

RECESSED SEPTEMBER

NOVEMBER 15, 2007

THURSDAY, NOVEMBER 15, 2007
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Stewart introduced Reverend Constance Leinenger, pastor of Center for Community Concerns, who delivered the invocation.

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

Absent: Dralle, Riley, Svara. Total: Three.

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, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-four.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Wilhelmi, to approve the October 18, 2007 County Board Minutes.

No negative votes.

THE MINUTES FOR THE OCTOBER 18, 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; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; and Treasurer, Pat McGuire.

News media present were: Comcast; Michael Cleary, Farmers Weekly Review; Joe Tippett, WJOL; Dennis Sullivan, Chicago Tribune; Stewart Warren, Herald News

CITIZENS TO BE HEARD

Honorable Frank Mitchell, gave the PACE Presentation of FY2008 Operations & Capital Program Budgets stating 2007 proved to be a challenging year as new transportation funding from Springfield hasn't occurred requiring a contingency funding plan which was set to take place for both suburban bus service and ADA paratransit. The rising cost of labor and fuel coupled with flat state funding over the last several years has resulted in a wide budget deficit. 2008 suburban bus service operating expenses exceed available RTA funding by \$33 million. PACE had identified a plan of action, which would balance the budget through a series of fare increases, service reductions, administrative cuts and additional use of federal capital funds. However, PACE received temporary funding of \$6 million on November 2nd. If the state legislature cannot develop a long term transportation funding package, all fare increases and route cuts that were to take place in November and December will now be implemented on January 20th, 2008. If route cuts were to take place, PACE services would be severely reduced and lead to elimination of over 200 jobs and an estimated loss of 10 million annual passenger trips. Approximately 20% of our services and corresponding labor force will be eliminated. Eleven Will County routes would be partially or entirely eliminated. In the large handout that you received today, on Page 119 of that handout will identify all the affected routes in Will County. The 2008 ADA Regional Paratransit budget totals \$92 million and has a \$12 million shortfall, resulting from the acceptance of the Governor's advancement of 2008 ADA funds to pay for 2007 expenses. To help close up that funding gap, additional funding from Springfield is necessary. If funding is not forthcoming, fare increases and service reduction will take place in January, 2008. For the past four years, PACE has transferred over \$100 million in federal capital funds for operations. However, PACE is unable to continue using most of its rural cap funds to support suburban bus operations and will proceed with the replacement and repair of capital assets in 2008. The majority, or 65% of the program is directed at replacing transit vehicles, such as fixed bus routes, fix buses, dial-a-ride buses, vans and community vehicles. PACE has held 13 public hearings during the last two weeks of October. The Will County hearing was held on Monday, October 22nd. From the comments received at these hearings, our passengers obviously do not want to see the routes cut and fares increased. Our ADA paratransit riders express the need for legislatures to develop a funding package, since those on fixed incomes cannot bear a fare increase or reduction in their services. These cutbacks would leave many individuals stranded without access to work, school, shopping or healthcare. Basically what we ask all the Board members to please do is contact your legislators. PACE and all the service boards are supporting Senate Bill 572, known as the Hamos proposal. This proposal would provide long term funding solutions. It would implement recommendations of the Auditor General. It would include RTA reform. Two most important points, with the new revenue from these increases, 52% to suburbs, 48% to cities; currently the shift is 60% city, 40% suburbs. I think this is the most important point, this legislation if passed would provide \$20 million annually to Will County specifically for roads and transit. I do have Rocky Donahue here to answer any questions that I'm not able to. I want to apologize, our Chairman, Rick Wazneski was not able to be here as he usually is for annual presentation. He's downtown with a joint meeting being held at RTA/PACE. We expect a press announcement at 10:00 a.m.

Member Bilotta asked on the Senate Bill 572, is that the quarter cent sales tax bill?

Mr. Mitchell responded yes.

Member Bilotta commented that the Chairman Rick Wazneski and Frank Mitchell are from Lockport. It's nice that we have excellent representation from Will County. I know you look out for us.

Member Adamic said a couple years or so ago I believe I asked the question about using more efficient buses, smaller ones. As many times as I see the buses are mostly empty. It's hard to make a profit or break even if you're running with only a handful of people in the buses and expect the rest of the taxpayers to bail you out. I don't think that's right or fair. What have you done to make your system a little more efficient.

Mr. Mitchell responded in several of the collar counties in the last three years, we've done what we're calling restructuring initiatives, where we've identified routes where buses are not running at or near capacity and replaced those with smaller passenger buses. The problem that we've had with our capital program of not having the funds for capital, so it's very hard to replace the large buses that very often are seen empty with smaller fuel efficient buses. If you look at our capital plan where it identifies the buses that are intended to purchase, most of those are the smaller, more fuel efficient buses. Also, the other thing I would add for the past 18 months, we've been doing what is known as the South-Cook/Will County restructuring initiative where we've had probably three dozen meetings in the South-Cook/Will County area where the restructuring has been identifying routes that are poorly, underutilized and restructuring some of those routes. Unfortunately, when you move a route, certain people are going to be affected, but again, with the limited resources that we have, just like any governmental entity, we're trying to provide the biggest bang for the buck. So, without any new funding, obviously no new initiatives will occur. If funding is received by PACE and the other service boards, our goal is to try to implement some of those initiatives that will provide smaller, more efficient buses into the areas that need it. Obviously the demographics of Will County have changed dramatically. I was a former rider of the JMTD. I can tell you that very many of the PACE buses routes are the same JMTD routes, and with the population shift in this area, those route are not cutting it. The Board has directed our staff to begin bringing to the Board on a quarterly basis, every three months, a list of every route in the PACE system to watch it for performance standards and to get the buses not meeting that standard to eliminate the route. We've been reluctant to do that because this 2007 right now, if November and December prove like the transit then, will be the highest ridership PACE has ever had in its entire history. It's very difficult for a board member to sit there and look at cutting several routes when your ridership has hit 50 million. Once you lose a rider, it's extremely difficult to get him back. One of the problems that PACE has, it's not like a factory where you have a nonperforming line, you shut down that line. You have to be careful if you eliminate so many routes in a garage. You still have to have a mechanic there; you still have to have maintenance people there. You just can't cherry pick a route if it affects that garage. That's one of the reasons that what we were looking at the first round to doomsday cuts. We look at weekend and evening service, because you can't keep one or two routes that perform well on a weekend and then scrap the other nine, because you still have to have the mechanic

there; you still have to have the dispatcher there; you still have to have IVS running. We're hopeful that the funding will come through. I will tell you that in reviews that were done by the Auditor General two years ago PACE was rated one of the most efficiently run bus services in the United States by our peers.

State's Attorney Glasgow asked Mr. Mitchell, obviously with the price of oil skyrocketing, do you have statistics that you can show the public and other elected officials, if you have 30 people on a bus, instead of 30 people and cars, what is the trade-off fuel wise? It's got to be huge. The economic impact that PACE – I don't think it's being understood enough by the general public how much money it actually saves in the long run. Also, the people who are less fortunate, they can't afford a car, they don't get to the doctor, they become critically ill then we all pay for their care in the hospital. If they lose their job, they go on unemployment; we pay for that. It dwarfs the costs of running an operation like PACE.

Mr. Mitchell responded unfortunately, Mr. Glasgow, I don't have the exact dollar differential between 30 passengers on a PACE bus versus 30 privately driven vehicles. I would assume that the savings are dramatic. The one thing that I did touch on, the ADA service, just to give a rough idea, a typical ADA fare in the City of Chicago, which we were dictated by the legislature to take over last July. Average ADA trip in Chicago is \$25; it costs that passenger \$4. We subsidize \$21 – have no choice. If it's within the federally required distance of the fixed bus route, we have to pick that up. We found in Chicago when we were taking over, they have what's called TAPS, taxi access vouchers. People could go and buy this little voucher and then turn it in for a taxi ride. They could call a taxi basically anytime they want. We also sell a monthly pass that we found some people were paying \$75 for a monthly pass. We found instances where people were using that pass for over 150 rides a month, at a cost of \$25 a pop and paying \$75. PACE has to absorb that cost; we have no choice; the feds require it. That, during all the public hearings we heard, was probably the biggest outcry that we heard was from the ADA community. If we discontinue the weekend service, when that weekend service does not run, we are not required to provide ADA service when the fixed bus routes are not running. Obviously those people do not have a choice to other transportation, but we felt that some people were drastically taking advantage of it; I mean buying a pass for \$75 and taking 150 rides, and I'd be shocked if someone was buying the taxi voucher and letting someone else use it. We scrapped that system; we've implemented our computer system that we had at PACE and implemented in the City of Chicago. We're in the process of bidding out to three separate vendors and three separate zones to try to bring down the costs in the ADA portion in the City of Chicago. The ADA operations have gone extremely smooth in the City since we've taken it over, and our costs have gone down dramatically. Again, when people look at the buses going by, they don't realize the impact that that ADA service has. We have no choice; we have to provide it. Jim, if you'd like, I'll try and get that information back to the Board. I'm sure somewhere in our Planning Department we have that statistical data what 30 people ride – dramatic I'm sure, sir.

State's Attorney Glasgow added, whenever you're asking elected officials to support a tax, they need to justify it. I think maybe some of your number crunchers can give them that. If you can show a fuel savings, and job savings, and healthcare savings that are captured because PACE is running, it'd be huge.

Mr. Mitchell responded I'm sure we could do that; it's a valid point. Thank you.

Member Moustis said I have the privilege of actually overseeing a PACE program at Frankfort Township as a Frankfort Township Supervisor. In part to get to your point, Member Adamic, it's going to feed back a little bit on what Mr. Mitchell just stated. PACE does all the paratransit for pretty much the whole Chicago region now. They took over Chicago two years ago, Frank?

Mr. Mitchell replied July of 2006.

Member Moustis continued, so people should also understand that PACE provides service to the people who are very often the neediest in our communities. They take care of disabled, they take care of seniors and this is not even close to a break even proposition. It is us serving special needs people in this county and in this state. So, when we look at PACE, and I might also add that the local operators have over the years picked up some of the slack, as more operational costs were shifted to the local operators. Our numbers aren't quite like the ones you just stated, Frank, \$25 for a \$4 ride, but it costs us twice, maybe three times what the fare is. But, let me tell you who we serve. We serve special needs people, we serve seniors. That is probably 95% of our ridership. They have no other alternatives to transportation. When you look at Will County, much of which is suburban, you don't have a lot of choices. Certainly we benefit from Metra to get to and from work, but there is a whole other special needs community out there, and that's one of the reasons we have to be supportive of PACE and continue these services because I don't know where these folks are going to go. They'll certainly fall through the cracks. I mention that in part, Wally, I'm not talking so much about the fixed route portion of PACE, but when you see some of the smaller vans and you may only see two or three people in those vans, very often those are special needs people. It doesn't come close to paying for itself. We at Frankfort Township through PACE provided us with some additional vehicles, we've now started a medical transport, which is pretty successful. It's more than just a ride; it gives people some independence to not depend on other people getting them to their dialysis or getting to a grocery store. There's a lot more here than just the money, I suppose is what I'm saying. Always keep in mind that PACE does take care of our special needs people and our seniors. I think sometimes, Frank, we need to emphasize the service and what we do more than what it costs. Certainly we're always interested in keeping our costs at the most reasonable levels, but don't look towards a break even or make money.

Mr. Mitchell responded actually, the recovery rate that we shoot for is 40 percent, and on ADA, 10 percent. The rest is obviously subsidized by someone.

Member Moustis added, which is a large portion of PACE, is my point. The paratransit is a large portion of PACE.

Member Maher said, I think to expand just briefly what Member Moustis just said, and what we forget is especially a lot of the people with disabilities use this for employment, and without employment they don't pay taxes. So, even though it seems like some of us that were subsidizing this through our taxes, they are also giving back in the taxes that they're able to earn,

otherwise our costs would be even more with health and unemployment and all the things that happen down line when people aren't working. So, we can't forget that as well.

County Executive Walsh thanked Frank Mitchell for his presentation.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Gould read a proclamation Recognizing November as National Hospice Month.

PROCLAMATION

DESIGNATING NOVEMBER 2007 AS NATIONAL HOSPICE MONTH HOSPICE CARE: COMFORT AND COMPASSION WHEN IT'S NEEDED MOST

WHEREAS, Joliet Area Community Hospice was established as a not-for-profit agency in 1982 in Joliet, Illinois; and

WHEREAS, Joliet Area Community Hospice has served terminally ill patients and their families with professional and loving care; and

WHEREAS, Joliet Area Community Hospice is Medicare and Medicaid certified; and

WHEREAS, Joliet Area Community Hospice has a dedicated Pediatric Program serving infants, children and their families throughout the service area; and

WHEREAS, Joliet Area Community Hospice opened the first independent freestanding Hospice Home in the State of Illinois in Joliet and took the first Hospice Home patient on May 4, 2004; and

WHEREAS, hospice care provides humane and comforting support for terminally ill patients and their families, including pain control, palliative medical care, and social, emotional and spiritual services; and

WHEREAS, hospice fulfills basic human needs of feeling comfortable in familiar surroundings and of attaining physical and emotional peace during the last stage of life; and

WHEREAS, a Palliative Care Service Program has been implemented to provide care to chronically ill patients and their families; and

WHEREAS, hospice has an Average Daily Census of 160 patients and served more than 12,000 patients and families; and

WHEREAS, Joliet Area Community Hospice has joined the National Hospice and Palliative Care Organization, and an estimated 3,300 hospice providers in declaring November 2007 as National Hospice Month and call on all Americans to observe this occasion with appropriate ceremonies and activities.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim November 2007 as National Hospice Month in the County of Will and encourage the support and participation of all citizens in learning more about the hospice concept of care for the terminally ill citizens of the community.

Dated this 15th day of November, 2007.

ATTEST:

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, proclamation recognizing November as National Hospice Month be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING NOVEMBER AS NATIONAL HOSPICE MONTH IS APPROVED.

No one was present to accept the proclamation. County Executive Walsh said we'll make sure that the appropriate people will receive the proclamation.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the October 18, 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 Kusta, to Open Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:06 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. The cases before us today are Case 5661-S2, Case 5676-MV, Case 5679-M, Case 5681-S, and Case 5684-S. We do have one speaker signed up.

Mr. Michael Martin, 15 W. Jefferson Street, Joliet. We're basically here to answer any questions you have about our case. My client, Mr. Joel Podlin and his wife Jessica Podlin own JTP Lawn, which is a landscape business. They brought this action to bring the property in compliance to run a landscape business and have outdoor storage. If you have any questions, please feel free to ask them. Other than that, that is why I signed up to speak.

County Executive Walsh asked three times if there is anyone else from the general public who wishes to speak on any of the zoning cases.

Member Bilotta made a motion, seconded by Member Maher, to close the public hearing on Land Use Cases.

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

No negative votes.

PUBLIC HEARING IS CLOSED AT 10:08 A.M.

Member Bilotta presented Case 5661-S2, a Special Use Permit for a Landscape Business and Special Use Permit for Outdoor Storage in Monee Township with 7 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 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:

SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS
SPECIAL USED PERMIT FOR OUTDOOR STORAGE
BOTH SPECIAL USE PERMITS ARE WITH SEVEN CONDITONS

1. If off-site generated landscape waste is to be brought back to the site, it shall not be removed from the vehicle at any time. Open dumping of any waste debris or off-site generated landscape waste is strictly prohibited. Landscape waste 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.
2. Open burning of waste debris and off-site generated landscape waste is strictly prohibited.
3. All landscape waste must be taken to an IEPA permitted facility.
4. All other waste generated at the site must be stored in containers and hauled by licensed hauler to an IEPA permitted facility.
5. All bulk organic material shall be stored in a manner to prevent contact with runoff and run-on storm water. Recommended actions for compliance include locating bulk storage areas out of drainage ways, swales and low areas.
6. Any mulch, rock, and gravel must be stored in a three-sided structure. For example: 3 x 3 concrete blocks stacked on three sides.
7. The applicant shall submit a landscape plan to the Land Use Department within three (3) months of County Board approval and the landscape plan should be implemented within nine (9) months of County Board Approval.

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: 5661-S2 **APPELLANT:** Joel T. and Jessica Podlin, Owners
Michael R. Martin, Attorney at Law

Adopted by the Will County Board this 15th day of November, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

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

CASE NO: 5661-S2

SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS
SPECIAL USED PERMIT FOR OUTDOOR STORAGE
BOTH SPECIAL USE PERMITS ARE WITH SEVEN CONDITONS

THE EAST ½ OF THE EAST ½ OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 36, TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit for a Landscape Business with 7 conditions in Case 5661-S2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS WITH 7 CONDITIONS IN CASE 5661-S2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Kusta, Special Use Permit for Outdoor Storage with 7 conditions in Case 5661-S2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE WITH 7 CONDITIONS IN CASE 5661-S2 IS APPROVED.

Member Bilotta presented Case 5676-MV, a Zoning Map Amendment from A-1 to I-1 in Wheatland 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 Wheatland Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO I-1

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 8; THENCE SOUTH 00 DEGREES 02 MINUTES 00 SECONDS WEST ALONG THE WEST LINE OF SAID SECTION 8, 3516.11 FEET TO THE CENTER LINE OF WOLF'S CROSSING ROAD FOR THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 02 MINUTES 00 SECONDS WEST ALONG SAID WEST LINE 353.46 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 00 SECONDS EAST 171.07 FEET; THENCE NORTH 00 DEGREES 02 MINUTES 00 SECONDS EAST 411.66 FEET TO THE CENTER LINE OF WOLF'S CROSSING ROAD; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE 180.71 FEET TO THE POINT OF BEGINNING, CONTAINING 1.50 ACRES, 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: 5676-MV

APPELLANT: West Company Development, LLC
Equal Members: R. Jeff Shikaitis,
Helen Shikaitis, Raymond Shikaitis &
Karen Pontoriero
R. Jeff Shikaitis, Agent

Adopted by the Will County Board this 15th day of November, 2007

Vote: Yes _____ No _____ Pass _____

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2007

 Lawrence M. Walsh
 Will County Executive

Member Bilotta made a motion, seconded by member Wisniewski, Case 5676-MV be approved.

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

No negative votes.

CASE 5676-MV IS APPROVED.

Member Bilotta presented Case 5679-M, a Zoning Map Amendment from A-2 to E-2 in Manhattan 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 Manhattan Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-2 TO E-2

THAT PART OF THE WEST 40 ACRES OF THE SOUTHWEST ¼ OF SECTION 11, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING NORTH OF A LINE PERPENDICULAR TO THE WEST LINE OF SAID SOUTHWEST ¼ BEING A DISTANCE OF 1561 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SOUTHWEST ¼ AND LYING SOUTH OF A LINE PERPENDICULAR TO THE WEST LINE OF SAID SOUTHWEST ¼ BEING A DISTANCE OF 2082 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SOUTHWEST ¼ (EXCEPTING THEREFROM THE WEST 484 FEET THEREOF LYING NORTH OF A LINE PERPENDICULAR TO THE WEST LINE OF SAID SOUTHWEST ¼ BEING A DISTANCE OF 1921 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SOUTHWEST ¼ AND LYING SOUTH OF A LINE PERPENDICULAR TO THE WEST LINE OF SAID SOUTHWEST ¼ BEING A DISTANCE OF 2082 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SOUTHWEST ¼) AND ALSO THE EAST 33 FEET OF THE WEST 517 FEET OF THAT PART OF THE WEST 40 ACRES OF SAID SOUTHWEST QUARTER LYING NORTH OF A LINE PERPENDICULAR TO THE WEST LINE OF SAID SOUTHWEST ¼ BEING A DISTANCE OF 2082 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SOUTHWEST ¼ AND LYING SOUTH OF A LINE PERPENDICULAR TO THE WEST LINE OF SAID SOUTHWEST ¼ BEING A DISTANCE OF 2146 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SOUTHWEST ¼, 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: 5679-M APPELLANT: Donald and Cheri Bachman, Owners
Douglas A. Schlak, Attorney at Law

Adopted by the Will County Board this 15th day of November, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, Case 5679-M be approved.

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

No negative votes.

CASE 5679-M IS APPROVED.

Member Bilotta presented Case 5681-S, Special use Permit for a Contractor's yard 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:

**SPECIAL USE PERMIT FOR A CONTRACTOR'S YARD
WITH THREE CONDITIONS**

1. The applicant shall submit a proposed landscape plan to the Land Use Department within 60 days of County Board approval of the Special Use Permit. The plan should include the proposed fence materials, type of species and quantity. The landscape plan shall be implemented within 6 months of staff approval.
2. Outdoor storage is limited to the proposed tenant, Tom's Excavating.
3. The tanks for gas must be registered with the Office of the State Fire Marshal.

LOT 8 IN CHERRY CREEK BUSINESS PARK, BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN. LYING SOUTH OF THE RIGHT OF WAY OF THE ELGIN, JOLIET AND EASTERN RAILROAD COMPANY, EXCEPT THE NORTH 300 FEET OF THE WEST 728 FEET THEREOF, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 25, 2003 AS DOCUMENT NO.R2003291727, IN WILL COUNTY, ILLINOIS.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A POWERED PARACHUTE AIR PARK, WITH SALES, TRAINING , MAINTENANCE AND CLASSROOM WITH TWO (2) CONDTIONS

1. All Will County building codes shall be met for the Pole Barn used for the classroom.
2. The use is to be limited to the current owner.

THE SOUTH 660.0 FEET OF THE EAST 660.0 FEET OF THE NORTH ½ OF THE SOUTHEAST ¼ OF SECTION 9, TOWNSHIP 33 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY ILLINOIS.

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

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

CASE NO: 5684-S **APPELLANT:** Richard and Bonita Hunt, Owners

Adopted by the Will County Board this 15th **day of** November **, 2007**

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, to place 5684-S on the floor.

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

No negative votes.

Member Bilotta made a motion, seconded by Member Singer to amend Case 5684-S to read William and Bonita Hunt, rather than Richard and Bonita Hunt.

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

No negative votes.

CASE 5684-S IS AMENDED TO REFLECT WILLIAM AND BONITA HUNT.

Member Bilotta made a motion, seconded by Member Singer, to approve Case 5684-S as amended.

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

No negative votes.

CASE 5684-S IS APPROVED AS AMENDED.

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 September, 2007 to be \$1,858,993.48.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated October 31, 2007.

Member Gerl made a motion, seconded by Member Piccolin, to place the foregoing correspondence on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl asked Auditor Steve Weber to come forward. It's not often that our elected officials, and specifically the Auditor, who is responsible for the county's entire financial reporting, specifically we refer to it as the CAFR report. It's not often that he gets recognized. There is a Certificate of Achievement that is issued to municipalities and county governmental bodies for excellence in financial reporting. What makes this award all the more prestigious is that it's awarded by Mr. Weber's peers, fellow CPA's, fellow auditors, fellow accountants within the governmental accounting industry. We're very proud of him. As county board members, sometimes we take for granted the financial reporting that comes out of the Auditor's office. Steve and his staff work tirelessly on improving upon the financial reporting, so as county board members and elected officials we can make good business decisions as it relates to governing the county. I just want to read a letter from that governmental body's chairman that was issued to Mr. Weber.

"The Certificate of Achievement for Excellence in Financial Reporting has been awarded to Will County by the Government Finance Officer's Association of the United States and Canada, for Comprehensive Annual Financial Reporting, or the CAFR Report. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management. An Award of Financial Reporting Achievement has been awarded to individual departments or agencies designated by the government as primarily responsible for preparing the award winning CAFR Report. This has been presented to Stephen P. Weber, CPA, and our County Auditor. The CAFR has been judged by an impartial panel to meet the high

standards of the program including demonstrating a constructive spirit of full disclosure to clearly communicate its financial story and motivate potential users and user groups to read the CAFR Report. The GFOA is a nonprofit professional association serving approximately 16,000 government finance professionals with offices in Chicago and Washington D.C. As you can tell, by the letter written by this association's chairman, this is a very prestigious award and I always knew Steve would aspire to great things when we took the CPA exam together." Steve, congratulations.

Auditor Weber said I do want to recognize my staff. I have outstanding people downstairs. I also want to – this is a team effort because you're looking at the final draft of the budget today. It goes from that document through all the departments, and we ask the departments for a lot of information to put together this financial statement. We get great help, so it's not just us. This is an independent look above and beyond the outside audit. A lot of people view that financial statement, once the independent guys put their opinion on it, they view it as theirs. These are our numbers. We should be proud of them. They help our bond rating and it's all a team effort. When you have additional scrutiny, we're not perfect. We get the award, but they tell us where we can make these better, and as John said, to encourage readership. That's tough on a document like this, and a lot of people don't like to look at financial statements, but we try to improve, and that's what it's all about.

Member Gerl made a motion, seconded by Member Maher, to enter into Public Hearing with regard to the 2007 Tax Levies.

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

No negative votes.

TRUTH IN TAXATION PUBLIC HEARING FOR 2007 LEVY IS OPENED AT 10:18 A.M.

County Executive Walsh announced we are in public hearing.

County Executive Walsh asked three times if there is anyone from the general public who would like to make any comments, ask any questions in regards to the Truth in Taxation for the 2007 Levy.

Member Gerl said he'd like to make a few comments as it relates to the 2007 Tax Levy, just to give our fellow County Board members and the County Executive an overview. The 2008 Budget that we're going to be adopting today is approximately \$372 million. To support that budget, we're levying for property taxes totaling \$108,371,636. This amount is to be divided between the corporate fund and the various special funds. The Gross Equalized Assessed Valuation (EAV) for the county is now estimated to be over \$22 billion. The rates will be adjusted in April, when the final extensions are made. The estimated limiting rate, which is basically the county's tax rate, is estimated to be .4798, which is a reduction of .0356 from last

year's final extension of .5154. To recap, the county's proposed tax rate is being reduced from last year's rate. The 2008 Budget Highlights, are 1) the ADF Expansion Construction Fund has 17.9 million for Buildings and Structures and will issue the remaining \$20 million in bonds to continue construction of six new pods for the Adult Detention Facility. 2) The Highway Administration/Maintenance Fund includes \$1.5 million in Building and Structures for new road projects. This money can be used for federal match, road construction, or potentially as leveraging revenue source for \$24.5 million in debt certificates. 3) The Public Building Commission Fund continues funding for the second phase of the Sunny Hill Nursing Home renovations. 4) The Capital Improvement/Repair Fund includes approximately \$1 million for the purchase of new squad cars and other key vehicles, \$340,000 for potential computer hardware and software for a new financial system and other technology needs and \$250,000 for critical elevator repairs. That's kind of an overview with respect to the levy.

Member Gerl made a motion, seconded by Member Piccolin, to exit from Public Hearing.

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

No negative votes.

PUBLIC HEARING IS CLOSED FOR TRUTH IN TAXATION FOR 2007 LEVY AT 10:22 A.M.

Member Gerl made a motion, seconded by Member Wisniewski, to enter into Public Hearing for the 2008 Will County Annual Budget.

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

No negative votes.

PUBLIC HEARING FOR 2008 WILL COUNTY ANNUAL BUDGET IS OPENED AT 10:23 A.M.

Member Gerl made a few comments as it relates to the 2008 Budget that we'd like to adopt today. As I mentioned earlier, it's approximately a \$372 million overall budget, which is an increase of approximately \$50.6 million from last year's \$321 million budget. The corporate fund is \$170,791,008, which is an increase of \$21.8 million from last year's budget. After netting out transfers to the corporate fund to cover FICA and Pensions, totaling \$19.4 million, the corporate fund revenues and expenses are approximately \$151.4 million. Just to touch on the 2008 budget, this budget includes funds to ratify union contracts, increases the turnover rate instead of cutting vacancies, increases the number of Correctional Officers by 50 over 2006 levels, which will obviously supply additional Correctional Officers for the new Adult Detention Facility; and it adds a maintenance worker and two deputy coroners as it relates to 2006. It

satisfies all of our contractual commitments, such as pays all 2008 bond and debt obligations, puts money aside for the 2009 ADF payments, and pays all contracted obligations including the ratified union contracts and medical services contracts. Spending, we allocated approximately \$36 million on road projects from all sources, which includes leveraging \$1.5 million in new revenues; up to \$4.2 million for continuing Sunny Hill Renovations between the County and the Public Building Commission; and approximately \$1.6 million for vehicles, elevator repairs and hardware/software improvements. We also allocated \$1 million for debt service on the final \$20 million in ADAF Bonds, and it will provide sufficient funds for contingency at \$1.4 million. Just a few of the benefits of corporate funds through our federal lobbyist efforts – anticipates federal funding for IWIN laptop computers for squad cars; anticipates federal funding for road projects related to I-355 Corridor improvements; and anticipated funds for Flood Control Study. I think it's important to mention, I know a lot of these may just appear to be numbers, we've got approximately \$36 million that we can essentially use for road improvements for building a state of the art adult detention facility. We've got money allocated in this budget for IWIN computers and hopefully we can receive some grant money for that; vehicles for squad cars, and we also have to staff that new Adult Detention Facility. I think what's important to note is we're doing all this and our limiting rate is projected to go down. That's a testament to the hard work of the County Executive's Office, the County Board, and the County Board staff for putting together an excellent budget this year. Paul Rafac and Melissa Johannsen deserve a lot of credit as it relates to balancing the budget. I thank all those people involved.

Member Moustis made some comments. First, I would like to – we're in the month of Thanksgiving, so I always like to say what I'm thankful for. Obviously I'm thankful for the hard work that went into this budget. There was a lot of hard work and compromise, not only by the preparers of the budget, but those who are the recipients of the various budgets to deliver services. I felt there was more cooperation and understanding in this process than we've had since I've been here. I've been here for a while. This is my 15th budget; I'm not going to count the first one, since I didn't have any input; we just came in and voted. But I would like to also recognize the Budget Review Committee, Ron Svara, the Finance Committee put a lot of hard work into this. And, of course, the staff, Paul Rafac, Karen Hennessy, the County Executive Staff, Melissa Johannsen on the County Board staff. They pushed each other, challenged each other, and I think we have a pretty good document. When you consider the fact that we're balanced; we've continued to deliver high level of services with this budget. Member Gerl mentioned many of the things we'll be funding in this budget. One of the policies that I think we're setting is we're going to take a certain level of our new revenue and make sure that that is put aside for capital things. In this budget, it went into transportation, which will either go into matching or leverage that revenue stream for some bonding to get some more significant projects done. As Member Gerl mentioned, we continue to look at the public safety in this budget, we continue to move forward with the Adult Detention Center, to meet the needs of our growing county. Yet, we didn't forget our most needy in this budget. And, we continue to, as difficult as it sometimes is, we went to referendum for the nursing home. They narrowly lost for additional funding, but that did not stop us from going back into our budget and looking to see where we can find the resources to continue to modernize a facility in this county that I believe was put here by the voters, and we have an obligation to do the best we can. So we continue our modernization program in this budget for Sunny Hill Nursing Home, which I think is extremely important. One of the things you might notice over time also is the revenue streams and property

tax really does become a smaller and smaller portion of our budget. We responsibly look at user fees, and what that means there are people who impact the system. We feel as a Board, as policy, should help pay for that systems that they impact. We responsibly have looked at those and where there was a need for the users to pick up the slack and take it off the general taxpayers' back, I believe we also accomplished that in this budget. The final comment in regard to the budget is we are elected and it's a partisan board, it's done by political division. But when it comes to getting the work done, when it comes to the really important issues, a balanced budget, delivering the services, I have to mention that it's done in a very non-partisan way. I thank my Republican colleagues as I do my Democratic colleagues on this Board for always coming together what's important for the citizens of this County. I commend you all, as I do the County Executive's office. Larry, I think you do a great job; you should be extremely proud of your staff for the job they've done, and it's not always easy. I have to say that County Executive Walsh very often has to say no to people during the budget process. It's not always easy. It can't be a maybe, let me think about it. Larry, you never sent the wrong message, and that was these are our parameters, these are what we have to work with. I thank you for that, because it makes the process a lot easier and we accomplish a lot more when we're going the same direction. So thank also your office.

County Executive Walsh asked three times if there is anyone from the general public who would like to make any comments, ask any questions in regards to the 2008 Will County Annual Budget.

Member Gerl made a motion, seconded by Member Wisniewski, to exit Public Hearing for 2008 Will County Annual Budget.

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

No negative votes.

PUBLIC HEARING FOR 2008 WILL COUNTY ANNUAL BUDGET IS CLOSED AT 10:31 A.M.

Member Gerl presented Resolution #07-427, Resolution Regarding Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2007 and ending November 30, 2008.



Finance Committee
Resolution #07-427

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

**ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE COUNTY OF
WILL, STATE OF ILLINOIS, FOR THE FISCAL PERIOD BEGINNING
DECEMBER 1, 2007 AND ENDING NOVEMBER 30, 2008**

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 15th day of November, A.D., 2007, that the County Board hereby adopts its 2008 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2008 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital Appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), VICTIM/WITNESS GRANT FUND (240), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION HOME CONSTRUCTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 230, 231, 232, 233, 241, 242, 243, 245, 246, 247, 248, 249, 251, 252, 253, 270, 271, 278, 279, 280, 281, 283, 289, 290, 291, 292, 294, 295, 296, 297, 303, 304, 305, 306, 307, 308, 403, 404, 406, 407, 408, 709, 746, 748, 760), for the period beginning December 1, 2007, and ending November 30, 2008.

Adopted by the Will County Board this 15th day of November, 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 #07-427 be approved.

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

No negative votes.

RESOLUTION #07-427 IS APPROVED.

Member Gerl presented Resolution #07-428(a) Adopting the Corporate Fund Levy

**Finance Committee
Resolution #07-428(a)**



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

**RE: CORPORATE FUND LEVY
(FUND 101)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of FIFTY-THREE MILLION TWO HUNDRED SIXTY-FIVE THOUSAND SIX HUNDRED FORTY-TWO DOLLARS (\$53,265,642.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

ATTACHMENT A

CORPORATE FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX</u>
<u>LEVY</u>	
Sheriff's Office Staff Salaries	\$30,200,000.00
Sheriff's Office Overtime	2,360,000.00
Self-Insured Group Health Insurance Benefits	11,035,642.00
State's Attorney's Office Staff Salaries	4,835,000.00
Sunny Hill Skilled Rehab Center Staff Salaries	4,835,000.00
 TOTAL	 \$53,265,642.00

Member Gerl made a motion, seconded by Member Woods, to approve Resolution #07-428(a)

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

No negative votes.

RESOLUTION #07-428(a) IS APPROVED.

Member Gerl presented Resolution #07-428(b), adopting the FICA Levy.



**Finance Committee
Resolution #07-428(b)**

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

RE: FICA LEVY
(FUND 201)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of SIX MILLION FIVE HUNDRED FORTY-FIVE THOUSAND SEVEN HUNDRED NINETY-SEVEN DOLLARS (\$6,545,797.00) for the FICA Fund, said Fund to be entitled Fund 201.

Adopted by the Will County Board this 15th day of November, 2007.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Piccolin, Resolution #07-428(b) be approved.

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

No negative votes.

RESOLUTION #07-428(b) IS APPROVED.

Member Gerl presented Resolution #07-428(c), adopting the IMRF Levy.



**Finance Committee
Resolution #07-428(c)**

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

RE: IMRF LEVY
(FUND 202)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of THIRTEEN MILLION THREE HUNDRED EIGHTY-FOUR THOUSAND THREE HUNDRED SEVENTY-EIGHT DOLLARS (\$13,384,378.00) for the IMRF Fund, said Fund to be entitled Fund 202.

Adopted by the Will County Board this 15th day of November, 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 Rozak, Resolution #07-428(c) be approved.

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

No negative votes.

RESOLUTION #07-428(c) IS APPROVED.

Member Gerl presented Resolution #07-428(d), adopting Tax Levy for the Tort Immunity Fund.



**Finance Committee
Resolution #07-428(d)**

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

**RE: TAX LEVY FOR THE TORT IMMUNITY FUND
(FUND 204)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of TWO MILLION SEVEN HUNDRED EIGHTY-ONE THOUSAND FOUR HUNDRED FORTY-ONE DOLLARS (\$2,781,441.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as shown on Attachment X and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2007.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

ATTACHMENT X

TORT IMMUNITY FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED</u>	
<u>LEVY</u>	<u>BY</u>	<u>PROPERTY TAX</u>
Salary-full time	\$	00.00
Longevity		00.00
County Group Health Insurance for Employee Who Administers Tort Fund		00.00
FICA Expense		00.00
IMRF Expense		00.00
Auto Liability Insurance		555,275.00
Surety Premiums		28,600.00
Liability Insurance		795,900.00
Judicial Liability Insurance		50,000.00
General Liability Admin.Costs		64,266.00
General Liabilities Deductibles		1, 000,000.00
General Liabilities Claim Fees		<u>287,400.00</u>
 TOTAL		 \$2,781,441.00

Member Gerl made a motion, seconded by Member Stewart, Resolution #07-428(d) be approved.

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

No negative votes.

RESOLUTION #07-428(d) IS APPROVED.

Member Gerl presented Resolution #07-428(e), adoption of Tax levy for the Workmen's Comp Reserve Fund.



**Finance Committee
Resolution #07-428(e)**

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

**RE: TAX LEVY FOR THE WORKMEN'S COMP. RESERVE FUND
(FUND 205)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of TWO MILLION NINE HUNDRED NINETY THOUSAND FIVE HUNDRED SEVENTY-TWO DOLLARS (\$2,990,572.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as shown on Attachment J and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2007.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

 Lawrence M. Walsh
 Will County Executive
ATTACHMENT J

WORKMEN'S COMPENSATION FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX</u>
<u>LEVY</u>	
Current Year Claims	\$ 977,100.00
Salary	0.00
Training	0.00
Longevity	0.00
Administration Fees	0.00
Unemployment Claims	0.00
Current Year Premiums	95,000.00
Workmens' Comp-Bond Premium	0.00
Consulting Services	0.00
Reserves for Settlements	1,918,472.00
IMRF Expense	0.00
FICA Expense	0.00
County Group Health Insurance for Employee Who Administers Comp. Fund	0.00
Unemployment Administration Fees	0.00
Employee Other Insurance	<u>0.00</u>
TOTAL	\$2,990,572.00

Member Gerl made a motion, seconded by Member Singer, Resolution #07-428(e) be approved.

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

No negative votes.

RESOLUTION #07-428(e) IS APPROVED.

Member Gerl presented Resolution #07-428(f), adopting the Tax Levy for the TB Sanitarium Fund.



**Finance Committee
Resolution #07-428(f)**

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

RE: TAX LEVY FOR THE TB SANITARIUM FUND
(FUND 206)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of FIVE HUNDRED TWENTY-TWO THOUSAND EIGHT HUNDRED TWENTY-SEVEN DOLLARS (\$522,827.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is

RECESSED SEPTEMBER

NOVEMBER 15, 2007

apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2007.

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

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

ATTACHMENT A

TB SANITARIUM FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Sunny Hill Sanitarium Staff Salaries - FT	\$ 206,972.00
Sunny Hill Sanitarium Staff Salaries - PT	23,142.00
Sunny Hill Sanitarium Temporary Staff Salaries	71,862.00
Overtime	2,000.00
Longevity	1,534.00
County Group Health Insurance	51,750.00
FICA Expense	23,807.00
IMRF Expense	22,060.00
Copy Machine Supplies	500.00
Educational Materials	1,200.00

RECESSED SEPTEMBER

NOVEMBER 15, 2007

Medical Supplies	12,000.00
Drugs/medicines	40,000.00
Furniture & Equip. - small value	2,000.00
Laboratory Services	25,000.00
Medical Services	<u>39,000.00</u>
 TOTAL	 \$522,827.00

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #07-428(f) be approved.

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

No negative votes.

RESOLUTION #07-428(f) IS APPROVED.

Member Gerl presented Resolution #07-428(g), Tax Levy for the Health Department Fund.



**Finance Committee
Resolution #07-428(g)**

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

RE: TAX LEVY FOR THE HEALTH DEPARTMENT FUND (FUND 207)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of EIGHT MILLION EIGHT HUNDRED TWENTY-FIVE THOUSAND THREE HUNDRED TWENTY-FOUR DOLLARS (\$8,825,324.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2007.

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

Approved this _____ day of _____, 2007.

 Lawrence M. Walsh
 Will County Executive

ATTACHMENT A

HEALTH DEPARTMENT FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Salaries - Full-time	\$5,360,354.00
County Group Health Insurance Premium	1,881,000.00
Electricity	110,000.00
Gas	52,000.00
FICA Expense	595,870.00
IMRF Expense	<u>826,100.00</u>
TOTAL	\$8,825,324.00

Member Gerl made a motion, seconded by member Brandolino, Resolution #07-428(g) be approved.

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

No negative votes.

RESOLUTION #07-428(g) IS APPROVED.

Member Gerl presented Resolution #07-428(h), Tax Levy for the County Highway Fund.



**Finance Committee
Resolution #07-428(h)**

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

**RE: TAX LEVY FOR THE COUNTY HIGHWAY FUND
(FUND 220)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of NINE MILLION EIGHT HUNDRED SEVENTY THOUSAND NINE HUNDRED SEVENTY-NINE DOLLARS (\$9,870,979.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said

RECESSED SEPTEMBER

NOVEMBER 15, 2007

amount is apportioned and itemized as shown on Attachment D and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2007.

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

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

ATTACHMENT D
COUNTY HIGHWAY FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED</u>
	<u>BY PROPERTY TAX</u>
<u>LEVY</u>	
Sick Pay	\$ 00.00
County Highway Staff Salaries	4,328,569.00
Overtime	150,000.00
Group Medical Insurance	862,500.00
Longevity	19,431.00
FICA Expense	361,014.00
IMRF Expense	441,303.00
Professional Services/Engineering Design	78,000.00
Purchase of Gasoline	270,000.00
Gas	60,000.00

RECESSED SEPTEMBER

NOVEMBER 15, 2007

Electricity	36,000.00
Purchase of Vehicles	1,417,732.00
Construction – Maintenance	800,000.00
Buildings & Structures	400,430.00
Machinery & Equipment	<u>646,000.00</u>
TOTAL	\$9,870,979.00

Member Gerl made a motion, seconded by Member Singer, Resolution #07-428(h) be approved.

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

No negative votes.

RESOLUTION #07-428(h) IS APPROVED.

Member Gerl presented Resolution #07-428(i), Tax Levy for the County Bridge Fund.



**Finance Committee
Resolution #07-428(i)**

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

**RE: TAX LEVY FOR THE COUNTY BRIDGE FUND
(FUND 224)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of EIGHT HUNDRED THIRTY-SIX THOUSAND FIVE HUNDRED TWENTY-FOUR DOLLARS (\$836,524.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as shown on Attachment G and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2007.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

ATTACHMENT G

COUNTY BRIDGE FUND

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
<u>Construction - County Bridges</u>	\$ 836,524.00
TOTAL	\$ 836,524.00

Member Gerl made a motion, seconded by Member Piccolin, Resolution #07-428(i) be approved.

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

No negative votes.

RESOLUTION #07-428(i) IS APPROVED.

Member Gerl presented Resolution #07-428(j), Tax Levy for the Federal Aid Matching.



**Finance Committee
Resolution #07-428(j)**

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

**RE: TAX LEVY FOR THE FEDERAL AID MATCHING
(FUND 225)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FOUR MILLION SEVEN HUNDRED FORTY-SEVEN THOUSAND TWO HUNDRED SEVENTY-TWO DOLLARS (\$4,747,272.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as shown on Attachment H and is levied for the purposes as set forth opposite these amounts.

RECESSED SEPTEMBER

NOVEMBER 15, 2007

Adopted by the Will County Board this 15th day of November, 2007.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

ATTACHMENT H

FEDERAL AID MATCHING TAX FUND

ITEM DESCRIPTION

AMOUNT TO BE RAISED
BY PROPERTY TAX LEVY

Construction Roads	\$ 2,900,000.00
Land	376,272.00
Engineering Services	<u>1,471,000.00</u>
 TOTAL	 \$ 4,747,272.00

Member Gerl made a motion, seconded by Member Gould, Resolution #07-428(j) be approved.

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

No negative votes.

RESOLUTION #07-428(j) IS APPROVED.

Member Gerl presented Resolution #07-428(k), Tax Levy for a Juvenile Detention Facility.



**Finance Committee
Resolution #07-428(k)**

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

**RE: TAX LEVY FOR A JUVENILE DETENTION FACILITY
(FUND 261)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 75/5 that there be and hereby is levied the total sum of TWO MILLION FORTY-NINE THOUSAND FOUR HUNDRED EIGHTY-THREE DOLLARS (\$2,049,483.00). Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2007.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

ATTACHMENT A

JUVENILE DETENTION FACILITY FUND

ITEM DESCRIPTIONAMOUNT TO BE RAISED
BY PROPERTY TAX LEVY

Lease payment to Public Building Commission attributed as follows:

Bond and Interest for Construction of Juvenile Detention Facility	\$ 960,375.00
Operation of Juvenile Detention Facility	948,831.00
Renewal and Replacement Account	42,000.00
General Account	<u>98,277.00</u>
 TOTAL	 \$ 2,049,483.00

Member Gerl made a motion, seconded by Member Babich, Resolution #07-428(k) be approved.

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

No negative votes.

RESOLUTION #07-428(k) IS APPROVED.

Member Gerl presented Resolution #07-428(l), Tax Levy for the Will County Public Building Commission.



**Finance Committee
Resolution #07-428(l)**

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

**RE: TAX LEVY FOR THE WILL COUNTY
PUBLIC BUILDING COMMISSION
(FUND 272)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2007 through November 30, 2008, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2007, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2006.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of TWO MILLION FIVE HUNDRED FIFTY-ONE THOUSAND THREE HUNDRED NINETY-SEVEN DOLLARS (\$2,551,397.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2007.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

ATTACHMENT A

PUBLIC BUILDING COMMISSION

<u>ITEM DESCRIPTION</u>	<u>AMOUNT TO BE RAISED BY PROPERTY TAX LEVY</u>
Building Operations	\$ 2,500,003.00
Other Costs	<u>51,394.00</u>
TOTAL	<u>\$ 2,551,397.00</u>

Member Gerl made a motion, seconded by Member Brandolino, Resolution #07-428(l) be approved.

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

No negative votes.

RESOLUTION #07-428(l) IS APPROVED.

Member Gerl presented Resolution #07-429, Authorizing the Issuance and Sale of Revenue Bonds to the University of St. Francis in an Amount not to Exceed \$14 Million.



COUNTY OF WILL

DATE OF PASSAGE: November 15, 2007

RESOLUTION NUMBER: 07-429

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF ITS COUNTY OF WILL, ILLINOIS, TAX EXEMPT VARIABLE RATE DEMAND REVENUE BONDS (UNIVERSITY OF ST. FRANCIS PROJECT) SERIES 2007 IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,000,000 AND CONFIRMING THE SALE THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, A TRUST

INDENTURE, A BOND PURCHASE AGREEMENT AND RELATED DOCUMENTS; AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT, AND RELATED MATTERS.

WHEREAS, the County of Will, Illinois (the “Issuer”), is a unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois; and

WHEREAS, the Industrial Building Revenue Bond Act, 50 ILCS 445/1 to 445/11, inclusive, as amended and supplemented (the “Act”), authorizes the Issuer to issue its revenue bonds and to lend the proceeds thereof for the purpose of financing in whole or in part the construction, rebuilding, acquisition, improvement or extension of industrial projects; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly the Act, the Issuer is authorized and empowered to issue its revenue bonds and to lend the proceeds thereof for the purpose of financing an “industrial project,” within the meaning of the Act; and

WHEREAS, the Issuer intends to issue its revenue bonds in one or more tax-exempt series and to loan the proceeds of the bonds to the University of St. Francis (the “Borrower”) for the purposes of (i) refinancing existing debt, including a construction draw line of credit for ongoing work on the campus master plan, and a term loan, for a previous land/building purchase, (ii) financing all or a portion of the costs, including capitalized interest, of constructing, renovating and equipping of certain university buildings, a porch, beautification, and additional properties and parking lots that become available for purchase near the University campus of the Borrower located at 500 Wilcox Street, Joliet, Illinois 60435 and (iii) paying the cost of issuance of the Bonds (the “*Project*”), which constitutes an “industrial project” under the Act; and

WHEREAS, the County Board hereby finds and determines that the Project is an “industrial project” under the Act; and

WHEREAS, pursuant to and in accordance with the provisions of the Constitution and the laws of the State of Illinois, and particularly the Act, the Issuer is now prepared to issue and sell its County of Will, Illinois Tax Exempt Variable Rate Demand Revenue Bonds (University of St. Francis Project) Series 2007 (the “Bonds”); and

WHEREAS, the Bonds to be secured by the Indenture (as hereinafter defined) and, except to the extent payable from Bond proceeds or income from the temporary investment thereof, to be payable solely from the revenues and receipts and other amounts received by the Issuer pursuant to the Loan Agreement (as hereinafter defined), and the other sources identified in the Indenture; and

WHEREAS, it is now necessary, desirable and in the best interests of the Issuer to authorize the execution and delivery of a Loan Agreement dated as of October 1, 2007 by and between the Issuer and the Borrower (the “Loan Agreement”); and

WHEREAS, it is now necessary, desirable and in the best interests of the Issuer to authorize the execution and delivery of a Trust Indenture (the “Indenture”) dated as of October 1,

2007, from the Issuer to The Bank of New York Trust Company, N.A., as trustee (the "Trustee"); and

WHEREAS, it is now necessary, desirable and in the best interests of the Issuer to approve the delivery of a Remarketing Agreement dated as of October 1, 2007 (the "Remarketing Agreement"), by and between the Borrower and Fifth Third Securities, Inc., as remarketing agent (the "Remarketing Agent"); and

WHEREAS, it is now necessary, desirable and in the best interests of the Issuer to authorize the execution and delivery of a Bond Purchase Agreement (the "Bond Purchase Agreement") among the Issuer, the Borrower and Fifth Third Securities, Inc. as underwriter (the "Underwriter"); and

WHEREAS, it is now necessary, desirable and in the best interests of the Issuer to authorize the preparation and distribution of an Official Statement (the "Official Statement") in connection with the issuance of the Bonds; and

WHEREAS, the Issuer has caused to be prepared for and presented before the County Board of the Issuer forms of the following documents which the Issuer proposes to approve the terms of or enter into:

1. The Loan Agreement;
2. The Trust Indenture;
3. The Remarketing Agreement;
4. The Bond Purchase Agreement;
5. The Series 2007 Bonds; and
6. This Resolution.

WHEREAS, the County Board of the Issuer hereby finds and determines that the issuance of the Bonds for the stated purposes is necessary for the welfare of the government and affairs of the Issuer, is a proper public purpose and is in the public interest; and

WHEREAS, the County Executive of the Finance Committee of the Issuer has caused a notice of public hearing with respect to the plan of finance of the costs of the Project through the issuance of the Bonds to be published in *The Joliet Herald News*, a newspaper of general circulation in the County of Will, Illinois, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), on October 22, 2007, and the Finance Committee of the Issuer has conducted said public hearing on November 6, 2007.

NOW, THEREFORE, Be It Resolved by the County Board of the County of Will, Illinois, as follows:

Section 1. That the County Board of the Issuer hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct, and does incorporate them into this Resolution by this reference.

Section 2. That, pursuant to the Act, the Issuer does hereby authorize and approve the financing of the costs of the acquisition, construction and installation of the Project through the

issuance of the Bonds in one or more tax exempt series in accordance with the terms of the Loan Agreement and the Indenture, and does hereby determine that the Project is a “project” within the meaning of the Act and that the financing of the acquisition, construction and installation of the Project is in furtherance of the public purposes set forth in the Act; and that the Issuer hereby approves the plan of finance of the costs of the Project through the issuance of the Bonds, as described in the aforesaid notice of public hearing which is hereby incorporated by reference, which approval shall be considered the public approval required by Section 147(f) of the Code.

Section 3. That the Issuer is hereby authorized to enter into the Loan Agreement with the Borrower in substantially the same form now before the County Board of the Issuer; that the form, terms and provisions of the Loan Agreement be, and they hereby are, in all respects approved; that the County Executive of the Issuer be, and hereby is, authorized, empowered and directed to execute, and the County Clerk of the Issuer by, and hereby is, authorized, empowered and directed to attest and to affix the official seal of the Issuer to, the Loan Agreement in the name, for and on behalf of the Issuer, and thereupon to cause the Loan Agreement to be delivered to the Borrower, such Loan Agreement (as executed) to provide for the loan of the proceeds of the Bonds to the Borrower and the use of such proceeds for the acquisition, construction and installation of the Project, to pay interest during the acquisition, construction and installation of the Project and to pay the costs of issuing the Bonds, in the manner and with the effect therein provided, such Loan Agreement to be in substantially the same form now before the County Board of the Issuer or with such changes and revisions therein as the officer executing the Loan Agreement on behalf of the Issuer shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Loan Agreement now before the County Board of the Issuer; that from and after the execution and delivery of the Loan Agreement, the officers, employees and agents of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement as executed; and that the Loan Agreement shall constitute, and hereby is made, a part of this Resolution, and a copy of the Loan Agreement shall be placed in the official records of the Issuer, and shall be available for public inspection at the office of the County Clerk of the Issuer.

Section 4. That the Issuer is hereby authorized to enter into the Indenture with the Trustee in substantially the same form now before the County Board of the Issuer; and the form, terms and provisions of the Indenture be, and they hereby are, in all respects approved; that the County Executive of the Issuer be, and hereby is, authorized, empowered and directed to execute, and the County Clerk of the Issuer be, and hereby is, authorized, empowered and directed to attest and to affix the official seal of the Issuer to, the Indenture in the name, for and on behalf of the Issuer, and thereupon to cause the Indenture to be delivered to the Trustee, and the Indenture shall constitute an assignment and pledge for the security of the Bonds issued thereunder of the revenues and receipts to be received by the Issuer pursuant to the Loan Agreement and the promissory note of the Borrower delivered thereunder (the “Note”) and an assignment and pledge of the other right, title and interest of the Issuer in and to the Loan Agreement and the Note, as described in the Indenture (with the exception of certain rights to receive certain payments, to indemnity and other rights as specified in the Indenture), such Indenture to be in substantially the form now before the County Board of the Issuer or with such changes and revisions therein as the officer executing the Indenture on behalf of the Issuer shall

approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of Indenture now before the County Board of the Issuer; that from and after the execution and delivery of the Indenture, the officers, employees and agents of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture as executed; and that the Indenture shall constitute, and hereby is made, a part of this Resolution, and a copy of the Indenture shall be placed in the official records of the Issuer, and shall be available for public inspection at the office of the County Clerk of the Issuer.

Section 5. That The Bank of New York Trust Company, N.A., is hereby designated as Trustee, Paying Agent and registrar with respect to the Bonds.

Section 6. That the Issuer is hereby authorized to approve the terms of the Remarketing Agreement between the Borrower and Remarketing Agent in substantially the same form now before the County Board of the Issuer, and shall be available for public inspection at the office of the County Clerk of the Issuer.

Section 7. That the Issuer is hereby authorized to enter into the Bond Purchase Agreement with the Borrower and the Underwriter in substantially the same form now before the County Board of the Issuer and any supplement thereto that is necessary to sell the Bonds; that the form, terms and provisions of the Bond Purchase Agreement in the name, for and on behalf of the Issuer, and thereupon to cause the Bond Purchase Agreement to be delivered to the Borrower and the Underwriter, such Bond Purchase Agreement to provide for the issuance of the Bonds in the aggregate principal amount of \$14,000,000, such Bond Purchase Agreement to be in substantially the same form now before the County Board of the Issuer or with such changes or revisions therein as the officer executing the Bond Purchase Agreement on behalf of the Issuer shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes and revisions therein from the form of Bond Purchase Agreement now before the County Board of the Issuer; that from and after the execution and delivery of the Bond Purchase Agreement, the officers, employees and agents of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Bond Purchase Agreement as executed; and that the Bond Purchase Agreement shall constitute, and hereby is made, a part of this Resolution, and a copy of the Bond Purchase Agreement shall be placed in the official records of the Issuer, and shall be available for public inspection at the office of the County Clerk of the Issuer.

Section 8. That the forms of the Bonds now before the County Board of the Issuer, subject to appropriate insertions and revisions in order to comply with the provisions of the Indenture (as executed and delivered) be, and the same hereby are, approved; that the Bonds shall be executed in the name, for and on behalf of the Issuer with the manual or facsimile signature of its County Executive and attested with the manual or facsimile signature of its County Clerk and the official seal of the Issuer shall be impressed or imprinted thereon; that the County Executive of the Issuer or the County Clerk of the Issuer shall cause the Bonds, as so executed and attested, to be delivered to the Trustee for authentication; and that when the Bonds shall be executed on behalf of the Issuer in the manner contemplated by the Indenture and this

Resolution in the aggregate principal amounts of \$14,000,000 with respect to the Bonds, they shall represent the approved forms of Bonds of the Issuer.

Section 9. That the sale of the Bonds in the aggregate principal amount not to exceed \$14,000,000 at a purchase price of 100% of the principal amount thereof and accrued interest, if any, to the date of delivery, is hereby approved and confirmed, it being hereby found and determined that the Bond Purchase Agreement and any supplement thereto that is necessary to sell the Series 2007 Bonds is in the best interests of the Issuer; and that no member of the County Board for the Issuer or any officer of the Issuer is in any manner interested, either directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation, in the Loan Agreement, the Indenture, the Remarketing Agreement or the Bond Purchase Agreement.

Section 10. That the preparation and distribution of the Official Statement by the Underwriter is hereby approved, and that the County Executive of the Issuer be, and hereby is, authorized, empowered and directed to execute the Official Statement in the name, for and on behalf of the Issuer, and thereupon to deliver the Official Statement to the Underwriter, in substantially the same form now before the County Board of the Issuer or with such changes or revisions therein as the officer of the Issuer executing the Official Statement shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes and revisions.

Section 11. That the County Executive, the County Clerk and any other officer, employee or agent of the Issuer be, and each of them hereby is authorized and directed to execute, attest, seal and deliver any and all documents and certificates, to do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement, the Indenture, the Remarketing Agreement, the Bond Purchase Agreement and such other instruments (including financing statements), and to perform the obligations and duties of the Issuer hereunder and thereunder, all as shall be necessary and desirable to carry out the intent and purposes of this Resolution, including the preambles hereto.

Section 12. That all acts of the County Board of the Issuer and the members, officers, agents and employees of the Issuer that are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

Section 13. That the provisions of this Resolution are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Resolution.

Section 14. That all ordinances, resolutions, or parts thereof, in conflict herewith are hereby superseded to the extent of such conflict; and that this Resolution shall be in full force and effect immediately and forthwith upon its passage and approval by the County Executive.

PASSED by the County Board of the County of Will, Illinois, on November 15, 2007.

AYES _____

NAYES _____

APPROVED AND SIGNED by the County Executive of the County of Will, Illinois, on November 15, 2007.

Lawrence M. Walsh
County Executive, Will County Board

ATTEST:

Nancy Schultz Voots, County Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF WILL)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Will County, Illinois (the "Issuer"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the Issuer and of the County Board thereof.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of said County Board held on the 15th day of November, 2007, insofar as the same relates to the adoption of Resolution Number _____ entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF ITS COUNTY OF WILL, ILLINOIS, TAX EXEMPT VARIABLE RATE DEMAND REVENUE BONDS (ST. FRANCIS UNIVERSITY PROJECT) SERIES 2007 IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,000,000 AND CONFIRMING THE SALE THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, A TRUST INDENTURE, A BOND PURCHASE AGREEMENT AND RELATED DOCUMENTS; AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT, AND RELATED MATTERS.

a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of said County Board on the adoption of said Resolution were taken openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of

said meeting was duly given to all of the news media requesting such notice, and that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that said County Board has complied with all of the provisions of said Act and with all of the procedural rules of said County Board in the adoption of said Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this 15th day of November, 2007.

Nancy Schultz Voots
County Clerk, Will County Board

(SEAL)

Member Gerl made a motion, seconded by Member Maher, Resolution #07-429 be approved.

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

No negative votes.

RESOLUTION #07-429 IS APPROVED.

Member Gerl presented Resolution #07-430, Authorizing the County Executive to Execute an Agreement of Intent to Abate Property Taxes for Panduit.



Finance Committee
Resolution #07-430

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

**Re: Authorizing the County Executive to Negotiate an
Agreement of Intent to Abate Property Taxes for Panduit**

WHEREAS, in accordance with 35 ILCS 200/18-65 et seq., Will County has the authority to abate the real estate taxes of companies locating or expanding within its boundaries; and

WHEREAS, PANDUIT CORP., which is considering building an **electrical and data communication manufacturing center in Tinley Park**, Illinois, has requested an abatement of real estate taxes; and

WHEREAS, PANDUIT CORP., has certified that the abatement of property taxes is an important factor in its decision to remain and expand in Will County; and

WHEREAS, PANDUIT CORP., has agreed to remain in Will County for a period of not less than twice the period of the abatement, and to repay the abatement to the County if it fails to comply with this requirement; and

WHEREAS, the Will County Center for Economic Development and the **Village of Tinley Park** recommend approval of a **five (5) year, fifty-percent (50%) abatement** of the real estate property taxes on improvements to the proposed **PANDUIT CORP.** site in **Tinley Park**, Illinois.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to negotiate an Agreement of Intent to Abate Property Taxes with **PANDUIT CORP.** in substantially the form attached hereto and made a part hereof, subject to the approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 15th day of November, 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 #07-430 be approved.

Member Konicki said I do think I need a few clarifications on this resolution. And again for the benefit of our listeners, our party caucused before this meeting, so we did discuss this resolution. But, in that discussion the statement was made that this new facility that we’re giving a tax break to, an abatement, Panduit is going to be a corporate headquarters. In reading the resolution, actually the resolution is internally inconsistent in two different ways, but neither of the versions in the resolutions says it’s going to be a corporate headquarters. That would be more attractive. The resolution describes the proposed sellee three different ways. In the body of the resolution, it talks about an electrical and data communication manufacturing center, so it looks like we’re going to get manufacturing. Yet, when you go into the agreement itself, it says

the center is going to be a distribution center for electrical and data communication. That's stated in two different places. In two other places, it's described as being a distribution center for home furnishings. My first question is what is this thing going to be? What are we getting for abating the taxes? What is the nature of this facility?

Member Gerl responded what we're getting is a corporation that is a leader, Panduit Corporation is a leader in the industry, a global leader in the industry of high technology. My understanding is it's going to be their global headquarters. They're moving from the Cook County portion of Tinley Park into the Will County portion of Tinley Park, which we should all stand up and take note of that. They're going to invest approximately \$44 million to in essence move across the street, from Cook County to Will County. We're excited about that and we think there's a reason for that, and that is because not only business but individuals are being taxed out of their socks in Cook County so they find it feasible to move into Will County. We're excited about that. They're a global provider of highly technical computer hardware and my understanding is it's a global headquarters and it's also going to be a manufacturing component there. And being there's a manufacturing component, there's obviously going to have to be some distribution out of that facility. Our investment in this project to get a corporation such as Panduit is \$35,000 a year over the next five years. I think it's a – they're going to be bringing with them 500 employees. My understanding is over the next few years that could increase to 1,000 employees. Whenever you have an employer such as Panduit, a corporate neighbor such as Panduit relocate to your community, it's going to do nothing but improve the status of bonding, it's going to – we just talked about Mr. Weber's CAFR Report, in that CAFR it talks about employers. They're going to be a major employer along with Andrew Corporation, and we are in the process or re-tooling our tax abatement guidelines and this is a corporation that we are going to structure our new guidelines to try and attract. We always have to remain competitive. We do border the State of Indiana and they are very competitive. School districts who are rightfully so very stingy about issuing tax abatements, my understanding is Lincolnway School District is 100% behind this, and also issued tax incentives along with the Summit Hill Elementary School District. So, Ms. Konicki, I don't know if that answers your question.

Member Konicki responded just so we can get to the nut of the problem, if you would look at the resolution itself, the second paragraph says that we're going to be getting an electrical and data communication manufacturing site. Now if you go into the contract, our actual abatement agreement contract, first paragraph, we're only getting a distribution of electrical and data communication, distribution center, John. If you go into Page 6 of the Agreement, it talks about a distribution facility for home furnishings, under Paragraph 4.04. If you go on to Page 9 of the Agreement, under Paragraph 6.14, it again talks about a distribution facility for home furnishings. I don't see us being promised the corporate headquarters and I really think that should be in the agreement if that's what we're expecting to get. In the agreement, we're only being promised 100 new jobs for the Will County workforce – they're holding out 500 and that's what you're snapping at. This agreement should say that we're going to get the 500.

Member Gerl responded I think the estimate, what we're anticipating is they're bringing over 500 employees, existing employees. There's an opportunity for an additional 500 employees. Now, everything under the sun, I don't think has to be mentioned in the resolution. We could put in there that Panduit is going to – I don't know – use a certain type of penny nail to

put up funding – we could put anything in the resolution. But the bottom line is we're getting a state-of-the-art global headquarters that is relocating to this county and it's costing us \$35,000. Ms. Konicki, not to redraft the resolution, but if you would like, Mr. John Grueling is here from the CED; we can ask him to come down and possibly he could answer some of your questions further.

Member Konicki continued, what I really want is whatever we really think the benefit of this is to Will County, if we're getting a corporate headquarters, if we think it's potential for 500 jobs, I'd like that in here so if we don't get it we can be made whole for it. I'm not sure that 100 jobs, which is what this agreement requires is quite worth the amount to the abatement.

Member Gerl interjected, I think the resolution says a minimum of 100 jobs.

Member Konicki said it says a minimum of 100 jobs, but that's what they're going to be more drastic expecting a minimum or closer to 500, I'd like to see it say a little bit more in there. The other thing, before we move on, because I'm going to lose this, but I think this is very important. I know it's currently apparently a campground, so this is obviously a better use, but it's currently a large piece of property too. I'm looking at our rights to cancel or recapture the abatement, that's on Page 5 of the Agreement. It gives us that right if residential improvements are put on the property. And when I look at the definition of residential, it's got a couple glaring loopholes. For example, if you put an apartment building on the property, you can do that as long as it's not more than six living units. They can do that and still keep their tax abatement with us. I don't know why that qualifying phrase in there, six living units, that shouldn't be in there in my opinion. It also says that if government subsidized housing goes in there, if it's required by statute to be assessed in lowest assessment, I don't care what category it's in. If they put housing on there, whether it's government subsidized, an apartment building, any of that stuff, I want us to have the right to get out of that agreement. That's not the way it's been worded. I have some technical problems with the agreement, but I have philosophical problems with the agreement too.

Member Gerl stated I really have no idea where you're going with this. But I will say that I guarantee Panduit is not going to put apartments on this property. This is an intent to abate property taxes. They still have to come before the County Board to get final approval after they have done everything they're required to do, after they've brought the employment base and put in the improvements and construction of a \$44 million facility, after they've done all that, then they will come back to the County to get their final abatement. So, I think we can at least take comfort in that.

Member Moustis said John Guerling from the CED is here, who does help us with our tax abatement and acts as our Economic Development consultant. Certainly we can bring him down to do some clarification. But, we should point out this is not the agreement. This is a resolution that gives the authorization to negotiate the agreement. Obviously, we use the State's Attorney's office, legal counsel from the Executive's office. They negotiate the agreement; I think that concerns of Ms. Konicki and the technical aspects of that certainly could be – to go to those entities to help us negotiate it. Certainly the State's Attorney's office is our legal counsel. They're the ones who will advise us on this eventually. This is, I don't want to say this is a little

boiler plate that comes here initially, but it is so much boiler plate. I think it may be a good idea to bring down the CED who help prepare these, but this is not the agreement.

Member Gerl interjected, I think it would be a good idea to bring Mr. Grueling. We do consult with Mr. Grueling and CED on economic development issues. We're not asking him to comment on the document itself, but I think the comments from an economic development perspective on attracting a company such as Panduit to our county.

Member Moustis made a motion, seconded by Member Adamic to suspend the rules and allow Mr. Grueling to speak.

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

No negative votes.

RULES WERE SUSPENDED TO ALLOW MR. GRUELING TO SPEAK

Mr. John Grueling commented this project, just for clarification, this is a relocation of an existing headquarters operation operating the Cook County portion of Tinley Park. Some of the confusion I think is that current location in Tinley also includes a substantial manufacturing operation. The relocation of the headquarters will simply be just that. The headquarters, and this is from the Panduit document that was submitted initially to us as part of their application; the headquarters will be home to the Executive Offices, Information Technology, which is essentially research and development, Logistics, meaning the management of logistics, not warehousing and distribution, Materials, which is the development of new materials and their products, Human Resources, a substantial Customer Call Center, Marketing and Sales Management teams. Each of the functions will serve as the global headquarters for each of those functions. They operate in 35 countries around the world. This is an extremely significant capture for Will County in terms of our attempt to go beyond being just a distribution center. The importance of this not only resonates with other important like companies, but it demonstrates that we in fact can be home to a global fortune headquarters. And therefore, I think the recommendation – by the way – the scoring on this per your policy on tax abatement – this is the highest scored application that I have dealt with since I have been here in 6½ years. So, just in terms of your policy requirements, we have exceeded your maximum even, given the type of operation this is. The expansion, the initial employment is 495. Their annual business growth projects a 4% annual business growth. The facility, which is on 30 acres, has capacity to grow to 500,000 square feet, and they expect certainly within the first 5 to 10 years to grow their staff to over 700 employees at this location.

Member Bilotta said he has a couple quick questions. If I do my math correctly, up to 500 employees at – I'm going to be ultra conservative at \$30,000 a year, which I'm sure it's higher than that – that's about \$15 million in salaries generated out of this facility alone, which right now is in Cook County. I know we did have to compete with other counties and other locations. I believe Indiana was one of them, and an investment here looking at about \$35,000

out of the count what we're abating for \$15 million in salaries generated for the county. I believe – and you might know these numbers – Every dollar earned in Will County gets recycled how many times in Will County?

Mr. Grueling responded for this type of facility, the multiplier is upwards around 3, at minimum. Now, actually on their application, the average wage, non-management wage at this facility is \$81,000 a year. The total payroll in year one is –

Member Bilotta interjected, that's \$400 million.

Mr. Grueling continued, right. So, again this is the baseline. Their average growth is 4%. They could easily go to 6, 7, or 8%.

Member Moustis said I don't have any direct questions for John. I would like to mention, though, since Ms. Konicki is bringing up the resolution and the content of the resolution, even though it is not the agreement. This resolution I believe was drafted by Mr. Burkey. I'm not putting words in Mr. Burkey's mouth here, but Frank, if you can comment, I believe one of the reasons we do these more general resolutions to include things that are probably not going to be part of the negotiations, is just in case they come up, they can be potentially included in an agreement. So, when we draft these resolutions, they are a little more encompassing and they go beyond what may come from the CED. Here again, it's a little more boilerplate type resolution, but it just gives a little more latitude as we negotiate an agreement. Understand that that agreement has to come back here. Mr. Burkey, would you like to – am I depicting this fairly accurately?

Mr. Frank Burkey replied yes. Part of the misunderstanding here is the negotiations haven't taken place. Some of the initial communication we get from CED is sparse, more like conclusion. When we get into what they're actually going to do and so forth, we'll get detailed information. For instance, something was mentioned about the 100 employees. That is the minimum to qualify for the tax abatement. That's why that figure is in there. But the agreement has not been negotiated and when we do, we will get detailed information on what they're doing. This was, by the way, a very rush job. We turned it out in I think 15 minutes because we wanted to get it on the committee; we wanted to get it before them so that they could move forward.

Member McMillan asked question for Mr. Grueling. John, typically these abatements really take about a year to actually get into place. The reason I bring that up is because Resolution 431 for the Hickory Farms project, that actually was initiated about a year ago. So, they have that entire year's time to meet the obligations which we are insisting that they meet right up front. That's what I'm looking at with Panduit too. This is the proverbial no-brainer type of a tax abatement. This is probably the best scenario that we have ever seen. And frankly, if we don't go ahead of this because of the marketing that all of the communities are doing to get this type of a facility in their home town, we're going to lose it. We're going to lose the \$80,000 a year average salaries; we've got an entire year to make sure that they meet the criteria that we are establishing when this contract is completed. Am I saying anything wrong? Do you agree with that?

Mr. Grueling responded no, that's accurate.

Member Brandolino asked Mr. Grueling, they want to come to Will County?

Mr. Grueling answered yes.

Member Brandolino continued who are we competing with to get them to Will County?

Mr. Grueling responded they have one alternate site in Illinois and based on – well it says multiple sites in Will and Cook County. I know for a fact they looked at two specific sites in Will County and this was the preferred site. I don't know much about the Cook County site or sites. And there are two sites in Indiana which we have been given privy to at least a portion of the incentive package from Indiana it was very, very generous.

Member Brandolino said so, we're competing with several sites, one. Two, one of the questions that continually come up in relation to tax abatement by the County of Will is what do the school districts say. Could you expound upon that.

Mr. Grueling said we approached both Summit Hill Elementary and Lincolnway High School District and any of you who've dealt with Larry Wiley know he's about as stingy as you guys are. And I mean that in a positive sense. Seriously, I think I've only taken Supt. Wiley maybe one or two other tax abatement requests. He's very proud of the fact that they've only approved one or two other in the 6½ years I've been here. They in fact signed off on this, as did Summit Hill. The Village of Tinley Park as well as participating – I don't have the exact number, but based on information I'm getting from the Mayor and their Economic Development Director is in excess of \$1 million.

Member Konicki said I must want to make my position clear on two philosophical issues. One, that the corporate headquarters sounds attractive. My problem is, of course, it's not in the agreement, and if I vote here today, I'm not even going to see this agreement again. It's not in the agreement. It's not in the resolution, it's not in the hearing, it's not anywhere. But, let me – I am not inclined to grant tax abatements to additional distribution facilities. That's really all that's mentioned. I understand it's suppose to be more – and obviously it was taken before the school districts with this glorious promise of being more, they supported it too. But it doesn't seem to be materializing in the printed material in front of me. I have a problem with that. Not that it won't ultimately be in there, but I wish – I will not go on record supporting a tax abatement for a distribution facility. A smaller abatement, one thing, I do like two aspects of this agreement very much. One is that you're guaranteeing at least a certain amount of Will County jobs, a hundred. A minimum amount, I think we ought to be asking more, since they are apparently intending to create more. We're expecting actually about 250. I would like to see 250 Will County residents, okay, and we commit them to it. I like the idea, a paragraph in here where we are requiring that the construction crews be 75% Will County workforce. Now to get those kind of commitments out of a corporation, I think is worth a certain amount of tax abatement. But to go as high as this, we need more than that. It's just – what you're saying is not anywhere even close to what we're being asked to sign off on today, and I'm not comfortable with it.

State's Attorney Glasgow stated if I may, we're really wasting a lot of time here because this isn't the time nor place to debate this. This is not going to bind anyone to anything. You'll have your committee process; Larry will negotiate the contract; he'll consult with you during the negotiation process; you will have your input at that time. You can submit it tomorrow if you want; if you want to send him a letter and he can have that as part of his negotiation package. What you're talking about today will accomplish nothing. All we're trying to do is move forward here with negotiations, which will be malleable. And those can be addressed at future committee meetings and not necessarily tie up the County Board meeting. It's subject to your advice and consent and Larry always has an open negotiation process where he consults with Mr. Moustis and the committees as to how it's going to – he doesn't want to bring back a contract that you're just going to reject out of hand. That's crazy. Bottom line is your vote here today isn't going to bind you to anything and the negotiations will move forward. Larry will work with John Grueling and the CED and come back with the best package possible. We'll get input from all of you to make sure your issues are addressed, and if the other Board members feel they're important, they'll be in there.

Member Singer said 23 to 1 is good any day, so let's just call the roll.

Member Moustis said Jim, I just want clarification. I believe in this resolution we may be giving the ability to the Executive to execute. I just to make sure – so we probably do need to amend the resolution to say to negotiate and then we'll bring the agreement back to the final approval, Larry, if you're okay with that.

County Executive Walsh said I have no problem with that. Even though the language is stated that way, Jim, doesn't all the abatements come back for your final approval.

Member Moustis responded they do, Mr. Executive. All I'm saying is the resolution does actually give you the ability to execute.

County Executive Walsh said I think each and every resolution we've done has been written the same way.

Member Moustis said I agree.

County Executive Walsh said I don't care. It's going to come back to you –however you want to word it.

Member Moustis responded it always comes back. But if Ms. Konicki's concern is that it does give you the ultimate ability to execute, we'll take that out and we'll just execute when it comes back to the Board as we do anyway.

Member Moustis made the motion, seconded by Member Konicki to amend the motion to remove the word "execute" and replace it with "negotiate".

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

No negative votes.

RESOLUTION #07-430 IS AMENDED.

Member Moustis made a motion, seconded by Member Brandolino, Resolution #07-430 be approved as amended.

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

No negative votes.

RESOLUTION #07-430 IS APPROVED AS AMENDED.

Member Gerl presented Resolution #07-431, Providing Real Estate Tax Abatement for Hickory Farms.



Finance Committee
Resolution #07-431
Page 1 of 2

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

**RE: PROVIDING REAL ESTATE TAX ABATEMENT FOR
HICKORY FARMS, INC.**

WHEREAS, pursuant to 35 ILCS 200/18-165:

“Any taxing district, upon a majority vote of its governing authority may, after the determination of the assessed valuation of its property, order the Clerk of the County to abate any portion of its taxes on the following types of property:

1. Commercial and Industrial.

- (a) The property of any commercial or industrial firm including, but not limited to the property of any firm that is used for collecting, separating, storing, or processing recyclable materials, locating within the taxing district during the immediately preceding calendar year from another state, territory, or

country, or having been newly created within this State during the immediately preceding calendar year, or expanding an existing facility. The abatement shall not exceed a period of ten (10) years and the aggregate amount of abated taxes for all taxing districts combined shall not exceed \$4,000,000; or

- (b) The property of any commercial or industrial development of at least 500 acres having been created within the taxing district. The abatement shall not exceed a period of 20 years and the aggregate amount of abated taxes for all taxing districts combined shall not exceed \$12,000,000", and

WHEREAS, the Will County Board has determined it to be in the best interests to abate a portion of its taxes on the real estate described as attached, and identified as **08-19-100-004-0000**; and

WHEREAS, this Board has determined such abatement to be in the best interests of its citizens in order to encourage to locate its research and development center within Will County and increase Will County's tax base and employment opportunities within the County; and

WHEREAS, on **May 17, 2007**, the Will County Board approved **Resolution #07-191** authorizing the Will County Executive to execute an agreement of intent to abate property taxes with the **HICKORY FARMS, INC.** (the "Company"), and both the Company and the Will County Executive have executed said agreement pursuant to which the County agreed:

to abate real estate taxes on the above-described real estate as hereinafter provided, for a duration of **three (3)** consecutive tax levy years. However, in no event shall the total aggregate amount of abated taxes for all taxing districts combined exceed \$4,000,000 under the provisions of 35 ILCS 200 18-165 et seq.

Finance Committee
Resolution #07-431
Page 2 of 2

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

Section 1: The Will County Board hereby finds that all of the recitals contained in the Preambles to this Resolution are full, true and correct and does incorporate the same herein by reference.

Section 2: Except as limited in Section 3 hereof, the County Clerk of Will County is hereby ordered to abate the real estate taxes to be extended on the property described as attached hereto (Exhibit A), **08-19-100-004-0000 for which a conditional certificate of occupancy and compliance has been issued and the amount abated shall be **fifty (50) percent (%)** of real estate taxes payable by **HICKORY FARMS, INC.**, to the County attributable to the new improvements, based upon the equalized assessed valuation of the Subject Property, for levy years **2007, 2008 and 2009** except that in no event shall real estate taxes levied and extended on behalf of the County for payment**

and discharge of principal and interest on the bonded indebtedness of the County be abated.

Section 3: The County Clerk of Will County is hereby ordered and directed that taxes levied by the County and extended on its behalf for payment of interest and payment and discharge of principal on the bonded indebtedness of the County, if any, shall not be abated.

Section 4: The Will County Executive and Will County Clerk are hereby authorized and directed to execute this Resolution and cause a certified copy of the same to be filed with the County Clerk-Tax Extension Division, Supervisor of Assessments, and County Collector of Will County, Illinois.

Section 5: This Resolution shall be in full force and effect upon its adoption.

Section 6: The Preamble of this resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes ___ No: ___ Pass: ___

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #07-431 be approved.

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

No negative votes.

RESOLUTION #07-431 IS APPROVED.

Member Gerl presented Resolution #07-432, Transferring Funds Within County Clerk's Budget.



Finance Committee
Resolution #07-432

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

**TRANSFERRING APPROPRIATIONS WITHIN THE COUNTY CLERK'S
BUDGETS TO FUND PART-TIME STAFFING**

WHEREAS, the County Clerk has requested a transfer of appropriations within her budgets to fund part-time staffing for scanning, and

WHEREAS, the Finance Committee has recommended approval of this request, and

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

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

From	Amount	To	Amount
101-45-410-4500 Off. Furn.	\$10,987.47	279-45-412-1020 Part-Time Staffing	\$10,987.47

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

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

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voets
Will County Clerk

Approved this ___ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #07-432 be approved.

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

No negative votes.

RESOLUTION #07-432 IS APPROVED.

Member Gerl presented Resolution #07-433, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #07-433**

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the

case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

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

Adopted by the Will County Board this 15th day of November, 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 Woods, Resolution #07-433 be approved.

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

No negative votes.

RESOLUTION #07-433 IS APPROVED.

Member Gerl presented Resolution #07-434, Directing the Will County Public Building Commission to Continue and Fund Renovations to Sunny Hill Nursing Home.



**Finance Committee
Resolution #07-434**

**R E S O L U T I O N O F T H E C O U N T Y B O A R D
W I L L C O U N T Y , I L L I N O I S**

**RE: Directing the Will County Public Building Commission
to Continue and Fund Renovations to Sunny Hill Nursing Home**

WHEREAS, at its November 6, 2007 meetings, the Will County Board Finance Committee was advised and updated on the renovation project at Sunny Hill Nursing Home, as well as the funding need for the next phase of renovations—including but not limited to *First Avenue* and the *Lobby*;

WHEREAS, the County Executive recommends that the Will County Public Building Commission move forward with the next phase of renovation to Sunny Hill Nursing Home expending no less than one million dollars (\$1,000,000) of its reserves, and \$350,000 from the County's 2007 "rent" payment to the PBC, and \$350,000 from the County's 2008 "rent" payment to the PBC—for a total of one million seven hundred thousand dollars (\$1,700,000) in funding for the next renovation phase; and

WHEREAS, the Will County Board Finance Committee, at its November 6, 2007 Committee Meeting concurred with the recommendation of the County Executive, and agreed to recommend to the full County Board that the PBC be directed to move forward with the next phase of renovation to Sunny Hill Nursing Home, including but not limited to *First Avenue* and the *Lobby*; expending no less than one million dollars (\$1,000,000) of its reserves, and \$350,000 from the County's 2007 "rent" payment to the PBC, and \$350,000 from the County's 2008 "rent" payment to the PBC—for a total of not less than one million seven hundred thousand dollars (\$1,700,000) in funding for the next renovation phase; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby agrees with the recommendations of the Will County Executive and the Will County Finance Committee and directs the Will County Public Building Commission to:

1. Move forward with the next phase of renovation to Sunny Hill Nursing Home, including but not limited to *First Avenue* and the *Lobby*; and
2. To expend no less than one million dollars (\$1,000,000) of its reserves, \$350,000 from the County's 2007 "rent" payment to the PBC, and \$350,000 from the County's 2008 "rent" payment to the PBC—for a total of not less than one million seven hundred thousand dollars (\$1,700,000) funding for the next renovation phase.

BE IT FURTHER RESOLVED, that the Will County Executive's Office be authorized to take such action necessary to implement the intent of this resolution.

BE IT FURTHER RESOLVED, that the preambles of this resolution are incorporated herein as if fully set forth. 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 15th day of November, 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 #07-434 be approved.

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

No negative votes.

RESOLUTION #07-434 IS APPROVED.

Member Gerl presented Resolution #07-435, Transferring Funds from the County Board Budget into the Capital Improvement/Repair Fund 304 Necessary to Fund Vehicles.



**Finance Committee
Resolution #07-435**

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

**TRANSFERRING FUNDS FROM THE
COUNTY BOARD BUDGET INTO THE CAPITAL IMPROVEMENT/REPAIR FUND
304 NECESSARY TO FUND VEHICLES**

WHEREAS, in order to accommodate necessary vehicle purchases the Will County Executive Office's has requested to transfer \$1 Million Cash from the County Board Contingency Line Item into the Capital Improvement/Repairs Fund, and

WHEREAS, both the Finance Committee and Budget Review Committee concur with 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...in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2007 Budget by transferring \$1 Million from the County Board Contingency Line Item 101-40-100-3820 into the Capital Improvement/Repair Fund 304.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 15th day of November, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2007. _____

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Adamic, Resolution #07-435 be approved.

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

No negative votes.

RESOLUTION #07-435 IS APPROVED.

Member Gerl presented Resolution #07-436, Transferring Funds within County Auditor's Budget to Fund Build Out.



Finance Committee
Resolution #07-436

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

**TRANSFERRING APPROPRIATIONS WITHIN THE AUDITOR'S BUDGET
TO FUND OFFICE BUILD OUT**

WHEREAS, the Auditor has requested a transfer of appropriations within his budget to fund an office build out, and

WHEREAS, the Finance Committee has recommended approval of this request, and

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

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

From	Amount	To	Amount
101-48-500-1010 FT Salaries	\$6,000.00	101-48-500-2530 Off. Furn. Equip.	\$6,000.00

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

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

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Piccolin, Resolution #07-436 be approved.

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

No negative votes.

RESOLUTION #07-436 IS APPROVED.

Member Gerl presented Resolution #07-437, Transferring Funds within Record Management's Budget.



**Finance Committee
Resolution #07-437**

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

**RE: TRANSFERRING FUNDS WITHIN
RECORDS MANAGEMENT DEPARTMENT BUDGET**

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

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like

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

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

FROM:	DESCRIPTION	AMOUNT	INTO:	DESCRIPTION	AMOUNT
101-41-160-2530	Small Equip.	\$9,835.00	101-41-160-4500	Furn. & Equip.	\$9,835.00

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

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

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007. _____

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #07-437 be approved.

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

No negative votes.

RESOLUTION #07-437 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer commented we have a consent agenda this morning with a number of items on it. Before we move forward with the consent agenda, Member Moustis wants to make a comment. Would you please recognize him.

Member Moustis said I never being a real supporter of a consent agenda for this committee and realizing there's many important issues that come out of transportation agenda. And recognizing that a lot of money is spent through these various resolutions. I'm going to – I want to make a motion – I'm going to ask the State's Attorney the most appropriate way to do this is I'd like to make a motion to remove the consent agenda. Can I do that in one motion or do I have to do it for every individual item to remove it on the consent agenda.

State's Attorney Glasgow responded I believe you can do it one time.

Member Moustis made a motion, seconded by Member Brandolino, to remove the consent agenda from the Public Works & Transportation Committee.

Member Adamic said it would probably be a little more fair to do it at the next meeting, as it's already been agreed to as a consent agenda. I sometimes have not always been in favor of consent agendas, but as long as it's been that way up to this point, I think in principle we should vote on this as a consent agenda and then for next month do it individually. At the very least, if that's not amenable, maybe we could have one big vote at the end instead of going through each individual one. Go through each individual, then vote all at the end to save time.

State's Attorney Glasgow, conferring with Mr. Burkey, who is an expert on Robert's Rules. Apparently any member of this Board can object to a consent agenda. So Mr. Moustis, if you're objecting –

Member Moustis interjected, if I may, one of the areas we talked about at considerable discussion before we did a consent agenda – discussion actually went on for years. Of course, our concern about consent agenda is always protecting the minority on the Board and minority views. So, even though it's contained I believe in Robert's Rules, we as a Board also placed in our rules that any item individually or in its entirety can be removed by any member. My interpretation is it doesn't even take a vote. You can just ask for it to be taken off the consent agenda, would that be correct Mr. Burkey?

Mr. Burkey responded that's correct.

Member Moustis continued. Okay. So I'm basically, in the spirit of -- and of course the minority party on the Board is extremely interested that this be instituted to protect the minority side. So I find it a little interesting that it's the minority side that doesn't want to do it currently. Any member can make that motion, and I'm making the motion to suspend the consent agenda.

County Executive Walsh asked, so your motion is, Mr. Moustis, that you would like to remove the items that are on the consent agenda off, and there will not be a consent agenda; we will go through each one of the resolutions one by one.

Member Moustis responded correct.

Member Konicki said a procedural question, Mr. Burkey. There doesn't take a motion or vote, am I correct?

Mr. Burkey responded that's correct. Any member may object as a matter of rule, point of order, that they object to any collective voting. That voting would have to be, if that member objects, individually. All you have to do is object to all the items...(inaudible)

Member Moustis said I'm objecting to all the items on the consent agenda and that it be removed.

Member Brandolino stated, and I seconded the objection.

Mr. Burkey asked, so you're asking that they all be called individually.

Member Moustis said that's absolutely correct.

County Executive Walsh said that's what I'm asking for he could....

Member Moustis asked am I stating it correct. Do I need to state it differently?

County Executive Walsh said no, I think you're all right. But, at any time a motion was brought up with the consent agenda, there's only one motion made to approve all of the consented resolutions. At any time a member could ask for a roll call vote on any resolution, but if there's only one resolution, then that's it. So my point is, Mr. Burkey, is if what Mr. Moustis wants to do is set procedure for today's meeting to remove them all from the consent agenda and that's what he's asking for. Correct?

Member Konicki said, but we don't need a roll call?

Mr. Burkey added any member can object....

County Executive Walsh said what if people don't want to object....

Member Moustis said they don't have a choice.

County Executive Walsh interjected, but Mr. Burkey my question is the only motion that is made with the consent agenda is to consent to all of it. Why don't we just take a vote on removing the consent agenda and then Mr. Singer will proceed one at a time with each one of the resolutions.

Member Moustis responded we can do that. We don't have to, but we can do that. Let's take a vote.

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

No negative votes.

MOTION TO REMOVE CONSENT AGENDA IS APPROVED.

Member Moustis commented I do want to mention that going forward, the intent is that at the Executive Committee we will no longer be approving consent agendas for anything. So this isn't just for this meeting; this will be going forward. I think we can just do that at Executive Committee. If it requires a resolution, we'll do that, but I don't think it does.

Member Singer said I think this is a good idea, and I appreciate Mr. Moustis bringing it up. There's a lot of things we do every month as committee to impact people throughout the county and our county resources and I think it's overshadowed in a consent agenda.

Member Singer presented Resolution #07-438, Granting an Extension to the Temporary Entrance Permit A88-00003 at Weber Farm Crossings on Weber Road – Ch88, County Board District #8 and #9.



Public Works & Transportation Committee
Resolution 07-438

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE PERMIT A-
88-0003

AT WEBER FARM CROSSINGS ON WEBER ROAD – C.H. 88

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 by Weber-Caton, LLC for an extension to the temporary entrance permit A-88-0003 at property commonly known as Weber Farm Crossings on Weber Road – C.H. 88 – County Board Districts #8 & 9;

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on October 23, 2007;

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

WHEREAS the said Committee recommends the extension of the temporary entrance permit for a period of four (4) months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the extension of the temporary entrance permit for a period of four (4) months heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to extend this temporary entrance permit on its behalf.

Adopted by the Will County Board this 15th day of November, 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 Maher, Resolution #07-438 be approved.

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

No negative votes.

RESOLUTION #07-438 IS APPROVED.

Member Singer presented Resolution #07-439, Regarding Request by Green Garden Baptist Church on Center Road. There was a resolution put on your desk this morning that just went through our committee on Tuesday, the 13th. This is a resolution by which the church has asked us to waive some of the timing in which they have to do their improvements. They're still committing to do them, but because they're phasing in the development of their facility, they also want to phase in the development of the road improvements.



**Public Works & Transportation Committee
Resolution 07-439**

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

**RESOLUTION GRANTING INGRESS AND EGRESS TO
GREEN GARDEN BAPTIST CHURCH ON CENTER ROAD – C.H. 19 AND
DEFERMENT OF ROADWAY WIDENING IMPROVEMENTS**

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

WHEREAS, Center Road was designated a County Freeway on February 19, 2004 by Resolution 04-72;

WHEREAS the County of Will is in receipt of a request for ingress and egress to Center Road – C.H. 19 from Green Garden Baptist Church south of Manhattan-Monee Road – County Board District #1;

WHEREAS the County of Will is also in receipt of a request to defer the roadway widening improvements as required in the Will County Department of Highways Permit Regulations and Access Control Regulations as only the Multi-Purpose facility is being built at this time. Upon applying for additional building permits above and beyond the Multi-Purpose facility, Green Garden Baptist Church will secure a permit to complete the roadway improvements in accordance with the above Regulations. The application fee for the entire site has already been submitted;

WHEREAS these requests were presented, reviewed and considered by the Public Works and Transportation Committee on November 13, 2007;

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested ingress and egress and deferment of roadway widening improvements;

WHEREAS the said Committee recommends the granting of the requested ingress and egress as shown on Exhibit A as well as the deferment of roadway widening improvements.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested ingress and egress and deferment of roadway widening improvements heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit (limited to the Multi-Purpose facility) once all other requirements of the Will County Freeway and Highway Access Regulation Ordinance are met.

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Weigel, Resolution #07-439 be approved.

Member Anderson said I just have a quick comment. There are so many items on here that indicate that something will be heard or distributed today, that will be on our desks today when we come in. We have a caucus meeting before we start our County Board meeting. I'd like to read everything before I vote on it. This has come up often in the Land Use Committee and I really don't understand why, under ordinary circumstances something has to be voted on when the resolution or what have you is distributed that morning. I also don't really see why we need to move so quickly under ordinary circumstances on so many items when they're just in front of the committee two days ago or a day ago. I think in the spirit of looking at these on an individual case-by-case basis and making informed and reasoned decisions, that's not a smart way to go. I did look at this particular one and I have no problem with it, but as a general rule I don't really see why we need to conduct business this way.

Member Singer said excuse me, that's just absolutely not accurate. It's important to point out that while that's been an issue on some occasions in certain circumstances, primarily at the Land Use Committee because of the timing. That is absolutely not the case here. Every single one of the resolutions that is before us today was included in the County Board packet; it was mailed out a week ago to every member of this Board except for one resolution. And that is 07-439.

Member Anderson interjected many of the cases were heard two days ago.

Member Singer responded, the cases were heard at the committee two days ago. Every member of this County Board had all of the information regarding every single one of these cases, has had them in their County Board packet when it was mailed to them a week ago. John, you're trying to paint a picture that this information is just kind of surprised and it's given in a way where it's dropped on your desk the morning of this meeting and you have to try to read through everything in very short order and make a quick decision based upon a very limited time to read it. Every member of this Board again has had this information for a week. You've had many, many, many days to review this information. I think it's extremely disingenuous to try and paint a picture that this information was just dropped on your desk this morning. Nothing could be further from the truth.

Member Anderson stated I think it's remarkably ironic that you would use the word disingenuous to describe someone else. In any event, I do not know what happened at committee two days ago. Yes, many of these items were included in the agenda packet that we received...

Member Singer interjected every one of them except one was included in the agenda packet.

Member Anderson said I'm talking about items, about information that was presented at Committee we don't have.

Member Singer responded the only information that was presented at committee is the information that is within this packet.

Member Anderson asked so you didn't have any testimony, you had no discussion at committee whatsoever?

Member Singer replied we don't take testimony.

Member Anderson said you had no discussion, no exchange of information at all at the committee?

Member Singer responded it was all – these issues are technically related to either a road project or whether something does or does not comply with an ordinance and they're passed out at committee. If you'd gone to the committee, it wouldn't be an issue. But, the information that is before every committee member is the same information that is before you today. It also is the very same information that's been put before you and every member of this committee for over a week. There's no surprises here today; there's nothing that has been dropped on anyone's lap. We're beating a dead horse and we can continue to repeat ourselves for hours, but there's no surprises. You've had the information assuming you received the package in your home, in your house for a week.

Member Anderson said so you're saying no new information is presented at committee?

Member Singer responded on our committee on the 13th there wasn't new information that was submitted.

Member Anderson asked for any of these cases?

Member Singer replied John, we don't take testimony at public works and transportation...

Member Anderson interjected I'm not just talking about testimony. There was no new information, no comments, no nothing. I'd like to be able to make informed, reasoned decisions about what I vote on, and I don't know why under ordinary circumstances we can't have a little bit of lag time instead of two days between when it's voted on and

Member Singer interjected well, Mr. Anderson, it's interesting. If you – you need to look at attendance records at committee meetings and if you understand the kind of commitment to members of this Board make to attend committee meetings. It is directly proportional to the

amount of information that they have when they come to the full Board meeting. What's interesting is had you attend these meetings...

Member Anderson interjected I'm not on that committee.

Member Singer continued, I attend several committees I'm not on. But if you're ultimately interested in the proceedings of the committee, you can either read the minutes or attend the meetings or what have you. But what's before us today has been discussed at length, not only at Executive Committee, which was...

Member Anderson interjected are the minutes available from two days ago?

Member Singer continued, I don't know if they're available yet. They might be available for review, but they certainly haven't been voted on yet, not the official minutes. But, you know, you're using opportunity this morning, manufactured opportunity, to try to get cute and again, this is just a waste of everyone's time. You've had the information for a very long time, and if you don't want to vote, then pass.

Member Bilotta said John, the information here in the packet is exactly what is presented at the committee. We've had this information for a week. The only thing that you don't have in front of you because of the timing is sometimes months gets squeezed on time is the actual vote that happened there. Besides that, the information you have in front of us is the same thing that I have at the committee; the only thing you don't have is the vote totals. So there was enough information; everybody has ample time to review it. I understand that you maybe want to know the vote total; but besides that the substance of all these cases have not changed.

Member Moustis commented I want to talk about process here a little bit. The County Board has standing committees that meet at regular times and are always published. The Executive Committee assigns all items to committee agendas well in advance. So people know weeks ahead of time, perhaps almost even a month ahead of time what items are going to be on what agenda. Now it is the responsibility of County Board members, you were elected to represent your constituencies and put in the time. If you don't have the time to go to committee, if you want the information, then take the time. Go get the information, go to the committee meetings. I go to many committee meetings, prior to being the Executive Committee Chair and subsequently the Chairman, I used to go to meetings all the time that I was not a member of because I wanted the information to make informed votes. Look, we're not here to hand feed you information. You know when the meetings are; come and get the information if it's important to you. I do understand occasionally when something does just fall on the desk. That is rare. It is very rare. Do your job, do the responsibility, the commitment you made to your constituency; go to the meeting and get the information. There are different levels of commitment here. I think there are people, and this by the way, cuts across the aisle. There are people who are committed more to putting the time in than others. There are people who do have more opportunity than others. But when you ran for the job, when you got elected, it's your responsibility. It's not my responsibility or the Chairman's responsibility, or the County Executive's responsibility to hand feed you the information. It's put out well in advance, 99.9% of the time. So, if you don't have the time to do the job, then maybe you shouldn't do it.

Member Wilhelmi said I was just going to kind of reiterate what Jim had said, just to clarify. This was a short month because that third Thursday falls so early in the month. Melissa and I talked about it. The packets did not go out in the mail until Friday, I believe. I did not receive mine until Tuesday. The other thing I wanted to bring up, Mr. Moustis, this is a committee process, so we're not obligated and we shouldn't be obligated to go to every committee meeting. That's why we have committees and we don't have every member on the committees. So, don't kind of give John all kinds of crap because of that. This was a bad month. In due respect to Mr. Singer's committee, it's going to be hard to get all this.....

Member Singer interjected, I'd like to point out, and this is how much -- it's important to point this out. Obviously, the gloves have been tossed off a little this morning, what the heck, let's get in. You know, this is how much of bs this is and how much of a stunt this is. John Anderson has my phone number. John Anderson knows how to contact me. Over the course of the three years that he and I have served together in District 1, he's called me occasionally to talk about an issue and I've called him occasionally to talk about an issue. If this was really a concern, if he was really sincerely concerned about trying to understand what was going on between Tuesday and this morning, he would have picked up the phone and said, Cory, I have a question about 07 something or other. I'd like to know what happened at committee. Can you give me a couple minutes to fill me in on what happened in 07 and this number. That call was never made. We had an hour before the County Board meeting this morning, when we were all here. He was in his caucus; we were in our caucus. There was still plenty of time to talk. If he really wanted to know what was going on he could have pulled me aside and taken five minutes to say hey, can you fill me in on what's going on here. No, that wasn't it. This is not a sincere desire to try to get information; this is a goofy little political stunt that we've all wasted too much time on. And what's interesting is, when most of these kind of things happen, you typically generate it by one person on that side of the aisle. I think, at least I hope, that the true colors are being shown, and this is becoming as transparent as it obnoxiously is. Now, I would like to move forward with our agenda. If you'd like, I can take even more time to explain in significant detail every single one of these resolutions this morning, and I'd be happy to do it. But I'm not convinced that's necessary and to do in excruciating detail, but I'm prepared to do it.

Member Anderson said three quick comments. First of all, I got my packet late in the day, actually in the evening on Tuesday. I didn't get it weeks ago; I got it about 7:00 Tuesday night when I got home from work. Second, I don't have a question about a particular item. I have concerns rather about the entire process and the way this is handled. I think things are ramrodded through sometimes through committee without adequate opportunity to review them and this has nothing to do with whether I attended a committee that I am not on. I don't think anybody in this room goes to every single committee meeting, and it's not even really just about questions I have. It's about questions my constituents had. I had a phone call from one of my constituents about this item, and I wasn't able to answer it because I didn't have any information about it whatsoever. And that is where my concern actually comes from. So, if you.....(inaudible).... I actually did leave you a message yesterday.

Member Singer said it wasn't very long ago, probably three years ago, I happened to get picked on, it was probably more by family. But I had a quote in, I think it was in Pulse, about an

issue on the County Board, and I called it a bunch of bunk. And that’s exactly what we just heard.

County Executive Walsh said move forward Cory.

Member Singer made a motion, seconded by Member Weigel, Resolution #07-439 be approved.

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

No negative votes.

RESOLUTION #07-439 IS APPROVED.

Member Singer presented Resolution #07-440, Authorizing the County Executive to Execute an Agreement between the County of Will and the Village of Peotone for Appurtenance Work within the Village Limits, County Board Districts #1 and #6. This is work Primarily along Peotone Road where the Village wants to install sidewalks and street lights. They are paying for the improvements. They will maintain the liability as it relates to the improvements and they simply need our permission to move forward.



Public Works & Transportation Committee
Resolution 07-440

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Directing the Will County Executive to Execute an Agreement
between the County of Will and Village of Peotone
for Appurtenance Work within the Village Limits

WHEREAS the Village is desirous of placing appurtenances for the purpose of promoting public safety along various County Highways within the Village of Peotone municipal limits, in County Board Districts 1 & 6;

WHEREAS the Village will be responsible for payment of all expenses for the installation and maintenance of the appurtenance work;

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

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

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

Adopted by the Will County Board this 15th day of November, 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 #07-440 be approved.

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

No negative votes.

RESOLUTION #07-440 IS APPROVED.

Member Singer presented Resolution #07-441, Authorizing the County Executive to Execute an Agreement between the County of Will and First United Bank for Maintenance of the Storm Sewer System at the First United Bank on (CH 49), Exchange Street, County Board District #1. The First United Bank on Exchange Street in Crete would like to tie into our storm sewer system on Exchange. They have done the work to analyze the engineering to ensure that whatever water they are putting into the storm sewer does not overflow the system. Our Engineering Department agrees with that and we're approving today their request.



Public Works & Transportation Committee
Resolution 07-441

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: AGREEMENT BETWEEN THE COUNTY OF WILL AND
FIRST UNITED BANK FOR MAINTENANCE OF THE STORM SEWER SYSTEM
AT THE FIRST UNITED BANK IN CRETE, ILLINOIS

WHEREAS, the First United Bank plans to construct two new connections to the existing storm sewer system that will carry drainage from a new parking lot and storm water detention pond along County Highway 49, Exchange Street as a part of the site improvements including new administrative building at the First United Bank in Board District 1; and

WHEREAS, First United Bank will be responsible for payment of all expenses for the construction of storm sewer connections within the County right-of-way and then proper maintenance for the storm sewer system beyond the County right-of-way; and

WHEREAS, it is desirable that the County and First United Bank cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm sewer.

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

Adopted by the Will County Board this 15th day of November, 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 #07-441 be approved.

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

No negative votes.

RESOLUTION #07-441 IS APPROVED.

Member Singer presented Resolution #07-442, Granting a Variance for Laraway Construction, Inc. with Regards to the 125% Letter of Credit Requirement for Improvements on Laraway Road (CH 74) East of Cedar Road. This is, at least we hope, is one of the final steps in a cooperative group between several developers along Laraway Road that have properties adjacent to or across from each other as it relates to their road improvements. What we'd asked them to do, instead of doing six individual projects, was to put them all to one project. This took a significant amount of coordination and what we're doing is lowering their letter of credit, because there were some business issues between those organizations where it was necessary to pursue a less than 125% letter of credit. Then in return what they've done is increase the surety that they will complete those projects by over a million dollars through a performance bond. So, we actually get more money and surety these are going to be completed; we're just getting it in a different form.



Public Works & Transportation Committee
Resolution 07-442

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A VARIANCE FOR LARAWAY CONSTRUCTION, INC. WITH
REGARDS TO THE 125% LETTER OF CREDIT REQUIREMENT FOR IMPROVEMENTS ON
LARAWAY ROAD (C.H. 74) EAST OF CEDAR ROAD

WHEREAS the County of Will is in receipt of a request for a variance to section 1.4.1 of the Will County Department of Highways Permit Regulations and Access Control Regulations from a developer (Laraway Construction, Inc) with property situated on Laraway Road (County Highway 74) between Cedar Road and Spencer Road – County Board District #6;

WHEREAS the request to utilize a Letter of Credit for 100% of the cost of the construction contract and a 1 Million dollar bond in lieu of the 125% letter of credit required in section 1.4.1 was presented, reviewed and considered by the Public Works and Transportation Committee on November 13, 2007;

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

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

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

Adopted by the Will County Board this 15th day of November, 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 #07-442 be approved.

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

No negative votes.

RESOLUTION #07-442 IS APPROVED.

Member Singer presented Resolution #07-443, Purchase of Right of Way at (CH 74) Laraway Road and (CH86) Cherry Hill Road Intersection for County Improvement Utilizing County's Allotment of Motor Fuel Tax Funds (\$350,000.00), County Board District #6 and #8.

Public Works & Transportation Committee
Resolution #07-443



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 74 (Laraway Road) and County Highway 86 (Cherry Hill Road) intersection, County Section 04-00138-19-LA, County Board Districts #6 & #8.

BE IT FURTHER RESOLVED, that the compensation in the amount of \$350,000.00 be paid for land acquisition costs for the various parcels required for the County Highway 74 (Laraway Road) and County Highway 86 (Cherry Hill Road) intersection improvements, County Section 04-00138-19-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$350,000.00 from the County's allotment of Motor Fuel Tax funds for the compensation for right of way being acquired at the County Highway 74 (Laraway Road) and County Highway 86 (Cherry Hill Road) intersection.

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 15th day of November, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Bilotta, Resolution #07-443 be approved.

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

No negative votes.

RESOLUTION #07-443 IS APPROVED.

Member Singer presented Resolution #07-444, Authorizing Approval of the Expenditure of County Bridge Tax Funds for Emergency Repairs of (CH17) Manhattan-Arsenal Road) Bridge over Jackson Creek and BNSF Railroad, County Board District #6, using the County's

Allotment of County Bridge Tax Funds (\$525,000.00). This, as we talked about in one previous meeting, a situation where the approach to the bridge is failing, because it is our belief the approach was never properly constructed. The materials were not compacted to a point where the concrete would not slip. This occurred because the repairs have to be done before we can pursue those kinds of monies back from the contractor and litigation process and we need to fix it and go backwards.

Public Works & Transportation Committee
Resolution 07-444



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of the Expenditure of
County Bridge Tax Funds

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making emergency repairs to the pavement approaches of County Highway 17 (Manhattan-Arsenal Road) Bridge over Jackson Creek and BNSF Railroad, Section 07-00117-27-RP, County Board District #6; and

WHEREAS, the County is desirous of said emergency repairs in that same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the repairs shall be constructed by contract.

BE IT FURTHER RESOLVED, that the repairs shall be constructed using the sum of \$525,000.00 from the County's allotment of County Bridge Tax funds.

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this ___ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Konicki commented to Member Singer, just for the advantage of the public, you might want to repeat some of the information you shared with us in caucus. I know I read an

article in the paper, Mr. Walsh, you were quoted in it, about damage to the bridge and it was largely attributable to the traffic at Centre Point, etc. This is the different repair we're making here, and if you could comment on that, I think it would be helpful because if it's mostly a Centre Point related issue then we should be looking to Centre Point for contributions. But this is separate and distinct from that and I'd appreciate your comments to that.

Member Singer commented what we're talking about today is not a failure of the bridge; it's a failure of the approaches to the bridge. Because the materials were not compacted properly, at least that's our belief through a pretty significant amount of research we've done through borings. Because the material was not compacted properly, the concrete has actually broken and sunk and in some places a matter of inches. So it's not going to be long until the bridge is not passable. You can take a one inch bump or two inch bump, but if it continues to go down significantly further, the bridge is not going to be passable. So what we've done or hope to do today is allocate the money to fix the bridge and then we'll continue to work with our State's Attorney's office to pursue litigation to get those monies back. We believe it's a fault from the construction side. It's really a shame that we have to go through this, but the only other option we have is shutting the bridge down, which is not a feasible option.

Member Singer made a motion, seconded by Member Maher, Resolution #07-444 be approved.

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

No negative votes.

RESOLUTION #07-444 IS APPROVED.

Member Singer presented Resolution #07-445, Confirming Award of Contract to "D" Construction, Inc. (\$512,140.90) let on October 9, 2007 – (CH 17) Manhattan-Arsenal Road, County Board District #6.



Public Works & Transportation Committee
Resolution 07-445

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on October 9, 2007, quotations were received and opened for public highway emergency repairs now coming under the jurisdiction of the County of Will, County Board District #6; and

WHEREAS, the emergency repairs shall be constructed using the County's allotment of County Bridge Tax funds; and

WHEREAS, on October 9, 2007, the Public Works Committee of the County Board of Will County met to consider the quotations; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 07-00117-27-RP CH 17 (Manhattan-Arsenal Road) County Board District #6	\$512,140.90

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

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Section 07-00117-27-RP
CH 17 (Manhattan-Arsenal Road)

"D" Construction, Inc.	\$512,140.90 – LOW
P.T. Ferro Construction Co.	\$679,844.10

NO QUOTATION

K-Five Construction Co.
Krause Construction Co.

Member Singer made a motion, seconded by Member Rozak, Resolution #07-445 be approved.

Member Anderson said very quickly I wanted to thank Member Konicki for pointing out that there was pertinent information on the last item that wasn't in the packet. Also, I wanted to ask Ms. Voots to show me as abstaining on this next item on the agenda.

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

No negative votes.

Abstain votes were: Anderson. Total: one.

RESOLUTION #07-445 IS APPROVED.

Member Singer presented Resolution #07-446, Authorizing Approval of Professional Services Supplemental Agreement for Design Engineering with Hampton, Lenzini and Renwick, Inc., for Roadway and Appurtenant Work on (CH 14) Plainfield-Naperville Road, County Board District #3. This is for additional design work for 119th Street intersection that will now be a five lane cross section instead of a three lane cross section.

Public Works & Transportation Committee
Resolution 07-446



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing Approval of Professional Services Supplemental
Agreement for Design Engineering

WHEREAS, the Public Works Committee requested proposals for additional design engineering services for roadway and appurtenant work thereto on County Highway 14, (Plainfield-Naperville Road), at 119th Street, County Board District #3, Section 04-00036-22-EG; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for roadway and appurtenant work thereto on County Highway 14 (Plainfield-Naperville Road), Section 04-00036-22-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule of cost as listed in the supplemental agreement.

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

Adopted by the Will County Board this 15th day of November, 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 #07-446 be approved.

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

No negative votes.

RESOLUTION #07-446 IS APPROVED.

Member Singer presented Resolution #07-447, Additional Design Services by County under the Illinois Highway Code with Hampton, Lenzini and Renwick, Inc. for (CH 14) Plainfield-Naperville Road, County Board District #3, using County's Allotment of Motor Fuel Tax Funds (\$31,561.25) and County's Allotment of County's Matching Tax Funds.



Public Works & Transportation Committee
Resolution 07-447

STATE OF ILLINOIS

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

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

County Highway 14 (Plainfield-Naperville Road), at the 119th Street intersection, County Board #3.

BE IT FURTHER RESOLVED, that the type of additional design engineering services are for the preparation of a project report for Phase I approval, surveys, intersection design studies, environmental studies as necessary and other related work.

BE IT FURTHER RESOLVED, that the compensation for additional design engineering services be according to the schedule of cost as listed in the supplemental agreement with Hampton, Lenzini and Renwick, Ind., 380 Shepard Drive, Elgin, Illinois, Section 04-00036-22-EG.

BE IT FURTHER RESOLVED, that the approved sum of \$31,561.25 from the County's allotment of Motor Fuel Tax funds for the design services, thereby increasing the upper limit of compensation of these funds from \$55,000.00 to \$86,561.25.

BE IT FURTHER RESOLVED, that the approved sum of \$31,561.24 from the County's allotment of County's Matching Tax funds for the design services, thereby increasing the upper limit of compensation of these funds from \$55,000.00 to \$86,561.24.

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

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Sheridan, Resolution #07-447 be approved.

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

No negative votes.

RESOLUTION #07-447 IS APPROVED.

Member Singer made a motion, seconded by Member Wilhelmi to send Resolution #07-448 back to committee. We may have an opportunity to lower our costs on some of the design engineering, possibly by working with the Village and incorporating this into a larger or more regional set of improvements.

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

No negative votes.

RESOLUTION #07-448 IS REMANDED BACK TO COMMITTEE.

Member Singer presented Resolution #07-449, Authorizing Approval of the Expenditure of County Highway Tax Funds (\$100,000.00) for the Improvements to the Intersections of (CH 4) Cedar Road at (CH 74) Laraway Road and at (CH 64) Francis Road, County Board Districts #2 and #6. This is an issue I've talked about a number of times. But I do want to take a second to point out what's going on here. The Village of New Lenox is intimately aware that with the opening of 355 there needed to be some improvements at Laraway Road and Cedar Road and

Laraway Road and Francis Road. Both of these intersections require a lot of improvements and the County does not have the funds to do those full improvements at this time. The Village of New Lenox in cooperation now with the County is going to help fund temporary improvements of both of those intersections. This will go a long way toward us having a significant improvement, only a temporary, but a significant improvement there to move traffic now with the opening of 355. I want to thank Mayor Balderman and the Village Board of New Lenox for the work they've done to get this through.



Public Works & Transportation Committee
Resolution 07-449

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RE: AUTHORIZING APPROVAL OF THE EXPENDITURE
OF COUNTY HIGHWAY TAX FUNDS

WHEREAS, the County of Will in cooperation with the Village of New Lenox, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improvements to the intersections of County Highway 4 (Cedar Road) at County Highway 74 (Laraway Road) and at County Highway 64 (Francis Road), County Section 07-00056-16-TL, County Board Districts #2 & #6; and

WHEREAS, the County is desirous of said improvements in that same will be of immediate benefit to the County residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby approved for expenditure from the County's allotment of County Highway Tax funds the sum of \$100,000.00 as the County's share of the projects.

Adopted by the Will County Board this 15th day of November, 2007

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Brandolino, Resolution #07-449 be approved.

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

No negative votes.

RESOLUTION #07-449 IS APPROVED.

Member Singer presented Resolution #07-450, Supplemental Resolution for Preliminary Design Engineering Services (Phase I) for (CH 17) Arsenal Road and Relocation of a Full-Access Diamond Interchange for Arsenal Road with I-55, County Board District #6. These are not county funds that are being spent. We are simply a pass through of IDOT and federal monies.



Public Works & Transportation Committee
Resolution 07-450

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

SUPPLEMENTAL RESOLUTION FOR
PRELIMINARY DESIGN ENGINEERING SERVICES (PHASE I)
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 17 (Arsenal Road) relocation of a full-access diamond interchange for Arsenal Road with I-55, Section 00-00117-11-GS.

BE IT FURTHER RESOLVED, that the additional preliminary design (Phase I) engineering services shall consist of all required ground survey, preparation of Phase I report for County Highway 17 (Arsenal Road) and relocation of a full-access diamond interchange for Arsenal Road with I-55, County Board District #6. County, Section 00-00117-11-GS.

BE IT FURTHER RESOLVED, that the compensation for additional Phase I engineering services be according to the schedule of cost as listed in the supplemental agreement with TranSystems Corporation, 1051 Perimeter Drive, Suite 1025, Schaumburg, Illinois 60173, County Section 00-00117-11-GS.

BE IT FURTHER RESOLVED, that the approved upper limit of compensation is increased by \$202,342.00 from \$999,995.00 to \$1,202,337.00 of which \$5.00 is to be paid from the County's Center Point Escrow Account and \$202,337.00 from the State of Illinois Economic Development Funds for the Phase I engineering services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to submit two (2) certified copies of this resolution to the Regional Office of Illinois Department of Transportation and one (1) certified copy of this resolution to Center Point Properties, through the office of the County Engineer.

BE IT FURTHER RESOLVED, that the County Executive and County Clerk of Will County are hereby authorized to execute said agreement.

Adopted by the Will County Board this 15th day of November, 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 #07-450 be approved.

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

No negative votes.

RESOLUTION #07-450 IS APPROVED.

Member Singer presented Resolution #07-451, Authorizing Approval of Professional Services Agreement for Design Engineering with Transystems Corporation for Roadway And Appurtenant Design Work on (CH 17) Arsenal-Manhattan Road) between Baseline Road and Brandon Road, County Board District #6. This is a resolution that will allow us to design the reconstruction of the base of Arsenal-Manhattan Road and where necessary include turn lanes.



Public Works & Transportation Committee
Resolution 07-451

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement For Design Engineering

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services (Phase I) for roadway and appurtenant work thereto on County Highway 17 (Arsenal-Manhattan Road) between Baseline Road and Brandon Road, County Board District #6, Section 07-00117-13-EG; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase I) with Transystems Corporation, 1051 Perimeter Drive, Suite 1025, Schaumburg, Illinois, for roadway and appurtenant design work thereto on County Highway 17 (Arsenal-Manhattan Road), Section 07-00117-13-EG.

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

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

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

Adopted by the Will County Board this 15th day of November, 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 #07-451 be approved.

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

No negative votes.

RESOLUTION #07-451 IS APPROVED.

Member Singer presented Resolution #07-452, Design Services by County under the Illinois Highway Code with Transystems Corporation for Roadway and Appurtenant Design Work on (CH 17) Arsenal-Manhattan Road between Baseline Road and Brandon Road, County Board District #6, using County’s Motor Fuel Tax Funds and County’s Matching Tax Funds (\$136,201.15)



Public Works & Transportation Committee
Resolution 07-452

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR DESIGN SERVICES BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 17 (Arsenal-Manhattan Road) between Baseline Road and Brandon Road, County Section: 07-00117-13-EG, County Board District #6.

BE IT FURTHER RESOLVED, that design engineering services (Phase I) are needed for the completion of design and environmental studies and associated work for the proposed improvement of County Highway 17 (Arsenal-Manhattan Road),

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase I) be according to the schedule of cost as listed in the agreement with Transystems Corporation, 1051 Perimeter Drive, Suite 1025, Schaumburg, Illinois, Section 07-00117-13-EG.

BE IT FURTHER RESOLVED, that the approved sum of \$136,201.15 from the County Motor Fuel Tax funds for the design engineering services.

BE IT FURTHER RESOLVED, that the approved sum of \$136,201.15 from the County Matching Tax funds for the design engineering services.

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

Adopted by the Will County Board this 15th day of November, 2007

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Adamic, Resolution #07-452 be approved.

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

No negative votes.

RESOLUTION #07-452 IS APPROVED.

Member Singer presented Resolution #07-453, Authorizing Approval of Professional Services Supplemental Agreement for Additional Construction Engineering with McDonough Associates, Inc. for (CH 76) Gin Mill Road, County Board District #5. We had a utility issue there in the spring and because of those issues, we've had to redesign a number of things.



Public Works & Transportation Committee
Resolution 07-453

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services Supplemental
Agreement for Additional Construction Engineering

WHEREAS, the Public Works Committee requested proposals for construction engineering services (Phase III) for the improvement of C.H. 76 (Gin Mill Road) between U.S. Route 30 and Illinois Route 59, County Board District #5, Section 98-00152-02-FP; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional construction engineering services (Phase III) with McDonough Associates, Inc., 103 E. Randolph Street, Suite 1000, Chicago, Illinois for County Highway 76 (Gin Mill Road), Section 98-00152-02-FP.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 15th day of November, 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 #07-453 be approved.

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

No negative votes.

RESOLUTION #07-453 IS APPROVED.

Member Singer presented Resolution #07-454, Supplemental for Construction Engineering Services by County under the Illinois Highway Code with McDonough Associates, Inc., for (CH 76) Gin Mill Road, County Board District #5, using County Motor Fuel Tax Funds (\$93,675.68).



Public Works & Transportation Committee
Resolution 07-454

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

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

County Highway 76 (Gin Mill Road) between U.S. Route 30 and Illinois Route 59, County Board District #5.

BE IT FURTHER RESOLVED, that the type of construction engineering services (Phase III) consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of a new roadway along Gin Mill Road between U.S. Route 30 and Illinois Route 59 which includes a new two lane roadway, median, curbs and gutters and enclosed storm water sewer system and associated work.

BE IT FURTHER RESOLVED, that the compensation for additional construction engineering services (Phase III) be according to the schedule of cost as listed in the supplemental agreement with McDonough Associates, Inc., 130 E. Randolph Street, Suite 1000, Chicago, Illinois, Section 98-00152-02-FP.

BE IT FURTHER RESOLVED, that the approved sum of \$93,675.68 from the County Motor Fuel Tax funds be used for additional construction supervision engineering services, thereby increasing the upper limit of compensation of these funds from \$417,265.36 to \$510,941.04.

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

Adopted by the Will County Board this 15th day of November, 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 #07-454 be approved.

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

No negative votes.

RESOLUTION #07-454 IS APPROVED.

Member Singer presented Resolution #07-455, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone, Zone 192REV-Millsdale Road (Jackson Township) from Keith Allen Road to IL Route 53, Length 0.25 Mile. Proposed Speed – 40 MPH, County Board District #8.



Public Works & Transportation Committee
Ordinance 07-455

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone

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

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

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

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

Zone 192 REV Millsdale Road (Jackson Township). From Keith Allen Road to IL Route 53. Length 0.25 Mile. Proposed Speed – 40 MPH, County Board District # 8.

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 15th day of November, 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 #07-455 be approved.

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

No negative votes.

RESOLUTION #07-455 IS APPROVED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

No report.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #07-456, Authorizing County Executive to Execute Intergovernmental Agreement with the City of Braidwood for the Provision of Animal Control Services. This is the same agreement we previously approved for Channahon.



Health, Aging & Education Committee
Resolution #07-456

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF BRAIDWOOD
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the City of Braidwood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the City of Braidwood believe that it is in the best interests of the citizens of the City of Braidwood and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the City of Braidwood, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 15th day of November, 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 Rozak, Resolution #07-456 be approved.

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

No negative votes.

RESOLUTION #07-456 IS APPROVED.

Member Gould presented Resolution #07-457, Authorizing County Executive to Execute Intergovernmental Agreement with the Village of Elwood for the Provision of Animal Control Services.



**Health, Aging & Education Committee
Resolution #07-457**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT WITH THE VILLAGE OF ELWOOD
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Elwood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Elwood believe that it is in the best interests of the citizens of the Village of Elwood and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Elwood, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 15th day of November, 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 #07-457 be approved.

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

No negative votes.

RESOLUTION #07-457 IS APPROVED.

Member Gould presented Resolution #07-458, Authorizing County Executive to Execute Intergovernmental Agreement with the Village of Godley for the Provision of Animal Control Services.



**Health, Aging & Education Committee
Resolution #07-458**

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

**COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT WITH THE VILLAGE OF GODLEY
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Godley as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Godley believe that it is in the best interests of the citizens of the Village of Godley and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Godley, subject to the review and approval of the Will County State's Attorney.

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

RECESSED SEPTEMBER

NOVEMBER 15, 2007

Adopted by the Will County Board this 15th day of November, 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 Rozak, Resolution #07-458 be approved.

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

No negative votes.

RESOLUTION #07-458 IS APPROVED.

Member Gould presented Resolution #07-459, Authorizing County Executive to Execute Intergovernmental Agreement with the Village of Homer Glen for the Provision of Animal Control Services.



**Health, Aging & Education Committee
Resolution #07-459**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT WITH THE VILLAGE OF HOMER GLEN
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Homer Glen as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Homer Glen believe that it is in the best interests of the citizens of the Village of Homer Glen and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Homer Glen, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 15th day of November, 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 #07-459 be approved.

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

No negative votes.

RESOLUTION #07-459 IS APPROVED.

Member Gould presented Resolution #07-460, Authorizing County Executive to Execute Intergovernmental Agreement with the Village of Manhattan for the Provision of Animal Control Services.



**Health, Aging & Education Committee
Resolution #07-460**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT WITH THE VILLAGE OF MANHATTAN
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Manhattan as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Manhattan believe that it is in the best interests of the citizens of the Village of Manhattan and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Manhattan, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 15th day of November, 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 Rozak, Resolution #07-460 be approved.

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

No negative votes.

RESOLUTION #07-460 IS APPROVED.

Member Gould presented Resolution #07-461, Authorizing County Executive to Execute Intergovernmental Agreement with the Village of Plainfield for the Provision of Animal Control Services.



**Health, Aging & Education Committee
Resolution #07-461**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT WITH THE VILLAGE OF PLAINFIELD
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Plainfield as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Plainfield believe that it is in the best interests of the citizens of the Village of Plainfield and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Plainfield, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 15th day of November, 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 #07-461 be approved.

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

No negative votes.

RESOLUTION #07-461 IS APPROVED.

Member Gould presented Resolution #07-462, Authorizing County Executive to Execute Intergovernmental Agreement with the Village of Symerton for the Provision of Animal Control



**Health, Aging & Education Committee
Resolution #07-462**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT WITH THE VILLAGE OF SYMERTON
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Symerton as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Symerton believe that it is in the best interests of the citizens of the Village of Symerton and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Symerton, subject to the review and approval of the Will County State's Attorney.

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

RECESSED SEPTEMBER

NOVEMBER 15, 2007

Adopted by the Will County Board this 15th day of November, 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 Rozak, Resolution #07-462 be approved.

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

No negative votes.

RESOLUTION #07-462 IS APPROVED.

Member Gould presented Resolution #07-463, Authorizing County Executive to Execute Intergovernmental Agreement with the City of Wilmington for the Provision of Animal Control Services.



**Health, Aging & Education Committee
Resolution #07-463**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF WILMINGTON
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the City of Wilmington as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the City of Wilmington believe that it is in the best interests of the citizens of the City of Wilmington and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the City of Wilmington, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 15th day of November, 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 Rozak, Resolution #07-463 be approved.

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

No negative votes.

RESOLUTION #07-463 IS APPROVED.

Member Gould presented Resolution #07-464, Increasing Private Pay Rates at Sunny Hill Nursing Home.



Health, Aging & Education
Resolution #07-464

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

INCREASING PRIVATE PAY RATES AT SUNNY HILL NURSING HOME

WHEREAS, the Sunny Hill Nursing Home is a unit of County government funded through the County Corporate Fund, and

WHEREAS, in order to maintain competitive rates and assure that operations are self-sustaining, the Sunny Hill Nursing Home Administrator has recommended a rate increase, and

WHEREAS, the previous rate increase was effective August 1, 2006, and

WHEREAS, the rate increases indicated on the attached schedule, per patient, per day will maintain Sunny Hill Nursing Home rates at the prevailing rates for comparable services.

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 2008, rates for privately supported residents at the Sunny Hill Nursing Home will be increased, thereby altering the existing rate structure as follows:

	<u>Current Min. Daily Rate</u>	<u>NEW Min. Daily Rate</u>
Skilled Care – Private Room	\$164.00	\$174.00
Skilled Care – Semi-Private Room	\$164.00	\$174.00
Intermediate Care – Private Room	\$150.00	\$160.00
Intermediate Care – Semi-Private Room	\$140.00	\$150.00

FURTHER BE IT 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 15th day of November, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Adamic, Resolution #07-464 be approved.

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

No negative votes.

RESOLUTION #07-464 IS APPROVED.

Member Gould presented Resolution #07-465, Authorizing County Executive to Renew Contract for Paper Products at Sunny Hill Nursing Home.



**Health, Aging & Education
Resolution #07-465**

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

***RENEWING CONTRACT FOR PAPER PRODUCTS
AT SUNNY HILL NURSING HOME***

WHEREAS, the current contract for miscellaneous paper products at Sunny Hill Nursing Home will expire on November 30, 2007, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Health, Aging & Education Committee has concurred, that the contract for miscellaneous paper products for Sunny Hill Nursing Home be renewed with Gordon Food Service of Grand Rapids, MI, and Edward Don of North Riverside, IL.

The actual contract amount will vary depending upon actual amount used and facility census, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for miscellaneous paper products for one year, December 1, 2007, through and including November 30, 2008, with Gordon Food Service of Grand Rapids, MI, and Edward Don of North Riverside, IL. The actual contract amount will vary depending upon actual amount used and facility census.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill Nursing Home'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 15th day of November, 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 #07-465 be approved.

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

No negative votes.

RESOLUTION #07-465 IS APPROVED.

Member Gould presented Resolution #07-466, Authorizing County Executive to Renew Contract for Therapy Services at Sunny Hill Nursing Home.



**Health, Aging & Education Committee
Resolution #07-466**

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

**RE: RENEWING CONTRACT FOR THERAPY SERVICES AT
SUNNY HILL NURSING HOME**

WHEREAS, the current contract with Genesis Rehab Services for therapy services (physical therapy, occupational therapy and speech therapy) at Sunny Hill Nursing Home will expire on December 31, 2007, and

WHEREAS, the current contract with Genesis allows for the extension of said contract for two one (1) year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Health, Aging & Education Committee has concurred, that the contract for therapy services at Sunny Hill Nursing Home with Genesis Rehabilitation Services be renewed for an additional year, and

WHEREAS, sufficient appropriations have been budgeted in the Sunny Hill Nursing Home's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for Therapy Services (physical therapy, occupational therapy and speech therapy) with Genesis Rehabilitation Services at Sunny Hill Nursing Home for an additional year commencing January 1, 2008 through and including December 31, 2008.

FURTHER BE IT 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 15th day of November, 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 #07-466 be approved.

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

No negative votes.

RESOLUTION #07-466 IS APPROVED.

Member Gould presented Resolution #07-467, Awarding Contract for Operational Audit for Sunny Hill.



**Health, Aging & Education Committee
Resolution #07-467**

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

**AWARDING CONTRACT FOR OPERATIONAL AUDIT AT
SUNNY HILL NURSING HOME**

WHEREAS, in order to capture the most competitive price available, the Will County Executive's Office solicited bids for an operational audit of Sunny Hill Nursing Home, and

WHEREAS, on October 30, 2007, the County Executive's Office opened two proposals for the operational audit of Sunny Hill Nursing Home, and

WHEREAS, after review of such proposals and other factors, and with the recommendation from the Nursing Home Administrator, the Health, Aging & Education Committee recommends that the contract for auditing services be awarded to the firm of Virchow, Krause & Company, LLP, Chicago, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the operational audit of Sunny Hill Nursing Home to the firm of Virchow, Krause & Company, LLP, Chicago, IL. for a total contract amount of \$57,900.00, which includes travel related expenses.

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 15th day of November, 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 #07-467 be approved.

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

No negative votes.

RESOLUTION #07-467 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson presented Resolution #07-468, in Support of Silver Cross Hospital's Potential Move into New Lenox. I just wanted to mention that this proposed move has been supported by a number of other municipalities, most recently Homer Glen passed a resolution to support this move. The Will County Board of Health has passed a resolution to support this move, as well as the AFSCME Union. As with the Edwards Hospital application, some members of the County Board have suggested that it's not our place to weigh in on this issue. I'm of the opinion that not only should we weigh in on it, but it is our duty and responsibility. The Illinois Health Facilities Planning Board holds public hearings just for that purpose, so that elected bodies as well as members of the community can come and testify as to their support or opposition to a project, and they look to us for input.



**Legislative Committee
Resolution #07-468**

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

***RE: SUPPORTING THE RELOCATION OF
SILVER CROSS HOSPITAL TO THE VILLAGE OF NEW LENOX***

WHEREAS, the County of Will is a unit of Illinois Local Government, and is interested in the safety, welfare and health of its residents; and

WHEREAS, Silver Cross Hospital is a leading provider of healthcare in the region; and

WHEREAS, the main campus for Silver Cross Hospital is located in the City of Joliet, County of Will, and State of Illinois; and

WHEREAS, Silver Cross Hospital's main campus is bordered by residential housing limiting its expansion capabilities at that site; and

WHEREAS, the City of Joliet and its surrounding communities have experienced a significant growth in its population and healthcare needs; and

WHEREAS, Will County has a shortage of hospital beds with one of the lowest bed-to-patient ratios in the State of Illinois; and

WHEREAS, between Fiscal Year 1998 and Fiscal Year 2007 admissions at Silver Cross Hospital have increased by 76% or 8.4% per year; and

WHEREAS, the service area for Silver Cross Hospital is projected to gain another 160,000 people between 2010 and 2015, or nearly 300,000 new residents in the area over the next decade; and

WHEREAS, Silver Cross Hospital proposes to relocate on a 70 acre parcel of land in New Lenox, only 3 miles East of the current hospital campus, and conveniently near the new I-355 extension ("Veterans Parkway") at Illinois Route 6; and

WHEREAS, the new and relocated Silver Cross Hospital will maximize licensed bed utilization at the hospital, bring "state of the art" technology and health partnerships with leading hospitals in the region to the County of Will, and provide better distribution of healthcare in Will County, while the new I-355 extension will improve travel times throughout the Northern sections of the county; and

**Legislative Committee
Resolution #07-468
Page 2 of 2**

WHEREAS, Silver Cross Hospital is committed to creating an urgent care facility as part of the re-development project for the current hospital site in Joliet, Illinois;

NOW THEREFORE, BE IT RESOLVED that the Will County Board recommends the following:

SECTION 1: The above preambles are incorporated herein and are hereby adopted as though fully set forth herein.

SECTION 2: The County of Will supports the efforts of Silver Cross Hospital in its endeavor to provide modern, high tech, and more easily accessible healthcare services by relocating its facility into the Village of New Lenox which shall provide approximately 289 staffed and licensed beds (184 medical surgical, 16 pediatrics, 30 obstetrics, 22 ICU beds, 20 beds dedicated to mental health services and 17 inpatient rehabilitation).

SECTION 3: The County Clerk is directed to send a copy of this Resolution to the Illinois Health Facilities Planning Board, 525 West Jefferson Street, Springfield, Illinois 62761 and Silver Cross Hospital, 801 South Washington, Naperville, Illinois 60540.

SECTION 4: This Resolution shall be in full force and effect upon its passage and approval.

Adopted by the Will County Board this 15th day of November 2007.

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

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

Member Goodson made a motion, seconded by Member Bilotta Resolution #07-468 be approved.

Member Wilhelmi said I just want to go on record that I'm not against Silver Cross; I think it's a fine facility and they do a great job for medical care in our County. I do disagree somewhat with Ms. Goodson because this is a situation where there is some benefit to probably the majority of the county, but there is also going to be some detriment to some members of our

community, and particularly the City of Joliet. Because I represent that area, I do feel it is somewhat my obligation to be a no on supporting this. I'd rather not vote either way, but since I'm going to be forced to do so, that's why I'm voting that way – not against the hospital because I think it's a great hospital. I just think the move is going to have some negative impact on people I represent.

Member Gerl said I just want to echo Mr. Wilhelmi's comments as well. I think Silver Cross is an excellent facility. They provide a needed service, but I think as far as supporting an economic development in one area to the detriment of another area is something I think I just don't want to do. It's certainly not a vote against Silver Cross Hospital. They're a wonderful institution, but I think if we look at the county as whole, I don't want to support the economic development of one area in the detriment of another.

Member Weigel said I would like to point out that the site they're picking is less than a half mile outside the city limits of Joliet. Joliet stopped building at a certain point there in New Lenox Township and they could have gone further, but they didn't. They could have brought this property into Joliet years ago, but they didn't. I doubt people did back then, because they would be relocating in Joliet. It's really not that significant of a move; therefore I think we should support it.

Member Woods said I will be voting in support of the resolution. I know that the hospital is in District 8 and that is my district. But I feel as though you have to weigh the benefits that we will be getting, and it's more than just where the hospital is located. I do believe that every citizen of Will County should have good health care. This move will be giving us better health care. I also want to say that I am a strong supporter of Silver Cross. I am a strong supporter of Provena St. Joseph and the rest of the hospitals that are coming into the area. But, what we have to do is look at what we are going to be getting. It is not – I like the City of Joliet, too. I'll put it that way. But, I do not believe that we should hold any company or entity hostage. We should be able to move where ever we think we would get the best service or improve our business. That is one of the reasons why I am going to be voting for them to move because I do believe that services will improve.

Member Travis said I'm not against Silver Cross; I'm a supporter of Silver Cross. But, I cannot support them moving. I believe that Silver Cross does a good service there, but it's going to put some hardship on some people. I feel that when they move, some people are going to be benefiting from the things they're benefiting now at Silver Cross. They're going to have to go to St. Joe's. Some people aren't going to be able to go to St. Joe's. Ambulances will only take them to a certain area. Now, when they move this hospital, that means they're going to move the boundaries, and I heard one guy say it was going to move it to Collins Street. Then I heard one say, they're going to move it to Maple, Draper Avenue. When they do that, if you live on the east side of Draper, you're going to be able to go to Silver Cross if you call an ambulance. If you live on the west side of Draper, you're not going to be able to get an ambulance to go to Silver Cross. You're going to have to go to St. Joe's. I just think it's going to be a hardship on some of the people that live in District 8. I just cannot support them moving; my vote will be a no.

Member Konicki said I hope that Provena is held in the same high regard as is Silver Cross so that an ambulance going down to Provena St. Joe as opposed to Silver Cross is not something to be feared or to be negative. I really appreciate Mrs. Woods' perspective on this. I do think this move is going to bring a higher level of health care to our residents. I know that Children's Memorial is becoming a partner and create a center with the new location. It's an opportunity for our residents that wouldn't have been there, being housed if Silver Cross weren't relocating. I've heard that there are other partnerships in the works and these are opportunities for a higher level of health care that wouldn't have been available to our residents if Silver Cross weren't so aggressive in relocating and making plans for an expansion and improvement of the facility. I understand that ambulances and emergency may go here or there, but I think once patients are stabilized they can go to either hospital and Silver Cross is going to be in a position with this relocation to make available to all of our residents here in Will County a much higher and enviable level of service and medical care.

Member Brandolino stated I think some of the factors you have to look at are is it going to be accessible; you're darn right it is accessible. Major roadways that lead 2½ miles from the existing facility. Is there going to be new technology brought in, yes. Will there be partnerships formed; they're already formed. Will there be use of the existing site? Yes, the Health Department has been approached to set up a committee to take a look at how we might expand upon our community health center and make that available utilizing perhaps the emergency room that is now in progress at Silver Cross. The economic development aspects of it, if the communities involved in the location of a new facility are willing to say we're not going to look at the tax dollar we're going to look at the health dollar. An ability to get health coverage when you need it, Silver Cross has put forth the goal to continue to serve the underserved, underinsured, and all those folks that perhaps have difficulty in meeting a hospital bill. I don't see why anyone would oppose it. If in fact we could support Edwards Hospital putting itself in between St. Joe's and Advent in Bolingbrook, why are we so concerned about a new hospital construction relocating within our community. It's economic development as the union and labor groups have said; it's the same way with the Health Department. We voted to support this. I think the communities are supporting this. The mail that you have on your desk and the mail that I've received at home indicates to me that people not just from the greater eastern part of the county, but from Joliet and other parts as far away as Morris and Channahon say it's a good move. I would like to see everyone support what's good for the county not just for any given individual community.

Member Singer said I just want to say that if not for lines drawn on maps that indicate municipal boundaries or one thing or another, this wouldn't be an issue. We have an opportunity to get a brand new regional medical facility that will provide services that are even better than what is given today, partnerships with nationally and internationally recognized caregivers that can put Will County from a regional perspective as on the map for providing first class medical care. It opens up opportunities for a much larger portion of the population to get to a hospital faster than what they can today. This is a significant opportunity not only for life, safety, health care and life style but even for economic development. Companies like Panduit will take a harder look at locating their corporate headquarters and look at making significant investments in Will County from a business perspective, when you start offering the kind of health care that this facility is going to provide. I also want to take a very quick moment to acknowledge the

leadership from Margie Woods. The political thing that's most expedient for her to do is to vote no. That would be a political perspective; just politics. That'd be very smart for her to do. But, she understands that leadership is more important than looking at certain boundaries, from a regional perspective as county commissioners. That is the responsible thing to do, and I appreciate your leadership Margie.

Member Moustis said I also would like to commend Mrs. Woods' leadership here because I know it's not easy for her. Anything I would say at this point would probably be just repeating some positive comments being made here this morning. So, just let me just say this. It's improvement to health care in Will County. I don't even know why sometimes we debate it. So, why don't we just move forward. I think this is something we should be supporting. As we support health care in Will County, I think we will continue to improve. Let's move forward.

Member Piccolin said just as a personal note. A mom with two kids with asthma and took them to Silver Cross every time there was an emergency. I can't tell you how wonderful they are. It's run right; they have a great plan and I'm going to vote yes.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Wisniewski, Kusta, Maher, Blackburn, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Stewart, Adamic, Moustis. Total: Twenty.

Negative votes were: Gerl, Travis, Babich, Wilhelmi. Total: four

RESOLUTION #07-468 IS APPROVED.

Member Goodson stated at our recent meeting on Tuesday, we did have a visit from our federal lobbyist, Jim Smith, with a brief update. Unfortunately, I don't have a lot good to report. Currently Congress and the federal agencies are operating under a continuing resolution funding the federal government through November 16th. The new session began October 1st and to date we do not have a budget and no appropriations have been passed. As for our own Will County federal appropriations, the Senate has provided funds for the Sheriff's laptops and the I355 Corridor that Member Gerl mentioned earlier, but the appropriations have not been done. Not to be outdone by the federal government, the state session continues and our leaders are continuing to meet – that's the good news, either in person or by teleconference. Of the four leaders and the Governors, I think that we in Will County can be very proud that our leadership representation, Representative Cross has not been a part of the problem, but he is leading the group into a solution and acting as kind of a peacemaker. We do expect a compromise. Most of the bills that we've been watching have been extended to the end of November, November 30th, and so hopefully this will come to a conclusion soon as the new session is scheduled to begin January 9th. Not to end on a down note with the spirit of November being National Hospice Month, we did pass legislation and Smoke Free America begins January 1st, 2008. Today is Great American Smoke Out. If any is a tobacco user, or a smoker, there are many cessation programs that the Health Department can help you with and I hope you'll consider to end smoking starting today.

INSURANCE & PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Stewart, in the absence of Member Riley, presented Resolution #07-469, Authorizing County Executive to Execute Contracts for Property & Casualty Insurance.



Insurance & Personnel Committee
Resolution #07-469

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE CONTRACTS
FOR PROPERTY & CASUALTY INSURANCE**

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty insurance coverage within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's Insurance Broker, Aon Risk Services of Illinois, Inc. has solicited proposals to provide property and liability insurance; and

WHEREAS, after reviewing such proposals, the Insurance & Personnel Committee has recommended that the County enter into insurance contracts with the following companies based upon the recommendations of the County's Insurance Broker: Illinois Counties Risk Management Trust, Safety National Insurance Company, and Chubb Insurance Company; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute contracts for the period of December 1, 2007 through November 30, 2008, as follows:

<u>Line of Coverage Renewal</u>	<u>Carrier</u>	<u>Premium</u>
Package Renewal – Will County (Includes: County Package General Liability; Law Enforcement; Auto Liability & Physical Damage; Crime; Sunny Hill Nursing Home Package; Public Officials-Regional Office of	Illinois Counties Risk Management Trust:	\$1,202,807

RECESSED SEPTEMBER

NOVEMBER 15, 2007

Education; Health Dept.;
Umbrella/Excess Liability)

Worker's Compensation
(Excess)

Safety National Ins. Co.: \$ 74,586

Property (Building/Contents)
(Includes Terrorism)

Chubb: \$ 113,001

Total: \$1,390,394

Adopted by the Will County Board this 15th day of November, 2007.

VOTE: YES: NO: PASS: (SEAL)

Approved this _____ day of _____, 2007.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Stewart made a motion, seconded by Member Gould, Resolution #07-469 be approved.

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

No negative votes.

RESOLUTION #07-469 IS APPROVED.

Member Stewart presented Resolution #07-470, Designating AON Risk Services, Inc. as Broker/Consultant for Property & Casualty, General Liability, Workers' Compensation & Professional Services.



Insurance & Personnel Committee
Resolution #07-470

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: DESIGNATING AON RISK SERVICES, INC. AS BROKER/CONSULTANT FOR PROPERTY & CASUALTY, GENERAL LIABILITY, WORKERS' COMPENSATION & PROFESSIONAL SERVICES

WHEREAS, Aon Risk Services, Inc. is currently the insurance broker/consultant for the County of Will to procure in the marketplace appropriate and competitive insurance coverage for liability, property, workers' compensation and administrative services; as well as comprehensive risk control and consulting services; and

WHEREAS, AON Risk Services, Inc. provided a favorable renewal for Fiscal Year 2008; and

WHEREAS, the Insurance and Personnel Committee recommends that AON Risk Services, Inc. be awarded the renewal and be continue to be designated as the County's broker/consultant for property & casualty, general liability, workers' compensation & professional services provider; and

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

- 1) AON Risk Services, Inc. is appointed the Broker of Record on behalf of Will County for all lines of insurance coverage (except group health and welfare benefit coverage, and Will County Community Health Center GAP wrap around coverage) for the period of December 1, 2007 through November 30, 2008.
- 2) These lines of coverage include, but are not limited to property, boiler and machinery, inland marine, automobile liability and physical damage, general liability and law enforcement and public officials liability, excess workers' compensation, umbrella liability, coordination of claims administration, litigation management, and for consulting on loss and safety control and other risk management issues which may arise.
- 3) Aon Risk Services, Inc. shall be compensated for conducting the renewals and consulting in the specified lines by an annual service fee of \$110,000.00 for the period of December 1, 2007 through November 30, 2008. Fees for special project services not included in the annual service fee shall be fully disclosed and agreed to by the County prior to commencement of the special project(s).
- 4) Work on subsequent annual renewals is to begin no later than August 1st for each subsequent year.

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.

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 15th day of November, 2007.

VOTE: YES: NO: PASS: (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Stewart made a motion, seconded by Member Adamic, Resolution #07-470 be approved.

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

No negative votes.

RESOLUTION #07-470 IS APPROVED.

Member Stewart presented Resolution #07-471, Adoption of Successor Collective Bargaining Agreement between County of Will, Will County Board of Health and AFSCME 1028 for Will County Health Department.



Insurance & Personnel Committee
Resolution # 07-471

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

**RE: ADOPTION OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT
BETWEEN COUNTY OF WILL, WILL COUNTY BOARD OF HEALTH AND AFSCME 1028
FOR WILL COUNTY HEALTH DEPARTMENT**

WHEREAS, the County of Will and the Will County Board of Health are Co-Employers and a party to an existing Collective Bargaining Agreement with AFSCME Local 1028 ("Union") relating to the Will County Health Department, and

WHEREAS, the Co-Employers and the Union have reached a tentative agreement for a successor Collective Bargaining Agreement for the Will County Health Department, and

WHEREAS, AFSCME Local 1028 has ratified the negotiated changes to the Collective Bargaining Agreement, and

WHEREAS, the Insurance and Personnel committee concurs with this Agreement.

NOW THEREFORE, BE IT RESOLVED, that the successor Collective Bargaining Agreement between the County of Will, Will County Board of Health and AFSCME Local 1028, for the Will County Health Department, in accordance with the tentative agreements between the parties which are summarized and attached hereto, are hereby adopted, subject to the final approval of the Co-Employer's negotiating team, and adoption by resolution by the Will County Board of Health.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said successor Collective Bargaining Agreement when finally approved by the Co-Employer's negotiating committee.

Adopted by the Will County Board this 15th day of November, 2007.

VOTE: YES:_____NO:_____ PASS: _____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Stewart made a motion, seconded by Member Wilhelmi, Resolution #07-471 be approved.

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

No negative votes.

RESOLUTION #07-471 IS APPROVED.

Member Stewart presented Resolution #07-472, Regarding Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan Including Active Employee Rates and Cobra.



Insurance & Personnel Committee
Resolution #07-472

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

**RE: PREMIUMS AND PREMIUM EQUIVALENTS FOR WILL COUNTY COMPREHENSIVE
GROUP INSURANCE PLAN, INCLUDING ACTIVE EMPLOYEE RATES AND COBRA RATES**

WHEREAS, the County provides to eligible employees insurance benefits as part of its Comprehensive Group Insurance Plan under provisions of its Collective Bargaining Agreements; and

WHEREAS, said provisions of the Collective Bargain Agreements authorize annual adjustments to the premium rates pursuant to COBRA based requirements; and

WHEREAS, renewal rates and experience levels have been received by the County's Comprehensive Group Insurance Plan vendors; and

WHEREAS, based on these premium costs and experience levels, the Insurance and Personnel Committee determines that the active employee rates and COBRA rates be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Insurance and Personnel Committee, the premiums and premium equivalents for the Will County Comprehensive Group Insurance Plan, including active employee rates and COBRA rates be adjusted pursuant to the schedule attached hereto. Said rates shall be in effect from January 1, 2008 – December 31, 2008.

Adopted by the Will County Board this 15th day of November, 2007.

VOTE: YES: _____ NO: _____ PASS: _____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

2008 ACTIVE EMPLOYEE RATES				
	<u>MEDICAL</u>	<u>VISION</u>	<u>DENTAL</u>	<u>DIS/LIFE/EAP</u>
PPO SINGLE	\$468.10	\$4.85	\$27.51	\$8.34
PPO FAMILY	\$1,263.84	\$10.51	\$74.27	\$8.34
HMO SINGLE	\$410.68	\$4.85	\$27.51	\$8.34
HMO FAMILY	\$1,053.76	\$10.51	\$74.27	\$8.34

2008 COBRA RATES		
	<u>MEDICAL/VISION</u>	<u>DENTAL</u>
PPO SINGLE	\$ 482.41	\$28.06
PPO FAMILY	\$1,299.84	\$75.76
HMO SINGLE	\$ 423.84	\$28.06
HMO FAMILY	\$1,085.56	\$75.76

Member Stewart made a motion, seconded by Member Travis, Resolution #07-472 be approved.

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

No negative votes.

RESOLUTION #07-472 IS APPROVED.

CAPITAL IMPROVEMENTS COMMITTEE

Charles Maher, Chairman

Member Maher said the ADF Expansion is moving along. Everything seems to be going in good schedule. Weather has been unbelievably well here throughout the month of November, making it difficult to walk outside today. I do want to report that we did have at Capital Committee the other day the City of Joliet come in and present their vision of what they would like to see going forward in the future in the downtown area that would encompass a county, city and private partnership. This is their vision; they have some really nice ideas and plans that is actually due a lot of consideration. We will have a meeting next week to start the process of looking further with that vision and how we might work with that. I also want to be cautious that the decisions we make now are going to impact us hundreds of years down the line here. I think it's going to be important, and our committee will still move forward to making sure that we

have developed a vision for the county where we want to go and how that all works. Hopefully that will work – I love partnerships. It’s something I’ve been doing my entire professional life and however this all works out, I’m sure it’s going to be in the best interest of the citizens of Will County.

POLICY & RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino has no report.

BUDGET & REVIEW COMMITTEE
Ron Svara, Chairman

Member Brandolino stated Member Svara is on an extended exploration of the southern part of the country. There is no report for Budget Review.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #07-473, Regarding Joliet/County City Planning Committee.



Executive Committee
Resolution #07-473

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: City-County Advisory Committee

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act of 1973 (5 ILCS 220/1 et seq.) authorize units of local government to enter into intergovernmental cooperation agreements concerning matters of mutual concern; and

WHEREAS, the City and the County share an overlapping constituency with several common interests including, but not limited to, public service, economic development and public safety; and

WHEREAS, the corporate authorities of the City and the County have determined that it would be in the best interests of their respective constituencies to establish an intergovernmental committee comprised of representatives from each entity so as to provide a

forum and mechanism for communicating and addressing issues affecting the City and the County.

NOW THEREFORE BE IT RESOLVED that the Will County Board hereby authorizes the Will County Executive to execute the intergovernmental cooperation agreement [Attachment #1] establishing the "City-County Advisory Committee" in substantially the form attached hereto: and

BE IT FURTHER RESOLVED that the Will County Board hereby appoints the following Will County Board members as its representatives to the "City-County Advisory Committee" established by said intergovernmental cooperation agreement";

- Minority Leader Margie Woods-Member
- Joe Babich-Alternate
- Chuck Maher-Member
- Cory Singer - Alternate
- Richard Brandolino-Member
- Jim Moustis-Alternate

BE IT FURTHER RESOLVED that the preambles of this resolution are incorporated herein as if fully set forth. 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 15th day of November, 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 #07-473 be approved.

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

No negative votes.

RESOLUTION #07-473 IS APPROVED.

Member Moustis presented Resolution #07-474, Establishing a County Engineer Search Committee.



Executive Committee
Resolution #07-474

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

Re: Establishing the *County Engineer Search Committee*

WHEREAS, County Engineer Sheldon Latz has announced his decision to retire after more than 46 years of dedicated service to the citizens of Will County (including 12 years as the County Engineer); and

WHEREAS, the Will County Board must submit to the Illinois Department of Transportation, within 100 days before or after the incumbent County Engineer's term expires or a vacancy occurs, a list of not more than 5 persons, residents of the State, who are candidates for the office; and

WHEREAS, in order to identify the most qualified candidates in a thoughtful, thorough and expeditious manner the Will County Board Executive Committee recommends that a sub-committee of the County Board, including the County Executive or his designee, be established and known as the *County Engineer Search Committee*; and

WHEREAS, in order to identify the most qualified candidates in a thoughtful, thorough and expeditious manner the Will County Board Executive Committee recommends that the *County Engineer Search Committee* with the assistance of the Human Resources Department publish the requisite applicant solicitation notice in such publications as it deems appropriate consistent with the requirements of the Illinois Highway Code, Article 5, Division 2, and establish such procedures as the *search committee shall* deem appropriate for the purpose of recommending to the County Board a list of names for submittal to the Illinois Department of Transportation as required and pursuant to the governing law of the State of Illinois; and thereafter recommending a single candidate to the County Board for the position of County Engineer.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Will County Board hereby establishes the *County Engineer Search Committee* as a sub-committee of the Will County Board consisting of the following members:

- Majority Leader or designee
- Minority Leader or designee
- County Board Chair
- Public Works Committee Chair
- Land Use Committee Chair
- County Board Member Joe Babich
- County Executive or designee
- Sheldon Latz (non-voting member)
- Bruce Tidwell (non-voting member)
- Other support staff as may be assigned (non-voting)

- 2. The County Board Chair shall act as the Chair of the County Engineer Search Committee, and the Majority Leader shall act as the Vice-Chair of said sub-committee.

Executive Committee
 Resolution #07-474
 Page 2 of 2

- 3. The Will County Board hereby directs the *County Engineer Search Committee* with the assistance of the Human Resources Department to:

- Publish the requisite applicant solicitation notice in such publications as the committee deems appropriate consistent with the requirements of the Illinois Highway Code, Article 5, Division 2,; and
- Establish such other procedures as the *search committee shall* deem necessary for the purpose of recommending to the County Board a list of names for submittal to the Illinois Department of Transportation as required and pursuant to the governing law of the State of Illinois; and thereafter recommending a single candidate to the County Board for the position of County Engineer.

BE IT FURTHER RESOLVED that the preambles of this Resolution are incorporated herein as if fully set forth. 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 15th day of November, 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 #07-474 be approved.

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

No negative votes.

RESOLUTION #07-474 IS APPROVED.

Member Moustis presented Resolution #07-475, Authorizing the County Executive to Execute an Agreement with the Village of Frankfort for the Collection of a Special Tax.



**Executive Committee
Resolution #07-475**

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

**RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT
WITH THE VILLAGE OF FRANKFORT FOR THE COLLECTION OF A SPECIAL TAX**

WHEREAS, the Village seeks to facilitate the maintenance and repair of public improvements within the Village, and has determined to do so through the use of special service area financing pursuant to the Village's duly enacted ordinances and the Special Service Area Tax Law; and

WHEREAS, the County desires to cooperate with the Village to achieve the foregoing goals and to enhance the health, safety and welfare of persons living within the County; and

WHEREAS, pursuant to the Special Service Area Tax Law, 35 ILCS 200/27-5 *et seq.*, the Property Tax Code, 35 ILCS 200/1 *et seq.*, the Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, the County Code, 55 ILCS 5/1-1-1001 *et seq.*, the Local Government Debt Reform Act, 30 ILCS 350/1 *et seq.*, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* (collectively, the "Acts"), the Village is authorized to create special service areas, levy special taxes on property in such areas, and to designate an authorized officer to facilitate extension and collection of the special taxes, and the County (through its Clerk, Treasurer and Collector) is authorized to extend special taxes; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, (Illinois Compiled Statutes, Chapter 5, Section 220/1 *et seq.*), authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, the Village contemplates, in connection with the establishment of the Special Service Area and the levying of the Special Tax on property therein, utilizing a non-ad valorem Rate and Method of Apportionment of Special Tax (the "RMA") based

on a rational relationship between the Special Tax levied and the special service benefit rendered for the Special Service Area; and

WHEREAS, the Village shall create a special tax roll (sometimes hereinafter referred to as the "STR") for the Special Service Area, with said tax roll to consist of the annual levy upon parcels subject to the Special Tax along with the PIN numbers of said parcels; and

**Executive Committee
Resolution #07-475
Page 2 of 2**

WHEREAS, the Village further contemplates, in connection with the establishment of the Special Service Area, performing duties in connection with the levy, extension billing and collection of the Special Tax, resulting in an orderly implementation of the Special Service Area financing and efficient and accurate collection of Special Tax revenues, without imposing an administrative burden on the County; and

NOW THEREFORE BE IT RESOLVED, that the County Board of the County of Will, Illinois hereby authorizes the Will County Executive the execute an agreement with the Village of Frankfort in substantially the same form as attached hereto and subject to the approval of the Will County State's Attorney; and

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 15th day of November 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___day of_____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Piccolin, Resolution #07-475 be approved.

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

No negative votes.

RESOLUTION #07-475 IS APPROVED.

Member Moustis presented Resolution #07-476, Authorizing the County Executive to Execute an Agreement with the Village of Manhattan for the Collection of Special Taxes.



**Executive Committee
Resolution #07-476**

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

**RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE
VILLAGE OF MANHATTAN FOR THE COLLECTION OF SPECIAL TAXES**

WHEREAS, the Village seeks to facilitate comprehensive infrastructure and public improvements in connection with developments within the Village, and has determined to do so in part through the use of Special Service Area financing; and

WHEREAS, the County desires to cooperate with the Village to achieve the foregoing goals and to enhance the health, safety and welfare of persons living within the County; and

WHEREAS, pursuant to the Special Service Area Tax Law, 35 ILCS 200/27-5 *et seq.*, the Property Tax Code, 35 ILCS 200/1 *et seq.*, the Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, the County Code, 55 ILCS 5/1-1-1001 *et seq.*, the Local Government Debt Reform Act, 30 ILCS 350/1 *et seq.*, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* (collectively, the "Acts"), the Village is authorized to create special service areas, levy special taxes on property in such areas, and to designate an authorized officer to facilitate extension and collection of the special taxes, and the County (through its Clerk, Treasurer and Collector) is authorized to extend special taxes; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, (Illinois Compiled Statutes, Chapter 5, Section 220/1 *et seq.*), authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, the Village contemplates establishing three (3) Special Service Areas pursuant to the Village's duly enacted ordinances and the Special Service Area Tax Law; and

WHEREAS, the Village further contemplates issuing Special Tax Bonds ("Bonds") for the purpose of financing a portion of the costs of public improvements benefiting property within the three (3) particular Special Service Areas in the Village, and levying a special tax (the "Special Tax") on property within such Special Service Areas to provide funds to repay such Bonds, pursuant to the Village's duly enacted bond ordinances and the Special Service Area Tax Law; and

WHEREAS, the Village contemplates, in connection with the establishment of each Special Service Area, the levying of special taxes on property therein, and the issuance and repayment of Bonds in connection therewith, retaining a municipal finance

Executive Committee

Resolution #07-476

Page 2 of 2

consulting firm with appropriate experience and credentials (sometimes hereinafter referred to as the "Consultant") to prepare a non-ad *valorem* Rate and Method of Apportionment of Special Tax (the "RMA") based on a rational relationship between the special tax levied and the special service benefit rendered for each such Special Service Area; and

WHEREAS, the Village shall create a special tax roll (sometimes hereinafter referred to as the "STR") for each Special Service Area for which the Village desires to collect a special tax with said tax roll to consist of PIN numbers valid for the current levy year with each PIN number's associated special tax; and

WHEREAS, the Village further contemplates, in connection with the establishment of each Special Service Area, entering into an Administrative Services Agreement with the Consultant, pursuant to which the Consultant, as the Village's authorized officer, shall perform duties (described in more detail herein) in connection with the levy, extension, billing and collection of the Special Tax, which agreement, due to the Consultant's extensive experience with special taxes, will result in an orderly implementation of the Special Service Area financing and efficient and accurate collection of Special Tax revenues, without imposing an administrative burden on the County or the Village; and

WHEREAS, the Village desires to establish two (2) additional Special Service Areas and the Village and the County desire to implement additional notification safeguards on behalf of the purchasers of those parcels subject to the Special Tax; and

NOW THEREFORE BE IT RESOLVED, that the County Board of the County of Will, Illinois hereby authorizes the Will County Executive to execute an agreement with the Village of Manhattan in substantially the same form as attached hereto and subject to the approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 15th day of November 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___day of_____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi asked for clarification, does this agreement for Manhattan extend to the whole Village, or is it limited to the special development?

Member Moustis responded this issue actually came to us from the Treasurer in collecting SSA, Special Assessment Areas, collecting tax on the tax bill. These requests were already there, were very specific special assessment areas. We decided to report and grant the request of all the current requests and basically going forward we will not entertain them or add a valorem Special SSA's. They will have to create a special taxing district, so it will go on the regular tax bill. I believe this will be the end of it; but this is for a very specific property.

Member Wilhelmi stated I just wanted to make sure it wasn't opening up...(inaudible)

Member Moustis added and we did just the opposite actually; we kind of closed it up.

Member Wilhelmi responded good. I wasn't quite clear what I was reading.

Member Moustis made a motion, seconded by Member Brandolino, Resolution #07-476 be approved.

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

No negative votes.

RESOLUTION #07-476 IS APPROVED.

Member Moustis presented Resolution #07-477, Establishing Special Service Area Assessment Collection Policy.



Executive Committee
Resolution #07-477

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: ESTABLISHING SPECIAL SERVICE AREA ASSESSMENT
COLLECTION POLICY

WHEREAS, pursuant to the Special Assessment Supplemental Bond and Procedures Act, 50 ILCS 460, et. seq., and the various statutory provisions commonly known as "special assessment law," numerous governmental entities have facilitated comprehensive infrastructure and public improvements by creating special service areas in connection with developments within their boundaries by levying special assessments on property, and has designated the County of Will as its authorized officer to facilitate extension and collection of the special assessments, and

WHEREAS, the County of Will, through its County Clerk and County Treasurer's offices have assisted other local governmental entities by acting as their designated officer in the extension and collection of said special non-ad valorem assessments, and

WHEREAS, based upon information provided at the Policy & Rules and Executive Committees, that the extension and collection of non-ad valorem special service area assessments place an additional cost and burden upon Will County staff and that the other local governmental entities have the authority to extend and collect the special assessments themselves, the County of Will desires to enact a policy to cease entertaining requests from other local governmental entities to act as their designated officer in the extension and collection of non-ad valorem special service area assessments.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes a policy to cease entertaining requests from other local governmental entities to act as their designated officer in the extension and collection of non-ad valorem special service area assessments effective December 1, 2007.

BE IT FURTHER RESOLVED, that the Will County Treasurer shall notify all Will County governmental entities of this new policy.

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 15th day of November, 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 stated this #07-477 addresses this area that we will not be entertaining any more of these types of SSA's.

Member Moustis made a motion, seconded by Member Wilhelmi, Resolution #07-477 be approved.

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

No negative votes.

RESOLUTION #07-477 IS APPROVED.

Member Moustis presented Resolution #07-478, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #07-478**

**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 15th day of November, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007._____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Woods, Resolution #07-478 be approved.

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

No negative votes.

RESOLUTION #07-478 IS APPROVED.

Member Moustis presented Resolution #07-479, Replacement Hires for Supervisor of Assessments.



**Executive Committee
Resolution #07-479**

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

**REPLACEMENT HIRES FOR
THE OFFICE OF SUPERVISOR OF ASSESSMENTS**

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessment may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, (emphasis added), and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for replacement hires to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the list of names attached to this resolution for the Supervisor of Assessments Office.

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

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Woods, Resolution #07-479 be approved.

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

No negative votes.

RESOLUTION #07-479 IS APPROVED.

Member Moustis presented Resolution #07-480, Awarding Bid for Recycling Containers.



**Executive Committee
Resolution #07-480**

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

RE: AWARDING BID FOR RECYCLING CONTAINERS

WHEREAS, in order to receive the most competitive price available, Waste Service Department solicited three bids for recycling containers to fulfill requirements of a grant received from the IL Department of Commerce and Economic Opportunity, and

WHEREAS, the Waste Services Director has recommended, and the Executive Committee concurs, that the bid for recycling containers be awarded to the lowest responsible bidder of MidPoint International in the amount of \$16,402.85, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for recycling containers to the lowest responsible bidder of MidPoint International in the amount of \$16,402.85.

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

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

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

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

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-480 be approved.

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

No negative votes.

RESOLUTION #07-480 IS APPROVED.

Member Moustis presented Resolution #07-481, Renewing Contract for Elevator Maintenance for Various Will County Office Buildings.



**Executive Committee
Resolution #07-481**

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

**RENEWING CONTRACT FOR ELEVATOR MAINTENANCE FOR VARIOUS WILL
COUNTY OFFICE BUILDINGS**

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2007, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Valley Elevator, Inc. for a total cost of \$20,740.00, for the period of December 1, 2007 through and including November 30, 2008, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Valley Elevator, Inc. for a total cost of \$20,740.00, for the period of December 1, 2007 through and including November 30, 2008.

Adopted by the Will County Board this 15th day of November, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Weigel, Resolution #07-481 be approved.

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

No negative votes.

RESOLUTION #07-481 IS APPROVED.

Member Moustis presented Resolution #07-482, Renewing Contract for Nextel Cellular Service.

**Executive Committee
Resolution #07-482**



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

Renewing Contract for Nextel Cellular Phone Service

WHEREAS, the current contract for Nextel cellular phone service will expire soon, and

WHEREAS, the original contract allowed for an extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for Nextel phone service be renewed with Nextel Communications. The yearly contract will stay the same, to include approximately one hundred (100) phones at the "minutes 1000" rate of \$49.19 per month, and the remaining 200+ phones at the "minutes 0" rate of \$20.50 per month. Both of these plans include Voicemail and Caller ID at no additional charge, and

WHEREAS, the new contract period will start December 1, 2007 through and including November 30, 2008, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Budget(s).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for cellular phone service with Nextel Communications. The yearly contract will stay the same, to include approximately one hundred (100) phones at the "minutes 1000" rate of \$49.19 per month, and the remaining 200+ phones at the "minutes 0" rate of \$20.50 per month. Both of these plans include Voicemail and Caller ID at no additional charge.

Adopted by the Will County Board this 15th day of November, 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 McMillan, Resolution #07-482 be approved.

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

No negative votes.

RESOLUTION #07-482 IS APPROVED.

Member Moustis presented Resolution #07-483, Awarding Bid for Duplex Scanner for Circuit Clerk’s Office.



**Executive Committee
Resolution #07-483**

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

AWARDING BID FOR DUPLEX SCANNER FOR CIRCUIT CLERK’S OFFICE

WHEREAS, in order to receive the most competitive price available, the County Executive’s Office solicited bids for a duplex scanner for the Circuit Clerk’s Office, and

WHEREAS, on October 30, 2007, the Will County Executive’s Office opened three (3) proposals for the duplex scanner, and

WHEREAS, after reviewing such proposals, the recommendation from the Circuit Clerk is to award the bid to the lowest responsible bidder of Lason/HOV Systems, Inc., of Rantoul, Illinois, for a total bid amount of \$23,135.00, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid to the lowest responsible bidder of Lason/HOV Systems, Inc., of Rantoul, IL, for a total bid amount of \$23,135.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for a duplex scanner for the Circuit Clerk's Office to the lowest responsible bidder of Lason/HOV Systems, Inc., of Rantoul, IL, for a total bid amount of \$23,135.00.

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 15th day of November, 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 Wilhelmi, Resolution #07-483 be approved.

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

No negative votes.

RESOLUTION #07-483 IS APPROVED.

Member Moustis presented Resolution #07-484, Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning.



Executive Committee
Resolution #07-484

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

*AWARDING BID FOR COMPUTER PRINTER
REMANUFACTURED & NEW TONER CARTRIDGES,
PRINTER MAINTENANCE & YEARLY CLEANING*

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, on October 30, 2007, the Will County Executive's Office opened three (3) proposals for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of United Business Solutions, Addison, IL for an annual cost of \$125,131.00, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2007 through and including November 30, 2008, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of United Business Solutions, Addison, IL for an annual cost of \$125,131.00, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2007 through and including November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of United Business Solutions, Addison, IL for an annual cost of \$125,131.00, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals.

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 15th day of November, 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 #07-484 be approved.

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

No negative votes.

RESOLUTION #07-484 IS APPROVED.

Member Moustis presented Resolution #07-485, Awarding Bid for Bottled Drinking Water for Various Will County Office Buildings.

**Executive Committee
Resolution #07-485**



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

**AWARDING BID FOR BOTTLED DRINKING WATER
FOR VARIOUS WILL COUNTY OFFICE BUILDINGS**

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

WHEREAS, on October 24, 2007, the Will County Executive's Office opened two (2) proposals for bottled drinking water, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for bottled drinking water for various County office building locations to the lowest responsible bidder of Water & Accessories Outlets, Inc., Joliet, IL, for an estimated annual cost of \$47,629.06, based upon an estimated 15,097 bottles at \$2.98 per bottle, 110 coolers at \$2.00 per month rental and no bottle deposit. This is a two (2) year contract effective December 1, 2007 through and including November 30, 2009. Figures are based upon one year approximate cost, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby awards the bid for bottled drinking water for various County office building locations to the lowest responsible bidder of Water & Accessories Outlets, Inc., Joliet, IL, for an estimated annual cost of \$47,629.06, based upon an estimated 15,097 bottles at \$2.98 per bottle, 110 coolers at \$2.00 per month rental and no bottle deposit. This is a two (2) year contract effective December 1, 2007 through and including November 30, 2009. Figures are based upon one year approximate cost.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for bottled drinking water for various County office building locations to the lowest responsible bidder of Water & Accessories Outlets, Inc., Joliet, IL, for an estimated annual cost of \$47,629.06, based upon estimated 15,097 bottles at \$2.98 per bottle, 110 coolers at \$2.00 per month rental and no bottle deposit. This is a two (2) year contract effective December 1, 2007 through and including November 30, 2009. Figures are based upon one year approximate cost.

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 15th day of November, 2007.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Wisniewski said I probably should have made this point earlier rather than waiting for County Board for vote. I'm simply going to state I'm going to be voting no on this. I see many cities around the country are cancelling contracts with bottled water, trying to save recycling energy costs, encouraging employees to use tap water. There's something like 65% of

all the bottles used for bottled water don't get recycled. So, I don't mean to upset Chairman Moustis' rhythm but I'm going to be voting no on this just for the simple environmental reason.

Member Moustis responded I'm not upset; I drink tap water and the employees have to drink some of it. Let me also say this for Will County. The taste of the tap water, the quality of the tap water here is simply not the best. I think by providing a higher quality drinking water for our employees, I think is something we can provide at the workplace. I might also add that we've done the best we have a master contract for bottled water now.

Voice said what is that you have, to Member Wisniewski.

Member Wisniewski responded it's tap water.

Member Moustis continued, this has been debated in the past. But, I will also, Mr. Wisniewski, perhaps in the next contract we negotiate, we can request their recycling policies on their bottles. I think that would be something we could negotiate.

Member Konicki asked, Mr. Moustis, is the water that's coming out of the tap in the various county office buildings, is it of a different quality than the water coming out of the homes of the Joliet residents? Is there something in our pipes or is it just a straight water quality issue of the water that's piped throughout Joliet. It would be hard to have Joliet residents pay for better water than they themselves are drinking.

Member Moustis stated I'm not going to speak to the water system of the City of Joliet, but I do believe they tap off a number of different wells and they would probably have various water qualities across the city. I believe that's the case, but what I believe to be the case don't take it at absolute fact.

Member Moustis made a motion, seconded by Member Gould, Resolution #07-485 be approved.

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

Negative votes were: Wisniewski. Total one.

RESOLUTION #07-485 IS APPROVED.

Member Moustis presented Resolution #07-486, Resolution Awarding Bid for Unleaded & Diesel Fuel.



**Executive Committee
Resolution #07-486**

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

RE: AWARDING BID FOR UNLEADED & DIESEL FUEL

WHEREAS, the current contract for unleaded & diesel fuel for various County departments expires on November 30, 2007, and

WHEREAS, on October 30, 2007, the County Executive's Office opened three bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various County departments, and

WHEREAS, the Finance Director has recommended, and the Finance Committee has concurred, that a contract be entered into with the lowest responsible bidder, Warren Oil Company, Summit, IL. This award is for an estimated total cost of \$1,108,804.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 80,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2007 through and including November 30, 2008. To be funded through the 2007 Support Services and Highway Department Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with Warren Oil Company, Summit, IL. This award is for an estimated total cost of \$1,108,804.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 80,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2007 through and including November 30, 2008. To be funded through the 2007 Support Services and Highway Department Budgets.

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 15th day of November, 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 #07-486 be approved.

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

No negative votes.

RESOLUTION #07-486 IS APPROVED.

Member Moustis presented Resolution #07-487, Authorizing County Executive to Execute Memorandum of Understanding between Workforce Investment Board of Will County and Will County Workforce Systems Partners.



**Executive Committee
Resolution #07-487**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN WORKFORCE INVESTMENT BOARD OF WILL COUNTY AND WILL COUNTY WORKFORCE SYSTEM PARTNERS

WHEREAS, the purpose and scope of the Workforce Memorandum of Understanding and its partners is to outline the vision, services, resource contributions, and other commitments to support the Will County Workforce System, and

WHEREAS, it is our vision that Will County has a seamless workforce service delivery system focused on meeting evolving customer needs through a team approach in which individual programs are transparent to the customer and continuous improvement based on customer input is the norm, and

WHEREAS, in order to accomplish its many program goals, the Workforce Investment Manager has recommended that the County Executive be authorized to execute the attached Memorandum of Understanding between the Workforce Investment Board and all Will County Workforce System Partners, and

WHEREAS, based upon representations made, the Executive Committee concurs with the recommendation and authorizes the County Executive to execute the attached Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the Memorandum of Understanding between Workforce Investment Board of Will County and the Will County Workforce System Partners.

BE IT FURTHER RESOLVED, execution of all 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 15th day of November, 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 #07-487 be approved.

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

No negative votes.

RESOLUTION #07-487 IS APPROVED.

Member Moustis presented Resolution #07-488, Sale or Transfer of the Project commonly known as the Woodlands of Crest Hill, located in Crest Hill, IL.



AMENDED

**Executive Committee
Resolution #07-488**

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

Re: Sale or Transfer of the Project commonly known as the Woodlands of Crest Hill, located in Crest Hill, IL

WHEREAS, the County of Will ("County") was the issuer of certain Multi-Family Housing Redevelopment Refunding Revenue Bonds (the "Bonds"), series 1999 between the County, as Issuer, LaSalle National Bank, as Trustee and Crest Hill Real Estate Limited Partnership, and

WHEREAS, pursuant to the terms of the Regulatory Agreement and Declaration of Restrictive Covenants and Fannie Mae Rider to Regulatory Agreement for the above-referenced issue, recorded with the Will County Recorder of Deeds as Document Nos. R99-027068 and R2001-032567 respectively, the consent of the County must be obtained prior to any sale or transfer of the subject property; and

WHEREAS, there is a proposed sale of the subject property, whereby said Bonds will be retired and the County will have no further responsibility therefor.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, on behalf of the County of Will hereby consents to the sale or transfer of the property constituting the Woodlands of Crest Hill as described in the aforesaid Bonds by Crest Hill Real Estate Limited Partnership, a Delaware Limited Partnership, to Redwood Capital Partners, LLC, an Illinois Limited Liability Company, understanding that Redwood Capital Partners, LLC will obtain a mortgage loan (the "Mortgage Loan") from Wachovia Multifamily Capital, Inc. ("Lender") in an amount up to \$40,458,400.00 which Mortgage Loan will be secured by a mortgage ("the Mortgage") on the property. The County hereby consents to the Mortgage Loan, the granting of the Mortgage in favor of the Lender and the recording of such Mortgage shall not be deemed to be a transfer pursuant to Section 9 of the Regulatory Agreement, and the County Executive is hereby authorized to execute all documents necessary to effectuate the same.

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 15th day of November, 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 to place Resolution #07-488 on the floor.

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

No negative votes.

RESOLUTION #07-488 IS ON THE FLOOR.

Member Moustis made a motion, seconded by Member Brandolino to amend Resolution #07-488. Member Moustis stated if you look at the amended version, the change is highlighted and basically what it does, it just clarifies that the bonds are going to be retired and they're going to get a regular mortgage. It just basically, what it does in this resolution is Will County will no longer be involved. We were a pass through for the bonding, but the purchaser is required to notify us. We're required then to do a resolution recognizing and not objecting to the transfer of the property. They are going to retire the bond and do private financing, and this is us recognizing and approving that. Basically it takes Will County out of the transaction. There is the amended version; the new lender wanted to make sure there was additional language clarifying that the bonds are going to be retiring in their entirety.

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

No negative votes.

RESOLUTION #07-488 IS AMENDED.

Member Moustis made a motion, seconded by Member Brandolino to approve Resolution #07-488 as amended.

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

No negative votes.

RESOLUTION #07-488 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #07-489, Establishing Compensation for Planning & Zoning Commission Members.



Executive Committee
Resolution #07-489

**Resolution of the County Board
Will County, Illinois**

RE: Establishing Compensation for Planning & Zoning Commission Members

WHEREAS, section 14.4 of the Will County Zoning Ordinance provides for the creation of a Planning and Zoning Commission (hereinafter referred to as "the commission"); and

WHEREAS, the Commission is vested with specific jurisdiction and authority in the administration of the Will County Zoning Ordinance; and

WHEREAS, the Commission does regularly meet and hold public hearings as part of its duties and responsibilities; and

WHEREAS, the members of the Planning and Zoning Commission are to receive such allowances for expenses and such compensations as shall be provided by the Will County Board; and

WHEREAS, the Will County Board has considered the responsibilities of Commission members and level of compensation.

NOW, THEREFORE BE IT RESOLVED that:

- a. Planning and Zoning Commission members (including its Chairman and Vice-Chairman), with the exception of its secretary, shall be compensated in the amount of *eighty five dollars* (\$85) for each meeting attended plus mileage;
- b. The secretary of the Planning and Zoning Commission shall be a full time employee of Will County whose salary shall be *twenty seven thousand dollars* (\$27,000), plus mileage;
- c. That the level of compensation for Planning and Zoning Commission members as set forth herein shall not change except by further resolution of the Will County Board.

BE IT FURTHER RESOLVED, that the preambles of this Resolution are incorporated herein as if fully set forth. 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 15th day of November, 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 #07-489 be approved.

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

No negative votes.

RESOLUTION #07-489 IS APPROVED.

Member Moustis presented Resolution #07-490, Authorizing the County Executive to Execute Farnsworth Group, Inc. Consultant Agreement Renewal.



**Executive Committee
Resolution #07-490**

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

**RE: Authorizing the County Executive to Execute
Farnsworth Group, Inc. Consultant Agreement Renewal**

WHEREAS, on October 16, 2003, the Will County Board retained the professional services of the Farnsworth Group, Inc. to serve as a governmental relations consultant for Will County in regards to the development of aviation facilities in Will County, Illinois (the "County") and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the County Board believes that it is in the best interest to continue to retain an experienced firm to provide professional governmental relations consulting services for Will County in regards to the development of aviation facilities in the County; and

WHEREAS, the Farnsworth Group, Inc. has agreed to continue to perform such consulting services for Will County; and

WHEREAS, the County Executive and Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the Farnsworth Group, Inc. for FY 2008 in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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 15th day of November, 2007.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Weigel, Resolution #07-490 be approved.

Member Wilhelmi said I just wanted to ask with the kind of stalling of the airport, how much value are we getting from this contract?

Member Moustis responded the contract is primarily not to exceed number. If we don't use them, then there's no money spent. Currently, I think it's been quite a while since we've had any billings from Farnsworth; they primarily do airport work for us and help us at the federal and state levels with legislations. But if we don't use them, Steve, we don't use any money. The contract really is for not to exceed.

County Executive Walsh said if I may intercede, they did bill us for their participation in the STAG Grant.

Member Moustis responded they have helped us in other areas. The STAG Grant was for the water out in eastern Will County, so we used them for that. We also used them at the nursing home, because they do have a separate division that deals with nursing homes. That was a separate contract, but we did use the firm. I guess what I'm saying is if we don't have any work for them, we don't get paid. It's done by our direction, it's not – they can't just say hey, by the way I want some business.

County Executive Walsh stated they haven't paid many bills for work that they've done for the airport. I can tell you we haven't moved on that in months.

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

No negative votes.

RESOLUTION #07-490 IS APPROVED.

Member Moustis presented Resolution #07-491, Authorizing the County Executive to Execute Mack Communications, Inc. Consultant Agreement Renewal.



**Executive Committee
Resolution #07-491**

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

**RE: Authorizing the County Executive to Execute
Mack Communications, Inc. Consultant Agreement Renewal**

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of **Mack Communications, Inc.** to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and,

WHEREAS, the County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies

consulting services for the Will County Board in regards to it legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant’s retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and **Mack Communications, Inc.** for FY 2008 in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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 15th day of November, 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 #07-491 be approved.

Member Wilhelmi commented, again, with the mode that we’ve had in our budget confrontations about limiting the amount of costs we have, I just think the degree of this contract is too large for what we’re getting. I’d like to limit to \$50,000 or \$60,000 like the other ones. That’s my position; I think it’s a little bit unnecessary for the service.

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

Negative votes were: Anderson, Adamic, Wilhelmi. Total: Three.

RESOLUTION #07-491 IS APPROVED.

Member Moustis presented Resolution #07-492, Authorizing the County Executive to Negotiate and Execute Professional Services Renewal Contract with Federal Lobbyist Firm of Smith Dawson & Andrews.



**Executive Committee
Resolution #07-492**

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

RE: Authorizing the County Executive to Negotiate and Execute Professional Services Renewal Contract with Federal Lobbyist Firm of Smith Dawson & Andrews

WHEREAS, on March 17, 2006 the County of Will retained the professional services federal lobbyist firm of Smith Dawson & Andrews to represent the County's federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies at an annual rate not to exceed \$120,000.00, and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County, and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County, and

WHEREAS, the County Executive and Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Smith Dawson & Andrews for FY 2008 subject to review and approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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 15th day of November, 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 #07-492 be approved.

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

No negative votes.

RESOLUTION #07-492 IS APPROVED.

Member Moustis presented Resolution #07-493, Authorizing the County Executive to Execute Renewal of Professional Services Contract with Lois Mayer.



**Executive Committee
Resolution #07-493**

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

**RE: Authorizing the County Executive to Execute Renewal of
Professional Services Contract with Lois Mayer**

WHEREAS, the County Executive entered into a professional services contract with Lois Mayer to provide grant writing and research services at an annual rate of \$70,000.00; and

WHEREAS, the County Executive and the County Board believe that it is in the best interest of the County to continue the professional services contract; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY'08 to provide grant writing and research services, in an amount not to exceed \$70,000 subject to review and approval by the State's Attorney's Office.

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

Adopted by the Will County Board this 15th day of November, 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 #07-493 be approved.

Member Singer commented it was just about a year ago we approved the first one. I was going to say about a year ago when we had that, I didn't support hiring Lois. When I look back now, I think I might have made a mistake. She does a good job; she's produced some nice things for the county, so I'm going to support it today.

Member Moustis said I will make a comment in relation to grants and basically Mrs. Mayer does that for us. She puts in applications; she came in front of the Executive Committee a week ago, we discussed some of her accomplishments. It certainly gave me another understanding. My understanding is she really doesn't initiate new grants. That's not her job. The reason I mention that is because some of you have tried to indicate that's what she does. I don't want what she does for the county to be misinterpreted. What she does is gives us a better chance to compete for either grants we're currently getting or for grants that we know are out there. She's done a good job in that area. Just because, as she explained, just because you have an agency say you would be a good applicant, you should apply for this because you would be a good candidate. They've told that to a hundred others and there's only going to be five grants. She gives us that ability to complete with that other hundred. I think it is money that has been well spent and her work with the various agencies within the County, the Health Department and other departments I think should be recognized.

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

No negative votes.

RESOLUTION #07-493 IS APPROVED.

Member Moustis presented Resolution #07-494, Authorizing the County Executive To Negotiate and Execute a Professional Services Agreement with the County of Will and Shaw Environmental, Inc.



Executive Committee
Resolution #07-494

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE AND EXECUTE A
PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF WILL AND
SHAW ENVIRONMENTAL, INC.

WHEREAS, on October 18, 2001, the Will County Board approved Resolution 01-428, "Authorizing the County Executive to Execute an Intergovernmental Agreement Between the Village of Crete and the County of Will for Illinois Brownfields Redevelopment Grant Monies", with such monies to be used for Phase I and Phase II work and remediation of a site in Crete Township which was a former wastewater treatment plant; and

WHEREAS, the IEPA has indicated that the Brownfield grant which began on December 19, 2001 will be extended one more year, and will end on December 19, 2008, unless extended again by the IEPA; and

WHEREAS, Shaw Environmental Inc. has provided the consulting services according to the IEPA grant application they submitted on behalf of the Village of Crete and Will County; and

WHEREAS, the IEPA has continued to approve all work performed by Shaw Environmental, Inc. and related budget proposals; and

WHEREAS, the IEPA has now approved the Remedial Objectives Report Revised and Remedial Action Plan Revised submitted by Shaw Environmental, Inc. on behalf of the Village of Crete and Will County; and

WHEREAS, the IEPA recently approved an additional \$137,297 to be used to remediate the Brownfield site, bringing the total amount available for the IEPA Brownfield grant to a maximum of \$240,000;and

WHEREAS, Shaw Environmental Inc. has submitted a revised budget and the estimated portion the County may be required to provide (see attached proposal) in order to complete the project, which includes remedial work; and

WHEREAS, the Will County Executive recommends approval of the attached proposal and "Shaw Environmental, Inc. Services Agreement"

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the County Executive to negotiate and execute an agreement with Shaw Environmental, Inc. in substantially the same form as hereto attached to assist in providing professional services for IEPA Brownfield grant related work. Such agreement subject to the review and approval of the Will County State's Attorney's Office prior to execution.

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

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

Adopted by the Will County Board this 15th day of November, 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 #07-494 be approved.

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

No negative votes.

RESOLUTION #07-494 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE
James Moustis

Member Moustis presented the appointments by the County Executive.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2007

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004

Resolution 92-192

Virginia Ferry

12 Oaks Realty Corporation – 1125 Leawood Ct., Joliet, IL 60431

Re-appointment -- term expires 12/1/09

*Ms. Ferry is a resident of Will County and is qualified to serve.

- She also serves as Chairwoman of the Will County Historic Preservation Commission.

John Lamb

1109 Garfield – Lockport, IL 60441

Re-appointment – term expires 12/1/09

*Mr. Lamb is a resident of Will County and is qualified to serve.

Daniel Seggebruch

12803 Waterford Blvd. – Plainfield, IL 60544

Re-appointment -- term expires 12/1/09

*Mr. Seggebruch is a resident of Will County and is qualified to serve.

Catherine Boo

15850 W. Shady Lane, Lockport, IL 60491

New appointment – replaces Mary Jo Szymanski (chose not to seek reappointment)

Term expires 12/1/09

*Ms. Boo is a resident of Will County and is qualified to serve.

Qualifications for board membership:

Article II, Section 1b – Composition – the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Submitted to the Will County Board October 16, 2007



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2007

University Of Illinois Extension Council

(<http://web.extension.uiuc.edu/will/index.html>)

Annette Buss

18750 W Breen Rd, Elwood, IL 60421

Re-Appointment -- Term expires August 31, 2009

*Ms. Buss is a resident of Will County and qualified to serve.

Colleen Branchaw

14350 W. Baker Road, Manhattan, IL 60442

Re-Appointment --Term expires August 31, 2009

*Ms. Branchaw is a resident of Will County and qualified to serve.

Mary Ann Ward

21001 Ward Lane, Joliet, IL 60431

New Appointment – Term expires August 31, 2009

*Ms. Ward is a resident of Will County and qualified to serve.

*She replaces Harold Liberman who chose not to seek reappointment.

*She has served previously on this board and was rotated out in 2005.

Duties:

The Local Will County Extension Council is actively involved in the operation of the Extension offices in Joliet. The Extension Council serves in an advisory role cooperating with Extension staff in planning, promoting, developing, implementing, evaluating, and financing all Extension programs. These programs are designed to best meet the needs, interests, and resources of the local communities served in Will County.

Submitted to County Board October 16, 2007

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

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

No negative votes.

APPOINTMENTS BY COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN

James Moustis

Member Moustis said I won't take up a lot of time. Actually a lot of the comments that I wanted to make today I actually made during the public hearing for the budget. But, I'm going to repeat some of this. As I look at Will County and I've looked at some of the other counties and municipalities and other taxing bodies in the Chicago Metro Area, I think to myself we've done a pretty good job, all of us. We've stayed disciplined. We still supply a high level of service and we're all to be commended for that. I look at what's been accomplished in the budget, going forward with capital

projects, but still funding the operations of this county so services are delivered. I look at some of our officeholders who recognize some of their revenues we'll be declining and willingly saying I will cut back; I know my revenues are going to be down a little bit. We continue to have the demands on our judicial system and that will probably continue. But to all the folks in that system, I thank you for also holding the line. I know it's not easy. This is perhaps not so much for this Board, but I also look at the accomplishments of this Board; this Board also acts as the Forest Preserve District Board, and our accomplishments in open space and preservation, and that's important by the policies of Will County. I think we should take a hard look at that and maybe too, toot our wheel or whistle a little bit, it that what they say, to let people aware that we are out there and trying to improve and maintain the quality of life in Will County. I think in this last year, we've accomplished that. To all of you, have a great Thanksgiving; spend time with your families. Call your kids if they're not in town. Give everybody a hug. I think it's a time to reflect and be thankful for everyone. I'm thankful for all of you.

**LEGISLATIVE MAJORITY LEADER,
Wayne McMillan**

Member McMillan said with the Thanksgiving coming and especially with 355 being open very recently, we certainly need to give thanks to that. I see the tollway director that was very instrumental in that is still in our audience. Jim Rolf really went above and beyond in his duties as a Toll Highway Authority member, and I'm convinced that because of all of this, I mean he wasn't the only one on that Board that pushed for that, but I guarantee he was the one that pushed the hardest. Jim, thanks again. Everybody have a wonderful Thanksgiving. Make it safe and make it very healthy.

**LEGISLATIVE MINORITY LEADER,
Margie Woods**

Member Woods said she wants to say that I'm happy to have attended the opening of 355 and it's a great thing that came to Will County. I also want to compliment Jim for his hard work he put in. The next thing I'd like to say to those that don't know it, the first phase of Ridgewood has started. I appreciate very much those that have supported it because it's just like the Silver Cross issue; it's not anything that goes for a lot of your districts, but we believe in a good quality of life for all people. With that, I want to say thank you for that. I want to wish everybody a Happy Thanksgiving because we do have a lot to be thankful for, just by being able to sit in your chairs we have a lot to be thankful for.

Member Brandolino commented I have my tie on today, it's a lighthouse. I wore it specifically because I was hoping people would see the light. The light of Silver Cross' need, the County's need and that tax abatement for a Fortune 500 Company.

County Executive Walsh said you should wear that every month.

County Executive Walsh stated I wish everyone a very joyous and happy Thanksgiving and the holiday season that's coming up fast on us. Just a little over a month from now we'll have the shortest day of the year and then we'll be looking forward to the longest day in June. Couple of thank yous to everybody that participated in 355. It's going to be a long time, years and possibly decades until we fully realize the historical value in what was done there last Sunday. I think it's just going to be an unbelievable opportunity if it's done correctly in a collaborative way that we can create a magnificent 12½ mile stretch in eastern Will County. The actual program that took place, I have to personally thank Jame Lyne. Jame Lyne just put in unbelievable amount of hours. I think that tollway authority somewhat turned it over to her to get everything done. She worked with Melissa, with Mike Miglorini, with all of our staff, the number of our maintenance workers that were out there on Saturday and Sunday. Jame was out there for the whole week, I think. For those that maybe weren't there to have over 1,000 feet basically of tents set up that were affiliated with Will County, Will County government, and Operation Care Package, Mom's cookies for the Veterans; they did an unbelievable amount of work out there that day and the response that they got was tremendous. I can't let go by without thanking Jim Rolf personally. Again, I had the honor to recommend him to appointment to that board through the Senate Appointments Committee and it truly has been one of the greatest appointments and most successful appointments. We got one project down now, and knowing Jim, he's working on another one already. Thank you, Jim. We sincerely appreciate your commitment. Everybody have a great holiday.

NO EXECUTIVE SESSION TODAY

Member Maher made a motion, seconded by Member Wisniewski, the meeting be recessed until December 20, 2007.

MOTION CARRIED BY VOICE VOTE.