

THURSDAY, OCTOBER 18, 2007
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Stewart introduced Reverend Carl Wagner, pastor of First Church of God Church on Laraway Road, who delivered the invocation.

Member Moustis stated we had the passing of two great Will County servants. One was a member of this board for a number of years, Bill Bruin, in District #1, Crete area. One of the finest gentleman I've ever served with. We have a passing of another person who gave a lifetime of service, George Sangmeister, Congressman Sangmeister, State's Attorney Sangmeister, Legislator Sangmeister. I also was honored having him represent me because he was from my area. Our sympathies to the Bruin and Sangmeister families. At this time, I'd like to have a moment of silence for two great gentlemen.

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

Absent: None.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Stewart made a motion, seconded by Member Moustis, to approve the September 20, 2007 County Board Minutes.

No negative votes.

THE MINUTES FOR THE SEPTEMBER 20, 2007 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Laurie McPhillips; State's Attorney, James Glasgow; and Treasurer, Pat McGuire.

News media present were: Comcast; Joe Tippett, WJOL; Lee Provost, Kankakee Daily Journal; Dennis Sullivan, Chicago Tribune; Stewart Warren, Herald News; Michael Cleary, Farmers Weekly Review.

SPECIAL SPEAKER

Member Singer stated, it's my pleasure today to introduce a special speaker for our meeting this morning, Mr. Jim Waters from Caterpillar. Mr. Waters became Vice President of Caterpillar Production Division Systems on December 1, 2005. This division is leading an enterprise transforming manufacturing systems setting an international goal standard for quality, safety, and speed in industry. Mr. Waters joined Caterpillar in 1978 as engineering co-op trainee, since graduating from Iowa State University with a Bachelor of Science and Electrical Engineering. He's worked in numerous manufacturing and management positions worldwide. Today he is one of the company's top executives. Jim is Chairman of the Engineering College and Industrial Advisory Council at Iowa State University and Co-Chairman of the Rialto Square Theatre Capitol Campaign. Jim has been a long-time supporter of the Juvenile Diabetes Research Foundation and is currently serving as a member of the Community Advisory Panel for the 2007 Central Illinois Walk to Cure Diabetes. He's also an excellent guy, and I'm happy we all get to hear from him this morning.

Mr. Jim Waters gave a presentation on the Rialto Theatre and their present campaign for repairs, and also to tell Will County he doesn't think we know what we have in the Rialto Theatre.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Babich presented a proclamation Recognizing Bang Long, Advocate for Numerous Disability Organizations in Will County.

PROCLAMATION

RE: RECOGNIZING BANG LONG, JR.

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

WHEREAS, Bang Long, Jr. has been a disability advocate and champion of justice issues since 1983, and

WHEREAS, Bang Long, Jr. has served on the Illinois Governor's Rehabilitation Council; has been the president of the Illinois Coalition of Citizens with Disabilities, as well as president of the local chapter and president of the Illinois Assisted Technology Project. Locally, he is the Chairperson of the Mayor's Advisory Committee on Disabilities, board member on the Will County Executive Committee on Disabilities, founder and first president of the Will-Grundy Center for Independent Living and founder of the Spotter Program for the City of Joliet, and

WHEREAS, Mr. Long established Disability Mentoring Day in Joliet in 2001 and has received numerous awards including the three most prestigious awards given by the state coalition, the Mary Linden Award, the Judy Smithson Award and the Ed Roberts Award, and

WHEREAS, Mr. Long has worked tirelessly at the local, state and federal levels to raise awareness and pass legislation to advance the civil rights of the disabled. He was present in Washington for the signing of the American Disabilities Act and invited to return to the White House for special events, and

WHEREAS, Bang Long, Jr., having been a dedicated disability advocate for many years, will be relocating to his hometown of Memphis, Tennessee.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and Will County Executive hereby recognize Bang Long, Jr. for his dedication and commitment on behalf of the disabled and wish him well in his relocation back to his hometown.

DATED THIS 18th DAY OF OCTOBER, 2007.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Babich made a motion, seconded by Member Sheridan, Proclamation Recognizing Bang Long, Advocate for Numerous Disability Organizations in Will County be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING BANG LONG, ADVOCATE FOR NUMEROUS DISABILITY ORGANIZATIONS IN WILL COUNTY IS APPROVED.

Mr. Bang Long was present to accept the proclamation.

County Executive Walsh thanked Bang Long for all he's done for the community, an advocate that never gave up. The issues that you found that needed to be addressed, you were a leader in making sure that they were addressed; the number of trips you made to Springfield to talk about the spotter program. We and the community applaud you for your commitment, persistence, and dedication.

Member Gould presented Proclamation Recognizing November 2007 as Affordable Housing Month.

Proclamation

RECOGNIZING NOVEMBER 2007 AS AFFORDABLE HOUSING MONTH IN WILL COUNTY, ILLINOIS

WHEREAS, The ability to provide decent, safe and affordable housing has long been the cornerstone of the American Dream that all Will County, Illinois and American Families strive to achieve, and

WHEREAS, 1.4 million households in Illinois, more than one-quarter of all households, have an affordability problem in that they spend more than 30% of their income on housing costs. The dream of homeownership and affordable rental housing is still beyond the means of many thousands of Will County and Illinois citizens, and

WHEREAS, Reductions in federal housing assistance and rising housing costs have contributed to increased homelessness and higher housing costs for families, the elderly, handicapped individuals, and those with special housing needs, and

WHEREAS, Housing advocates are focusing their efforts on the following three priorities to address what they see as some of the state's biggest housing problems: increasing resources for preserving and developing affordable housing, removing barriers to accessing and developing affordable and accessible housing and increasing state and local government leadership on affordable housing, and

WHEREAS, The Will County Continuum of Care, which is a network of not-for-profit housing professionals and government representatives, seeks to join forces with the County of Will in addressing the immense challenge of ensuring that every person in Illinois has access to affordable and accessible housing.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board and the Will County Executive, that the Month of November be designated as **AFFORDABLE HOUSING MONTH** in Will County, in order to promote appropriate activities aimed at providing affordable housing for all Will County citizens.

Dated this 18th day of October, 2007.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Gould made a motion, seconded by Member Sheridan, Proclamation Recognizing November 2007 as Affordable Housing Month.

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

No negative votes.

PROCLAMATION RECOGNIZING NOVEMBER 2007 AS AFFORDABLE HOUSING MONTH IS APPROVED.

Ms. Deb Darzinskis, Director of Programs in Catholic Charities and Chair of the Housing Committee for the Will County Continuum of Care, and Chris Tolle of the Will County Center for Community Concerns, Vice Chair, were present to accept the proclamation.

County Executive Walsh asked the parents of servicemen and women in the audience to please stand and be recognized.

Member Maher presented Proclamation Saluting Veterans.

Proclamation

DECLARING NOVEMBER AS VETERANS APPRECIATION MONTH

WHEREAS, World War I officially ended when the Treaty of Versailles was signed on June 28, 1919; however, fighting ceased seven months earlier when an armistice or temporary cessation of hostilities went into effect on the eleventh hour of the eleventh day of the eleventh month, and

WHEREAS, in November 1919, President Wilson proclaimed November 11 as the first commemoration of Armistice Day with the following words: “To us in America, the reflections of Armistice Day will be filled with solemn pride in the heroism of those who died in the country’s service and with gratitude for the victory, both because of the thing from which it has freed us and because of the opportunity it has given America to show her sympathy with peace and justice in the councils of the nations...”, and

WHEREAS, with the approval of legislation in June, 1954, striking the word “Armistice” and inserting “Veterans”, November 11th became a day to honor American veterans of all wars, and

WHEREAS, the term “veteran” conveys the contributions and sacrifices of generations of America’s men and women in uniform who have been vital in maintaining the freedom and way of life enjoyed by the people of the United States, and

WHEREAS, military service helps form priorities and commitments that last for a lifetime. With every person who has put on the uniform, whether in time of war or in time of peace, also having felt a new sense of responsibility. Our veterans have become active and responsible citizens in their communities, further contributing to the growth and development of our Nation, and

WHEREAS, according to the 2000 Census, Illinois ranks seventh in veteran population by state, with 1,003,572 veterans. Based on 2005 figures, Will County has 39,616 veterans.

NOW, THEREFORE, BE IT PROCLAIMED, by the Will County Executive and the Will County Board, that November be designated as *Veterans Appreciation Month* in Will County, with respect for and in recognition of the contributions our service men and women have made to the cause of peace and freedom around the world.

BE IT FURTHER PROCLAIMED, that the Will County Executive and the Will County Board urge all citizens to recognize the valor and sacrifice of our veterans and encourage them to participate in patriotic activities in their communities.

Dated this 18th day of October, 2007.

ATTEST:

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Member Maher made a motion, seconded by Member Woods, Proclamation Saluting Veterans be approved.

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

No negative votes.

PROCLAMATION SALUTING VETERANS IS APPROVED.

Member Maher said we have two groups to present today. Member Babich presented the first proclamation to his post, at the Joliet Post 367, located on Horseshoe Drive in Joliet. Tony Petrella and Tony Leone were present to accept the proclamation.

Member Maher said you never know where you're going to run into folks. I've been past President of the Illinois Rehabilitation Counseling Association and spent many years working with persons with disabilities. It was a friend of mine in Naperville who introduced me to the next group that I'd never heard of, the Disabled Patriot Fund. They're actually made up of a group of businessmen here in southern Will County and have really grown to do some amazing things with our disabled vets who are coming back from Iraq and from Afghanistan.

Mr. Pat McShane, President of Disabled Patriot Fund and Tom Bartlett, Board Member were present to accept the proclamation and explain their organization.

Member Maher asked all veterans to stand and be recognized. Member Maher said there's no way we could give a plaque out to everyone deserving of this today; any organization in Will County that is a veterans organization and would like to hang this proclamation in their VFW hall or other veteran's facilities, please call County Board and staff will take care of you.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the September 20, 2007 County Board Meeting have been signed by the County Executive.

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

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:52 A.M.

County Executive Walsh announced we are in open public hearing. County Executive Walsh stated that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. We do have some speakers. The cases before us today are Cases 5514-M4S2, 5645-S2, 5669-SV3, 5672-M, and 5673-M.

SPEAKERS:

Shirley Lawrisak, 9421 Dralle, in Green Garden Township, Case 5514-M4S2. What I hope to accomplish by speaking this morning is one, to establish in your minds that Green Garden Township is a place needing special protection as home to the headwaters of three major creeks in the County; therefore, we have significant floodplains and hydric soil associated with drainage, flooding and absorption issues. The Land Resource Management Plan is suppose to protect such areas. Two, to point out that much of the proposal before you is a creation of an engineer that may not have basis and fact. Its success depends on revising floodplain locations from the developer's property onto an adjoining neighbor's property and revising floodplain location to place lots and roadways. Three, to point out the compounding of problems that results from lumping three and now four separate parcels into a single PUD. Four, to urge you to support the township's denial of C-1 zoning for a strip mall with paving and access roadway on the southeast parcel. This parcel, 3C, would be ideal for giving the residents on parcel 3 the amount of open space recommended by the Land Resource Management Plan on their site of Center Road. It would allow the land to continue to function in its historic drainage and absorption function. Five, according to the agenda, the specific no votes that I am urging would be the third one down, the parcel labeled 3C, the A-1 to C-1 and the sixth one down, SUP for floodplain development. In regard to a private issue, regarding the mutual drainage system which may or may not exist on our property and the neighboring property, I cannot support the last one either, which would be the preliminary plat. But I would say that for public issue the main ones are the third one and the sixth one.

Member Wisniewski said you said something about there was a denial at the township level?

Ms. Lawrisak responded yes. In the town board meeting, there was denial of the commercial application or request for what is now being called Parcel 3C.

Member Wisniewski said I don't see that here.

Ms. Lawrisak replied it was contained in the notes for PZC and also for Land Use Committee.

Member Konicki said just to make sure that I have you clear, looking at Page 3 of the Will County Board Agenda, what you and you believe Green Garden are seeking denial of would be, by number three, you mean the Map Amendment for Part of Parcel 3 (labeled 3C) from A-1 to C-1, is that correct?

Ms. Lawrisak said that's correct.

Member Konicki continued, the other one would be the sixth one down, by which you would mean the Special Use Permit for Floodplain Development on Part of Parcels 1, 3, 3C and 4, is that correct?

Ms. Lawrisak responded, that's correct.

Member Konicki continued, and neither you nor Green Garden have any problems with the other five votes, only on those two.

Ms. Lawrisak replied that's correct. The residential portion is within the comprehensive plan from the township as long as all those floodplain issues can be resolved.

Member Konicki said I do believe that on the other votes that we're going to be asked to take this morning, that Green Garden's concerns have been taken into consideration, that the only two votes in which you and Green Garden are requesting a no vote would be the two we've identified.

Ms. Lawrisak responded that's correct.

Member Svava asked, did the Township send some people on the County Board a letter saying that they were in opposition to this?

Ms. Lawrisak replied, I don't know that there was a letter to County Board in particular, but there is a letter in the staff report stating their opposition to the requests, and it's been traveling with the staff report since just about the beginning when there was an issue that needed to be clarified.

Member Bilotta asked if the applicant, or someone, to address some of the issues that are brought up, whether it's through his representation or the applicant himself.

County Executive Walsh said Mr. Henry Southam is who signed up.

Mr. Cass Wennlund, attorney for the applicant; Hank signed up to address those engineering questions. Hank Southam is our engineer for Rogina & Associates, for the applicant. Just to preface what Hank's going to say – With regard to the engineering issues on this project, they've been fairly lengthy and succinctly and completely addressed by your staff. This case when it was at PZC, back in July was continued two separate times so that Ms. Lawrisak's concerns could be stated in writing to your staff to the Land Use Department. The staff of your ...(inaudible)...Chief Subdivision Engineer and ...(inaudible)... completely addressed those issues and in several different correspondences and said they were completely comfortable with their answer that all those engineering concerns had been addressed concerning floodplain relief. Additionally, with regard to the C-1 proposal, it is in complete compliance with not only your Comprehensive Plan, but the Green Garden Comprehensive Plan. The Green Garden Plan Commission voted in favor of it, and when we were at the Green Garden Township Board, the vote only went south on that application when the Board discovered, and I answered them truthfully of course, that they could not place a condition specifically on a map amendment. As I said, it complies with the comprehensive plan and additionally, the Green Garden Township Board did not file a legal objection on that map amendment. It's been recommended by your staff. With regard to the mutual grain issue, that issue was already addressed at PZC and also addressed at the Land Use Committee, and the State's Attorney has said that it's not a concern of the County and the County has no ability to address it. With regard to the ...(inaudible) concerns, I turn it over to Mr. Southam.

Mr. Southam, Regina & Associates, we're engineers for our client. This project has gone through the process of Green Garden Township, answering questions as we've gone along, and through Will County. The questions that Mrs. Lawrisak has brought up have been, I believe, answered as completely as we can possibly answer them. We have submitted to Will County additional documentation far beyond what is normally considered for preliminary plat, speaking specifically to issues with the types of soils and also the floodplain issues on site. This plan would go through and meet the requirements as, of course, it has to for Will County for the State of Illinois, and also for FEMA. It would be reviewed essentially, a pure review of all of our calculations, comments that we have received before a conditional letter of map revision would be put forth to us. Beyond that, once it's complete, it would have to meet the requirements for a letter of map revision, showing what was actually constructed and how it was constructed.

Member Bilotta said just a clarification, the conditional letter of map revision is administered through FEMA, so once it passes, or the County has reviewed it, they have the ultimate say so whether to go ahead and do the map revision for floodplain.

Member Svava asked what is the duration of the performance bond?

Mr. Wennlund responded, as far as the county's requirement, the contractor would place the letter of credit for all the public improvements and until the County's Subdivision and

Engineering, through whatever assistance they may have, until they certify that those improvements have been constructed in accordance with the plans in what the County has approved, they would not allow the release of that final letter of credit to go under the maintenance portion.

Member Svara asked does the performance bond go beyond in a timeline as turnover – I know there's been performance bonds for three years so that at the end of three years if there's no problems, the performance bond be released.

Mr. Wennlund responded, we're not specifically talking about performance bond, we're talking about a letter of credit that's not released and not allowed to go to a maintenance bond until those improvements are completely constructed in accordance with the plan. That's how county subdivision engineering operates. I was dealing with it just this week; I met Mr. Song at a subdivision where they've been exhaustive about it before they let their letter of credit be released and go to a maintenance bond.

Member Svara continued so is there two steps then after the release, then there was a maintenance bond, and what is the duration of that?

Mr. Wennlund asked, of the maintenance bond? Two years.

Member Bilotta said I just want to clarify something. There's a letter of credit required by them to do the improvements. The letter of credit then gets released upon the approval of all those improvements put in. We at the Land Use Committee, we approve all the foreclosures on those; we do probably two, three a month. So, we do step up to the plate when something needs to happen and we take care of it.

Member Svara added if I may, I've seen engineering done that after two or three years just doesn't work. I want to make sure that we cover ourselves in that event.

Mr. Wennlund responded, one thing I would point out, is that when these improvements are put in, and you take a full season of construction and improvements, then the top lift of asphalt isn't even put in and you don't have your parkway trees until essentially even going into the next year -- Generally your ponds, streets, curbs for stormwater have been in for 12-18 months before we even get to the portion of where we're looking at releasing a letter of credit and going to the maintenance bond.

Member Moustis said Ron, to get to some of your questions, it's the county staff along with the Land Use Committee to decide when they reduce those letters of credit. There's no real automatic mechanism. Generally when there's a certain, when the County gets comfortable that it's performing as it should, or the work is being done, it will release it usually in increments. Those letters of credit can stay at the County for a fairly long period of time. So it's really up to the County when to release those. It's not up to the applicant when they're released. I think we do a pretty prudent job; we don't release those prematurely.

Member Svara asked is the township notified?

Mr. Wennlund added the township is notified. Right now, I'm dealing with for example, the first addition to Ross Mohr subdivision in New Lenox subdivision on the north end, and the County Assistant Engineer, Mr. Song, notifies ... (inaudible) the township Highway Commissioners in charge of those roads, the drain ditch, etc. Once Mr. Song gets the conditional sign-off to go to the maintenance bond, he asks the particular highway commissioner if all the improvements are done to his satisfaction, because those will ultimately, and they are his roads, his curbs, his rights of way.

Member Bilotta said it's not uncommon for us to have foreclosure notices that are 10-15 years out. So, if we're holding that money that whole time to make sure that there aren't any issues, as far as notification to the township, any notices have to actually be signed by the township, at least for the foreclosure.

Member Moustis added I think Mr. Svara, what we should be focused on is that the estimate, the cost estimates are – we feel comfortable with them. The problem we occasionally run into is it might be more cost efficient for developer to give up the bond, letter of credit because the improvements are going to cost more than the letter or the bond is. I think what we need to be prudent is that our staff, along with the applicant, comes up with the appropriate cost estimates.

Mr. Scott Fox, 16035 Codo Drive, Crystal Heights Subdivision, just off to the west of the current Beary Landscaping, Case #5645-S2. When Mr. Beary first went for his Special Use Permit through Homer Township Zoning, he was not aware of a lot of the community concerns about the flooding and noise and the day-to-day activity that does go on at his business and how it was affecting the residents. At that time, we were able to voice our concerns; he then went back and he re-did his complete plan, adding a retention pond to handle all of our flooding issues. He's adding a landscape berm with landscape trees on top to handle the noise issues. Every concern we have brought to him has been addressed. We had community meetings; everybody in the community has been allowed to review the plans. Every issue that was raised has been brought to Mr. Beary and he has basically answered every single one of them. There are a lot of conditions on the Special Use, some of those were part of the community's concerns. My reason here today is to let you know the community is 100% behind this. This is the best thing for our community. This will handle all of our flooding issues. Any noise issues have already been addressed and will be addressed even more once the berm and the landscape goes on top of it.

Mr. Frank Wolf declined to speak.

Member Anderson wanted to make a quick comment about Case 5514-M4S2. Of all the proposed developments I've received in Green Garden Township, this one has generated more opposition than any one I've ever seen. I previously spoke at a Green Garden Township meeting where there were about 140 people packed into the Green Garden Township Hall. This is the case that was at issue on that day. In all fairness, some of the original and more controversial plans were scrapped, but many still remain and I've received a number of calls and e-mails from residents expressing their concerns about this project, not just about the C-1, but the project in it's entirety. Most of those e-mails should be on your desks. I'm not going to read them,

because they detract the comments that Ms. Lawrisak has already made. Although, one comment and concern I would add that I received references the increasing number of half developed subdivisions in Green Garden which are filled with large but empty spec houses. I do want to read two excerpts very quickly, one is a letter from Green Garden Township dated July 10, 2007 – it says the vote taken at the July, 2006 meeting of the Green Garden Town Board unanimously denied the request for a map amendment from A-1 to C-1 based on the request of the zoning change with or without the conditions offered by the Green Garden Planning Commission. This case was heard as a map amendment and was not part of a PUD when it was presented to Green Garden Township. It's the opinion of the Green Garden Town Board that this case should be returned to Green Garden Township to be heard as part of the PUD. The other excerpt I wanted to read comes from a lady in Frankfort named Sherry Crawley, and she writes, Green Garden Township was misled as to the map amendment and was not given the opportunity to review this development as a whole. The Township has requested the map amendment be returned to them for further review and consideration of the PUD. From my perspective, it appears that the developer deliberately withheld this information from Green Garden Township to help ensure part of the proposed development. In order to ensure the developers can't bypass the established process, the map amendment should be returned to Green Garden Township. Member Anderson continued, from my own perspective, my concerns relate to flooding, the propriety of the C-2 parcel, and I would be a no vote.

Member Konicki stated there is the letter that Mr. Anderson just quoted from July 10, 2007, certainly shows the Green Garden Board's unanimous opposition to the C-1 rezoning. There's another letter in our packet from July 11, 2006 where the Green Garden Planning Commission unanimously voted to deny the rezoning of that parcel to C-1. There's room elsewhere in the development for that commercial developer wants to do, but the Township opposes it on this particular corner. This corner, the stream goes right through the middle of the parcel that this applicant wants to develop as commercial. Between the stream and the floodplain of the stream, about half that parcel is vulnerable. There's very little space to squeeze this commercial. It's going to negatively impact that stream and that's why its met such vehement local opposition. I think it was less than forthcoming of the applicant to package this before the Green Garden Board and Planning Commission as solely a map amendment, but then he can turn around and tell them, oh quite honestly, we can't put conditions on a map amendment. This should have come before them packaged as part of the PUD, then those conditions could have been put on. This Board should not tolerate that; this matter should go back to Green Garden to see if applicant and Green Garden can put the conditions on the SUP, that belong on that SUP, then this could come forward to us, being non-controversial and enjoying local support. As it is now, it certainly will not have my vote.

Member Anderson added, just one other thing I forgot to mention. I had a conversation the other day with some village officials from Frankfort, and although they did vote in favor of this development, I believe the exact words they used were, even though they voted for it, they placed so many conditions on it that any reasonable person would realize that they weren't really that thrilled about it.

County Executive Walsh asked if there is anyone else who wishes to speak on any zoning cases.

Mr. Andy Dystrup, 822 N. Infantry Drive, Suite 104, Case 5645-S2. The only other thing I think the Board needs to know, you've heard from the neighbors, at one time Homer Township was opposed. Homer Township is now 100% behind our proposal. We have a signed agreement with them; we are going to maintain their 30 foot drainage ditch which they installed years ago to help Crystal Heights Subdivision by keeping the weeds cut as long as our special use permit for the landscape maintenance business is being used. So, I think the Board needs to know that Homer Township now supports what we are doing as the neighbors do.

Member Konicki commented, just so the audience is aware, we did have a discussion on this case in sort of a meeting before the meeting, a public meeting, but the cameras weren't there. My understanding, now, for me to support this case, Mr. Dystrup, would take a number of conditions that I don't have the support to get on. But, I think that I could get the support to put on perhaps two additional conditions because you expressly repeated them as representations at this earlier meeting this morning. One is that your client does intend to pave the entrance road, is that correct?

Mr. Dystrup replied yes, as shown on the plan, we will pave that –

Member Konicki asked, do you have a problem then with making that a condition of the Special Use Permit.

Mr. Dystrup answered no.

Member Konicki continued okay, after we're out of public hearing and the case is called, I will be making a motion to add that as a condition. I would appreciate fellow members' support. The other one, is your client has entered into this grant of easement with Homer Township. Do you have a problem with your client's compliance with that agreement being made a condition of the Special Use Permit?

Mr. Dystrup responded no.

Member Konicki said in open session she will also be making that. Also, I believe, you promised the residents that your client will be building a seven foot tall berm on their side of the drainage ditch, is that correct?

Mr. Dystrup answered we're going to build a berm; I'm not here to describe it's height because I haven't really studied that plan, but we will be building a berm as shown on the plan that he presented to the community and we will landscape it and put trees on top of it.

Member Konicki said, but I heard from residents it was to be a seven-foot berm; you're not aware of any such understanding then?

Mr. Dystrup replied, I'm not aware of any agreement on the height, no.

Member Konicki continued, and you wouldn't then be willing to have that as a condition?

Mr. Dystrup answered no, just the fact that we're building the berm.

Member Konicki asked are you willing to pave the parking lot, the area of your property where your trucks will be parked?

Mr. Dystrup responded no.

Member Konicki asked are you, initially as this case came up at Planning and Zoning Commission and got their support, there was a condition placed on the property that the gates would be locked and there would be no activity on the premises between the hours of 7:00 p.m. and 6:00 a.m. Do you have a problem with that?

Mr. Dystrup answered, yes because you're putting a condition on that prevents the snow plowing business, so I'm not going to agree to that. I don't mind agreeing that the gates will be locked, but they're going to be open as needed for the business.

Member Konicki said, my problem, of course, is snowplowing is a rather noisy operation and to have to endure it 24/7 during snowplowing season, you realize I can't support that. The other thing is, just for the record, and I do as representative of my constituents, I do want to make a public record here and say I do believe the residents who've signed off on this, I have a petition that's in our packet, signed by 41 of my constituents opposing this project because of the noise. I do understand peace has been made and confidence has been built for some of those residents, but they haven't gotten back to me, not all 41 of them, with a contrary petition or anything revoking their initial opposition. I don't believe they fully understand the inconvenience this project is going to impose on them. We have a similar Special Use Permit in my township; it has been so disastrous to adjoining residential landowners that they actually got their property values lowered by the assessor for assessment purposes. That may actually be a bargain some landowners would even welcome because real estate taxes are a major problem. However, the elderly certainly aren't going to benefit from that because their taxes have been frozen for some year. They'll get no benefit out of that, younger taxpayers might. The dust storms created by these trucks as they roll over on paved surface is created when they dump their loads of gravel, or when they load the gravel; I have pictures of it. It looks like a sand storm. I do believe that this will pose a threat to a lot of people, especially the elderly, if they have asthma, COPD, emphysema. I don't believe this kind of a use belongs as a general matter basically right adjacent to residential. But the least we could have done was to put stricter conditions on, which your client is obviously not willing to, and I obviously don't have the support of board members. However, I'm going to be a no vote, but before I take that no vote, I will serve my constituents by getting on the two conditions that you now agree to, and hopefully there will be support for that. I think this is a major, major mistake.

Member Singer, on Case 5645-S2, said the plan that is before us, whether to be approved or not approved, is going to have a number of elements to it. It's going to have a road, it's going to have a building on it, it's going to have landscaping, it's going to have a berm. It is just, in my

opinion, inappropriate for us to start dissecting this and sending for a more of a political perspective, conditions that someone has to do everything that is on their plan anyway. This could get to the point of ridiculous. He's proposing a building and we then could say let's put a condition on this that he has to build a building and then also put a condition on it that he has to bring utilities to the building, and a condition that the roof has to be put on the building. Then we have a condition that this has to be done, that has to be done. These things are inherent in the plan that we are supporting. Conditions are elements attached to things like this that are not always or necessarily inherent within the plan as being proposed or approved. I don't want us to start going down this road where we start attaching conditions to plans that are inherent in what we're approving anyway. It looks good, I'm sure, by the way, as far as speaking for the cameras we heard just a moment ago, I'm sure it looks great to do these kind of things in front of the camera, but these are not the things we should be doing from a land use and zoning perspective. So I actually would encourage our Board not to support these conditions, because this is not the proper way to move forward with the land use or zoning case.

County Executive Walsh asked three times if there is anyone else who wishes to speak to this Board on any zoning cases.

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 11:25 A.M.

Member Bilotta presented Case 5514-M4S2, Largo Partners, requesting a Westbury Planned Unit Development Preliminary Plat; Zoning Map Amendment from A-1 to R-2A for Parcel 1; Zoning Map Amendment from A-1 to R-2A for Parcel 3; Zoning Map Amendment for Part of Parcel 3 (labeled 3C) from A-1 to C-1; Zoning Map Amendment for Parcel 4 from A-1 to R-2A; Special Use Permit for a Planned Unit Development/Parcels 1, 3 & 4; Special Use Permit for Floodplain Development on Part of Parcels 1, 3, 3C and 4; and Preliminary Plat with 8 Conditions.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 1)

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 3)

MAP AMENDMENT FROM A-1 TO C-1 (PART OF PARCEL 3) (LABELED 3C)

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 4)

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT ON PART OF PARCELS 1, 3, 3C, & 4

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT ON PARCELS 1, 3, AND 4
WITH NINE (9) CONDITIONS**

SEE ATTACHED FOR CONDITIONS

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: 5514-M4S2

APPELLANT: Largo Partners II, LLC
GV Designer Homes LTD, Purchasing
Contractor: George Venturella, President
GV Development: Thomas Eisner
(Shareholder)
Cass Wennlund Attorney at Law

Adopted by the Will County Board this 18th day of October, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5514-M4S2

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 1)

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 3)

MAP AMENDMENT FROM A-1 TO C-1 (PART OF PARCEL 3) (LABELED 3C)

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 4)

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT ON PART OF PARCELS 1, 3, 3C, & 4
AND**

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT ON PARCELS 1, 3, AND 4
WITH NINE (9) 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. The study for existing and proposed Base Floodplain Elevations and the sufficient compensatory storages for the existing floodplain fill shall be approved by IDNR and the Will County Subdivision Engineering Division prior to Final Plat approval.
6. A FEMA Conditional Letter of Map Revision (CLOMR) shall be granted prior to Final Plat approval.
7. The applicants shall comply with all Will County Department of Highways regulations or obtain the necessary variances from the required regulations.
8. The Owners of Record shall comply with the following conditions recommended by Green Garden Township:
 - A. There be no building on areas with hydric soils judged not suitable for building.
 - B. The developers adhere to provisions for a township trail system.
 - C. The developers shall provide proper aeration of ponds.
 - D. The developers shall comply with the Army Corps of Engineers studies.
 - E. The developers shall plant deep rooted plants in creek areas.
 - F. The developers shall provide a 25 foot perimeter buffer around the development.
 - G. The minimum lot size shall be 15,000 square feet.
 - H. The Homeowners Association shall provide Mosquito treatment for detention areas.
 - I. The developers shall provide a 75' easement on each side of the creek on parcel 3 (Unit 3)
 - J. The only signage permitted (excluding directional signs and signage on the commercial building for each commercial use) is monument signs. Commercial monument signs can not exceed 5 feet in height and 8 feet in width.
9. The developer shall connect to Public Sewer and Water.

CASE NO: 5514-M4S2

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 1)

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 3)

MAP AMENDMENT FROM A-1 TO C-1 (PART OF PARCEL 3) (LABELED 3C)

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 4)

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT ON PART OF PARCELS 1, 3, 3C, & 4

AND

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT ON PARCELS 1, 3, AND 4
WITH NINE (9) CONDITIONS**

EXHIBIT A

Westbury Subdivision Unit 1

R-2A with Special Use for PUD Conservation Development of Single Family Homes

**Legal Description of Parcel 1:
(PIN Number 13-09-400-011-0000)**

THE SOUTH HALF OF THE SOUTHEAST QUARTER (EXCEPT THE WEST 571 FEET OF THE EAST 1171 FEET OF THE SOUTH 762.87 FEET OF SAID SOUTHEAST QUARTER) IN SECTION 9, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, CONTAINING 71.25 ACRES, MORE OR LESS.

Westbury Subdivision Unit 2

R-2A with Special Use for PUD Conservation Development of Single Family Homes

**Legal Description of Parcel 4:
PIN Number 13-16-200-001-0000**

THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, CONTAINING 40.50 ACRES MORE OR LESS.

Westbury Unit 3, Lots 101 thru 109, both inclusive and Lot 111

R-2A with Special Use for PUD Conservation Development of Single Family Homes

**Legal Description of Parcel 3:
Part of PIN Number 13-15-100-015-0000**

THE NORTH 30 ACRES OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE EAST 5 ACRES THEREOF, ALSO EXCEPTING THEREFROM THE NORTH 846.76 FEET OF THE WEST 291.68 FEET OF SAID NORTH 30 ACRES, IN WILL COUNTY, ILLINOIS, CONTAINING 19.33 ACRES, MORE OR LESS.

Westbury Unit 3, Lots 110

C-1

**Legal Description of Parcel 3C:
Part of PIN Number 13-15-100-015-0000**

THE NORTH 846.76 FEET OF THE WEST 291.68 FEET OF THE NORTH 30 ACRES OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL

CASE NO: 5514-M4S2

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 1)

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 3)

MAP AMENDMENT FROM A-1 TO C-1 (PART OF PARCEL 3) (LABELED 3C)

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 4)

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT ON PART OF PARCELS 1, 3, 3C, & 4

AND

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT ON PARCELS 1, 3, AND 4

WITH NINE (9) CONDITIONS

MERIDIAN, IN WILL COUNTY, ILLINOIS, CONTAINING 5.67 ACRES, MORE OR LESS IN WILL COUNTY, ILLINOIS.

Westbury Unit 2
Special Use for Floodplain Development

Legal Description of Flood Impact Area 1:
Part of PIN Number 13-16-200-001-0000

THAT PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 58 MINUTES 09 SECONDS EAST ALONG THE EAST LINE OF SAID NORTHEAST QUARTER 50.00 FEET; THENCE SOUTH 88 DEGREES 31 MINUTES 57 SECONDS WEST ALONG A LINE PARALLEL WITH AND 50 FEET SOUTH OF THE NORTH LINE OF SAID NORTHEAST QUARTER 50.00, FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 58 MINUTES 09 SECONDS EAST ALONG A LINE PARALLEL WITH AND 50 FEET WEST OF SAID EAST LINE OF THE NORTHEAST QUARTER 416.89 FEET, TO A POINT 466.57 FEET SOUTH OF AS MEASURED PERPENDICULAR WITH SAID NORTH LINE OF THE NORTHEAST QUARTER; THENCE SOUTH 88 DEGREES 31 MINUTES 57 SECONDS WEST ALONG A LINE PARALLEL WITH AND 466.57 FEET SOUTH OF SAID NORTH LINE OF THE NORTHEAST QUARTER 375.60 FEET; THENCE SOUTH 38 DEGREES 29 MINUTES 52 SECONDS WEST 249.77 FEET; THENCE NORTH 20 DEGREES 48 MINUTES 06 SECONDS EAST 123.94 FEET; THENCE NORTH 42 DEGREES 06 MINUTES 24 SECONDS EAST 143.93 FEET; THENCE NORTH 13 DEGREES 35 MINUTES 22 SECONDS EAST 95.00 FEET; THENCE NORTH 26 DEGREES 11 MINUTES 30 SECONDS WEST 91.83 FEET; THENCE NORTH 66 DEGREES 23 MINUTES 04 SECONDS WEST 124.54 FEET; THENCE NORTH 23 DEGREES 31 MINUTES 06 SECONDS WEST 174.11 FEET TO A POINT 50.00 FEET SOUTH OF, AS MEASURED PERPENDICULAR WITH SAID NORTH LINE OF THE NORTHEAST QUARTER; THENCE NORTH 88 DEGREES 31 MINUTES 57 SECONDS EAST ALONG A LINE PARALLEL WITH AND 50 FEET SOUTH OF SAID NORTH LINE OF THE NORTHEAST QUARTER, 585.37 FEET, TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS, CONTAINING 4.538 ACRES, MORE OR LESS.

Westbury Unit 3
Special Use for Floodplain Development

Legal Description of Flood Impact Area 2:
Part of PIN Number 13-15-100-015-0000

CASE NO: 5514-M4S2

- MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 1)
- MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 3)
- MAP AMENDMENT FROM A-1 TO C-1 (PART OF PARCEL 3) (LABELED 3C)
- MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 4)

RECESSED SEPTEMBER

OCTOBER 18, 2007

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT ON PART OF PARCELS 1, 3, 3C, & 4
AND
SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT ON PARCELS 1, 3, AND 4
WITH NINE (9) CONDITIONS**

THAT PART OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN THENCE SOUTH 00 DEGREES 58 MINUTES 09 SECONDS EAST ALONG THE WEST LINE OF SAID NORTHWEST QUARTER 50.00 FEET; THENCE NORTH 88 DEGREES 36 MINUTES 06 SECONDS EAST ALONG A LINE PARALLEL WITH AND 50 FEET SOUTH OF THE NORTH LINE OF SAID NORTHWEST QUARTER 50.00 FEET, TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 88 DEGREES 36 MINUTES 06 SECONDS EAST ALONG A LINE PARALLEL WITH AND 50 FEET SOUTH OF SAID NORTH LINE OF THE NORTHWEST QUARTER 411.06 FEET; THENCE SOUTH 07 DEGREES 42 MINUTES 18 SECONDS WEST 538.80 FEET, TO A POINT 582.01 FEET SOUTH OF, AS MEASURED PERPENDICULAR WITH, SAID NORTH LINE OF THE NORTHWEST QUARTER; THENCE SOUTH 88 DEGREES 36 MINUTES 06 SECONDS WEST ALONG A LINE PARALLEL WITH AND 582.01 FEET SOUTH OF SAID NORTH LINE OF THE NORTHWEST QUARTER 329.80 FEET, TO A POINT 50.00 FEET EAST OF, AS MEASURED PERPENDICULAR WITH, SAID WEST LINE OF THE NORTHWEST QUARTER; THENCE NORTH 00 DEGREES 58 MINUTES 09 SECONDS WEST ALONG A LINE PARALLEL WITH AND 50.00 FEET EAST OF SAID WEST LINE OF THE NORTHWEST QUARTER 532.03 FEET, TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS, CONTAINING 4.524 ACRES, MORE OR LESS.

Westbury Unit 3

Special Use for Floodplain Development

**Legal Description of Flood Impact Area 3:
Part of PIN Number 13-15-100-015-0000**

THAT PART OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN THENCE SOUTH 00 DEGREES 58 MINUTES 09 SECONDS EAST ALONG THE WEST LINE OF SAID NORTHWEST QUARTER 985.73 FEET, TO A POINT 985.70 FEET SOUTH OF, AS MEASURED PERPENDICULAR WITH, THE NORTH LINE OF SAID NORTHWEST QUARTER; THENCE NORTH 88 DEGREES 36 MINUTES 06 SECONDS EAST ALONG A LINE PARALLEL WITH AND 993.33 FEET SOUTH OF SAID NORTH LINE OF THE NORTHWEST QUARTER 562.00 FEET, TO A POINT 556.01 FEET EAST OF, AS MEASURED PERPENDICULAR WITH, SAID WEST LINE OF THE NORTHWEST QUARTER; THENCE NORTH 00 DEGREES 58 MINUTES 09 SECONDS WEST ALONG A LINE PARALLEL WITH AND 556.01 FEET EAST OF SAID WEST LINE

CASE NO: 5514-M4S2

MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 1)

**MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 3)
MAP AMENDMENT FROM A-1 TO C-1 (PART OF PARCEL 3) (LABELED 3C)
MAP AMENDMENT FROM A-1 TO R-2A (PARCEL 4)**

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT ON PART OF PARCELS 1, 3, 3C, & 4
AND
SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT ON PARCELS 1, 3, AND 4
WITH NINE (9) CONDITIONS**

OF THE NORTHWEST QUARTER 128.47 FEET, TO THE POINT OF BEGINNING; THENCE NORTH 06 DEGREES 19 MINUTES 44 SECONDS EAST 58.13 FEET; THENCE NORTH 16 DEGREES 00 MINUTES 33 SECONDS WEST 10.51 FEET; THENCE NORTH 08 DEGREES 18 MINUTES 24 SECONDS EAST 99.99 FEET; THENCE NORTH 06 DEGREES 32 MINUTES 07 SECONDS EAST 135.23 FEET THENCE NORTH 04 DEGREES 46 MINUTES 15 SECONDS EAST 50.40 FEET; THENCE SOUTH 12 DEGREES 57 MINUTES 13 SECONDS EAST 114.71 FEET; THENCE SOUTH 27 DEGREES 23 MINUTES 24 SECONDS WEST 60.36 FEET; THENCE SOUTH 12 DEGREES 09 MINUTES 31 SECONDS EAST 93.22 FEET; THENCE SOUTH 49 DEGREES 07 MINUTES 47 SECONDS EAST 98.64 FEET; THENCE SOUTH 76 DEGREES 50 MINUTES 25 SECONDS WEST 133.21 FEET, TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS, CONTAINING 0.317 ACRES, MORE OR LESS.

Westbury Unit 1
Special Use for Floodplain Development

Legal Description of Flood Impact Area 4:
Part of PIN Number 13-09-400-011-0000

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN THENCE SOUTH 88 DEGREES 31 MINUTES 57 SECONDS WEST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER 2063.77 FEET, TO A POINT 2063.65 FEET WEST OF, AS MEASURED PERPENDICULAR WITH, THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 50 MINUTES 37 SECONDS WEST ALONG A LINE PARALLEL WITH AND 2063.65 FEET WEST OF SAID EAST LINE OF THE SOUTHEAST QUARTER 50.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREES 50 MINUTES 37 SECONDS WEST ALONG A LINE PARALLEL WITH AND 2063.65 FEET WEST OF SAID EAST LINE OF THE SOUTHEAST QUARTER 234.99 FEET; THENCE NORTH 58 DEGREES 54 MINUTES 50 SECONDS EAST 220.03 FEET; THENCE NORTH 73 DEGREES 51 MINUTES 14 SECONDS EAST 231.94 FEET; THENCE NORTH 25 DEGREES 59 MINUTES 24 SECONDS EAST 186.20 FEET; THENCE NORTH 34 DEGREES 01 MINUTES 58 SECONDS EAST 56.76 FEET; THENCE SOUTH 11 DEGREES 00 MINUTES 07 SECONDS EAST 75.53 FEET; THENCE SOUTH 13 DEGREES 14 MINUTES 09 SECONDS WEST 150.18 FEET; THENCE SOUTH 14 DEGREES 06 MINUTES 10 SECONDS EAST 88.70 FEET; THENCE SOUTH 45 DEGREES 04 MINUTES 20 SECONDS WEST 373.31 FEET TO A POINT 50.00 FEET NORTH OF, AS MEASURED PERPENDICULAR WITH, THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH 88 DEGREES 31 MINUTES 57 SECONDS WEST ALONG A LINE PARALLEL WITH AND 50.00 FEET NORTH OF

SAID SOUTH LINE OF THE NSOUTHEAST QUARTER 310.04 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS, CONTAINING 2.766 ACRES, MORE OR LESS.

Member Bilotta made a motion, seconded by Member Dralle, Map Amendment Parcel 1 from A-1 to R-2A be approved in Case 5514-M4S2.

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

Negative votes: Anderson, Piccolin. Total two.

Abstain votes: Singer. Total: one.

MAP AMENDMENT PARCEL 1 FROM A-1 TO R-2A IS APPROVED IN CASE 5514-M4S2.

Member Bilotta made a motion, seconded by Member Kusta, Map Amendment for Parcel 3, A-1 to R-2A be approved.

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

Negative votes: Anderson, Piccolin. Total two.

Abstain votes: Singer. Total: one.

MAP AMENDMENT PARCEL 3 FROM A-1 TO R-2A IS APPROVED IN CASE 5514-M4S2.

Member Bilotta made a motion, seconded by Member Kusta, Map Amendment Part Parcel 3 (labeled 3C) A-1 to C-1 be approved.

Member Konicki made a quick statement: This is one of two votes on which Green Garden has asked us to support them with a no, and on this one, Mrs. Voots, I will be a no.

Voting affirmative were: McMillan, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Stewart, Babich, Moustis. Total: Eighteen.

Negative votes were: Woods, Anderson, Piccolin, Konicki, Svara, Travis, Adamic, Wilhelmi. Total: Eight.

Abstain votes: Singer. Total: one.

MAP AMENDMENT PART PARCEL 3 (LABELED 3C) A-1 TO C-1 IS APPROVED.

Member Bilotta made a motion, seconded by Member Wisniewski, Map Amendment Parcel 4, from A-1 to R-2A be approved.

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

Negative votes: Anderson, Piccolin. Total two.

Abstain votes: Singer. Total: one.

MAP AMENDMENT PARCEL 4, A-1 TO R-2A IS APPROVED.

Member Bilotta made a motion, seconded by Member Wisniewski, Special Use Permit for PUD on Parcels 1, 3 & 4 (Westbury) with 8 conditions be approved.

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

Negative votes: Anderson, Piccolin. Total two.

Abstain votes: Singer. Total: one.

SUP FOR PUD ON PARCELS 1, 3 & 4 WITH 8 CONDITIONS IS APPROVED.

Member Bilotta made a motion, seconded by Member Wisniewski, Special Use Permit for Floodplain Development on Part of Parcels 1, 3, 3C & 4 be approved.

Member Konicki said once again, this is the second vote in which Green Garden and Mrs. Lawrisak, have asked for our support and asked us to vote no on this and I will again be a no vote. I believe in supporting our local units of government; I think they know this parcel best. I don't know – it's very clear the amount of floodplain on this parcel. This developer could do commercial, but he should do it on the other corner. I do not believe that if he didn't bundle all these parcels together, mind you, I understand one contiguous parcels into a special use permit, but he's bundled non-contiguous parcels. This parcel is not contiguous; it shouldn't have been bundled together with the other parcels. If it were considered on its own, this 3C, it would be dead.

Member Svara said the reasons I pursued the performance bond or whatever you want to call it, is occasionally we have engineering stamps on developments that don't work. I want to

make sure that if there is an engineering stamp on this in two, three or four years from now, and we have a 100 year rain, that somebody's going to come in there and fix whatever it is not working. So, I'm really focused on that performance bond to make sure that the engineering proves to be correct.

Member Bilotta commented the Special Use Permit here does include this commercial parcel – look at the ordinance and how it's written. I know there's some people that said it wasn't; but it is, so basically if the commercial fails, the whole Special Use Permit is pretty much done, and vice versa.

Voting Affirmative were: McMillan, Woods, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Stewart, Travis, Babich, Moustis. Total: Twenty.

Negative votes: Anderson, Piccolin, Konicki, Svara, Adamic, Wilhelmi. Total six.

Abstain votes: Singer. Total: one.

SUP FOR FLOODPLAIN DEVELOPMENT ON PART OF PARCELS 1, 3, 3C & 4 IS APPROVED.

Member Bilotta made a motion, seconded by Member Wisniewski, Preliminary Plat with eight conditions be approved.

Voting Affirmative were: McMillan, Woods, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-three.

Negative votes: Anderson, Piccolin, Konicki. Total three.

Abstain votes: Singer. Total: one.

PRELIMINARY PLAT WITH EIGHT CONDITIONS IS APPROVED IN CASE 5514-M4S2.

Member Bilotta presented Case 5645-S2, Special Use Permit for a Landscape Business; Special Use Permit for Outside Storage of Equipment, Vehicles and Materials in Homer Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS
 WITH FOURTEEN (14) CONDITIONS**

**SPECIAL USE PERMIT FOR OUTSIDE STORAGE OF EQUIPMENT, VEHICLES AND MATERIALS
 WITH FOURTEEN (14) CONDITIONS**

- A. Employees may not arrive at the site before 6:00 am or return to the site after 7:00 pm except in all cases of snow plowing operations.
- B. The applicants shall screen the outdoor storage from the public right-of-way and adjacent properties.
- C. All materials must be stored in a concrete storage bin
- D. Any material stored within a bulk storage bin shall not be allowed to exceed seven (7) feet.
- E. Any items stored on pallets shall not be allowed to exceed seven (7) feet.
- F. A landscape plan shall be submitted to the Land Use Department (Planning and Zoning Division) within 60 days of County Board approval. The landscape plan shall be implemented within 3 months. A minimum four foot berm is required according to the proposed site plan dated 10/08/07 and landscape plan dated 9/14/07.
- G. Open burning of waste debris and off-site generated landscape waste is strictly prohibited.
- H. 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.
- I. No more than 10 cubic yards of woody wastes shall be stored on site at one time.
- J. 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.
- K. Provide secondary containment for storage of all chemicals, fuels, and liquid wastes (i.e. used oil, antifreeze, etc.).

- L. No chemicals or liquid wastes may be stored outside.
- M. Construction of a landscape berm is required on western property line. Construction of a pond or storm water detention is required due to impervious surface onsite.
- N. Outdoor storage of landscape materials and supplies shall not include manure.

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: 5645-S2 APPELLANT: Brian K. Berry
Andrew C. Dystrup, Attorney at Law

Adopted by the Will County Board this 18th day of October, 2007

Vote: Yes _____ No _____ Pass _____

 Nancy Schultz Voots
 Will County Clerk

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

CASE NO: 5645-S2

**SPECIAL USE PERMIT FOR A LANDSACPE BUSINESS
 WITH FOURTEEN (14) CONDITIONS
 SPECIAL USE PERMIT FOR OUTSIDE STORAGE OF EQUIPMENT, VEHICLES AND MATERIALS
 WITH FOURTEEN (14) CONDITIONS**

LEGAL DESCRIPTION – ZONING

THAT PART OF THE EAST HALF OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 21 WITH THE EAST LINE OF THE WEST HALF OF SAID NORTHWEST QUARTER; THENCE SOUTH 1 DEGREE 39 MINUTES 36 SECONDS EAST, ON SAID EAST LINE, 643.29 FEET; THENCE SOUTH 87 DEGREES 59 MINUTES 14 SECONDS WEST, PARALLEL WITH NORTH LINE OF SAID NORTHWEST QUARTER, 44.50 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 87 DEGREES 59 MINUTES 14 SECONDS WEST, PARALLEL WITH SAID NORTH LINE, 278.51 FEET; THENCE SOUTH 01 DEGREES 39 MINUTES 36 SECONDS EAST, PARALLEL WITH THE EAST LINE OF THE WEST HALF OF THE SAID NORTHWEST QUARTER, 938.45 FEET; THENCE NORTH 87 DEGREES 59 MINUTES 14 SECONDS EAST, PARALLEL WITH SAID NORTH LINE, 278.51 FEET TO A POINT 44.50 FEET WEST OF, AS MEASURED PERPENDICULAR TO, THE EAST LINE OF THE WEST HALF OF SAID NORTHWEST QUARTER; THENCE NORTH 01 DEGREE 39 MINUTES 36 SECONDS WEST, PARALLEL WITH SAID EAST LINE, 938.45 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit for a Landscape Business in Case 5645-S2 be approved.

Member Konicki made a motion that we add a condition compliance with the grant of easement entered into between applicant and Homer Township. Unless we make this a condition to the Special Use Permit, it will be a situation where if there is not compliance and Homer Township has to go to court and sue, and that's an expensive lengthy, unwieldy process, they reach this agreement and the township's approval of support and then contention of this agreement, then it needs to be made part, or should be made part, a condition. We also want it to travel with the Special Use Permit. If we don't make it a condition, then if or when applicant sells its property, all these protections of the township are gone. We make it a condition, then the protection of this grant of easement of the benefits of the township will at least travel with the Special Use Permit. So, I'm going to move that we add as a condition, compliance with the grant of easement that's been entered into between Homer Township and the applicant. I make it as a motion. Seconded by Member Gould.

Member Moustis said my question would probably be a little bit more for staff. This parcel currently is a 22 acre parcel that's all A-1?

Member Bilotta responded 27.

Member Moustis continued 27 acre parcel. It's currently zoned A-1. And none of it is being rezoned. My concern, I'm a little confused, under A-1, we allow, I thought, a lot of these activities that we're now putting special use on. My concern is, first I asked the question were these not permitted uses under A-1, and my other concern is I do have some reservation about putting a lot of conditions on intercultural zoning. We in an urbanizing county, but still it's significant for the most part, we're still a agricultural community, especially south of I-80. I do have some concerns when we start telling applicants, or in our zoning ordinance, that we put a lot of conditions on any A-1 parcel, if it's a related type business.

David DuBois, Director of Planning and Zoning Division in Will County Land Use Department. The request is specifically for a Special Use Permit for a landscaping business, that's an authorized special use permit in the A-1 zoning district. There's also a Special Use Permit for the outside storage of equipment, vehicles and materials associated with that business. Both of these are acceptable under the zoning ordinance, specifically the landscape business listed as a Special Use Permit. With regard to conditions, the conditions typically that the staff recommends are directly related to the special uses that are requested. There has to be a nexus relationship between those conditions and the special use permits that are requested to mitigate any adverse impacts that they may have. So any of the staff recommended conditions, there is that nexus there. With regard to the special use permits, they are authorized with the zoning permits.

Member Moustis said, so landscaping business, even under A-1 is our permitted use?

David DuBois responded no, it is not. A nursery is a permitted use, and that's why only part of the property has the special use permit on it. The activities that are related to the nursery business are permitted uses.

Member Gould stated, if I understand correctly, all Ms. Konicki is trying to do is to codify what was agreed to by the applicant's attorney during public hearing. If the applicant is agreeable to it, she's just trying to add on what the applicant's attorney said was agreed to. That's my understanding.

Member Bilotta responded, codifying that, okay. But to tie it to the special use or to tie it to the property, it's Homer Township's property. The Township has an agreement with Beary Landscaping to maintain it. He's willing to do it in the agreement as long as he owns that property. On 159th Street, it's a matter of time, the highway is going in. It's not going to make any sense to operate a nursery/landscape business out of it because it's going to be much more economically beneficial for him to sell it for a big box or something along that line. I don't feel that we should be tying this to the property for him to maintain when it's not his property to maintain. I don't think we can legally do that, can we?

VOICE: You already agreed to it.

Member Bilotta continued, but that's not his property. He doesn't own it.

Member Moustis said one of my concerns is probably more procedurally. I'm not opposed on occasion, and maybe some rare exceptions, putting some conditions onto this meeting. There's a number of hearings, there's our own Planning and Zoning Commission, then it goes to Land Use, there's a lot of discussion at those committees, and that's where the input for any additional conditions should take place. I just think its bad precedent for the most part to add conditions to a land use case after it comes out of committee and we've had the public hearings, we've had all the input. I'm a person who believes that if you're going to change something that's done at committee, then send it back to committee. I know sometimes that would put perhaps some hardship on the applicant, but if you're going to change it, then send it back. That's how I feel procedurally we should do this, if you're going to approve conditions at this point.

Member Konicki, said Mr. Moustis, please be aware that this agreement we're talking about, the one that I want to make the conditions, it was entered into this past Monday and that was after all of the hearings. So this is the first and only opportunity. If you wish to make a motion to send it back to Land Use Committee, then go ahead. I don't think that's necessary. We did face the issue at the Land Use Committee of whether this agreement was entered into and it was anticipated that it would be entered into. It should travel separately or as a condition on this special use permit. I understand Mr. Bilotta's position that some point in time this property will be so valuable that it will move beyond the sterling low level use. At that point, then the agreement need not be complied with because it travels with the special use permit. I spoke perhaps a little bit too loosely and misled Mr. Bilotta when I said it travels with the land. It travels with the land only so long as the special use permit is being used. I believe that the township support for this special use permit is based on the benefits in that agreement. So as long as that special use permit is being used on the property, the township ought to have the benefit of this agreement. You say the applicant can't go on the land. It's not their land. That's the easement, that's the agreement entered into between the applicant and the township. It gives permission to enter on to maintain. I'm asking, on behalf of the township, for nothing more than the applicant has said go ahead, he doesn't have a problem with our putting it on. We need to grab it while he's offering it because it will head off problems.

Member Bilotta stated there's already a signed agreement between the township and the applicant in this case. I don't feel the need that we have to be redundant and put it on this when there's already a legal binding agreement with them for an easement agreement.

Voting affirmative were: Anderson, Gould, Konicki, Adamic. Total: four.

Negative votes were: McMillan, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Rozak, Sheridan, Bilotta, Svara, Stewart, Travis, Babich, Wilhelmi, Moustis. Total: Twenty-two.

Pass votes: Woods. Total: one.

MOTION TO ADD CONDITION FOR COMPLIANCE WITH THE GRANT OF EASEMENT THAT'S BEEN ENTERED INTO BETWEEN HOMER TOWNSHIP AND THE APPLICANT IS DENIED.

Member Konicki said she will make a second motion, only for the record. We are dealing with a special use permit for outdoor storage. The problem here is there isn't a building; we wouldn't have the objections were there a building. In Aspen Valley, they were promised paving; they never got it. It wasn't put on as a condition and all the glad handing, back slapping that went on to get approval for this Board, dissipated and the benefits that were materialized. The applicant has represented to the residents; he did it again here this morning that he intends to pave the entrance. We need it as a condition, or we'll wind up with another Aspen Valley. Member Konicki made a motion, seconded by Member Gould, to add as a condition that applicant pave the entrance.

Voting affirmative were: Anderson, Weigel, Gould, Konicki, Svara, Adamic, Wilhelmi.
Total: seven.

Negative votes were: McMillan, Woods, Piccolin, Singer, Brandolino, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Rozak, Sheridan, Bilotta, Stewart, Travis, Babich, Moustis. Total: Twenty.

MOTION TO ADD CONDITION THAT APPLICANT PAVE THE ENTRANCE IN CASE 5645-S2 IS DENIED.

Member Svara said I'd feel a lot better if the time limitations of between 6:00 a.m. and 7:00 p.m. were for year-round, but they're not. It's going to be in the winter time and plows will be there and so on. It's going to be very noisy. There's a difference between landscape business and nursery. Nursery is a permitted use; landscape is a special use. We have a nursery on 159th Street, east of Bell that we get no complaints about. But on the landscaping business, which is west of Bell, there's significant problems there. I wonder if people realize what's going to happen in the winter time at 3:00 in the morning when trucks start backing up and the beep, beep. I don't know if the berm is going to deaden that sound or not and I don't want to take a chance. That's bad zoning to put it right next to a residential area.

Member Konicki said I'm glad another rep from District #7 is speaking out. Most of the concerns I raised actually, were more directly targeted to the outdoor storage of equipment, vehicles and materials. It's the equipment, the heavy trucks that are going to throw up these huge dust storms, their banging tailgates that are going to keep people awake, it's the beep beep of their backup lights, it's the snowplows when they return the wee hours of the morning and they're sludge hammering to knock off the snow and ice and absolutely inappropriate use right adjacent to residential. The only thing separating residences from this use is a narrow drainage ditch. We have experience with it in Homer Township; it's been a disaster. If it's located like the business Mr. Svara is referring to, that's Touch of Green, that's well located. We don't have a problem with that one. We have a problem with Aspen Valley. This special use permit is even closer to residential than Aspen Valley. I think this is going to be an ongoing nightmare and I absolutely join Mr. Svara in opposing it – at least two of District #7's three reps are speaking out against this.

Voting affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Rozak, Sheridan, Bilotta, Stewart, Travis, Babich, Wilhelmi, Moustis. Total: Twenty-two.

Negative Votes were: Anderson, Gould, Konicki, Svara, Adamic. Total: five

SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS IN CASE 5645-S2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit for Outside Storage of Equipment, Vehicles and Materials in Case 5645-S2 be approved.

Voting affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Rozak, Sheridan, Bilotta, Stewart, Travis, Babich, Wilhelmi, Moustis. Total: Twenty-two.

Negative Votes were: Anderson, Gould, Konicki, Svara, Adamic. Total: five

SPECIAL USE PERMIT FOR OUTSIDE STORAGE OF EQUIPMENT, VEHICLES AND MATERIALS IN CASE 5645-S2 IS APPROVED.

Member Bilotta presented Case 5669-SV3, a Special Use Permit for a Dog Kennel for Personal Use in Peotone Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A DOG KENNEL FOR PERSONAL USE WITH TWO CONDITIONS

1. There shall be a limit of twelve (12) dogs at any one time.
2. The Special Use Permit goes with the owner not the land.

BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 28, TOWNSHIP 33 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE NORTH ON THE EAST LINE OF THE AFORESAID SECTION, A DISTANCE OF 500 FEET; THENCE WEST ON A LINE PARALLEL TO THE SOUTH LINE OF THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF AFORESAID SECTION, A DISTANCE OF 435.6 FEET; THENCE SOUTH ON A LINE PARALLEL TO THE EAST LINE OF THE AFORESAID SECTION, A DISTANCE OF 500 FEET TO A POINT ON THE SOUTH LINE OF THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF AFORESAID SECTION, THENCE EAST OF THE AFORESAID SOUTH LINE, A DISTANCE OF 435.6 FEET TO THE POINT OF BEGINNING, (EXCEPTING THEREFROM THAT PART DEDICATED TO THE WILL COUNTY DEPARTMENT OF HIGHWAY BY DOCUMENT NUMBER R2004-060626 DESCRIBED AS FOLLOWS: THAT PART OF THE NORTHEAST ¼ OF SECTION 28, TOWNSHIP 33 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST ¼; THENCE ON AN ASSUMED BEARING OF SOUTH 01 DEGREES, 16 MINUTES 56 SECONDS EAST, ON THE EAST LINE OF SAID NORTHEAST ¼, 823.44 FEET TO THE NORTH LINE OF THE SOUTH 500.00 FEET OF THE NORTHEAST ¼ OF SAID NORTHEAST ¼ AND TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 01 DEGREES 16 MINUTES 56 SECONDS EAST, ON SAID EAST LINE, 386.56 FEET; THENCE SOUTH 88 DEGREES 43 MINUTES 04 SECONDS WEST, 50.00 FEET TO THE WEST LINE OF THE EAST 50.00 FEET OF SAID NORTHEAST ¼; THENCE NORTH 01 DEGREES 16 MINUTES 56 SECONDS WEST, ON SAID WEST LINE, 386.64 FEET TO THE NORTH LINE OF THE SOUTH 500.00 FEET ON THE NORTHEAST ¼ OF SAID NORTHEAST ¼; THENCE NORTH 88 DEGREES 48 MINUTES 15 SECONDS EAST, ON SAID NORTH LINE 50.00 FEET TO THE POINT OF BEGINNING), ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5669-SV3 APPELLANT: First Suburban National Bank, Trust #9874-01
Frank F. Wolf, Beneficiary

Adopted by the Will County Board this 18th day of October, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

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

Member Bilotta made a motion, seconded by Member Singer, Case 5669-SV3 be approved.

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

No negative votes.

CASE 5669-SV3 IS APPROVED.

Member Bilotta presented Case 5672-M, a Zoning Map Amendment from A-1 to E-1 in Monee 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 Monee Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO E-1

PARCEL 1: 14-34-200-007

THE EAST 220 FEET OF THE WEST 2428 FEET OF THE NORTH 990 FEET OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL 2: 14-34-200-008

THE NORTH 990.0 FEET OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE WEST 2428.0 FEET THEREOF) 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: 5672-M

APPELLANT: Janusz, Zbigniew, Dawn and Anna Wilczek,
Owners
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 18th day of October, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Kusta, Case 5672-M be approved.

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

No negative votes.

CASE 5672-M IS APPROVED.

Member Bilotta presented Case 5673-M, Zoning Map Amendment from A-1 to R-2 in New Lenox 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 New Lenox Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO R-2

THE WEST 466.00 FEET OF THE NORTH 200.00 FEET OF THE SOUTH 230.00 FEET
OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 35 NORTH,
RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5673-M
28,1989

APPELLANT: Harris NA Trust #1247 Dated, March
Estate of Wallace Ridgeway
Douglas W. Schlak, Attorney at Law

Adopted by the Will County Board this 18th day of October, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Kusta, Case 5673-M be approved.

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

No negative votes.

CASE 5673-M IS APPROVED.

Member Bilotta presented Resolution #07-391, Designating the Ritchey United Methodist Church as a Historic Landmark.

Land Use Planning, Zoning &
Development Committee
Ordinance #07-391



ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING THE RITCHEY UNITED METHODIST CHURCH
AS A HISTORIC LANDMARK

(HISTORICALLY KNOWN AS THE METHODIST EPISCOPAL CHURCH OF WESLEY)

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, and providing for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists a historic building that is deemed significant located at 20785 HWY 102, Wilmington, Illinois 60481, P.I.N: 08-25-17-103-001-0000 and 08-25-18-200-006-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject property be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, buildings suitable to be designated as historic landmarks, and

WHEREAS, the building is currently known as the Ritchey United Methodist Church, and historically known as the Methodist Episcopal Church of Wesley, and

WHEREAS, a public hearing was duly held, and

WHEREAS, the Land Use, Planning, Zoning & Development Committee recommended approval of this request.

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

1. That this site, commonly known as the Ritchey United Methodist Church meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this site, historically known as the Methodist Episcopal Church of Wesley be recognized as a Will County Historic Landmark,
3. This resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 18th day of October, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, Resolution #07-391 be approved.

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

No negative votes.

RESOLUTION #07-391 IS APPROVED.

Member Bilotta presented Resolution #07-392, Authorizing the County Executive to Execute CLG Grant Application for Rural Historic Structural Survey Project in Troy, Joliet, Channahon, and Jackson Townships.



Land Use Planning, Zoning
& Development Committee
Resolution #07-392

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE CLG GRANT APPLICATION FOR RURAL HISTORIC
STRUCTURAL SURVEY PROJECT IN TROY, JOLIET, CHANNAHON
AND JACKSON TOWNSHIPS**

WHEREAS, the State of Illinois Historic Preservation Agency (IHPA) has announced a call for FY 2008 Certified Local Government Matching Grant Applications;

WHEREAS, Will County is eligible to apply for the Certified Local Government grants to further the County's historic preservation program; and,

WHEREAS, the project proposed in this grant application would enhance and strengthen Will County's ability to protect and promote its historical and cultural resources; and

WHEREAS, the Will County Historic Preservation Commission discussed this grant application and identified the following townships to request funding assistance for intensive survey: Troy, Joliet, Channahon, and Jackson Townships;

WHEREAS, it is the goal of the Will County Historic Preservation Commission to conduct an intensive survey of its historic rural structures and buildings throughout its 24-township area; and

WHEREAS, since launching its intensive survey efforts in 1999, Will County has surveyed the following nine townships: Wheatland, Plainfield, Lockport, DuPage, Homer, New Lenox, Green Garden, Manhattan, and Frankfort;

WHEREAS, this grant application is compatible with Will County's interests and goals related to historic preservation; and

WHEREAS, this grant application funding request is for \$67,750.00; and

WHEREAS, CLG grants are awarded on a matching basis with the federal share being at a minimum 70% and the local share calculated at not more than 30%; and

WHEREAS, funding for the proposed grant project would be provided from the Land Use Department budget; and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has approved this grant application.

NOW, THEREFORE, BE IT RESOLVED, THAT THE COUNTY BOARD OF WILL COUNTY, ILLINOIS HEREBY AUTHORIZES THE COUNTY EXECUTIVE TO EXECUTE THIS CLG GRANT APPLICATION FOR THE RURAL HISTORIC STRUCTURAL SURVEY PROJECT IN TROY, JOLIET, CHANNAHON, AND JACKSON TOWNSHIPS.

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 18th day of October, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #07-392 be approved.

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

No negative votes.

RESOLUTION #07-392 IS APPROVED.

Member Singer presented Resolution #07-393, Refund of Zoning Application Fees (Floyd Catchpole, Case 5678-V2).



Land Use, Planning, Zoning
& Development Committee
Resolution 07-393

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Refund of Zoning Application Fees
(Floyd Catchpole – Case 5678-V2)

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, Mr. Floyd Catchpole submitted an application for a variances for lot area and lot frontage, and

WHEREAS, such application is identified as case 5678-V2, and

WHEREAS, Mr. Floyd Catchpole paid a \$650.00 zoning application fee for case 5678-V2, and

WHEREAS, the Will County Land Use Department determined the requests could be processed as administrative variances, the variance application for lot area and lot frontage is not necessary, and the case did not proceed to public hearing, and

WHEREAS, the zoning application fee for the administrative variances is \$200.00, a difference of \$450.00, 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 Mr. Floyd Catchpole,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois hereby approves the refund of fees paid by Mr. Floyd Catchpole with the zoning application of case 5678-V2 in the amount of \$450.00.

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 18th day of October, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Woods, Resolution #07-393 be approved.

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

No negative votes.

RESOLUTION #07-393 IS APPROVED.

Member Bilotta presented Resolution #07-394, Authorizing a Variance to the Will County Flood Damage Prevention Ordinance – Emerald Crossing/Crete Township Storm Sewer.

Land Use Planning, Zoning,
& Development Committee
Resolution 07-394



ORDINANCE OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing a Variance to the Will County Flood Damage Prevention Ordinance
Emerald Crossing/Crete Township Storm Sewer

WHEREAS, a proposed development located on the east side of State Line Road in Lake County, Indiana, has proposed the construction of a storm sewer in Crete Township to drain the stormwater detention basins to serve that development; and

WHEREAS, a site development permit is required for the storm sewer construction; and

WHEREAS, the development in Lake County, Indiana, meets all Will County Flood Damage Prevention Ordinance requirements with the exception of compensatory storage; and

WHEREAS, the developer of the Indiana project has agreed to provide various improvements to drainage in Crete Township in the vicinity of State Line Road as requested by the Crete Township Road District; and

WHEREAS, the Land Use, Planning, Zoning, & Development Committee has reviewed the proposed improvements to drainage in Crete Township and associated variance to the Will County Flood Damage Prevention Ordinance for compensatory storage, and recommends approval of the variance.

NOW THEREFORE, BE IT ORDAINED, that the County Board of Will County, Illinois, hereby approves the variance to the Will County Flood Damage Prevention Ordinance with the condition that the developer of the Indiana project provides the drainage improvements as requested by the Crete Township Road District.

Adopted by the Will County Board this 18th day of October, 2007.

Vote: Yes _____ No _____ Pass _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #07-394 be approved.

Member Konicki stated I was a no vote on this at the Land Use Committee, but I am anticipating supporting it this morning. I would like if Anita could please come down; I want to ask her a question and make a public record. Member Konicki continued, Anita, you tell us, the variance being sought here is what variance?

Ms. Anita Wesse responded, the variance is to not require compensatory storage for a development, which is actually in Lake County, Indiana. The reason for the variance is because they are requesting a storm sewer to be constructed through a parcel in unincorporated Will County in Crete Township.

Member Konicki continued, normally I do not and will not support a reduction in compensatory storage because it tends to lead in aggravated flooding issues down the road. But in this case, you have reviewed the topography of the area and when the 100 year storm hits, which it hits fairly frequently as we know, will the excess water, the water that we're not providing compensatory storage for, will it flow in Indiana or into Illinois?

Ms. Anita Wesse responded it will overtop into Indiana.

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

No negative votes.

RESOLUTION #07-394 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 August, 2007 to be \$1,944,031.22.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated September 30, 2007.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #07-395, Determination of the Estimate of the Annual Aggregate Levy.



Finance Committee
Resolution #07-395

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

**RE: DETERMINATION OF THE ESTIMATE OF THE
ANNUAL AGGREGATE LEVY**

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2008 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2007 Annual Aggregate Levy, and that the final levy may not exceed the amounts listed below, unless the provisions of the Truth in Taxation Act are followed.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2007 Levy:

<u>LEVY</u>	<u>AMOUNT</u>
Corporate/Health Benefits	\$ 53,265,642
IMRF	13,384,378
FICA	6,545,797
TB Sanitarium	522,827
Highways	9,870,979

Finance Committee
Resolution #07-395
Page 2 of 2

<u>LEVY</u>	<u>AMOUNT</u>
County Bridge	836,524
Federal Aid Matching	4,747,272
Workmens' Compensation	2,990,572
Health Department	8,825,324
Tort Immunity	2,781,441
Juvenile Detention Facility	2,049,483
PBC Operation & Maintenance	<u>2,551,397</u>
Aggregate Levy	\$ 108,371,636
for Truth in Taxation Purposes	
 PBC Bond & Interest	 _____ ---
 TOTAL LEVY – 2007	 \$ 108,371,636

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 18th day of October, 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 Gould, Resolution #07-395 be approved.

Member Svava asked, I presume this reflects the recommendation of the Budget Committee of \$1.5 million in highway?

Member Gerl responded, you presume correctly.

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

No negative votes.

RESOLUTION #07-395 IS APPROVED.

Member Gerl presented Resolution #07-396, Increasing Appropriations in the State's Attorney's Drug Forfeiture Fund.



Finance Committee
Resolution #07-396

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

**RE: INCREASING APPROPRIATIONS IN THE STATE'S ATTORNEY'S
DRUG FORFEITURE FUND**

WHEREAS, the Will County State's Attorney's Office has requested an increase of appropriations in its Forfeiture Fund for temporary clerical assistance, and

WHEREAS, the Finance Committee concurs with the request; and

WHEREAS, pursuant to 55 ILCS 5/6-1003, a two-thirds vote of the Will County Board is necessary to effect such budget amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget by increasing appropriations in the State's Attorney's Forfeiture Fund as follows:

241-44-403- 1010, in the amount of \$37,400.00
3753, in the amount of \$ 2,600.00

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 18th day of October, 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 #07-396 be approved.

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

No negative votes.

RESOLUTION #07-396 IS APPROVED.

Member Gerl presented Resolution #07-397, Increasing Appropriations in Solid Waste Management's Budget for Recycling.



Finance Committee
Resolution #07- 397

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

**RE: INCREASING APPROPRIATIONS IN SOLID WASTE
MANAGEMENT’S BUDGET FOR RECYCLING**

WHEREAS, the Solid Waste Department is in receipt of a grant in the amount of \$51,533.00 from the State of Illinois for Recycling, and has requested an increase of appropriations in its 2007 Budget to make necessary expenditures, and

WHEREAS, the Finance Committee concurs with the request; and

WHEREAS, pursuant to 55 ILCS 5/6-1003, a two-thirds vote of the Will County Board is necessary to effect such budget amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget by increasing appropriations in the Solid Waste Management’s Budget as follows:

285-41-290-	3910 Recycling Program	\$42,933.00
	4300 Machinery	<u>\$ 8,600.00</u>
	Total	\$51,533.00

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 18th day of October, 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 Riley, Resolution #07-397 be approved.

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

No negative votes.

RESOLUTION #07-397 IS APPROVED.

Member Gerl presented Resolution #07-398, Authorizing Application for the Bond Volume Cap, Issuance of Bonds and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority.



**Finance Committee
Resolution #07-398**

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

**RE: AUTHORIZING APPLICATION FOR THE BOND VOLUME CAP, ISSUANCE OF BONDS
AND EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH THE
ILLINOIS HOUSING DEVELOPMENT AUTHORITY (the "Authority")**

WHEREAS, WILL COUNTY, Illinois (the "County") is a political subdivision duly organized and validly existing under the Constitution and the laws of the State of Illinois (the "State"); and

WHEREAS, as a non-home rule unit, the County is eligible to apply for an annual allocation of tax-exempt bond volume cap ("Bond Cap") from the Local Government Pool established by the State pursuant to the Illinois Private Activity Bond Allocation Act, 30 ILCS 345/1, et seq.; and

WHEREAS, pursuant to the Local Government Housing Finance Act, 50 ILCS 465/1, et seq. (the "Act"), the County, through the County Board, may authorize the issuance of certain mortgage revenue bonds ("Mortgage Revenue Bonds"), the proceeds of which may be used to purchase qualified mortgage loans to qualified homebuyers living within the boundaries of the County; and

WHEREAS, pursuant to the Constitution and the laws of the State, and particularly Section 10 of Article VII of the 1970 Constitution of the State and the Intergovernmental Cooperation Act, 5 ILCS220/1 et seq., units of government may exercise jointly any power which they could exercise individually; and

WHEREAS, the County has determined that there exists within the borders of the County, a recognized need for decent, safe, quality, residential housing affordable to persons of low and moderate income; and

WHEREAS, the County wishes to apply to the Office of the Governor for an allocation of Bond Cap from the Local Government Pool; and

WHEREAS, upon receipt of an allocation of Bond Cap, the County wishes to enter into an intergovernmental agreement with the Authority (the "Intergovernmental Agreement") whereby the County will allocate the Bond Cap for issuance by the Authority of Mortgage Revenue Bonds (the "Bonds"), on behalf of the County, to implement a single family program for the County.

**Finance Committee
Resolution #07-398
Page 2 of 2**

NOW, THEREFORE, BE IT RESOLVED by the County of Will, as follows:

1. The County Executive of Will County makes the findings and determinations set forth in the preamble. The terms defined in the preamble are adopted for the purposes of this Resolution.
2. In order to provide decent, safe and sanitary housing for persons of low and moderate income in Will County, Illinois, it is deemed necessary and desirable for the County to issue bonds in an aggregate amount not to exceed \$4 million.
3. The County is hereby authorized to apply to the Governor's office for an allocation of Bond Cap from the Local Government Pool for the calendar year 2008 for the issuance of Bonds in the amount of \$4 million.
4. Pursuant to the Constitution of the State and the Intergovernmental Cooperation Act, the County may enter into an Intergovernmental Agreement with the Authority wherein it may choose to issue the Bonds jointly with the Authority or have the Bonds issued by the Authority on its behalf, such determination to be made in the best interests of the County by the County Executive or any other official authorized thereby.
5. The County may choose to issue the Bonds (or have the Bonds issued on its behalf) in order to provide financing for single family residences within the boundaries of the County, such determinations to be made in the best

interests of the County by the County Executive or any other official authorized thereby.

- 6. The County Executive and all other proper officials, agents and employees of the county are hereby authorized and empowered to do all acts and things and to execute all documents and instruments as may be necessary to further the purposes and intent of this Resolution.
- 7. This Resolution shall take effect immediately upon its adoption.

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 18th day of October, 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 Singer, Resolution #07-398 be approved.

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

No negative votes.

RESOLUTION #07-398 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer presented Resolution #07-399, Authorizing an Intergovernmental Agreement between the County of Will and Village of New Lenox for the Installation of Temporary Traffic Signals at the Intersection of Cedar Road and Laraway Road, County Board Districts #2 and #6.



Public Works & Transportation Committee
Resolution 07-399

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND VILLAGE OF NEW LENOX FOR THE INSTALLATION OF TEMPORARY TRAFFIC SIGNALS AT THE INTERSECTION WITH CEDAR ROAD AND LARAWAY ROAD IN THE COUNTY OF WILL

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

WHEREAS, it is necessary for temporary traffic signals to be located on Will County roads and right of ways, County Board Districts #2 and #6; and

WHEREAS, the Village of New Lenox shall be responsible for payment of all expenses related to the installation and maintenance of the temporary traffic signals along with the associated left turn lanes; and

WHEREAS, it is desirable that the County and the Village of New Lenox cooperate with each other and determine the rights and responsibilities of each party regarding the installation and maintenance of said temporary traffic signals; and

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

WHEREAS the request to modify the required 12' left turn lane to an 11' wide turn lane, remove the required 4' painted median, use asymmetrical widening on Cedar Road, and use a "Chicago" style taper on Cedar Road was presented, reviewed and considered by the Public Works and Transportation Committee on September 25, 2007; and

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

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

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

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

Adopted by the Will County Board this 18th day of October, 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 #07-399 be approved.

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

No negative votes.

RESOLUTION #07-399 IS APPROVED.

Member Singer stated I just want to take a minute to very quickly thank Mayor Baldermann in New Lenox, the Village Board in New Lenox, for the support to get this done. It's unusual to see municipalities step up in this fashion that New Lenox did. Remember last month we did the same thing for Cedar Road and Park Road and this is an unusual opportunity for the County.

Member Singer presented Resolution #07-400, Granting an Extension to the Temporary Access Permit (A-04-0002) at Butternut Ridge on Cedar Road (CH 4), County Board District #6.



Public Works & Transportation Committee
Resolution #07-400

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

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

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on October 9, 2007;

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

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

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

Adopted by the Will County Board this 18th day of October, 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 #07-400 be approved.

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

No negative votes.

RESOLUTION #07-400 IS APPROVED.

Member Singer presented Resolution #07-401, Granting an Extension to the Temporary Access Permit (A-04-0003) at Hanover Estates on Cedar Road (CH4), County Board District #6.

Public Works & Transportation Committee
Resolution 07-401



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

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

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on October 9, 2007;

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

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

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

Adopted by the Will County Board this 18th day of October, 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 #07-401 be approved.

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

No negative votes.

RESOLUTION #07-401 IS APPROVED.

Member Singer presented Resolution #07-402, Support of Demolition at 103 Dellwood Avenue in Lockport Township, County Board District #8



Public Works & Transportation Committee
Resolution #07-402

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

A Resolution In Support of Demolitions
103 Dellwood Avenue, Lockport Township

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

WHEREAS, the properties located at P.I.N. 04-34-207-016, commonly known as 103 Dellwood Avenue in Lockport Township, County Board District #8 has been declared a public nuisance and a final decree of demolition has been issued by the court; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Will County Executive is hereby authorized to enter into a contract with A.C. Excavating for the demolition of the property location at 103 Dellwood Avenue in Lockport Township for an amount not to exceed \$5,100.00.

Adopted by the Will County Board this 18th day of October, 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 #07-402 be approved.

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

No negative votes.

RESOLUTION #07-402 IS APPROVED.

Member Singer presented Resolution #07-403, Authorizing the Will County Executive to Execute an Agreement between the County of Will and James E and Donna M Harder for Ditch Enclosure along their property at 1829 Brandon Road, County Board District #8.



Public Works & Transportation Committee
Resolution 07-403

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Directing the Will County Executive to Execute an Agreement between the County of Will and James E. and Donna M. Harder for Ditch Enclosure along their Property at 1829 Brandon Road

WHEREAS James E. and Donna M. Harder are desirous of enclosing the ditch across the frontage of their property at 1829 Brandon Road (County Highway 42), in County Board District 8;

WHEREAS James E. and Donna M. Harder will be responsible for payment of all expenses for the enclosure of the ditch;

WHEREAS James E. and Donna M. Harder indemnify and hold harmless the County from any liability, action, claim judgment or award arising from the ditch enclosure;

WHEREAS it is desirable that the County and the Village cooperate with each other and determine the rights and responsibilities of each party regarding the ditch enclosure;

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

Adopted by the Will County Board this 18th day of October, 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 Gould, Resolution #07-403 be approved.

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

No negative votes.

RESOLUTION #07-403 IS APPROVED.

Member Singer presented Resolution #07-404, Authorizing Approval of the Establishment of Altered Speed Zone, Zone 346 – CH 52 (Gougar Road) from W. Spencer Road to E.J. & E. Railroad Tracks, Length 0.37 Mile, Proposed Speed – 50 MPH, County Board District #6.



Public Works & Transportation Committee
Ordinance #07-404

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 346**

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

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

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

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

Zone 346 County Highway 52 (Gougar Road). From W. Spencer Road to E.J. & E. Railroad Tracks. Length 0.37 Mile. Proposed Speed – 50 MPH, County Board District #6.

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

Adopted by the Will County Board this 18th day of October, 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 #07-404 be approved.

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

No negative votes.

RESOLUTION #07-404 IS APPROVED.

Member Singer presented Resolution #07-405, Authorizing Approval of the Establishment of Altered Speed Zone, Zone 347 – W. Spencer Road (New Lenox Township) from CH 52 (Gougar Road) to ½ Mile East of CH 52 (Gougar Road), Length 0.50 Mile, Proposed Speed – 45 MPH, County Board District #6.



Public Works & Transportation Committee
Ordinance #07-405

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 347

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

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

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

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

Zone 347 W. Spencer Road (New Lenox Township). From County Highway 52 (Gougar Road) to ½ Mile East of County Highway 52 (Gougar Road). Length 0.50 Mile. Proposed Speed – 45 MPH, County Board District #6.

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

Adopted by the Will County Board this 18th day of October, 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 Piccolin, Resolution #07-405 be approved.

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

No negative votes.

RESOLUTION #07-405 IS APPROVED.

Member Singer presented Resolution #07-406, Granting County Aid in Construction of a New Bridge over Forked Creek on Dralle Road as Petitioned by Green Garden Road District, County Board District #1.



**Public Works & Transportation Committee
Resolution #07-406**

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

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

WHEREAS, the Highway Commissioner of Green Garden Road District has petitioned this Board for county aid in the construction of a new bridge (Structure # 099-4603) over Branch of Forked Creek on Dralle Road, running in a general East and West direction between Section 12 and 13, Township 34N, Range 12E of the Third Principal Meridian in Green Garden Township, known as Section 07-07102-01-BR, County Board District #1; and

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

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

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

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

Adopted by the Will County Board this 18th day of October, 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 #07-406 be approved.

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

No negative votes.

RESOLUTION #07-406 IS APPROVED.

Member Singer presented Resolution #07-407, Improvement by County under the Illinois Highway Code for CH 14 (Plainfield-Naperville Road) between CH 66 (111th Street/Hassert Boulevard) and CH 89 (95th Street Extension), County Board Districts #3 and #4, using the County's Allotment of Motor Fuel Tax Funds (\$1,625,000.00) and the County's Allotment of Matching Tax Funds (\$1,625,000.00)



**Public Works & Transportation Committee
Resolution #07-407**

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 County Highways be improved under the Illinois Highway Code:

CH 14 (Plainfield-Naperville Road) between CH 66 (111th Street / Hassert Boulevard) and CH 89 (95th Street Extension)

BE IT FURTHER RESOLVED, that the type of improvement shall consist of reconstruction the roadway to provide a new four-lane roadway along CH 14 (Plainfield-Naperville Road) between 111th Street / Hassert Boulevard and 95th Street Extension along with an enclosed storm water drainage system, curbs and gutters, multi-use path and traffic signal installation and shall be designated as Section 98-00036-19-FP, County Board Districts #3 & #4.

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 \$1,625,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,625,000.00 from the County's allotment of County Matching Tax funds.

BE IT FURTHER RESOLVED, that the improvement shall be constructed with local participation and hereby approve the expenditure from the County's Special Account established as Cost Participation Fund.

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 18th day of October, 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 #07-407 be approved.

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

No negative votes.

RESOLUTION #07-407 IS APPROVED.

Member Singer presented Resolution #07-408, Designating County Highway Vehicle Limitations, DeSelm Road, Wesley Township (CH 8) from Illinois Route 102 easterly, a distance of 4.29 Miles to Will/Kankakee County Line Road, County Board District #6.



Public Works & Transportation Committee
Resolution #07-408

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION DESIGNATING
COUNTY HIGHWAY VEHICLE LIMITATIONS
DESELM ROAD (CH 8)

WHEREAS, 5/15-316 of the Illinois Vehicle Code gives the County authority to allow certain limitations on the size and weight of trucks or other commercial vehicles with respect to highways under their jurisdiction; and

WHEREAS, the County of Will has improved a certain county highway with a bituminous surface on a pozzolonic base course; and

WHEREAS, this highway is a secondary road in nature and is not designed for the use of maximum increased vehicle weights and overweights presently experienced in the State of Illinois; and

WHEREAS, it is not economically justified to permit additional deterioration of this highway due to repeated maximum and over maximum vehicle weights; and

WHEREAS, in this case a system of reasonably close and parallel bituminous state and county highways does exist for satisfactory alternate travel.

NOW THEREFORE BE IT RESOLVED, that a Designation of "No Trucks" be imposed on the following county highway:

DeSelm Road, Wesley Township (County Highway 8) from Illinois Route 102 easterly, a distance of 4.29 miles to Will/Kankakee County Line Road, County Board District #6.

BE IT FURTHER RESOLVED that the County Engineer is directed to place appropriate signs designating the aforesaid limitation.

BE IT FURTHER RESOLVED that the County Board authorizes the prosecution of the owner or driver or both of any vehicle operated in violation of this resolution in the manner provided by Section 5/15-316 of the Illinois Vehicle Code and penalties may be assessed as provided in Section 5/15-316(e) of the Illinois Vehicle Code.

Adopted by the Will County Board this 18th day of October, 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 #07-408 be approved.

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

No negative votes.

RESOLUTION #07-408 IS APPROVED.

Member Singer presented Resolution #07-409, Designating County Highway Weight Limitations, McDonough Street, Troy Township (CH 3) from Houbolt Road, easterly, a distance of 0.99 Miles to the Northwest Corner of the Illinois Youth Center, County Board District #8.

Public Works & Transportation Committee
Resolution #07-409



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION DESIGNATING
COUNTY HIGHWAY WEIGHT LIMITATIONS
McDONOUGH STREET (CH 3)

WHEREAS, 5/15-316 of the Illinois Vehicle Code gives the County authority to allow certain limitations on the size and weight of trucks or other commercial vehicles with respect to highways under their jurisdiction; and

WHEREAS, the County of Will has improved a certain county highway with a bituminous surface on an aggregate base course; and

WHEREAS, this highway is a secondary road in nature and is not designed for the use of maximum increased vehicle weights and overweights presently experienced in the State of Illinois; and

WHEREAS, it is not economically justified to permit additional deterioration of this highway due to repeated maximum and over maximum vehicle weights; and

WHEREAS, in this case a system of reasonably close and parallel bituminous state highways do exist for satisfactory alternate travel.

NOW THEREFORE BE IT RESOLVED, that a maximum weight limitation of 28,000 lbs. (14 tons) gross weight be imposed on any and all vehicles using the following county highway:

McDonough Street, Troy Township (County Highway 3) from Houbolt Road, easterly, a distance of 0.99 miles to the Northwest corner of the Illinois Youth Center, County Board District #8.

BE IT FURTHER RESOLVED that the County Engineer is directed to place appropriate signs designating the aforesaid Gross Weight Limitation.

BE IT FURTHER RESOLVED that the County Board authorizes the prosecution of the owner or driver or both of any vehicle operated in violation of this resolution in the manner provided by Section 5/15-112 of the Illinois Vehicle Code and penalties may be assessed as provided in Section 5/15-113 of the Illinois Vehicle Code.

Adopted by the Will County Board this 18th day of October, 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 #07-409 be approved.

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

No negative votes.

RESOLUTION #07-409 IS APPROVED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle stated she has no report.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #07-410, Awarding Bid for Medical Products for Sunny Hill Nursing Home.



Health, Aging & Education
Resolution #07-410

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AWARDING BID FOR MEDICAL PRODUCTS
AT SUNNY HILL NURSING HOME

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

WHEREAS, on September 19, 2007, the Will County Executive's Office opened eight (8) proposals for medical products for Sunny Hill, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award between five Vendors: Gulf South Medical Supply; MMS Medical Supply; McKesson Extended Care; Moore Medical; and Professional Medical for an approximate annual grand total of the five vendors in the amount of \$43,842.92, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby splits the award for the contract for medical products for Sunny Hill Nursing Home to the lowest responsible bidders of: Gulf South Medical Supply; MMS Medical Supply; McKesson Extended Care; Moore Medical; and Professional Medical. The annual approximate grand total of the five vendors comes to \$43,842.92. This grand total could vary depending upon resident population and actual need. The contract period will begin on December 1, 2007 through and including November 30, 2008, with two (2) optional one (1) year contract renewals, if the County so chooses.

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

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

Adopted by the Will County Board this 18th day of October, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #07-410 be approved.

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

No negative votes.

RESOLUTION #07-410 IS APPROVED.

Member Gould presented Resolution #07-411, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of New Lenox Maintenance & Repair of Communication Equipment thru the Radio Lab of Will County.



Health, Aging & Education Committee
Resolution #07-411

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

RE: Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of New Lenox Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County

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, the Village of New Lenox is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of New Lenox setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, July 17, 2007 through December 31, 2007, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of New Lenox, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of New Lenox, setting forth terms and conditions to provide the Village of New Lenox access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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 18th day of October, 2007.

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

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

Member Gould made a motion, seconded by Member Wisniewski, Resolution #07-411 be approved.

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

No negative votes.

RESOLUTION #07-411 IS APPROVED.

Member Gould presented Resolution #07-412, Amending the Will County Sewage Treatment & Disposal Ordinance.



**Health, Aging & Education Committee
Ordinance #07-412**

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

**RE: AMENDING THE WILL COUNTY SEWAGE TREATMENT
AND DISPOSAL ORDINANCE**

WHEREAS, on August 5, 1963, the Will County Board adopted the Will County Sewage Treatment and Disposal Ordinance, and

WHEREAS, such Ordinance was amended by the Will County Board on June 14, 1976, April 25, 1979, July 16, 1987, September 17, 1992, October 17, 1996, April 18, 2002, and July 21, 2005, and

WHEREAS, the Will County Health Department has recommended text amendments to remain in compliance with the State of Illinois, as well as amending the fee schedule for services to reflect more equitable charges, and

WHEREAS, on October 11, 2007, a Public Hearing was held by the Health, Aging & Education Committee to discuss such amendments, and

WHEREAS, the Will County Board of Health and the Health, Aging & Education Committee concur with the recommended amendments, as attached.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends the Will County Sewage Treatment and Disposal Ordinance, as attached, effective upon the execution of this ordinance.

BE IT FURTHER ORDAINED, that the Preamble of this Ordinance is hereby adopted as if fully set forth 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 18th day of October, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Wilhelmi, Resolution #07-412 be approved.

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

No negative votes.

RESOLUTION #07-412 IS APPROVED.

Member Gould presented Resolution #07-413, Appropriating Grant Funds in Health Department Budget from Joliet Township High School for Substance Abuse Program.



Health, Aging & Education Committee
Resolution #07-413

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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET FROM
JOLIET TOWNSHIP HIGH SCHOOL FOR SUBSTANCE ABUSE PROGRAM**

WHEREAS, the Will County Health Department is in receipt of grant funds from Joliet Township High School District to establish a school based adolescent substance abuse program in the amount of \$210,000.00. This grant period extends from October 1, 2007 through September 30, 2008, and

WHEREAS, in order to expend the grant funds, the Executive Director of the Will County Health Department has requested an increase of appropriations in the amount of \$18,500.00 for the remainder of FY 2007, as follows:

Revenue:			
207-00-000-33495	Safe Schools Grant		\$ 18,500.00
Expenses:			
207-41-249- 2140	Computer Supplies		\$ 5,000.00
2101	Educational Materials		2,000.00
3120	Medical Services		7,500.00
3710	Printing		2,000.00
3460	Other Professional Services		<u>2,000.00</u>
	Total		\$ 18,500.00

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 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 18th day of October, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Woods, Resolution #07-413 be approved.

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

No negative votes.

RESOLUTION #07-413 IS APPROVED.

Member Gould presented Resolution #07-414, Appropriating Grant Funds in the Health Department Budget from the Illinois Department of Healthcare and Family Services for SASS/Individual Care Grants.



Health, Aging & Education Committee
Resolution #07- 414

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
FROM IL DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES
FOR SASS/INDIVIDUAL CARE GRANTS**

WHEREAS, the Will County Health Department has been awarded a contract from the Illinois Department of Healthcare and Family Services to conduct behavioral health screening and support services (SASS) for eligible children and adolescents in the amount of \$36,500.00, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$36,500.00 in the Health Department Budget, and

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

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

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

<u>Revenue:</u>			
207-00-000-	34668	SASS ffs-medicaid	\$36,500.00
 <u>Expenses:</u>			
207-41-249-	1010-072	Mental Health Counselor II	\$ 3,083.00
	1010-073	Mental Health Counselor II	3,083.00
	1010-074	Mental Health Counselor II	3,083.00
	1010-075	Interpreter Clerk	1,666.00
	2020	Office Supplies	14,385.00
	2140	Computer Supplies	8,000.00
	3460	Other Prof. Services	<u>3,200.00</u>
		TOTAL	\$36,500.00

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. 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 18th day of October, 2007.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brandolino, Resolution #07-414 be approved.

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

No negative votes.

RESOLUTION #07-414 IS APPROVED.

Member Gould presented Resolution #07-415, Re-Organization E9-1-1 Board.



**Health, Aging & Education Committee
Resolution #07-415**

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

RE: RE-ORGANIZATION E9-1-1 BOARD

WHEREAS, Will County Government has been challenged to embark upon the path of looking at governance and control of the 9-1-1 Emergency Telephone System, (ETS), and

WHEREAS, over the past eighteen years, the Will County 9-1-1 ETS has grown to become one of the largest emergency call handling centers in the State of Illinois. Annually, 150 telecommunicators, working from various PSAPS's across the County, handle more than 325,000 requests from the public for assistance, and

WHEREAS, many months of dialogue and informational exchange have transpired in the development of the attached recommendation for reorganization. The county-wide user agencies and municipal governments provided constructive comments and concerns with their requests to consider ensuring better representation on the ETSB by the end users of the 9-1-1 system, and

WHEREAS, for the reorganization of the E9-1-1 Board, the ETSB has recommended, and the Health, Aging & Education Committee of the Will County Board has concurred, that a sixteen (16) member reorganization of the ETSB which includes Public Safety, the PSAP's, elected officials, the public-at-large, and technology, as fully described in the attached document.

WHEREAS, the Will County Board Health, Aging & Education Committee commends all involved for creating a forum for open discussion of the issues at hand and encourage all those participating in the reorganization to embrace the recommendations put forth in the attached recommended reorganization of the E9-1-1 Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby recommends a sixteen (16) member reorganization of the ETSB that includes Public Safety, the PSAP's, elected officials, the public-at-large, and technology, as fully described in the attached document.

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 18th day of October, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gould commented this has been a long process. I just wanted to acknowledge the hard work of the committee members, Mr. Sheridan, Mr. Blackburn, Mr. Babich, Mr. Stewart. Mr. Weigel and Mr. Brandolino are not members of the committee, but they devoted a lot of time; Mr. Ryan devoted a lot of time; we appreciate all of his hard work. And of course, the current E9-1-1 Board which came with the proposal before us today. I think this will be a resolution which serves Will County for a long time and to give our citizens the public safety that they deserve.

Member Konicki said Mr. Gould I want to thank you and the people you mentioned. I know in District #7, our fire chiefs had an issue they didn't feel that as fire chief they had an equitable representation on this board. Of course, the resolution that goes before us will address that. So, I know on behalf of District #7, this is a welcome resolution. Thank you.

County Executive Walsh said, I want to say thank you to Committee Chairman, Mr. Gould. We met a number of times and discussed this issue and I appreciate your moving this forward in a very fashionable manner and the discussions and input that you took and digested and weighed out, I appreciate all that work that you and your committee put together and the E9-1-1 Board and the staff. Thank you, Don.

Member Gould thanked County Board Executive Walsh for all his hard work.

Member Gould made a motion, seconded by Member Maher, Resolution #07-415 be approved.

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

No negative votes.

RESOLUTION #07-415 IS APPROVED.

LEGISLATIVE COMMITTEE

Lee Goodson, Chairman

Member Goodson reported on their last Legislative Committee meeting. We had a very detailed presentation by Silver Cross Hospital, Mr. Paul Pawlak, President/CEO, explaining the details of their move and what they're proposing to do. After the meeting, I did hear from the City of Joliet, Mr. Shetina, requesting the opportunity to have the City of Joliet also make a presentation to the Legislative Committee. That will be coming up on October 23rd, our next Legislative Committee meeting, at 10:30. At that meeting, what the City of Joliet is proposing to do, is not express objection to what Silver Cross is proposing their move to New Lenox, but to explain to the County Board the economic impact this will have on the City of Joliet. Anyone who has interest in that topic, I would encourage you to come to that meeting and hear the information firsthand. As you all know, the 95th Legislative Session continues, this is record breaking and definitely historical. There are a couple of bills that I want to bring you up to date on their status. Veto session did begin and end as scheduled. Some potential legislation that would generate revenue for the County of Will. We've been included in these bills. So this potential is revenue generating. One of them is the cigarette tax. That bill would include Will County in on the opportunity to impose a \$1 tax on a pack of cigarettes. Those funds would come back to the County. The current status of that is that is in the House and that bill has been extended to November 2nd. We know that session is going to at least continue until November 2nd. I'll keep you posted; right now it's been sitting pretty dormant, but it does have an extension. Secondly, to have the .25% RTA tax. This is a tax to help fund the RTA, but Will County would stand to benefit a quarter percent added to sales tax. Potential at this point and time would be that it would generate \$20 million for Will County. At this point, the RTA bill is in the House and there are no real signs that this will in fact be called or passed. This also has been extended to November 2nd. And third, we've talked a lot about a gas tax in Will County. No matter how you feel about a gas tax, this legislation would merely give us the opportunity to go to referendum to pass the bill here if they would allow a 4 cent gas tax to be placed at the pumps. It did get vetoed by the Governor. It was recalled in the Senate for an override during veto session. It did pass the Senate and it went to the House. The bill was not called until the final day of session. It was anticipated that the votes were present. On the 11th, Speaker Madigan did not call the bill. Ten legislators left and did not attend the Friday session, Madigan called the bill, the bill failed. I thought that was the end of it, but when I pulled this up yesterday, I noticed that another override motion has been filed by Representative Pat Lindner. The rule is that you have 15 days to act on this once it reaches the House. It reached the House on the 10th of October, they basically have until the 25th of October to actually act on it. I don't

anticipate a lot of hope, but they do have until the 25th of October, so there is still desire that this session does end, there's still an opportunity for this to pass.

In spite of the lack of adjournment of this session, we are making plans for the next session and looking at potential legislation that we'd like to include in our initiatives; one of them being the plat act and Ms. Dralle brought up Jessica's law, which is a sex offender's law. I just want to encourage you that if you have legislation that you see a need for, please contact me so that we can sit down and talk about it.

INSURANCE & PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #07-416, Authorizing the County Executive to Execute Agreement with RTW, Inc. for Third Party Administration of Workers' Compensation and General Liability Claims.



Insurance & Personnel Committee
Resolution #07-416

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENT WITH RTW, INC. FOR
THIRD PARTY ADMINISTRATION OF WORKERS' COMPENSATION CLAIMS

WHEREAS, the County of Will has an established comprehensive workers' compensation program, which utilizes a contracted Third Party Administrator (TPA) to manage claims handling as well as other professional services dedicated to workers' compensation; and

WHEREAS, the Insurance and Personnel Committee directed the Human Resources department and the County's broker/consultant to develop and issue a Request For Proposal (RFP) for its workers' compensation TPA professional services; and

WHEREAS, a joint effort between County Board staff, Human Resources staff and the County's broker/consultant (Due Diligence Committee) participated in the due diligence process of evaluating the finalist candidates; and

WHEREAS, after an exhaustive review of finalists, the Insurance and Personnel committee determined that a change in TPA providers is in the best interests of the County and its employees; and

WHEREAS, the Insurance and Personnel Committee also determined that a change in workers' compensation business service models is needed to assist the County in reducing its workers compensation loss costs; and

WHEREAS, RTW, Inc. provided the most innovative combination of services, business model and pricing; and

WHEREAS, the Due Diligence Committee recommended, and the Insurance and Personnel Committee concluded that RTW, Inc. is the best choice for the County and its employees in providing workers' compensation TPA professional services.

NOW, THEREFORE, BE IT RESOLVED, that RTW, Inc. be awarded a three year contract for workers' compensation TPA professional services effective with fiscal year beginning December 1, 2007, subject to review and approval of the Will County State's Attorney or his designate.

BE IT FURTHER RESOLVED, that subsequent renewals will be reviewed by the Insurance and Personnel committee, and approved by the Will County Board, subject to favorable terms and conditions, as determined by the County.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary, to effectuate the intent of the foregoing resolution.

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

Adopted by the Will County Board this 18th day of October, 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 Blackburn, Resolution #07-416 be approved.

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

No negative votes.

RESOLUTION #07-416 IS APPROVED.

Member Riley presented Resolution #07-417, Adopting Form 63A Allowing for the Conversion of Military Service to IMRF Service Credit.



**Insurance & Personnel Committee
Resolution #07-417**

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

**ADOPTING FORM 63A ALLOWING FOR THE CONVERSION OF MILITARY
SERVICE TO IMRF SERVICE CREDIT**

WHEREAS, Article 7 of the Illinois Pension Code (40 ILCS5/7-139) provides that the governing body of a governing unit may elect to allow service in the Illinois Municipal Retirement Fund to members who served in the armed forces of the United States for all periods of such service prior to their participation in IMRF or whose participation was interrupted by military leave but did not return to IMRF participation within 90 days of discharge, and

WHEREAS, such allowance of service credit cannot be limited to a specific IMRF member and applies to all employees who were in active participating status under IMRF on the date this resolution was adopted, and

WHEREAS, the Insurance & Personnel Committee recommends adoption of Form 63A.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board elects to allow service credit to members who served in the armed forces of the United States for up to four years of service, prior to their participation in the Illinois Municipal Retirement Fund.

BE IT FURTHER RESOLVED, that the Will County Clerk be directed to file a certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund and that this resolution shall remain in full force and effect until modified or rescinded and notice of such modification or rescission has been filed with the Board of Trustees of the Illinois Municipal Retirement Fund.

BE IT FURTHER RESOLVED, that this resolution is not limited to a specific military operation.

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 18th day of October, 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 Blackburn, Resolution #07-417 be approved.

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

No negative votes.

RESOLUTION #07-417 IS APPROVED.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher asked if anybody saw any smoke in Joliet yesterday. We had a little fire. I have to take my hat off to Mike O’Leary and his team over there, because they responded just famously with this whole process here. The fire was in a cooling tower, which was being demolished, to make way for a new tower. When they were using the welding torches, they must have lit some plastic on fire, which is what caused most of the smoke. It was contained within the tower; there was no structural damage at all; I don’t think there was even any water damage that they could find at this time. It was a wonderful thing to see happen that we didn’t have any major emergency. In meeting with Mike and the team yesterday, I was able to find out that they’ve also been doing monthly fire drills ever since we started building the jail. His staff has been participating in monthly fire drills where they have been doing it quarterly prior to that, in order to be able to deal with such circumstances. It was a really good thing to see. We also have to commend Joliet. The fire department, the police, and their inspection department over there right away, willing to help. They were not needed at the time, thank goodness, but they even brought their command post with them. It was a really good team effort, so we know that people are ready to respond in an emergency very quickly.

Member Maher continued, also yesterday, we were able to have the first meeting between the City of Joliet and Will County to talk about the downtown area and where the world is going

with Will County's growth and campus and how much, what we need in the way of our needs down here and what Joliet's vision is. We are going to be scheduling an opportunity for them to come to the Capital Improvement meeting and share their vision with folks. We were hoping to be able to do it on the 13th – in fact I need to talk to you John about whether your committee is available or whether you want to do something joint at that time, just from the time frame to be able to get them to come out and share their vision. So that as we develop our vision of where we want to see the Will County growth take place, and our resource needs in capital improvement, we will be able to interface with theirs.

POLICY & RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino stated Policy and Rules meets on a regular basis, but we don't seem to get anything accomplished because we keep postponing it. I'm hoping we'll get our next agenda on schedule and move some things along.

BUDGET REVIEW COMMITTEE
Ron Svava, Chairman

At our last meeting, we recommended \$1.5 million be moved from corporate to roads, which I understand has been done; and some contingency money be put into capital expense, which I understand has been done. There will be some money in the Highway Department to buy some new vehicles, and I believe there will be some money for squad cars, too. Mr. Rafac will give us a list of the changes to draft, so that we can be updated in a timely fashion.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #07-418, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #07-418**

**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 18th day of October, 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 #07-418 be approved.

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

No negative votes.

RESOLUTION #07-418 IS APPROVED.

Member Moustis presented Resolution #07-419, Replacement Hires for the Land Use Department.



**Executive Committee
Resolution #07-419**

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

REPLACEMENT HIRES FOR LAND USE DEPARTMENT

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

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

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

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

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

Adopted by the Will County Board this 18th day of October, 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 Travis, Resolution #07-419 be approved.

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

No negative votes.

RESOLUTION #07-419 IS APPROVED.

Member Moustis presented Resolution #07-420, Awarding Bid for Cleaning Services for Various Will County Office Buildings.



**Executive Committee
Resolution #07-420**

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

***AWARDING BID FOR CLEANING SERVICES FOR
VARIOUS WILL COUNTY OFFICE BUILDINGS***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for cleaning service for its various office buildings, and

WHEREAS, on September 14, 2007, the Will County Executive's Office opened five (5) proposals for cleaning service, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Maintenance Director was to award the bid to the lowest responsible bidder of White Glove Janitorial, Joliet, IL, in the amount of \$139,975.95 for years one, two and three, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for cleaning service for various County office buildings to the lowest responsible bidder of White Glove Janitorial, Joliet, IL for \$139,975.95 for years one, two, and three. This contract will begin December 1, 2007 and continue through November 30, 2008, with two (2) additional one (1) year optional renewals, if the County so chooses. The successful bidder will be awarded the contract based upon a 90-day trial period. If the successful bidder does not comply with the specifications as written, that bidder will be dismissed from all duties, and the County will select the next lowest responsible bidder to complete the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for cleaning service for various County office buildings to the lowest responsible bidder of White Glove Janitorial, Joliet, IL for \$139,975.95 for years one, two, and three. This contract will begin December 1, 2007 and continue through November 30, 2008, with two (2) additional one (1) year optional renewals, if the County so chooses. The successful bidder will be awarded the contract based upon a 90-day trial period. If the successful bidder does not comply with the specifications as written, that bidder will be dismissed from all duties, and the County will select the next lowest responsible bidder to complete the contract.

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 18th day of October, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-420 be approved.

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

No negative votes.

RESOLUTION #07-420 IS APPROVED.

Member Moustis presented Resolution #07-421, Authorizing Emergency Repair to Exterior of the Sheriff's Eagle Building.



Executive Committee
Resolution #07-421

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

**RE: AUTHORIZING EMERGENCY REPAIR TO EXTERIOR
OF THE SHERIFF'S EAGLE BUILDING**

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, the Will County Sheriff's Department declared that in order to minimize serious disruption of governmental services, immediate exterior repairs to the Eagle building were necessary, and the Will County State's Attorney's Office has opined that the repairs do constitute an emergency situation so that the normal, time consuming, bidding requirements will not be legally required, and

WHEREAS, the Will County Sheriff's Department solicited quotes and contracted with Piazza Masonry to complete said repairs to the exterior of the Sheriff's Eagle Building, and

WHEREAS, in order to pay for these repairs, the Sheriff's Office has identified funds in its Off-Duty Assignment Fund and has requested a transfer and increase of appropriations as follows:

From	250-10100	\$18,382.32
To	101-10100	\$18,382.32

Increase Appropriations 101-50-600-4200 \$18,382.32

WHEREAS, the Executive Committee concurs with this request for an emergency procurement of services and further concurs with the request for transfer of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the request for emergency procurement of services for the exterior repairs of the Sheriff's Eagle Building.

BE IT FURTHER RESOLVED, that the Will County Board hereby amends its 2007 Budget by transferring and increasing appropriations within the Sheriff's funds as fully 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 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 18th day of October, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Sheridan, Resolution #07-421 be approved.

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

No negative votes.

RESOLUTION #07-421 IS APPROVED.

Member Moustis presented Resolution #07-422, Authorizing the County Executive to Execute Grant Agreement with the IL DCEO for the Workforce Investment Board for Marketing & Development of the IL WorkNet System.



**Executive Committee
Resolution #07-422**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENT
WITH THE IL DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
FOR THE WORKFORCE INVESTMENT BOARD FOR MARKETING AND
DEVELOPMENT OF THE IL WORKNET SYSTEM**

WHEREAS, the Workforce Investment Board is in receipt of a grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$75,000.00, No. 06-676110 for marketing and development of the Illinois WorkNet System, and

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

WHEREAS, based upon recommendations by the Workforce Investment Board Manager & Workforce Investment Council, the Executive Committee concurs with the recommendations and authorizes the County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$75,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$75,000.00.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 18th day of October, 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 #07-422 be approved.

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

No negative votes.

RESOLUTION #07-422 IS APPROVED.

Member Moustis presented Resolution #07-423, Authorizing the County Executive to Execute Grant Agreement with the IL DCEO for the Workforce Investment Board for Local Board Administrative Costs.



Executive Committee
Resolution #07-423

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENT WITH THE IL DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR THE WORKFORCE INVESTMENT BOARD FOR LOCAL BOARD ADMINISTRATIVE COSTS

WHEREAS, the Workforce Investment Board is in receipt of a grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$76,400.00, No. 06-631010 for Local Board Administrative Costs, and

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

WHEREAS, based upon recommendations by the Workforce Investment Board Manager & Workforce Investment Council, the Executive Committee concurs with the recommendations and authorizes the County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$76,400.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$76,400.00.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 18th day of October, 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 #07-423 be approved.

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

No negative votes.

RESOLUTION #07-423 IS APPROVED.

Member Moustis presented Resolution #07-424, Authorizing the County Executive to Execute Grant Agreement with the IL DCEO for the Workforce Investment Board for Meeting/Exceeding Performance Measures.



Executive Committee
Resolution #07-424

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENT WITH THE IL DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR THE WORKFORCE INVESTMENT BOARD FOR MEETING/EXCEEDING PERFORMANCE MEASURES

WHEREAS, the Workforce Investment Board is in receipt of a grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$50,100.00, No. 06-672010 for meeting/exceeding performance measures, and

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

WHEREAS, based upon recommendations by the Workforce Investment Board Manager & Workforce Investment Council, the Executive Committee concurs with the recommendations and authorizes the County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$50,100.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$50,100.00.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 18th day of October, 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 #07-424 be approved.

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

No negative votes.

RESOLUTION #07-424 IS APPROVED.

Member Moustis presented Resolution #07-425, Authorizing the County Executive to Execute Workforce Investment Board Special Populations Program Contract with Cornerstone Services.



**Executive Committee
Resolution #07-425**

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE
INVESTMENT BOARD SPECIAL POPULATIONS PROGRAM CONTRACT WITH
CORNERSTONE SERVICES***

WHEREAS, the Workforce Investment Board is seeking contractors to provide services to persons with special needs, and

WHEREAS, the Workforce Investment Manager has recommended that a contract be executed with Cornerstone Services to assist with participants with special needs, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Board's recommendations to authorize the County Executive to execute a contract with Cornerstone Services to provide assistance for adults with special needs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a contract with Cornerstone Services, for the period June 1, 2007 through and including June 30, 2008, in the form as substantially attached hereto. The maximum payment to the Program Provider under this contract is \$101,633.00 for 49 participants with special needs.

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

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

BE IT FURTHER RESOLVED, 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 18th day of October, 2007.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, Resolution #07-425 be approved.

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

No negative votes.

Abstain votes were: Gerl. Total: one.

RESOLUTION #07-425 IS APPROVED.

Member Moustis presented Resolution #07-426, Authorizing the County Executive to Negotiate and Execute the Lead Hazard Reduction Grant from the U.S. Department of Housing and Urban Development.



**Executive Committee
Resolution #07-426**

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

Authorizing County Executive to Negotiate and Execute the Lead Hazard Reduction Grant from the U.S. Department of Housing and Urban Development

WHEREAS, the County of Will received notification in January, 2007 from HUD's Office of Healthy Homes and Lead Hazard Control advising the County of its eligibility to apply for Lead Hazard Reduction Demonstration Grant Funds; and

WHEREAS, the County of Will, in partnership with the Will County Center for Community Concerns and the Will County Health Department did submit a grant application in a timely manner; and

WHEREAS, the County of Will did receive notification from the U.S. Department of Housing and Urban Development that it has been awarded and eligible to receive up to \$1.5 million in Lead Hazard Reduction Demonstration Grant funds, over a three year period, depending on the outcome of the negotiations; and

WHEREAS, the Community Development Division of the Land Use Department and the U.S. Department of Housing and Urban Development seek to complete the negotiation process and obligate the grant award before November 15, 2007.

NOW THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD THAT:

SECTION 1: The Will County Executive is authorized to negotiate and obligate the grant terms and conditions and fulfill all requirements set forth by the HUD Grant Officer on or before November 15, 2007.

SECTION 2: The Community Development Division of Land Use budget for FY08 include up to \$1.5 million in appropriations and expenditures for the Lead Hazard Reduction Demonstration Grant Funds.

SECTION 3: The Will County Executive be authorized and directed to execute all HUD Grant Agreements pertaining to this grant, and all Cooperation Agreements with all partners and or sub grantees subject to compliance with any grant requirements and regulations that may be applicable and upon the review and approval of the Will County State's Attorney.

SECTION 4: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 6: 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 Will County Board this 18th day of October, 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 Konicki, Resolution #07-426 be approved.

Member Anderson commented we hired Lois Mayer to be our grant writer in May of 2006 for approximately \$68,000 and there was some debate as to whether we should hire her. After we concluded the debate and majority voted to hire her, we moved on to the next item on the agenda was to approve a grant that Lois had obtained for us. It was an ironic set of circumstances to say the least, especially since the previous grant writer worked for the county for five years and to my knowledge never obtained a single grant. Fast forward to today, Lois has obtained I believe roughly \$2.3 million in grants, with another \$2 million in the pipeline, for a total of \$4.3 million in grants. Based on some very rough arithmetic, I believe the \$68,000 we pay Lois works out to a \$4,475% rate of return, over 17 months, which makes Lois Maher one of the best investments this County has ever made. I wanted to congratulate Lois and congratulate this Board for hiring her and congratulate the County Executive for a wise choice.

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

No negative votes.

RESOLUTION #07-426 IS APPROVED.

**APPOINTMENTS BY THE COUNTY EXECUTIVE
James Moustis**

Member Moustis presented the Appointments by the Will County Executive.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432
Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2007

**Oakwood Cemetary Association
70 ILCS 105/3**

Roger Freitag

700 E. Kahler Rd., Wilmington, IL 60481

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

John Persic Jr.

408 S. Circle Dr., Wilmington, IL 60481

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

Dell Raridon

120T Towpath, Wilmington, IL 60481

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

Stanton Roeder

514 Van Buren, Wilmington, IL 60481

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

William Rowland

117 Oak Street, Wilmington, IL 60481

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

Lee M. Springer

411 Daniels St., Wilmington, IL 60481

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

Marion P. Vote

412 Jackson St., Wilmington, IL 60481

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

William Weidling

601 Meadowood Lane, Wilmington, IL 60841

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

Board member information -- 805 ILCS 320/4

...Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years, and that upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies; and that thereafter the presiding officer of the County Board in which said cemetery association is located shall always appoint some suitable person or persons as trustees...

Submitted to County Board September 18, 2007

Member Moustis made a motion, seconded by Member Brandolino, Appointments by the County Executive be approved.

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

No negative votes.

APPOINTMENTS BY COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated you watch the news today and you see a lot of government in the news, about tax increases primarily. State of Illinois thought about increasing taxes; Cook County increasing every tax they put their finger on. You look at DuPage County talking about having to lay off employees. Then I look at us here in Will County. Our debate is what our priorities are going to be; we're not debating about increasing the taxes. We're debating about how we're going to deliver services and where we want to put some priorities. As a Board, I'd like to say oh, we do it all, but it really takes a lot of cooperation. The County Executive's office working not only with this Board, but with all the elected officials, so they have a clear understanding of what our financial situation is and where our priorities should be. In the end, everybody really cooperatively working together. We make it work in Will County. We make it

work for the citizens and we're not taxing people to death. These are really people taxes that Cook County is talking about. So, I think that everybody should give themselves not too big of a pat on the back, but a little tap on the back because everybody – County Executive's office that prepares the budget, the County-wide officeholders who the County Executive's office kind of drags it along and says this is the reality of life. And the County Board and the County Executive's office working in cooperation to make it all work. We heard Jim Waters talk today and he mentioned here in Will County, despite our differences, in the end we do come together and we do make it work. Watch the news and you'll see that; we make it work here. There's some other things I'd like to mention. A lot of interesting things happened, lot of diversity that goes on here in Will County. You listened to Jim Waters talk about the Rialto, which really comes down to talking about the arts and what the arts bring to a community. It's certainly something that is extremely important. We have matured in this County, where this becomes an even more important component of the quality of life. We heard from the disabled today, and we've made great strides in Will County too, and I know the County Executive is taking it on as a major component of what he'd like to achieve. But, talk about accessibility and how we're servicing some of the more disadvantaged populations of this County. Executive, you are to be commended for your efforts in those areas. We talked about housing a little bit today in one of our proclamations. I think here again, we really are sensitive to it and we really do provide, I think, a broad spectrum of housing in our community. Some of the other things that are probably, and maybe it's just a sign of times, one of the things that's dearest to us all are our veterans. We asked, for example, folks who have family that are serving currently to stand up today. Maybe you didn't notice, because she's part of our Board, but Mrs. Woods was one of those mothers who stood up today who's had two sons serve in both Afghanistan and Iraq. Here again, our families in Will County do serve. Over 39,000 veterans, and veterans being people who have already served; we have quite a few that are currently serving, which also brings me to another area that we as a county don't ignore. We have the Veteran's Assistance here, VAC, and even though we haven't heard from them recently, maybe it's time for – and we get the reports that Jim Dunbow, who is the Executive Director there, does send us reports. But, another arm of county government that I think we don't always recognize, that's doing one heck of a job. As we bring awareness to things like the Rialto, we should bring some awareness to the VAC, a branch of the Will County Government, even though they serve as an independent board, that serves our veterans – who not only look at a tax base for budget in Will County, but we get a lot of volunteers and maybe we should make a little more awareness so people know we do have an organization here that serves our veterans, especially our disabled veterans, getting them to the VA hospitals, the veterans that are down on their luck, without a lot of red tape, without a lot of embarrassment. They are given some assistance and we should give a little more awareness to that also. I believe all these things are important to mention.

LEGISLATIVE MAJORITY LEADER
Wayne McMillan

Member McMillan said Moustis is always very eloquent but he comes with such a wide gammit, most of us never know what to comment on. Not to make light of Member Anderson's comments, I think the lobbying firm that we did hire is somewhat responsible for some of these dollars coming into the County. Your suggestion as to who we employed and the County Board approving on that, they appear to be having been very successful in obtaining monies for us as well. I applaud their effort too. Member Gerl always talks about how Cook County is in financial straits – they're looking at raising sales tax, raising utility taxes. One of the reasons that Cook County is doing that is because they haven't been given the abilities by the Democratically controlled state legislatures, something which they refuse to give to any of us out here. We're not going to even entertain anything like that, the way that we maintain our budgetary restraints, as we live within our means. We're not having any layoffs, we're not having to raise any large amount of taxes to come back into the county. We're going to put monies into a road building fund. It's going to come out of our existing budget, even if it's a million and a half, we can learn to leverage that into so much larger dollar amounts, and we will get some road work done. It's a matter of living within our means and we will continue to do that. We have to continue, just like I said, the legislature as dysfunctional as they are, they take care of their own in Cook County, but they refuse to allow us to take care of ourselves. We'll do the best that we can within our means.

LEGISLATIVE MINORITY LEADER
Marjorie Woods

Member Woods said I think this was a very meaningful meeting. We covered a lot of territory and a lot of things were said and a lot of people recognized, which was duly correct. With the overview that we see from the Chairman, I think everything has been said.

NO EXECUTIVE SESSION TODAY

Member Gould made a motion, seconded by Member Rozak, the meeting be recessed until November 15, 2007.

MOTION CARRIED BY VOICE VOTE.