH 1/2 OF THE EAST 100 ACRES OF THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 33 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE EAST 1,485.0 FEET, 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:** 5637-M                      **APPELLANT:** Bill Waldon, Owner

**Adopted by the Will County Board this** 19<sup>th</sup> **day of** July, **2007**

*Vote: Yes* \_\_\_\_\_ *No* \_\_\_\_\_ *Pass* \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

**Approved this** \_\_\_\_\_ **day of** \_\_\_\_\_, **2007**

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Sheridan, Case #5637-M be approved.

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

No negative votes.

**CASE #5637-M IS APPROVED.**

Member Singer presented Case #5638-MS2, a Zoning Map Amendment from A-1 to C-2 on both Parcels; Special Use Permit for Banquet Facility with Ancillary Sale of Alcoholic Beverages on Parcel 1; & Special Use Permit for a Landscape Business with Outdoor Storage of

Materials and Equipment on Parcel 2. This is for Jabaays in Green Garden Township, on the site of approximately 13.4 acres just south of Steger Road on Route 45.



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

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

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

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

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

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

**MAP AMENDMENT FROM A-1 TO C-2 ON PART OF BOTH PARCELS**

**SPECIAL USE PERMIT FOR A BANQUET FACILITY WITH ANCILLARY SALE OF ALCOHOLIC BEVERAGES ON PARCEL 1-(010) WITH FOUR (4) CONDITIONS**

1. The applicant shall provide a parking crew to manage traffic from Route 45 and oversee on-site parking arrangements.
2. The applicants shall provide security to manage overall public safety issue and monitor alcohol distribution for every event.
3. No event shall extend past 1 A.M.
4. The applicant shall receive a site development permit for any improvements taken place on the property.

**SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS WITH OUTSIDE STORAGE OF MATERIALS AND EQUIPMENT ON PARCEL 2-(008) 3.37 ACRES WITH NINE (9) CONDITIONS**

1. The applicants shall screen the outdoor storage from the public right-of-way and adjacent properties.
2. The applicant shall receive a site development permit for any improvements taken place on the property.
3. Any material stored within a bulk storage bin shall not be allowed to exceed seven (7) feet.
4. Any items stored on pallets shall not be allowed to exceed seven (7) feet.
5. Open burning of waste debris and off-site generated landscape waste is strictly prohibited.
6. 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.

- 7. No more than 10 cubic yards of woody wastes shall be stored on site at one time.
- 8. All bulk organic product or material shall be stored in a manner to prevent contact with runoff and runoff stormwater. Recommended actions for compliance include locating bulk storage areas out of drainage ways, swales, and low areas.
- 9. Provide secondary containment for storage of all chemicals, fuels, and liquid wastes (i.e. used oil, antifreeze, etc.).

**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: 5638-MS2 APPELLANT Charles R. Jabaay Jr.  
Dean T. Vaundry  
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 19<sup>th</sup> day of July, 2007

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

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

Attachment 1 of 2

**CASE NO: 5638-MS2**  
**MAP AMENDMENT FROM A-1 TO C-2 ON PART OF BOTH PARCELS**

**SPECIAL USE PERMIT FOR A BANQUET FACILITY WITH ANCILLARY SALE OF  
ALCOHOLIC BEVERAGES ON PARCEL 1-(010)  
WITH FOUR (4) CONDITIONS**

**SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS WITH OUTSIDE STORAGE OF  
MATERIALS AND EQUIPMENT ON PARCEL 2-(008) 3.37 ACRES  
WITH NINE (9) CONDITIONS**

**3.37 Ac**

**SPECIAL USE PERMIT FOR LANDSCAPE BUSINESS WITH OUTSIDE STORAGE OF MATERIALS AND EQUIPMENT:**

THAT PART OF THE EAST FRACTIONAL HALF OF THE NORTHEAST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6, AND THAT PART OF THE NORTHWEST FRACTIONAL QUARTER (NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 5, AND THE NORTHEAST FRACTIONAL QUARTER (NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6, ALL IN TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE EAST LINE OF SAID SECTION 6, AT THE NORTH LINE OF THE SOUTH 30 ACRES OF THAT PART OF THE EAST FRACTIONAL HALF OF THE NORTHEAST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6, WHICH LIES NORTH OF THE SOUTH 82.50 FEET OF SAID EAST FRACTIONAL HALF; THENCE WEST ALONG THE SAID NORTH LINE 690.38 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTH LINE 558.29 FEET TO THE INDIAN BOUNDARY LINE; THENCE NORTH 45 DEGREES 38 MINUTES 35 SECONDS EAST ALONG SAID INDIAN BOUNDARY LINE 673.47 FEET TO A POINT 23.11 FEET WEST OF THE EAST LINE OF THE NORTHEAST FRACTIONAL QUARTER NORTH OF THE INDIAN BOUNDARY LINE OF SECTION 6, ALSO BEING ON THE WEST LINE OF A CERTAIN ¼ ACRE PARCEL OF LAND LAID OFF SAID EAST LINE OF SECTION 6; THENCE NORTH 00 DEGREES 36 MINUTES 49 SECONDS WEST ALONG SAID LINE 227.00 FEET; THENCE EAST PARALLEL WITH AFORESAID NORTH LINE OF THE SOUTH 30 ACRES, 78.75 FEET; THENCE SOUTH 00 DEGREES 36 MINUTES 49 SECONDS EAST PARALLEL WITH THE SAID WEST LINE OF A CERTAIN ¼ ACRES TRACT 469.71 FEET TO THE POINT OF BEGINNING, CONTAINING 3.37 ACRES, MORE OR LESS.

Land Use, Planning, Zoning  
& Development Committee  
Case 5638-MS2  
Attachment 2 of 2

**CASE NO: 5638-MS2**

**MAP AMENDMENT FROM A-1 TO C-2 ON PART OF BOTH PARCELS**

**SPECIAL USE PERMIT FOR A BANQUET FACILITY WITH ANCILLARY SALE OF ALCOHOLIC BEVERAGES ON PARCEL 1-(010) WITH FOUR (4) CONDITIONS**

**SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS WITH OUTSIDE STORAGE OF MATERIALS AND EQUIPMENT ON PARCEL 2-(008) 3.37 ACRES WITH NINE (9) CONDITIONS**

**9.55 Ac****C-2 and Special Use Permit for Banquet facility with ancillary sale of alcoholic beverages**

**PARCEL 1:** THAT PART OF THE NORTHWEST FRACTIONAL QUARTER NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE, OF SECTION 5 AND THE NORTHEAST FRACTIONAL QUARTER, NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE, OF SECTION 6, IN TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE EAST LINE OF SAID SECTION 6, AT THE NORTH LINE OF THE SOUTH 30 ACRES OF THAT PART OF THE EAST FRACTIONAL HALF OF THE NORTHEAST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6, WHICH LIES NORTH OF THE SOUTH 82.50 FEET OF SAID EAST FRACTIONAL HALF; THENCE NORTH 00 DEGREES 11 MINUTES 30 SECONDS EAST ALONG SAID EAST LINE OF SECTION 6, 304.84 FEET TO A POINT OF TANGENCY IN THE CENTER LINE OF U.S. ROUTE 45 (LA GRANGE ROAD); THENCE NORTHEASTERLY ALONG A CURVE CONVEX WESTERLY AND HAVING A RADIUS OF 2864.93, 116.51 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID CURVE 277.84 FEET; THENCE SOUTH 90 DEGREES WEST, PARALLEL WITH AFORESAID NORTH LINE OF THE SOUTH 30 ACRES, 799.00 FEET TO A POINT 23.11 FEET WEST OF THE EAST LINE OF THE NORTHEAST FRACTIONAL QUARTER NORTH OF THE INDIAN BOUNDARY LINE OF SECTION 6, ALSO BEING ON THE WEST LINE OF A CERTAIN  $\frac{3}{4}$  ACRE PARCEL OF LAND OFF SAID EAST LINE OF SECTION 6; THENCE SOUTH 0 DEGREES 36 MINUTES 49 SECONDS EAST ALONG SAID LINE, 227.00 FEET TO AFORESAID INDIAN BOUNDARY LINE; THENCE SOUTH 45 DEGREES 38 MINUTES 35 SECONDS WEST ALONG THE INDIAN BOUNDARY, 70.87 FEET; THENCE NORTH 90 DEGREES EAST, 821.58 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

**PARCEL 2:** THAT PART OF THE EAST FRACTIONAL HALF OF THE NORTHEAST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6, AND THE NORTHWEST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 5, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 6 AT THE NORTH LINE OF THE SOUTH 30 ACRES OF THAT PART OF SAID FRACTIONAL HALF OF THE NORTHEAST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6 WHICH LIES NORTH OF THE SOUTH 82.50 FEET OF SAID EAST FRACTIONAL HALF; THENCE WEST ALONG SAID NORTH LINE OF THE SOUTH 30 ACRES, 1248.67 FEET TO THE INDIAN BOUNDARY LINE; THENCE NORTHEASTERLY ALONG SAID LINE, 602.60 FEET; THENCE EAST PARALLEL WITH SAID NORTH LINE OF THE SOUTH 30 ACRES, 821.58 FEET MORE OR LESS TO THE CENTER LINE OF U.S. ROUTE 45; THENCE SOUTH ALONG THE CURVING CENTERLINE OF ROAD, 116.51 TO A POINT OF TANGENCY; THENCE SOUTH 304.84 FEET TO THE POINT OF BEGINNING, ALL IN TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

**EXCEPT:** THAT PART OF THE EAST FRACTIONAL HALF OF THE NORTHEAST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE EAST LINE OF SAID SECTION 6, AT THE NORTH LINE OF THE SOUTH 30 ACRES OF THAT PART OF THE EAST FRACTIONAL HALF OF THE NORTHEAST QUARTER (SOUTH OF THE INDIAN BOUNDARY LINE) OF SECTION 6, WHICH LIES NORTH OF THE SOUTH 82.50 FEET OF SAID EAST FRACTIONAL HALF; THENCE NORTH 00 DEGREES 11 MINUTES 30 SECONDS EAST ALONG SAID EAST LINE OF SECTION 6, 139.85 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 49 MINUTES 19 SECONDS WEST A DISTANCE OF 39.43 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 45; THENCE NORTH 45 DEGREES 00 MINUTES 11 SECONDS WEST A DISTANCE OF 45.00 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 49 SECONDS WEST A DISTANCE OF 439.12 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 11 SECONDS WEST A DISTANCE OF 406.18 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 49 SECONDS EAST A DISTANCE OF 344.37 FEET; THENCE SOUTH 45 DEGREES 00 MINUTES 11 SECONDS EAST A DISTANCE OF 115.67 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 11 SECONDS EAST A DISTANCE OF 74.99 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 49 SECONDS EAST A DISTANCE OF 48.04 FEET TO A POINT ON THE SAID WESTERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 45; THENCE CONTINUING NORTH 89 DEGREES 59 MINUTES 49 SECONDS EAST A DISTANCE OF 39.50 FEET TO A POINT OF TANGENCY IN THE CENTER LINE OF U.S. ROUTE 45 (LAGRANGE ROAD); THENCE SOUTHWESTERLY ALONG A CURVE CONVEX WESTERLY HAVING A RADIUS OF 2864.93 FEET, 116.51 FEET TO THE POINT OF BEGINNING, CONTAINING 4.425 ACRES.

Member Singer made a motion, seconded by Member Moustis the Zoning Map Amendment from A-1 to C-2 on both Parcels in Case 5638-MS2 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO C-2 ON BOTH PARCELS IN CASE 5638-MS2 IS APPROVED.

Member Singer made a motion, seconded by Member Wisniewski, Special Use Permit for Banquet Facility with Ancillary Sale of Alcoholic Beverages on Parcel 1 with four conditions be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR BANQUET FACILITY WITH ANCILLARY SALE OF ALCOHOLIC BEVERAGES ON PARCEL 1 IN CASE 5638-MS2 IS APPROVED.

Member Singer made a motion, seconded by Member Gerl, Special Use Permit for a Landscape Business with Outdoor Storage of materials and Equipment on Parcel 2 with 9 conditions be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS WITH OUTDOOR STORAGE OF MATERIALS AND EQUIPMENT ON PARCEL 2 WITH 9 CONDITIONS IN CASE 5638-MS2 IS APPROVED.

Member Singer 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. This received a unanimous vote at the Planning and Zoning Commission and a unanimous vote at the Land Use Committee.



**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  
WITH ONE (1) CONDITION**

1. Permitted and accessory uses on the subject property shall be limited to those identified in Sections 4A.2-3 and 4A.2-6 of the Will County Zoning Ordinance renewed on July 15, 2004

**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 19<sup>TH</sup> day of July, 2007**

**Vote: Yes        No        Pass**

\_\_\_\_\_  
**Nancy Schultz Voots  
Will County Clerk**

**Approved this        day of                     , 2007**

\_\_\_\_\_  
**Lawrence M. Walsh  
Will County Executive**

Member Singer made a motion, seconded by Member Rozak, Special Use Permit to Remain A-1 with one added condition in Case 5639-SV be approved.

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

No negative votes.

SPECIAL USE PERMIT TO REMAIN A-1 WITH ONE ADDED CONDITION IN CASE 5639-SV IS APPROVED.

Member Singer made a motion, seconded by Member Sheridan, Variance for Maximum Accessory Storage Space from 1,800 Square Feet to 3,064 Square Feet in Case 5639-SV be approved.

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

No negative votes.

VARIANCE FOR MAXIMUM ACCESSORY STORAGE SPACE FROM 1,800 SQUARE FEET TO 3,064 SQUARE FEET IN CASE 5639-SV IS APPROVED.

Member Singer presented Case #5643-S, a Special Use Permit for a Dog Care Business in Wheatland Township. It received a unanimous vote at Planning and Zoning and Land Use Committees regarding approximately 1.27 acres in Wolf Creek Industrial Park.



**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 A DOG DAY CARE BUSINESS**  
**WITH TWO 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. Dogs must be kept indoors from 10 pm until 6 am.

Lot I-23, in Wolf Creek Industrial Phase III Sterling Estates, being a subdivision of part of the Southwest Quarter and the Northwest Quarter of Section 27, Township 37 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded November 13, 1990 as Document No. 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: 5643-S

APPELLANT: Diaz Rock & Pet Supply, Inc., Rick Diaz, Kevin Diaz, Linda and Ron Kesselman, Owners

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Riley, Case #5643-S with two

conditions be approved.

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

No negative votes.

CASE #5643-S IS APPROVED.

Member Singer presented Case 5644-V2, a Variance for Accessory Structure from 1,500 Square Feet to 3,100 Square Feet on approximately 3.454 acres in Joliet Township.



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

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

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

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

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

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

**VARIANCE FOR ACCESSORY STRUCTURE FROM 1500 SQ. FT. TO 3100 SQ. FT.**

THE NORTH 3.5 ACRES OF THE SOUTH 5.5 ACRES OF LOT 2, IN WHITE AND NICOLL'S SUBDIVISION OF THE SOUTH PART OF THE WEST 1/2 OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 14, IN TOWNSHIP 35 NORTH, AND IN RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID NORTH 3.5 ACRES, THENCE WESTERLY ALONG THE SOUTH LINE OF THE SAID NORTH 3.5 ACRES OF THE SOUTH 5.5 ACRES OF LOT 2, A DISTANCE OF 84.58 FEET TO A POINT; THENCE NORTHEASTERLY IN A STRAIGHT LINE TO A POINT BEING LOCATED A DISTANCE OF 47.74 FEET NORTH OF THE POINT OF BEGINNING; THENCE SOUTHERLY ALONG THE SAID EAST LINE A DISTANCE OF 47.74 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THAT PORTION PREVIOUSLY DEDICATED FOR PUBLIC HIGHWAY PURPOSES, 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: 5644-V2

APPELLANT: Jose Zavala, Owner  
John A. Urban, Attorney at Law

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Adamic, Case #5644-V2 be approved.

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

No negative votes.

CASE #5644-V2 IS APPROVED.

Member Singer presented Case #5647-M, a Zoning Map Amendment from A-1 to E-2 regarding 3.177 acres in Troy 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 Troy Township where such area is situated; and

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

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

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

**MAP AMENDMENT FROM A-1 TO E-2**

THAT PART OF THE NORTHEAST ¼ OF SECTION 31, TOWNSHIP 35 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST ¼; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTHEAST ¼ 1612.50 FEET; THENCE NORTH 0 DEGREES 00 MINUTES 00 SECONDS EAST 244.42 FEET TO A POINT OF BEGINNING ON THE NORTHWESTERLY RIGHT OF WAY LINE OF INTERSTATE ROUTE 80; THENCE CONTINUING NORTH 0 DEGREES 00 MINUTES 00 SECONDS EAST 585.58 FEET; THENCE SOUTH 87 DEGREES 14 MINUTES 29 SECONDS EAST 460.66 FEET TO THE AFORESAID NORTHWESTERLY RIGHT OF WAY LINE OF INTERSTATE ROUTE 80; THENCE SOUTH 38 DEGREES 25 MINUTES 23 SECONDS WEST ALONG SAID RIGHT OF WAY LINE 708.50 FEET TO AN ANGLE POINT IN SAID LINE; THENCE SOUTH 67 DEGREES 10 MINUTES 23 SECONDS WEST ALONG SAID RIGHT OF WAY LINE 21.50 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5647-M APPELLANT: Kathleen M. Ward, Owner

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Sheridan, Case #5647-M be approved.

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

Weigel, Dralle, Riley, Wisniewski, Blackburn, Gerl, Goodson, Rozak, Sheridan, Konicki, Svara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-two.

No negative votes.

Abstain votes: Kusta. Total: one.

CASE #5647-M IS APPROVED.

Member Singer presented Case #5648-M, a Zoning Map Amendment from E-2 to A-1 in Green Garden Township, unanimously supported by Planning and Zoning Commission and Land Use & Zoning Committee on 10.5 acres on Pauling Road, east of 80<sup>th</sup> Avenue.



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

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

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

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

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

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

**MAP AMENDMENT FROM E-2 TO A-1**

THAT PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER: THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, ON THE NORTH LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 1324.99 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 28 MINUTES 52 SECONDS WEST, ON THE EAST LINE OF THE WEST HALF OF SAID NORTHWEST QUARTER, A DISTANCE OF 940.99 FEET TO THE CENTERLINE OF A TRIBUTARY TO THE SOUTH BRANCH FORKED CREEK; THENCE NORTHWESTERLY ON SAID CENTERLINE, THE FOLLOWING SIX COURSES: NORTH 57 DEGREES 33 MINUTES 41 SECONDS WEST, 215.72 FEET; NORTH 68 DEGREES 54 MINUTES 21 SECONDS WEST, 124.67 FEET; NORTH 71 DEGREES 41 MINUTES 56 SECONDS WEST 116.28 FEET; NORTH 69 DEGREES 04 MINUTES 11 SECONDS WEST, 114.09 FEET; NORTH 70 DEGREES 39 MINUTES 58 SECONDS WEST, 117.62 FEET; THENCE NORTH 69 DEGREES 43 MINUTES 06 SECONDS WEST, A DISTANCE OF 146.22 FEET TO THE CENTERLINE OF SAID SOUTH BRANCH FORKED CREEK; THENCE NORTHEASTERLY, ON SAID CENTERLINE, THE FOLLOWING FIVE COURSES: NORTH 61 DEGREES 34 MINUTES 11 SECONDS EAST, 52.81 FEET; NORTH 35 DEGREES 41 MINUTES 48 SECONDS EAST, 120.85 FEET; NORTH 32 DEGREES 00 MINUTES 43 SECONDS EAST, 149.33 FEET; THENCE NORTH 21 DEGREES 41 MINUTES 27 SECONDS, EAST, 211.24 FEET; THENCE NORTH 06 DEGREES 27 MINUTES 01 SECONDS EAST, 168.36 FEET TO THE NORTH LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID NORTH LINE, 477.53 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5648-M

APPELLANT: Gerald Sramek & Diane Sramek, Co-Trustees 90%, Jason A. Sramek 10%. Owners

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Konicki, Case 5648-M be approved.

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

No negative votes.

CASE #5648-M IS APPROVED.

Member Singer presented Case 5650-SV, a Special Use Permit for Floodplain Development and Variance of the Stream and Wetland Protection Ordinance in Wheatland Township, approximately 74.887 acres on the east side of Book Road, South of 111<sup>th</sup>.



**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 FLOODPLAIN DEVELOPMENT**  
**WITH ONE CONDITION**

1. Applicant shall provide compensatory storage for floodplain impacts.

**VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE**

***SEE ATTACHED FOR LEGAL DESCRIPTIONS***

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

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

CASE NO: 5650-SV

APPELLANT: Forest Preserve District of Will County & Naperville Park District  
Michael A. Pasteris, Executive Director of Forest Preserve  
Ralph Schultz, Superintendent of Planning and Development Forest Preserve

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

CASE NO: 5650-SV

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT  
VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE**

**PIN: 01-23-101-004**

Owner: Forest Preserve District of Will County  
Acres: 15.74 – 1.75ac exception = 13.99 acres

Legal Description: LOT 3 IN HIGH MEADOW UNIT 14, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 22 AND THE NORTHWEST ¼ SECTION OF SECTION 23, BOTH IN TOWNSHIP 37 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 17, 1994 AS DOCUMENT NUMBER R94-079639 IN WILL COUNTY, ILLINOIS.

**PIN: 01-23-101-003**

Owner: Naperville Park District  
Acres: 14.017acres

Legal Description: LOT 2 IN HIGH MEADOW UNIT 14, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 22 AND PART OF THE NORTHWEST ¼ OF SECTION 23, BOTH IN TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 17, 1994 AS DOCUMENT NUMBER R94-79639 IN WILL COUNTY, ILLINOIS.

**PIN: 01-22-211-001**

Owner: Forest Preserve District of Will County  
Acres: 18.99 acres

Legal Description: LOT 4 IN HIGH MEADOW SUBDIVISION UNIT 14, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 22 AND PART OF THE NORTHWEST ¼ OF SECTION 23, BOTH IN TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 17, 1994 AS DOCUMENT NUMBER R94-79639, IN WILL COUNTY.

**PIN: 01-22-410-001**

Owner: Forest Preserve District of Will County  
Acres: 27.89 acres

Legal Description: LOT 303 IN SOUTH POINTE UNIT 2, BEING A SUBDIVISION OF THE SOUTH ½ OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 15, 2002 AS DOCUMENT NUMBER R2002-27518, IN WILL COUNTY, ILLINOIS.

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Member Singer made a motion, seconded by Member Wisniewski, Special Use Permit for Floodplain Development be approved with one condition.

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

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IN CASE 5650-SV IS APPROVED WITH ONE CONDITION.

Member Singer made a motion, seconded by Member Wisniewski, Variance of the Stream and Wetland Protection Ordinance in Case 5650-SV be approved.

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

No negative votes.

VARIANCE OF STREAM AND WETLAND PROTECTION ORDINANCE FOR CASE 5650-SV IS APPROVED.

Member Singer presented Case 5653-MS2, a Zoning Map Amendment From A-1 to R-3, a Special Use Permit for a Planned Unit Development with 6 Conditions; & Special Use Permit for Floodplain Development.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-3

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT  
WITH SIX (6) CONDITIONS**

1. The applicants shall submit the Homeowners Association documents/covenants to the States Attorneys Office for review/approval. The document/covenants shall include language for creating a Special Service Area if the Homeowner’s Association dissolves. The Special Service Area shall be established prior to Final Plat approval.
2. The developers shall set up a Special Service Area for the development prior to Final Plat approval.
3. The applicants shall submit a landscape/berm plan to the Land Use Department that must be approved prior to final plat approval.
4. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.
5. A FEMA Letter of Map Revision shall be granted prior to Final Plat approval.
6. Conservation Subdivision shall be maintained as a housing for older persons in compliance with the Fair housing Act (including amendments) and all applicable rules and regulations.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT

***SEE ATTACHED FOR LEGAL DESCRIPTIONS***

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

**Section 3.** This ordinance shall be in full force and effect after its passage as provided by law.

CASE NO: 5653-MS2

APPELLANT: PBMC, LLC  
William Pacella, George Bonomo,  
Vahooman Mirkhaef, Members  
Cass Wennlund, Attorney at Law

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

**5653-MS2**

MAP AMENDMENT FROM A-1 TO R-3

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT  
WITH SIX (6) CONDITIONS  
SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT**

**LEGAL DESCRIPTION**

THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE SOUTH 519 FEET OF THE WEST 445 FEET OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, AND IN RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE SOUTH 30 FEET THEREOF), WILL COUNTY, ILLINOIS

**LEGAL DESCRIPTION OF FLOOD PLAIN IMPACT AREA 1**

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE SOUTH 519 FEET OF THE WEST 445 FEET OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE SOUTH 30 FEET THEREOF DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 15; THENCE NORTH 89 DEGREES 59 MINUTES 28 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER 702.86 FEET; THENCE CONTINUING NORTH 89 DEGREES 59 MINUTES 28 SECONDS EAST ALONG SAID NORTH LINE OF THE SOUTHEAST QUARTER 55.30 FEET; THENCE SOUTH 01 DEGREE 00 MINUTES 32 SECONDS EAST 257.00 FEET; THENCE SOUTH 31 DEGREES 25 MINUTES 28 SECONDS EAST 132.36 FEET; THENCE SOUTH 23 DEGREES 49 MINUTES 04 SECONDS WEST 156.93 FEET; THENCE SOUTH 75 DEGREES 29 MINUTES 51 SECONDS EAST 341.44 FEET; THENCE NORTH 01 DEGREE 15 MINUTES 58 SECONDS WEST 166.84 FEET; THENCE SOUTH 82 DEGREES 15 MINUTES 59 SECONDS EAST 181.49 FEET; THENCE NORTH 31 DEGREES 01 MINUTES 42 SECONDS EAST 168.87 FEET; THENCE NORTH 01 DEGREE 00 MINUTES 32 SECONDS WEST 310.96 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS CONTAINING 1.727 ACRES MORE OR LESS.

Member Rozak made a motion, seconded by Member Stewart, Case 5653-MS2 be tabled.

Voting Affirmative were: McMillan, Woods, Brandolino, Weigel, Dralle, Riley, Gerl, Rozak, Stewart. Total: Nine

Negative votes were: Anderson, Piccolin, Wisniewski, Kusta, Blackburn, Goodson, Sheridan, Konicki, Svara, Adamic, Babich, Wilhelmi, Moustis. Total: Thirteen

Abstain votes were: Singer. Total: one.

MOTION TO TABLE CASE 5653-MS2 FAILED.

Member Rozak made a motion, seconded by Member Weigel, Map Amendment from A-1 to R-3 be approved.

Member Anderson questioned the State's Attorney, the legal objection is a valid one?

Assistant State's Attorney Mary Tatroe replied yes.

Member Anderson continued, so in order for it to pass they need 21 votes.

Assistant State's Attorney Mary Tatroe answered that would be correct.

Member Rozak said this is directly across the street from a commercial zoning.

Voting affirmative were: McMillan, Brandolino, Weigel, Gerl, Rozak, Stewart. Total: Six.

Negative Votes were: Woods, Anderson, Piccolin, Dralle, Riley, Wisniewski, Kusta, Blackburn, Goodson, Sheridan, Konicki, Svara, Adamic, Babich, Wilhelmi, Moustis. Total: Sixteen.

Abstain votes were: Singer. Total: one.

ZONING MAP AMENDMENT FROM A-1 TO R-3 IN CASE 5653-MS2 IS DENIED.

Member Svara asked, can we approve a PUD without the SUP?

Assistant State's Attorney Mary Tatroe replied no.

Member Moustis said I just want to make sure. There has been some – the one that sticks to my mind is we denied the zoning and actually voted for the special use and the special use went forward with the current zoning. And we do have a case that involved a manufactured

home. I just want to make sure – if we just go down and deny everything just to be on the safe side, it certainly doesn't hurt anything does it, Mary?

Assistant State's Attorney Mary Tatroe replied no, it does not.

Member Moustis said so why don't we just be on the safe side.

Member Weigel made a motion, seconded by Member Anderson, Special Use Permit for a Planned Unit Development with 6 conditions in Case 5653-MS2 be approved.

Voting affirmative were: McMillan, Brandolino, Weigel, Gerl, Rozak, Stewart. Total: Six.

Negative Votes were: Woods, Anderson, Piccolin, Dralle, Riley, Wisniewski, Kusta, Blackburn, Goodson, Sheridan, Konicki, Svara, Adamic, Babich, Wilhelmi, Moustis. Total: Sixteen.

Abstain votes were: Singer. Total: one.

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT WITH 6 CONDITIONS IN CASE 5653-MS2 IS DENIED.**

Member Weigel made a motion, seconded by Member Adamic, Special Use Permit for Floodplain Development in Case 5653-MS2 be approved.

Voting affirmative were: McMillan, Brandolino, Weigel, Gerl, Rozak, Stewart. Total: Six.

Negative Votes were: Woods, Anderson, Piccolin, Dralle, Riley, Wisniewski, Kusta, Blackburn, Goodson, Sheridan, Konicki, Svara, Adamic, Babich, Wilhelmi, Moustis. Total: Sixteen.

Abstain votes were: Singer. Total: one.

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IN CASE 5653-MS2 IS DENIED.**

Member Singer presented Resolution 07-276, a resolution Refunding Building Permit Application Fees from the Homer Fire Station.



Land Use, Planning, Zoning  
& Development Committee  
Resolution 07-276

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

**Refund of Building Permit Application Fees – Homer Fire Station**

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

WHEREAS, the Homer Fire Station applied for a building permit, and

WHEREAS, such application is identified as Building Permit No. 0600396, and

WHEREAS, the Homer Fire Station paid a \$5475.00 building permit fee with the application of Building Permit No. 0600396, and did not build the addition, and

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

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by the Homer Fire Station.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois hereby approves the refund of fees paid by the Homer Fire Station with the application of Building Permit No. 0600396 in the amount of \$5475.00.

BE IT FURTHER RESOLVED, this Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19<sup>th</sup> day of July, 2007.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Konicki, Resolution #07-276 be approved.

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

No negative votes.

RESOLUTION #07-276 IS APPROVED.

Member Singer presented Resolution #07-277, an Ordinance Amending Section 8.26 of the Will County Zoning Ordinance.



Land Use Planning, Zoning  
& Development Committee  
Ordinance #07-277

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

Amending Section 8.26 of the Will County Zoning Ordinance

**WHEREAS**, in accordance with Section 8.26 of the Will County Zoning Ordinance, certain requirements have been established for cargo containers, and

**WHEREAS**, following a review of Section 8.26 of the Will County Zoning Ordinance, it has been determined that amendments are necessary to facilitate an electronics recycling program administered by the County, and

**WHEREAS**, said amendments establish requirements for the use of cargo containers for the temporary storage of electronic recyclable materials at governmental buildings and facilities, and

**WHEREAS**, the Planning and Zoning Commission of Will County held a public hearing on July 3, 2007, regarding amending Section 8.26 of the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

**WHEREAS**, on July 10, 2007, the Land Use Planning, Zoning and Development Committee of the Will County Board reviewed the amendments and recommends their approval.

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

Section 8.26 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Resolution (See attached Attachment A).

**BE IT FURTHER ORDAINED**, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19<sup>th</sup> day of July 2007.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Stewart, Resolution 07-277 be approved.

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

No negative votes.

RESOLUTION #07-277 IS APPROVED.

**FINANCE COMMITTEE**  
**John Gerl, Chairman**

Member Gerl presented the following correspondence.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of May, 2007 to be \$1,757,383.89.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated June 30, 2007.

Member Gerl made a motion, seconded by Member Woods, the foregoing correspondence be placed on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl introduced Auditor Weber to present the Auditor’s 2<sup>nd</sup> Quarterly Report for 2007.

AUDITOR’S 2<sup>ND</sup> QUARTERLY REPORT PRESENTED BY AUDITOR STEVE WEBER.

Member Svava stated we’re \$15 million under budget on the revenue side.

Auditor Weber replied correct.

Member Wisniewski said and personnel costs are now 80%.

Auditor Weber responded 80%. You’re looking at a total cost of operations compared to just personnel, so there was a little decrease. We were up to 82%.

Member Gerl presented Resolution #07-278, an ordinance authorizing the Issuance of Not to Exceed \$20 Million Dollar General Obligation Alternate Bonds for the Purposes of Financing an Expansion of the Adult Detention Facility.



**ORDINANCE NUMBER 07-278**

STATE OF ILLINOIS     )  
  )SS.  
COUNTY OF WILL     )

**ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000) GENERAL OBLIGATION ALTERNATE BONDS OF THE COUNTY OF**

**WILL, ILLINOIS FOR THE PURPOSE OF FINANCING AN  
EXPANSION TO AN ADULT DETENTION FACILITY**

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

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

**Section 2. Authorization of Bonds.** To meet part of the not less than Sixty-Five Million Dollars (\$65,000,000) estimated total cost of the Project, including capitalized interest, credit enhancement and the cost of issuance of the bonds herein authorized, all as permitted under the Local Government Debt Reform Act, the County is hereby authorized to issue general obligation bonds of the County (the "Bonds") in one or more series and in the maximum aggregate principal amount of not to exceed Twenty Million Dollars (\$20,000,000). The Bonds shall constitute "Alternate Bonds" under Section 15 of the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350/15. The Bonds herein authorized shall be in addition to the Fifty Million Dollars of Alternate Bonds heretofore authorized with respect to the Project.

**Section 3. General Obligations.** The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds. The Bonds shall be direct and general obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property in the County for the payment of the Bonds and the interest

thereon, without limitation as to rate or amount.

**Section 4. Revenue Source.** The Bonds shall be payable from (i) sales tax and use tax receipts derived by the County from taxes imposed under the Use Tax Act, 35 Illinois Compiled Statutes 105; the Service Use Tax Act, 35 Illinois Compiled Statutes 110; the Service Occupation Tax Act, 35 Illinois Compiled Statutes 115; and the Retailers' Occupation Tax Act, 35 Illinois Compiled Statutes 120; and (ii) landfill host fees derived by the County from the Prairie View Landfill each of which constitutes a "Revenue Source" within the meaning of Section 15 of the Local Government Debt Reform Act.

**Section 5. Supplemental Proceedings.** If no petition meeting the requirements specified in Section 15 of the Local Government Debt Reform Act is filed during the applicable petition period, then the County Board of the County may adopt additional ordinances and proceedings supplementing or amending this Ordinance so long as the maximum amount of Bonds herein authorized is not exceeded and there is no material change in the purposes described in this Ordinance. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement.

**Section 6. Publication.** This Ordinance shall be published in the *Herald News*, a newspaper of general circulation in the County. The publication of this Ordinance shall be accompanied by the publication of the notice required by Section 15 of the Local Government Debt Reform Act.

For a period of 30 days after such publication, a petition may be filed with the County Clerk signed by electors numbering the greater of (i) 7.5% of the registered voters in the County or (ii) 200 of those registered voters or 15% of those registered voters, which ever is less, asking that the issuance of

the Bonds be submitted to referendum to be held on February 5, 2008. If no petition is filed within such 30 day period, then the Bonds shall be authorized to be issued.

**Section 7. Public Hearing.** Pursuant to the provisions of the Bond Notification Act, 30 Illinois Compiled Statutes 352, the County Board will hold a public hearing on August 16, 2007 at 9:30 o'clock a.m. at the Will County Office Building located at 302 North Chicago Street, Joliet, Illinois. The County Clerk shall publish notice of the public hearing at least once in a newspaper of general circulation in the County not less than 7 nor more than 30 days before the date of the hearing. The notice shall also be given by posting at least 48 hours before the public hearing a copy of the notice at the principal office of the County or, if a principal office does not exist, then at the building in which the hearing is to be held.

**Section 8. Form of Notice.** Notice of the public hearing shall appear above the name County Clerk and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING  
THE INTENT OF THE COUNTY OF WILL, ILLINOIS  
TO SELL NOT TO EXCEED  
\$20,000,000 GENERAL OBLIGATION BONDS  
(ALTERNATE REVENUE SOURCE)**

PUBLIC NOTICE IS HEREBY GIVEN that the County Board of The County of Will, Illinois, will hold a public hearing on the 16<sup>th</sup> day of August, 2007, at 9:30 o'clock a.m. The hearing will be held at the Will County Office Building located at 302 North Chicago Street, Joliet, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the County in an amount not to exceed \$20,000,000 for the purpose of financing an expansion to an adult detention facility of the County.

By order of the County Board of The County of Will, Illinois.

DATED the \_\_\_\_ day of July, 2007.

/s/ Nancy Schultz Voots  
County Clerk

Note to Publisher: Please be certain that this notice appears above the name of the County Clerk.

**Section 9. Hearing Requirements.** At the public hearing, the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt an ordinance or a resolution selling the Bonds for a period of seven (7) days after the final adjournment of the public hearing.

**Section 10. Severability.** If any section, paragraph, clause or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

**Section 11. Repeal.** All ordinances and resolutions and parts thereof in conflict herewith be and the same are hereby repealed.

**Section 12. Effective Date.** This ordinance shall take effect in the manner provided by law.

**PASSED THIS 19<sup>th</sup> DAY OF JULY, 2007**

(SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

**APPROVED THIS 19<sup>th</sup> DAY OF JULY, 2007**

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Members voting for \_\_\_\_\_

Members voting against \_\_\_\_\_

Members not voting \_\_\_\_\_

UHDOCS 911441v2 C/M 8230450-007

Member Gerl stated there is a modified version of Resolution #07-278. On the advice of bond counsel, we were going to authorize an additional \$15 million of bonds which would give us a \$20 million capability to finish the Adult Detention Facility; however, the \$5 million bond issue is going to expire in January, 2008. Bond counsel thought, and I agreed, that it would be much more efficient to let that bond issue expire and just change this authorization to \$20 million.

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #07-278 be approved.

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

No negative votes.

**RESOLUTION #07-278 IS APPROVED.**

Member Gerl presented Resolution #07-279, authorizing Journal Entry to Rectify IRS Garnishment.



Finance Committee  
Resolution #07-279

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

**RE: Authorizing Journal Entry to Rectify IRS Garnishment**

WHEREAS, the IRS garnished \$62,432.99 in May 2007 related to 2004 payroll taxes and penalties, stemming from problems related to the County's third party payer for workers' compensation payments and corresponding payroll tax payments, and

WHEREAS, in an effort to correct this situation, the County Executive, Human Resources, Treasurer, and Auditor's Offices recommend authorizing an appropriation/journal entry in the amount of \$62,432.99 in the FICA Fund, line item 201-41-215-3805 Finance Charges/Late Fees, plus the \$100 charge from the bank, totaling \$62,532.99, and

WHEREAS, the Finance Committee approves of the recommendation; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget by authorizing a journal entry and appropriation in the amount of \$62,532.99 to 201-41-215-3805 from cash reserves.

BE IT FURTHER RESOLVED, that when the funds are recouped from the IRS they be deposited back into the 201-41-215-3805 line item.

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 #07-279 be approved.

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

No negative votes.

RESOLUTION #07-279 IS APPROVED.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Cory Singer, Chairman**

Member Singer presented Resolution #07-280, resolution Granting a Variance for the Ridgeport Logistics Center on Lorenzo Road west of I-55.

Public Works & Transportation Committee  
Resolution 07-280



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

**RESOLUTION GRANTING A VARIANCE FOR THE RIDGEPORT LOGISTICS CENTER ON LORENZO ROAD (C.H. 80) WEST OF I-55**

WHEREAS, the County of Will is in receipt of a request for a variance to section 1.7.16-7

of the Will County Department of Highways Permit Regulations and Access Control Regulations from the Ridgeport Logistics Center situated on the southwest corner of I-55 and Lorenzo Road (County Highway 80) – County Board District #6, and

WHEREAS, the request to provide roadway improvements utilizing a 5-year design analysis instead of the 20-year design analysis as required in section 1.7.16-7 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on July 10, 2007. The 20-year analysis and further roadway/interchange improvements will be done upon completion of the IDOT I-55 interchange studies at River Road, Lorenzo Road, Illinois Route 129, and Coal City Road, and

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 2007.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this\_\_\_ day of\_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Weigel, Resolution #07-280 be approved.

Member Babich asked if that is five year instead of 20?

Member Singer responded that is to allow, a variance to do a five year study versus a 20 year study, that’s correct.

Member Wilhelmi questioned I was just curious why we are allowing that.

Member Singer replied we typically make a developer, especially in a large project that’s going to have a significant potential impact to county highways do a 20 year study to show what the impact of the development would be over 20 years. Then the corresponding road

improvements than have to match that impact. In this particular case, we're actually quite lucky because IDOT is doing a 20/30 study along that same corridor, to analyze what kind of impact all of the developments along I-55 are going to have. This group is currently working with IDOT to plan upwards of 10's and 10's of millions of dollars of improvements, as part of the joint IDOT agreement with I believe, and I can't confirm this now, but I believe the Department of Commerce and Economic Opportunity to do a tremendous amount of improvements along that corridor. So in a sense, the study is already being done for us; it's being done by IDOT and will take two to three years to get done. In the meantime, then we allowed them to go just a five year study, that's what is before us today, with the understanding that the IDOT study will be done before their five years is up. In the meantime, they have agreed to do all the improvements to Lorenzo Road that are county highway department that the County Engineer has asked them to do, including building Lorenzo Road to four lanes, building it up to 85,000 lbs, and then improving all the access points with regard to right and left turn lanes.

Member Wilhelmi responded that was my main concern. I just wanted to make sure they weren't going to be out of any improvements to Lorenzo that they would have to do....

Member Singer said no, they're actually going to wind up doing exactly what Mr. Latz and the group had asked them to do, and we just might get lucky and have a tremendous amount of improvements from IDOT along that corridor also.

Member Moustis said my understanding is if they did do the 20 year study, it would probably not be a valid 20 year study until IDOT's study is done, is that also correct.

Member Singer responded that's very true. Not only would it – it really would be invalid because we would ask them to study something that is also being studied by IDOT, so the studies wouldn't match. It's also kind of a waste of money. This is a better way to go about it.

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

No negative votes.

RESOLUTION #07-280 IS APPROVED.

Member Singer presented Resolution #07-281, a Resolution Confirming Award of Contract to Steve Krause Construction Co. for the Jackson Road District.



Public Works & Transportation Committee  
Resolution 07- 281

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 13, 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 July 10, 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>
Steve Krause Construction Co. 5703 Laurel Lane Monee, IL 60449	Section 05-09113-00-BR Jackson Road District County Board Districts #6	\$392,365.15

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

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

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Letting - June 13, 2007

Section 05-09113-00-BR  
Jackson Road District

P.T. Ferro Construction Co.	- \$511,500.68
Herlihy Mid-Continent Company	- \$503,212.50
Steve Krause Construction Co.	- \$392,365.15 – LOW

NO BID

“D” Construction Inc.  
Riber Construction , Inc.

Member Singer made a motion, seconded by Member Wisniewski, Resolution #07-281 be approved.

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

No negative votes.

RESOLUTION #07-281 IS APPROVED.

Member Singer presented Resolution #07-282, a resolution for Improvement by County under the Illinois Highway Code for Jackson Township Bridge, using County’s Allotment of County Bridge Tax Funds.

Public Works & Transportation Committee  
**Resolution 07-282**



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**STATE OF ILLINOIS**

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE  
ILLINOIS HIGHWAY CODE

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

Rowell Avenue over Manhattan Creek, Section 22, T 34N, R 10E, 3rd P.M., Section 05-09113-00-BR, County Board District #6.

BE IT FURTHER RESOLVED, that the type of improvement consists of removing existing structure, constructing a new single span PPC Deck Beam Bridge, reconstructing approach pavement and other related work and shall be designated as Section 05-09113-00-BR.

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 \$85,000.00 from the County's allotment of County Bridge Tax funds.

Adopted by the Will County Board this 19<sup>th</sup> day of July, 2007.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Rozak, Resolution #07-282 be approved.

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

No negative votes.

RESOLUTION #07-282 IS APPROVED.

Member Singer presented Resolution #07-283, a resolution Confirming Award of Contract to Gallagher Asphalt Corporation for the Crete Road District.

Public Works & Transportation Committee  
Resolution 07- 283



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 13, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, County Board District #1; and

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

WHEREAS, on July 10, 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>
Gallagher Asphalt Corporation 18100 South Indiana Avenue Thornton, IL 60476	Section 07-02000-01-GM Crete Road District County Board Districts #1	\$117,888.12

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

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

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

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

Letting - June 13, 2007

Section 07-02000-01-GM  
Crete Road District

- Gallagher Asphalt Corporation - \$117,888.12 – LOW
- Alpha Construction Co. - \$138,859.50
- Iroquois Paving Corporation - \$126,678.48

NO BID

P.T. Ferro Construction Co.  
"D" Construction Inc.

Member Singer made a motion, seconded by Member Piccolin, Resolution #07-283 be approved.

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

No negative votes.

RESOLUTION #07-283 IS APPROVED.

Member Singer presented Resolution #07-284, a resolution Authorizing an Intergovernmental Agreement between the County of Will and the City of Joliet for the Improvement of Black Road; this is the intersection of Black and Bronk. It will be improved with turn lanes and signalization and some widening; this will be a nice improvement since it's becoming such a pretty busy corner.



Public Works & Transportation Committee  
Resolution 07-284

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

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE COUNTY OF WILL AND THE CITY OF JOLIET FOR THE IMPROVEMENT OF  
BLACK ROAD (COUNTY HIGHWAY 56)**

WHEREAS, the County of Will shall reconstruct County Highway 56 (Black Road) at the Bronk Road intersection in the City of Joliet, County Section 04-00069-16-TL, County Board District #5; and

WHEREAS, said improvement will be used by residents of Will County and of the City of Joliet and will be an asset to the County; and

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

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

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and directs the Will County Executive to enter into the attached intergovernmental agreement between the County of Will and the City of Joliet pertaining to the reconstruction of County

Highway 56 (Black Road) at the Bronk Road intersection in the City of Joliet, subject to the review and approval by the Will County State’s Attorney.

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

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Gerl, Resolution #07-284 be approved.

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

No negative votes.

RESOLUTION #07-284 IS APPROVED.

Member Singer presented Resolution #07-285, a resolution Ratifying Execution of an Illinois Department of Transportation – County Joint Agreement for Veterans Parkway from 115<sup>th</sup> Street to Crossroads Parkway.



**Public Works & Transportation Committee  
Resolution 07-285**

*RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS*

**RESOLUTION RATIFYING EXECUTION OF  
AN ILLINOIS DEPARTMENT OF TRANSPORTATION--COUNTY  
JOINT AGREEMENT**

**WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of making improvements to C.H. 11**

**(Veterans Parkway) from 115<sup>th</sup> Street to Crossroads Parkway, (State Section 99 (1&2) T-1), County Section: 04-00058-14-FP, County Board District # 3; and**

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

**WHEREAS, on June 28, 2007, the Will County Executive executed a joint agreement to fulfill the deadline requirements of the Illinois Department of Transportation.**

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and ratifies the execution of the Joint Agreement between the County of Will and the Illinois Department of Transportation which occurred on June 28, 2007, a copy of which is attached hereto and made part thereof, for the improvements of C.H. 11 (Veterans Parkway) from 115<sup>th</sup> Street to Crossroads Parkway.**

**BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.**

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

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Wisniewski, Resolution #07-285 be approved.

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

No negative votes.

**RESOLUTION #07-285 IS APPROVED.**

Member Singer presented Resolution #07-286, Authorizing Approval of a Professional Services Agreement with Farnsworth Group, Inc. for Design Engineering, Phase II, Manhattan Township Road District, Walsh Road over Tributary to Prairie Creek.



Public Works & Transportation Committee  
Resolution 07-286

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

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

WHEREAS, the Public Works & Transportation Committee requested design engineering services (Phase II) for the preparation of contract plans for Manhattan Township Road District, Walsh Road over Tributary to Prairie Creek, no existing structure number.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Farnsworth Group, Inc., 860 D. Center Street, Shorewood, Illinois, for the replacement of the Walsh Road structure over Tributary to Prairie Creek, Manhattan Township Road District, Section 06-12113-00-BR, County Board District #6.

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

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

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

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

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Sheridan, Resolution #07-286 be approved.

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

No negative votes.

RESOLUTION #07-286 IS APPROVED.

Member Singer presented Resolution #07-287, a Resolution for Design Engineering Services, Phase II by County under the Illinois Highway Code, Manhattan Township Road District, Walsh Road over Tributary to Prairie Creek, using County's Bridge Tax Funds.



Public Works & Transportation Committee  
Resolution 07-287

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

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

Walsh Road over Tributary to Prairie Creek, Township Section 06-12113-00-BR, County Board District #6.

BE IT FURTHER RESOLVED, that the design engineering services (Phase II) shall consist of all required contract plans and associated work for the rehabilitation or replacement of the Walsh Road bridge over Tributary to Prairie Creek, Manhattan Township Road District.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Farnsworth Group, Inc., 860 D. Center Street, Shorewood, Illinois, Section 06-12113-00-BR.

BE IT FURTHER RESOLVED, that the sum of \$30,000.00 from the County's Bridge Tax funds be used for the design services.

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

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Adamic, Resolution #07-287 be approved.

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

No negative votes.

RESOLUTION #07-287 IS APPROVED.

Member Singer presented Resolution #07-288, a resolution Authorizing Approval of a Professional Services Agreement with Hampton, Lenzini & Renwick, Inc. for Design Engineering Phase II, Green Garden Township Road District.



Public Works & Transportation Committee  
Resolution 07-288

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

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

WHEREAS, the Public Works & Transportation Committee requested design

engineering services (Phase II) for the preparation of contract plans for Green Garden Township Road District, Peotone Road over Forked Creek, existing structure number 099-4600.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Hampton, Lenzini & Renwick, Inc., 3085 Stevenson Drive, Suite 201, Springfield, Illinois, for the replacement of the Peotone Road structure over Forked Creek, Green Garden Township Road District, Section 06-07118-01-BR, County Board District #1.

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

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

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

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

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Brandolino, Resolution #07-288 be approved.

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

No negative votes.

RESOLUTION #07-288 IS APPROVED.

Member Singer presented Resolution #07-289, a Resolution for Design Engineering Services, Phase II by County under the Illinois Highway Code, Green Garden Township Road District, Peotone Road over Forked Road using County’s Bridge Tax Funds.



Public Works & Transportation Committee  
Resolution 07-289

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

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

Peotone Road over Forked Creek, Township Section 06-07118-01-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the design engineering services (Phase II) shall consist of all required contract plans and associated work for the rehabilitation or replacement of the Peotone Road bridge over Forked Creek, Green Garden Township Road District.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Hampton, Lenzini & Renwick, Inc., 3085 Stevenson Drive, Suite 201, Springfield, Illinois, Section 06-07118-01-BR.

BE IT FURTHER RESOLVED, that the sum of \$30,000.00 from the County’s Bridge Tax funds be used for the design services.

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

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schults Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Weigel, Resolution #07-289 be approved.

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

No negative votes.

RESOLUTION #07-289 IS APPROVED.

Member Singer presented Resolution #07-290, a resolution Authorizing Approval of a Professional Services Agreement with Willett, Hofmann & Associates, for Design Engineering, Phase II, Channahon Township Road District, River Road over Grant Creek.

Public Works & Transportation Committee  
Resolution 07-290



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

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

WHEREAS, the Public Works & Transportation Committee requested design engineering services (Phase II) for the preparation of contract plans for Channahon Township Road District, River Road over Grant Creek, existing structure number 099-3176.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 809 East Second Street, Dixon, Illinois, for the replacement of the River Road structure over Grant Creek, Channahon Township Road District, Section 07-01112-01-BR, County Board District #6.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4)

certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

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

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Sheridan, Resolution #07-290 be approved.

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

No negative votes.

RESOLUTION #07-290 IS APPROVED.

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

No report.

**HEALTH, AGING & EDUCATION COMMITTEE**  
**Kerry Sheridan, Vice Chairman**

Member Sheridan presented Resolution #07-291, an ordinance Amending the Will County Animal Control Ordinance Pertaining to Fees for Services Pursuant to Intergovernmental Agreements.



Health, Aging & Education Committee  
Ordinance #07-291

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

**AMENDMENT TO THE WILL COUNTY CODE OF ORDINANCES  
CHAPTER 90: ANIMAL CONTROL**

**PERTAINING TO FEES FOR SERVICES PURSUANT  
TO INTERGOVERNMENTAL AGREEMENTS**

WHEREAS, a review of the Will County Animal Control Ordinance pertaining to fees for services pursuant to intergovernmental agreements was conducted, and the Animal Control Department is recommending an increase in those fees, and

WHEREAS, the Animal Control Department is recommending an increase in fees for services pursuant to intergovernmental agreements as follows:

Monday through Friday 8:30 AM - 4:30 PM	\$100.00 per incident
After hours, weekends, and holidays 4:30 PM - 12:30 AM	\$150.00 per incident
Emergencies Only 12:30 AM - 8:30 AM	\$250.00 per incident

WHEREAS, the Health, Aging & Education Committee concurs with the recommended changes to the fees for services pursuant to intergovernmental agreements.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends the Will County Code of Ordinances, Chapter 90 Animal Control, pertaining to the fees for services pursuant to intergovernmental agreements, effective this 19<sup>th</sup> day of July, 2007.

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 2007.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Sheridan made a motion, seconded by Member Wisniewski, Resolution #07-291 be approved.

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

No negative votes.

RESOLUTION #07-291 IS APPROVED.

Member Sheridan presented Resolution #07-292, a resolution Authorizing County Executive to Execute Intergovernmental Agreement with the Village of Channahon for the Provision of Animal Control Services.



Health, Aging & Education Committee  
Resolution #07-292

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF  
CHANNAHON FOR THE PROVISION OF  
ANIMAL CONTROL SERVICES**

WHEREAS, 5 ILCS 220/1 et seq. provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State, and

WHEREAS, pursuant to sec 90.21 of the Will County Animal Control Ordinance,

the Will County Animal Control Department has the authority with the approval of the County Board to enter into contracts with municipalities to provide animal control within that municipality and to assign fees for the services provided, and

WHEREAS, the Village of Channahon has requested animal control services and has agreed to pay the necessary fees for the provision of these services, and

WHEREAS, the County Board of Will County, Illinois and the corporate authorities of the Village of Channahon believe that it is in the best interests of the citizens of the Village of Channahon and Will County to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized to execute an agreement between the Village of Channahon and the County of Will to provide animal control services within the Village of Channahon, subject to the review and approval of the Will County State's Attorney.

Adopted by the Will County Board this 19<sup>th</sup> day of July, 2007.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Sheridan made a motion, seconded by Member Adamic, Resolution #07-292 be approved.

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

No negative votes.

RESOLUTION #07-292 IS APPROVED.

Member Sheridan presented Resolution #07-293, a resolution Appropriating Funds in Health Department Budget for Psychologist Position.



Health, Aging & Education Committee  
Resolution #07-293

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

**APPROPRIATING FUNDS IN THE HEALTH DEPARTMENT BUDGET  
FOR PSYCHOLOGIST POSITION**

WHEREAS, the Will County Health Department is responsible for conducting all mental health screenings and assessments at the Adult Detention Facility and River Valley Detention Facility, and the original proposal by the Health Department was to conduct these screenings and assessments with the services of a full-time, licensed clinical psychologist, and

WHEREAS, in order to continue with this initiative, a clinical psychologist will be added into the Health Department's current budget in order to recruit, hire and assign this individual to this program, and the Executive Director of the Will County Health Department has requested an increase of appropriations funded through the Fiscal Services Budget 101-41-122-3120 Medical Services line item as follows:

Revenue:			
207-00-000-39108	Transfer into Budget		\$ 38,183.00
Expenses:			
207-41-249- 1010-066	Psychologist (5 months)		\$ 28,333.00
1565	Insurance		\$ 5,000.00
1530	FICA		\$ 2,167.00
1550	IMRF		<u>\$ 2,683.00</u>
	Total		\$ 38,183.00

WHEREAS, the Health, Aging & Education Committee, as well as the Finance Committee have recommended approval of this request, and

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

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

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

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 19<sup>th</sup> day of July, 2007.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Sheridan made a motion, seconded by Member Wisniewski, Resolution #07-293 be approved.

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

No negative votes.

RESOLUTION #07-293 IS APPROVED.

Member Sheridan presented Resolution #07-294, resolution Appropriating Funds in the Health Department Budget from the IL Department of Human Services for Children’s Mental Health Screening Assessment and Support Services Program.



**Health, Aging & Education Committee  
Resolution #07-294**

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

**APPROPRIATING FUNDS IN THE HEALTH DEPARTMENT BUDGET FROM THE IL  
DEPARTMENT OF HUMAN SERVICES FOR CHILDREN’S MENTAL HEALTH  
SCREENING ASSESSMENT & SUPPORT SERVICES PROGRAM**

WHEREAS, the Will County Health Department has been awarded a contract from the IL Department of Human Services to conduct a children’s mental health screening assessment and support services program. The contract period extends from July 1, 2007 through June 30, 2008, and will include

five months in the County's current fiscal year July 2007 – November 2007, and

WHEREAS, the Executive Director has requested an increase of appropriations in the amount of \$119,484.00 in the Health Department Budget, and

WHEREAS, the Health, Aging & Education Committee, as well as the Finance Committee have reviewed this request for increase of appropriations. However, based upon representations made at Committee, the Health, Aging & Education Committee requests that the contract with the IL Department of Human Services be reviewed by the Will County State's Attorney's Office, and Committee's approval is contingent upon the review and approval by the State's Attorney, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by increasing appropriations in the Health Department Budget as follows:

<u>Revenue:</u>			
207-00-000-	34668	SASS ffs-Medicaid	\$ 119,484.00
 <u>Expenses:</u>			
207-41-249-	1010-067	Program Manager	\$ 20,833.00
	1010-068	Mental Health Counselor II	\$ 17,083.00
	1010-069	Mental Health Counselor II	\$ 17,083.00
	1010-070	Mental Health Counselor II	\$ 17,083.00
	1010-071	Reimbursement Specialist	\$ 11,666.00
	1530	FICA	\$ 6,406.00
	1550	IMRF	\$ 7,930.00
	1040	Overtime (after hours-on call)	\$ 10,000.00
	3260	Contracted Services (consumer rep.)	\$ 5,000.00
	2530	Equipment-small value	<u>\$ 6,400.00</u>
	Total		\$ 119,484.00

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 2007.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Sheridan made a motion, seconded by Member Brandolino, Resolution #07-294 be approved.

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

No negative votes.

RESOLUTION #07-294 IS APPROVED.

Member Sheridan presented Resolution #07-295, a resolution Appropriating Grant Funds from IL Department of Human Services in Health Department Budget for Division of Mental Health-Jail Data Link Phase II Project.



**Health, Aging & Education Committee  
Resolution #07-295**

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

**RE: APPROPRIATING GRANT FUNDS FROM IL DEPT. OF HUMAN SERVICES  
IN THE HEALTH DEPARTMENT BUDGET  
(Division of Mental Health – Jail Data Link Phase II Project)**

WHEREAS, the Will County Health Department is in receipt of a renewal contract from the Illinois Department of Human Services, Division of Mental Health to provide technological support and consultation on the Jail Data Link Phase II Project in the amount of \$60,000.00, and

WHEREAS, the award will be a lump sum payment of \$60,000.00; \$55,000 for the contractual services of a consultant and \$5,000.00 for administrative costs incurred by the Health Department. In order to expend the grant funds, the Executive Director of the Will County Health Department has requested an increase of appropriations in the amount of \$55,000.00 in the following line items, for County Fiscal Year 2007:

Revenue:		
207-00-000-33311	Mental Health Grant	\$ 60,000.00
Expenses:		
207-41-249-3130	Consulting Services	55,000.00

WHEREAS, the Health, Aging & Education Committee, as well as the Finance

Committee have recommended approval of this request, and

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

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of July, 2007.

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

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

Member Sheridan made a motion, seconded by Member Brandolino, Resolution #07-295 be approved.

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

No negative votes.

RESOLUTION #07-295 IS APPROVED.

**LEGISLATIVE COMMITTEE**  
**Lee Goodson, Chairman**

Member Goodson made a motion, seconded by Member Kusta to remove Resolution

#07-253 from Table.

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

No negative votes.

RESOLUTION #07-253 IS REMOVED FROM TABLE.

Member Goodson stated we tabled this last month because we were looking for more information regarding this particular bill and possibly some unintended language in the bill that may create an opportunity for some undesirable housing.

Member Goodson made a motion, seconded by Member Wisniewski, to remand Resolution #07-253 back to Committee.

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

No negative votes.

RESOLUTION #07-253 IS REMANDED BACK TO COMMITTEE

Member Goodson said I wanted to bring up one particular bill this morning, SB244. We've not discussed this previously, but I thought it was important to bring it before the Board. This reforms the House Facilities Planning Board. The bill provides for changes in the certificate of need process. The certificate of need is the application that's filed by a health organization for any type of improvement, or a new hospital, or expansion of beds. The Health Facilities Planning Board was supposed to update the rules for this CON years ago and they've never done it. The Board itself was scheduled to sunset this year; this particular bill extends that sunset for another year or so, but it also imposes some important immediate changes that I think are important to Will County. One thing that it allows is for a ten year planning projections; old rules allow just for current population, rather than projections of population growth, which we all know is not realistic in Will County. Secondly, it concerns some current information on the rate residents are being hospitalized, and it also changes the migration factor from 15% to 50%. I put some graphs on your desk that might better explain what that migration factor is. It also updates the state bed inventory and gets served closer to the need. Currently Will County rates second to last in the bed/patient ratio; 1.2 beds for every 1,000 residents and that's way behind the state average, which is currently 2.5 beds for every 1,000 residents. Downtown Chicago even has a higher bed/patient ratio. The bill was cosponsored by House Republican Leader, Tom Cross and

Senator Linda Holmes, among others. It passed the Senate unanimously and is supported by Will County Senators Crotty, Dahl, Dillard, Halvorson, Hultgren, Radogno, and Wilhelmi. It also overwhelmingly passed in the House and supported by Will County Representatives Dugan, Durkin, Gordon, Hassert, Kosel, McCarthy, McGuire, Scully and was signed into law by the Governor that very day. Some time ago this Board supported the resolution for a hospital project in Plainfield. That project was denied because the CON did not ever meet the criteria of the current rules of the CON. The reason this is important and this bill is getting a lot of attention in the paper is because recently Edward has submitted another application for a hospital. This bill is going to help rectify some of the imbalances to the excess in the emergency health care area. As we all know, Will County is one of the highest growth areas in the State; Joliet is currently the fastest growing city in the State. There are other counties in the State that are going to benefit from this, primarily in the northern part, Lake County, McHenry County and Kane, Kendall, those areas. I just wanted to bring this to your attention. I think it's time that Will County was able to adequately address the need for a hospital and hospital beds and emergency care close to home and I'll keep you informed as this hospital application goes forward.

Member Goodson continued, lastly, just a brief update from Springfield. I did get my morning update, and unfortunately not good news. Things, as we all know, are not moving very quickly in Springfield. The meeting of the minds is not happening; we're still in a holding pattern as far as the State budget.

## **INSURANCE & PERSONNEL COMMITTEE**

### **Susan Riley, Chairman**

Member Riley commented originally she had four resolutions to bring forward. At this time, there are still some issues regarding the Collective Bargaining Agreement between the County of Will and AFSCME. That's a total of three resolutions that I'm going to have to remove from the agenda.

Member Riley presented Resolution #07-296, resolution regarding Medical/Vision and Dental Contributions of Retirees Under 65 and Spouses, and Medicare-Eligible Retirees and Spouses Effective August 1, 2007.



Insurance and Personnel Committee  
Resolution #07-296

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

RE: Medical/Vision and Dental Contributions of Retirees under 65 and Spouses,  
and Medicare-Eligible Retirees and Spouses Effective August 1, 2007

WHEREAS, the County under certain provisions of its Collective Bargaining Agreements has made available to the County's retirees and their spouses access to group medical/vision and dental coverage; and

WHEREAS, the Open Enrollment for retirees is held annually during the month of July; and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates to be paid by the retirees and spouses.

NOW, THEREFORE, BE IT RESOLVED, that retiree contributions continuing Medical/Vision and Dental coverage for retirees covered by a collective bargaining agreement, for Medicare-eligible retirees and/or spouses and retired exempt employees shall on August 1, 2007 to July 31, 2008 be set as reflected in the attached.

BE IT FURTHER RESOLVED, that the retiree contributions shall be adjusted annually pursuant to said COBRA based requirements.

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

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

VOTE: YES: \_\_\_\_ NO \_\_\_\_ PASS \_\_\_\_ (SEAL)

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Dralle, Resolution #07-296 be approved.

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

No negative votes.

RESOLUTION #07-296 IS APPROVED.

Member Riley made a motion, seconded by Member Dralle to remove Resolution #07-297, a resolution regarding Adoption of Successor Collective Bargaining Agreement Between the County of Will and AFSCME Council 31, Local 1028 for the Executive Branch.

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

No negative votes.

RESOLUTION #07-297 IS REMOVED FROM THE AGENDA.

Member Riley made a motion, seconded by Member Konicki, to remove Resolution #07-298, a resolution regarding Adoption of Successor Collective Bargaining Agreement Between the County of Will and AFSCME Council 31, Local 1028 for Licensed Practical Nurses.

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

No negative votes.

RESOLUTION #07-298 IS REMOVED FROM THE AGENDA.

Member Riley made a motion, seconded by Member Wisniewski, Resolution #07-299, a resolution Regarding Wage Increases for Non-Bargaining Unit Employees be removed from the agenda.

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

No negative votes.

RESOLUTION #07-299 IS REMOVED FROM THE AGENDA.

Member Riley commented hopefully next month we can resolve these issues and have a successful collective bargaining agreement between AFSCME 1028 and the County.

### **CAPITAL IMPROVEMENTS COMMITTEE** **Michael Wisniewski, Vice Chairman**

Member Wisniewski said Member Maher was unable to be here today, due to business commitments. I basically have a brief update on the ADF Expansion. Weather has been favorable, making excellent progress. We actually have two sets of photos to pass around. People can take a look at the wonderful progress that we're making. In brief summary, Building A, the main addition east medical, the concrete deck of the second floor will be poured this week. Mechanical, electrical and plumbing rough-in is in progress. Masonry wall work will begin this week. On Building A, the main addition cell pods, pouring the second floor deck, installing the cell walls, installing the second floor structural steel. In Building B, the penthouse, they're installing electrical switch gear, boilers and chillers, all masonry work is complete. And in Building E, the sally port/booking, exterior masonry and the curtain wall is 95% complete. Interior partitions are 95% complete; the roof is complete and elevator equipment is being installed later this week. So, that's all good news; it's moving ahead on time thanks to good weather.

### **POLICY & RULES COMMITTEE** **Richard Brandolino, Chairman**

No report.

**BUDGET REVIEW COMMITTEE**  
**Ron Svara, Chairman**

Member Svara had an update. The Committee has identified 20 items that we need to address in the '08 budget. At this point we're separating mandatory expenditures from non-mandatory expenditures. If I had to summarize in one word, I'm telling you the word is grim. I hope I'm Chicken Little; I hope I'm wrong; I hope the changes between now and final calculations. We've allocated monies for bond expenditures; there's going to be operating cost expenditures and the increase revenue that we're getting is decreasing. The staff and myself are working on this and hopefully we'll resolve this as best we can.

Member Moustis responded Member Svara I know you've been asked, your committee has been asked, along with Executive staff to identify discretionary funds. What I mean by that is we have obligations, as Member Svara mentioned. We have our bonds, our debt that we have to pay; we know we have personnel to pay; we have to pay the electric bill and so forth. So, when you say "grim", I like to clarify grim in a sense that we probably will have little or no discretionary funds, and that we'll be squeaking in on what I would consider the non-discretionary, our obligations going into '08.

Member Svara commented in the corporate fund, the discretionary funds are probably going to be "0" with the data that I have now. That's in the corporate fund.

Member Moustis said we should be able to meet our obligations without any additional...

Member Svara replied oh yes, we'll meet our obligations.

Member Moustis said grim only in the sense that there will be little expansion of county government, but we will be meeting our current obligations.

Member Gerl commented with respect that grim, grim is Cook County where they have a \$5 million deficit. Grim is the State of Illinois with a \$3 billion deficit. Our grim is basically we break even and there's no discretionary income.

Member Konicki stated again, against the word "grim", I want to re-emphasize the point that was made earlier, but our personnel expenses are at 80%, which is still high. They were at 82, so we're moving in the right direction and obviously that's the hugest part of our outlay and we're taking that down a percentage. I think we deserve some credit for that.

**EXECUTIVE COMMITTEE**  
**James Moustis, Chairman**

Member Moustis presented Resolution #07-300, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee**  
**Resolution #07-300**

**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 19<sup>th</sup> day of July, 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 #07-300 be approved.

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

No negative votes.

RESOLUTION #07-300 IS APPROVED.

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-301, a resolution Authorizing the Approval of Supervisor of Assessment Agreement between GEOSPAN Corporation and MLSNI, Inc., be placed on the floor.

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

No negative votes.

RESOLUTION #07-301 IS PLACED ON THE FLOOR.



**Executive Committee  
Resolution #07-301**

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

**RE: Authorizing the Approval of Supervisor of Assessments Agreement between**

**GEOSPAN Corporation and MLSNI, Inc.**

WHEREAS, the County of Will produces 6,865 electronic tax maps which includes all of the tax parcels located in the County, and

WHEREAS, GEOSPAN has entered into an agreement with Multiple Listing Service of Northern Illinois (MLSNI) to provide access to the County's electronic tax maps for the realtor members of MLSNI through a web-based service provided by GEOSPAN, and

WHEREAS, MLSNI desires to enter into a licensing agreement with the County in which the County would grant MLSNI a nonexclusive, nontransferable license to place the County's electronic tax maps on GEOSPAN'S web-based service whose access will be limited to serving the MLSNI agreements, and

WHEREAS, the Supervisor of Assessments has recommended, and the Executive Committee agrees, that she be authorized to enter into an agreement with GEOSPAN Corporation and MLSNI to provide them access to the County's electronic tax maps for the realtor members of MLSNI through a web-based service for a period of one year at a rate of \$11,000.00 in 2007 and an annual fee of \$8,000 thereafter for the nonexclusive, nontransferable use of the electronic tax maps, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and approves the Supervisor of Assessments entering into an agreement with GEOSPAN Corporation and MLSNI to provide them access to the County's electronic tax maps for the realtor members of MLSNI through a web-based service for a period of one year at a rate of \$11,000.00 in 2007, and an annual fee of \$8,000.00 thereafter for the nonexclusive, nontransferable use of the electronic tax maps.

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

Adopted by the Will County Board this 19th day of July, 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, to amend the Agreement, in the first WHEREAS, add “s” to produce; in the second WHEREAS, following “that” add “it”. In Article IV, Choice of Law and Venue, should read as follows: “Resolution of any disputes arising from this agreement shall be governed by the laws of the State of Illinois. Any claim, suit, action, or other proceeding for the enforcement or breach of this Agreement or any provision thereof shall be instituted and conducted in Will County, Illinois, i.e. the Twelfth Judicial Circuit of the State of Illinois.”

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

No negative votes.

**MOTION TO AMEND RESOLUTION #07-301 IS APPROVED.**

Member Moustis made a motion, seconded by Member Brandolino, Resolution #07-301 be approved as amended.

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

No negative votes.

**RESOLUTION #07-301 IS APPROVED AS AMENDED.**

Member Moustis presented Resolution #07-302, a resolution Authorizing the County Executive to Execute Intergovernmental Agreement with the Village of Beecher/Washington Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee  
Resolution #07-302**

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

**RE: Authorizing County Executive to Execute Intergovernmental Agreement with Village of Beecher/Washington 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, Village of Beecher/Washington Township desire to expand their traditional recycling program for their 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 Village of Beecher/Washington Township setting forth the terms and conditions for a permanent drop-off site to collect traditional electronic recyclables and/or traditional residential recycling program for a term of three years; and

WHEREAS, based upon representations 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 Village of Beecher/Washington 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 herein.

Adopted by the Will County Board this 19<sup>th</sup> day of July, 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 Singer, Resolution #07-302 be approved.

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

No negative votes.

RESOLUTION #07-302 IS APPROVED.

Member Moustis presented Resolution #07-303, a resolution Adopting the Will County Action Plan for the Community Development Block Grant and Home Investment Partnership Grant Programs for the 2007 Program Year October 1, 2007 through September 30, 2008.



Executive Committee  
Resolution #07-303

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Adopting the Will County Action Plan  
For the Community Development Block Grant and  
Home Investment Partnership Grant Programs  
For the 2007 Program Year  
October 1, 2007 through September 30, 2008

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG and HOME programs, in accordance with Federal regulatory requirements, and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan, and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct a public hearing on the County's Year 2007 Action Plan, in accordance with the County's HUD approved Citizen Participation Plan. Such hearing being held on May 11, 2007, and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, display the draft Year 2007 Action Plan for a minimum of 30 days, beginning on June 1, 2007, and ending on July 5, 2007, and

WHEREAS, the Advisory Board did convene on May 22, 2007 to evaluate the public hearing and the contents of the draft Action Plan, and does hereby recommend the adoption of the Program Year 2007 Action Plan by the County Board of Will County, Illinois, and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and there having been no comments from the public during the 30 day display period of the Year 2007 Action Plan to consider and review, places this resolution before the Will County Board.

Executive Committee

Resolution #07-303  
Page 2 of 2

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1: The Year 2007 Action Plan, on file in the County Board office, allocating \$1,474,987.00 CDBG Entitlement funds, \$50,000.00 in reallocated funds, and \$71,013.00 in CDBG program income generating by the LDC Revolving Loan fund, be approved.

SECTION 2: The Year 2007 Action Plan, allocating \$471,541.00 in Home Investment Partnership Entitlement funds, and \$9,157.00 in American Dream Downpayment (ADDI) Home funds; and \$80,000.00 in reallocated funds from the Home Program from prior years be approved.

SECTION 3: A special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 4: The Will County Executive is authorized and directed to execute all HUD Grant Agreements, and all Cooperation Agreements with all subgrantees, subject to compliance with the general and special Statements of Condition and upon the review and approval of the Will County State's Attorney.

SECTION 5: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 6: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 7: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Adopted by the County Board of Will County, Illinois this 19<sup>th</sup> day of July, 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 #07-303 be approved.

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

No negative votes.

RESOLUTION #07-303 IS APPROVED.

**APPOINTMENTS BY THE COUNTY EXECUTIVE  
James Moustis**

Member Moustis made a motion, seconded by Member Wisniewski, to remove Bonnie Brae Forest Manor Sanitary District Appointment from table at 6-21-07 County Board meeting.

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

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

No negative votes.

APPOINTMENT FOR BONNIE BRAE FOREST MANOR SANITARY DISTRICT IS REMOVED FROM 6-21-07 TABLE.



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

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**APPOINTMENTS BY THE WILL COUNTY  
EXECUTIVE  
July 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 Woods to approve the County Executive's Appointment to the Bonnie Brae Forest Manor Sanitary District.

Member Konicki commented that Bonnie Brae is in District 7 and I know that a number of residents and elected officials in District 7 have contacted the County Executive's office on this particular appointment. We're respectfully requesting a new vote this morning. I'm sure that in situations like this, the County Executive's office has a Plan B in place, which he can bring forward next month, but we are requesting a no vote.

Member Svava said I know that there's a second name that has been proposed by the local leaders; and I've read the resume. This is a good union guy and believe it or not the Republicans like good union guys. I'm going to vote no on this one, and hopefully the Executive does have Plan B.

Member Woods said Mr. Executive, I would like for the commissioners of District 7 to explain why they are so adamant about not accepting the appointment.

County Executive Walsh answered they don't have to. If they want to make a statement in regards to why, I guess that's their right. Unless one of them wants to respond to you in regards to that, there is no requirement that they have to give an explanation.

Member Woods added I'm not going to say that they have to give it, but it seems to me that they're in contrary all the time and I just want to know why.

County Executive Walsh said there's nothing we can do, Margie. We can't force them into making a county appointment approval.

Member Moustis said I'm sure District 7 may respond, but I do want to say one thing about appointments. Many of these appointments are pretty much on a very local basis – there's not a lot of discussion that takes place. Names come forward and we don't necessarily get a lot of comment or input from local areas until the name is actually presented and sometimes may not even aware that this position is even open. That's to nobody's fault; that's just the nature of it. There's hundreds of these types of appointments. Therefore, that's not that much discussion that takes place until the name actually comes forward. On occasion, there are times when the local community, once they become aware, there's a heightened awareness of the appointment, tend to want to have some additional input, or would like some other people considered. In this particular case, in this appointment I think that's the case. Once the Lockport area became aware or the Bonnie Brae District became aware, they wanted some additional input, and I believe they have in the last couple weeks, have contacted the Executive's office in regard to the appointment. So I think this is one of those cases. I just want to say sometimes because of the nature of the appointment, because their not high profile, we start to get comments and input after the name has come forward.

Member Gerl said I think Member Svara explained why; he said there's a good union person who would like this job, and I think he explained it. That's why we're going to vote no on this person. I appreciate Member Svara's comments.

Member Weigel said you put this name forward; can you withdraw this name?

County Executive Walsh replied I could, but I'm not. This is my appointment. This is the man that's going to be – vote him up or down.

Member Weigel asked so you're in favor of this appointment?

County Executive Walsh responded Member Weigel, I wouldn't have put his name out there if I wasn't in favor of it.

County Executive Walsh told Clerk Voots to call the roll and confirmed with Member Moustis this roll call is only on the Bonnie Brae Forest Manor Sanitary District appointment.

Voting Affirmative were: Woods, Anderson, Weigel, Stewart, Adamic, Babich, Wilhelmi. Total: seven.

Negative votes were: McMillan, Piccolin, Singer, Dralle, Riley, Kusta, Blackburn, Gerl, Goodson, Rozak, Sheridan, Konicki, Svara, Moustis. Total: fourteen

Pass votes were: Brandolino, Wisniewski. Total: two.

APPOINTMENT FOR BONNIE BRAE FOREST MANOR SANITARY DISTRICT IS DENIED.

Member Moustis presented the County Executive Appointments.



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**July 2007**

**Godley Public Water District**

70 ILCS 3705 Public Water District Acts

**Fena Blottiaux**

129 North Blake Drive, Godley, IL 60407

\*This is a Will County appointment and she is a resident of Godley.

Re-appointment -- Term expires May 1, 2012

**Note:** Ms. Blottiaux is resident of this district and is qualified to serve. With these appointments there will be 5 members from Will County and 2 from Grundy County.

**Board information: (70 ILCS 3705/4) (from Ch. 111 2/3, par. 191)**

Sec. 4. A board of trustees consisting of 7 members for the government, control and management of the affairs of the business of each such water district organized under this Act shall be created in the following manner:

- (1) If the district lies wholly within a single township but does not also lie wholly within a municipality, the board of trustees of that township shall appoint the trustees for the district but no voting member of the township board is eligible for such appointment;
- (2) If the district is wholly contained within a municipality, the governing body of the municipality shall appoint the trustees for the district;
- (3) If the district is wholly contained within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;
- (4) If the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as nearly as practicable, to the number of residents of the district who reside in that

county in relation to the total population of the district. Trustees shall be appointed by the county board of their respective counties, or in the case of a home rule county as defined by Article VII, Section 6 of the Constitution of 1970, by the chief executive officer of that county with the advice and consent of the county board.

*\*Submitted to the Will County Board – June 19, 2007*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**July 2007**

**Southeast Joliet Sanitary District  
70 ILCS 2805**

**Jesse Barnstable**

208 Redbud Drive, Joliet, IL 60433

Re-appointment – Term expires June 1, 2010

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

**Jimmy Kirkland**

1700 Houston Ave, Joliet, IL 60433

Re-appointment – Term expires June 1, 2008

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

**Sanitary District Note:** There appears to have been a mistake on Mr. Kirkland's appointment previously which resulted in this district not having staggered terms for its members. With these appointments this Sanitary District is on schedule for one member up each year for three year terms.

**Board qualifications**

A board of trustees, consisting of 3 members, for the government, control and

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

*\*Sent to County Board June 19, 2007*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**July 2007**

**Sunnyland Sanitary District**

70 ILCS 2805

**Evelyn Williams**

2430 Burbank Street, Joliet, IL 60435

Re-appointment – Term expires June 1, 2010

\*Ms. Williams is a resident of the district and has met all the requirements to serve.

**NOTE:** Ms. Williams term expired in June 2004, and she was appointed by former Executive Mikan to a term set to expire in June 2006 instead of a three year term that should have expired in June 2007. In August 2006, this issue was corrected. This current appointment will put Ms. Williams back on a 3 year cycle.

**Overall District Note:**

The Sunnyland Sanitary District is now back on a schedule where one member is up for reappointment each year.

**Board qualifications**

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

*Submitted to County Board June 19, 2007*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**July 2007**

**Will Kankakee Regional Development Authority**

70 ILCS 535

**Nelson Collins**

1060 Catalpa, PO Box 1186, Beecher, IL 60401

Re-Appointment – Term expires January 1, 2010

Mr. Collins is a resident of Will County and was recommended by the Authority Board.

**Board notes:**

(b) The governing and administrative powers of the Authority shall be vested in a body consisting of 10 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other 9 members of the Authority shall be designated "public members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed by the county board chairman of Will County, and 3 of whom shall be appointed by the county board chairman of Kankakee County. All public members shall reside within the territorial jurisdiction of this Act. Six members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas:

economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 6 members appointed by the county board chairmen.

(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Act. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy.

Vacancies occurring among the public members shall be filled for the remainder of the term.

*Submitted to Will County Board June 19, 2007*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**July 2007**

**Will County Public Aid Committee**

305/ILCS 5/11-8

**Timothy J. Vanderhyden – Jackson Township Supervisor**

PO Box 355, Elwood, IL 60421

New Appointment – replaces the vacancy previously held by Joliet Township

**Patricia S. Schoenbeck – Monee Township Supervisor**

3321 W. Crete-Monee Road, Monee, IL 60449

New Appointment – replaces the vacancy created by Crete Twp Supervisor Duetsche

**Note:** \*This committee consists of the Chairman for the committee (County Executive) and the hearing officer (Frank Burkey). Other members of this committee include Lockport

Township Supervisor Judy Batusich and Homer Township Supervisor Andrew Fazio.

**Board information (305/ILCS 5/11-8)**

Sec. 11-8

...(1) In counties under township organization (except such counties in which the governing authority is a Board of Commissioners) appeals shall be to a Public Aid Committee consisting of the Chairman of the County Board, and 4 members who are township supervisors of general assistance, appointed by the Chairman, with the advice and consent of county board...

...In counties designated in paragraph (1) the Chairman or President of the County Board shall appoint, with the advice and consent of the county board, one or more alternate members of the Public Aid Committee. All regular and alternate members shall be Supervisors of General Assistance. In any appeal involving a local governmental unit whose Supervisor of General Assistance is a member of the Committee, he shall be replaced for that appeal by an alternate member designated by the Chairman or President of the County Board, with the advice and consent of the county board.

*Submitted to the Will County Board June 19, 2007*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**July 2007**

**Illinois Headwaters Resource Conservation & Development (RC&D) Council**

**Debbie Rozak – County Board District 6**

PO Box 453, Wilmington, IL 60481

New Appointment --- New board being created

**Board note:**

This is a new council that is being formed and involves partnerships between the counties of Ford, Grundy, Iroquois, Kankakee, Kendall and Will. Each county will have “sponsoring

organization” of the Illinois Headwaters RC&D. For Will County this includes the County of Will (a county board member), the Will County Farm Bureau, the Will County Center for Economic Development and the Will-South Cook Soil and Water Conservation District.

This group is moving forward with establishing bylaws and electing officers. Ultimately, the IL Headwaters RC&D will seek official designation as a RC&D. Once this has occurred, there is opportunities to access federal dollars for projects within the planning area.

**About RC&D councils:**

RC&D Councils work to improve the general level of economic activity and to enhance the environment and standard of living in all communities. The purpose of the RC&D program is to encourage and improve the capability of volunteer, locally elected, and civic leaders in designated RC&D areas to plan and carry out projects for resource conservation and community development.

Congress created this type of public/private partnership as a way of engaging local leaders to promote their local economy by leveraging limited federal (and private) dollars. The average RC&D area covers 7 counties and the average RC&D Council has 14 sponsors.

*Submitted to the Will County Board June 19, 2007*

Member Moustis made a motion, seconded by Member Wisniewski, appointments by the County Executive be approved.

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

No negative votes.

Abstain votes: Rozak. Total: one.

APPOINTMENTS BY COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

Member Moustis said I went to the NACO Annual Conference. It’s interesting when you meet – well they’re called all different types of things for the County. Some are called judges, some are councilmen, some are members, some are. Members of the County Board are called various names across the country. One thing – although that may be different, it is interesting to

see the challenges faced across the country by counties is pretty much the same. Of course, one of the largest concerns is that the federal and state governments continually cut programs as counties support. The federal and state governments continue to put additional services – the counties continue to do more with less, and it's becoming really a national problem. We here in Illinois have to continue to fight these unfunded mandates that come down from the state and federal government. We have to say you can't expect us to do the services and not have the funds to do it with. I think a good case in point right now is in mental health that we see here in Illinois, where the state continues to cut funding and programs for mental health and more and more it's falling on counties to provide mental health services. So, we need to continue not only as a state but as a nation to stand up for counties. We're doing it at NACO, National Association of Counties on a federal level. We continue to fight having CDBG cut, it continues to be cut under the current administration. We continue to try to keep some of that funding in place. But there's some other issues I think – even our local representatives I might add have supported holding up some of the local funding, like CDBG and so forth. We need to continue to keep that in the forefront of our efforts and fight unfunded mandates. As we hear, there's very little discretionary funds. You hear that on a national level and the jail systems continue to come under more and more pressure. Those seem to be two of the main issues you'll hear on national basis. And, of course on the border states they have the borders to protect and that's a big challenge for them. The ones that I've mentioned are universal. Let's keep it up. We did have a nice conference; Member Margie Woods and Member Frank Stewart were reappointed to their committees as I was, and we believe Member Joe Babich is going to be appointed to the Transportation Committee for NACO. We continue to expand our representation there also. It was a great conference. For those of you who sometimes don't have the opportunity to go, we're going to be in Kansas City next year; it's not too far away. You can even drive. I hope we continue to have participation.

**LEGISLATIVE MAJORITY LEADER**  
**Wayne McMillan**

Member McMillan said I am particularly pleased to hear Member Goodson talk about how the Health Facility's bill made it out of both the House and Senate and was actually signed by the Governor. That's probably one of the few things that's come out of Springfield so far. We County Board members, all 27 of us, keep in mind that as we run into our State Reps and State Senators on the weekends, when they are home, we need to continue to remind them of how this fiasco in Springfield has become an embarrassment to all of us. Illinois has become the laughing stock of the country. We can't even get a budget done. We here in Will County are expected to live within our means, and I know that's been one of the suggestions down there. A no growth budget by the State of Illinois, but that does create problems because you have to live within the money that is received. You can't go out and just raise taxes as has been suggested. I don't know if you're aware of it, but just yesterday the Speaker of the House suggested raising the state income tax. This is what we need to go to every one of our reps down in Springfield, if

they accomplish anything, we need to make sure that they are listening to us. We have needs here; we have infrastructure needs here; there's the possibility of a gas tax referendum going on the ballot. We can't even do that on our own without getting approval from the legislature, which is totally absurd. Keep beating up on these guys that represent all of us down there. We need to live within our means here and we need to convince them that on a statewide basis that they need to do the very same. So, don't give up on them.

**LEGISLATIVE MINORITY LEADER**  
**Marjorie Woods**

Member Woods stated I attended NACO and I did bring back a pack of resolutions which passed to go forth to our legislators. I will give that to Member Goodson, put it in her mail box, so that she might be able to look and see what each committee had passed. Like the Chairman said, the main issues were the CDBG and the WIA resolutions. We must make our legislators buckle down and pass a resolution; they've been on the books I think a couple years now that we forwarded to them and they've done nothing. We have to pressure them to do what is the best for the County. Thank you for sending me and invite other chairmen of the committees here to go and hear what is going on across the nation.

Member Wisniewski made a motion, seconded by Member Konicki to recess until August 16, 2007.

MOTION CARRIED BY VOICE VOTE.