

THURSDAY, DECEMBER 20, 2007
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Babich introduced Sister Faith Schabilski, who delivered the invocation.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Babich made a motion, seconded by Member Gould, to approve the November 15, 2007 County Board Minutes.

No negative votes.

THE MINUTES FOR THE NOVEMBER 15, 2007 COUNTY BOARD MEETING ARE APPROVED.

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

News media present were: Comcast; Dennis Sullivan, Chicago Tribune; Ken O'Brien, Herald News.

CITIZENS TO BE HEARD

HONORARY RESOLUTIONS/PROCLAMATIONS

Members Wilhelmi, Babich & Gerl came forward for the proclamation. Member Gerl said Coach Sharp has had a wonderful career in coaching; he's had an absolutely fantastic career at Joliet Catholic Academy for 11 years. In those 11 years, he's done nothing but win six state titles and that's pretty impressive. Talk about an impressive win-loss ratio, Coach Sharp at Joliet Catholic with those six titles, has done 122 and 20. What he's most proud of is the GPA of these young men on the football team; it's somewhere between a GPA of a 3.7 and 3.8 of these young men. Coach Sharp stresses academics; he's a role model for these young people, and he also recognizes that he's trying to turn young people into good citizens. We're proud of him and we're glad he's a part of the JCA family and we wish you much success in the future.

Member Wilhelmi commented I'm a proud father of two state champions from Joliet Catholic; one from 2001 and one was a Junior backup Defensive Back on this team. Member Wilhelmi read a proclamation Recognizing Joliet Catholic Academy's Class 6A State Football Championship.

PROCLAMATION

RECOGNIZING JOLIET CATHOLIC ACADEMY'S CLASS 6A STATE FOOTBALL CHAMPIONSHIP.

WHEREAS, on November 24, 2007, the Joliet Catholic Academy Hilltoppers won the Class 6A state football championship at the University of Illinois stadium in Champaign-Urbana, Illinois, and

WHEREAS, this championship was the sixth state football championship won by the Joliet Catholic Academy Hilltoppers in the past nine years, and

WHEREAS, the Joliet Catholic Academy Hilltoppers became the first and only high school football team in the State to win 13 state football championships, or to play in 15 state title games, and

WHEREAS, the 2007 Hilltoppers offense achieved a state record 6,651 total yards, of which 5,054 were rushing yards (4th best in state); and they scored 90 touchdowns (6th best in state), of which 75 were rushing (3rd best in state); and a state record 462 net rushing yards in a 6A title game, and

WHEREAS, fourteen players made the East Suburban Prairie All Conference Team and two of these players achieved All-State honors, and

WHEREAS, the Hilltoppers were awarded the team Sportsmanship award for the 2007 playoffs by the ISHA, and

WHEREAS, the success earned in this winning season can be attributed to the determination and commitment of Coach Dan Sharp, who has now won six state titles in six attempts ranking him 3rd all time among coaches in Illinois, and

WHEREAS, Coach Sharp's success could not be achieved without the support of an excellent assistant coaching staff, and the hard work and dedication of each member of the 2007 Joliet Catholic Academy football team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Joliet Catholic Academy Hilltoppers Football team for their Class 6A State Championship.

BE IT FURTHER RESOLVED, that Coach Sharp, his staff and the members of the Joliet Catholic Academy Football team be commended for this distinguished honor.

DATED THIS 20TH DAY OF DECEMBER, 2007.

Attest:

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Member Wilhelmi made a motion, seconded by Member Blackburn, Proclamation Recognizing Joliet Catholic Academy's Class 6A State Football Championship be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING JOLIET CATHOLIC ACADEMY'S CLASS 6A STATE FOOTBALL CHAMPIONSHIP IS APPROVED.

Coach Sharp was present to accept the proclamation. Coach Sharp introduced the team present: Trent Earl, Captain of Defensive Backs; Joe Minor, Captain of our Offensive Line; Connor Krisch, Captain of the Running Backs; Tight End Shawn Shepherd, our Receiver's Captain; Linebacker's Captain, Defensive Captain Josh Greenback; and our Defensive Line Captain, Dan Sharp. Coach Sharp also introduced Sister Faith, President/Captain of Joliet Catholic Academy; and Principal Jeff Busz. Coach Sharp said we're very proud to accept this proclamation and we're very proud to represent Will County. This County is one of the fastest growing in the nation and all of you put so much work and service for us in this County; we really appreciate it. When we take the field as Hilltoppers representing our community, we feel we are a byproduct of our community – our work ethic, our dedication and the way we try to express ourselves with class and dignity. We always teach dignity in defeat and humility in victory and that we know we come from a community of big shoulders, hard working people and we try to represent that when we go on the field.

Executive Walsh asked Member Moustis to join him at the podium. We have representation from Waste Management today for a presentation. Executive Walsh asked for Dale Hoekstra and Bill Pluckett to come forward.

Mr. Dale Hoekstra of Waste Management stated before I begin I want to extend warm wishes from a good friend of yours and ours, Lee Adelman. He would normally be here, but I think he's enjoying much better weather in Costa Rica. I'm very pleased to be here today to offer you Waste Management's appreciation for your support and to make good on a commitment we made to Will County in the Laraway Landfill Expansion Host Community Agreement. First, let me provide you with a little background. Last January 18th this Board approved an environmental enhancement project that included the expansion of Waste Management's Laraway Landfill. This environmental enhancement project has three parts; the remediation and capping of a large phosphor gypsum stack that is 80 feet high and encompasses 175 acres; a treatment process to clean contaminated soils and restore them to beneficial re-use; and the expansion of the Laraway Facility allowing it to receive construction and demolition debris and non-hazardous special waste. This project will allow Waste Management to restore hundreds of acres to recreational reuse. Laraway represents a new resource to the county in a management of these wastes, without sacrificing disposal space or operating years at the County's Prairie View Landfill. Importantly, it is being undertaken at no cost to taxpayers and it will generate additional revenue for the county through host fees from the management of the waste and other materials received there. Over the last year, we have been working very hard with the Illinois EPA to obtain the first of several necessary operating permits, and we recently received the Agency's approval to begin work in the expansion area and that work is now underway. That brings me to today. Our host agreement provides for certain payments to the County on the beginning of operations, and it is my pleasure to make the first such payment to you today. It is worth noting that the money represents not just host fees to the county but contributions to five community groups in District #8, where the facility is located, whose activities and good works are making a difference to so many people in the Joliet area. I know that this is something that the board members from District #8 have an interest in and we are delighted to make these monies available. The money provided today includes the first of five \$50,000 payments for these community groups; the first of five \$100,000 payments to the County for its discretionary use; and the \$1,000,000 due on the start up of operation –

In all, a check for \$1,150,000. In addition, Mr. Chairman and Mr. Executive, it is my pleasure to additionally give you a check today for \$10,000 from the Waste Management Foundation for the purpose of the Sunny Hill Nursing Home support. As we do with the Prairie View Landfill, we see that the Laraway project is a partnership with Will County that will benefit its residences and businesses for years to come. Mr. Walsh, Mr. Moustis, and all members of the County Board, on behalf of Waste Management, I am pleased to present you with this check recognizing the start up of operations at the Laraway Recycling Disposal Facility and our continuing partnership and commitment to serve the people of Will County.

Member Moustis said when I first came on the County Board in 1992, one of the primary discussions we were having and certainly a priority was our solid waste program in Will County. A lot of people don't realize that when the arsenal was decommissioned, to go to private sector use, the first thing that was identified was a site for a landfill. We as the County and the County Board, went through a painful process of trying to find a private sector partner. It was painful, and lengthy. I believe County Executive Walsh was on the County Board at the time, so he can also attest to the fact that it was not an easy process. But at the end of the day, I think we really selected the perfect private sector for us in Waste Management. They have certainly brought us forward in our solid waste program; they've been a contributor to the county and to the communities. I thank Waste Management for everything they've done; they've become a good partnership. I was talking to Dale the other day and I said I watch your commercial now and you're a green company. When you really think about it, isn't that what managing waste is, to help managing the environment. I look for many more years of that partnership.

Executive Walsh thanked Bill and Dale and extended our thanks to Lee. Lee worked very hard with us and we were able to accomplish this. I want to echo some of the comments that Chairman Moustis just made; it was a long process. As this county continues to grow and the residents continue to move in, the responsibility of us doing something environmentally safe and that is to remove their garbage every week. Some people think they just set their garbage out on a curb and all of a sudden poof, it's gone. Somebody has to handle that and Waste Management has really stepped to the forefront and become a very good partner with us in making sure that that is handled environmentally safe. What they are going to do for the cleanup over on Patterson Road and Schweitzer Road is going to be huge for us too, as we continue to protect our drinking water and our water supply. Dale, I thank you very much for your commitment. It's been a pleasure to work with you and as Jim says, we're looking for a long, long lasting relationship.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the November 15, 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: Woods, Anderson, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: Twenty-one.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:07 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 5631-MS, Case 5641-MS2, Case 5668-SV2, Case 5674-S, Case 5675-SV, Case 5682-MV2, Case 5686-S2, Case 5687-M, Case 5688-S, Case 5690-M, Case 5692-SV, Case 5693-M, Case 5694-MS, and Case 5709-S. We do have one speaker signed up.

County Executive Walsh announced the first speaker, Henry Southam, who declined to speak.

County Executive Walsh announced the next speaker, Charles Lab.

Mr. Charles Lab, attorney for the applicant in 5709-S. If everyone is up to speed on this project, I won't waste your time with explanation. His address is Minooka, IL. I'll be happy to entertain any questions or if there's any explanation this project requests by anyone.

County Executive Walsh asked if there are any questions on this case.

Member Bilotta stated I don't have any questions, but this is a wonderful asset to Will County. Would you explain to the Board members and the audience what exactly you are doing.

Mr. Lab responded there is an existing parcel in Troy Township about 2½ acres which has an existing special use for a helipad, a helicopter landing pad which has been in place for several years. We have a company that provides a medical airlift emergency service and they would like to have access and the use of that helipad to provide emergency medical airlift service. In order to accommodate that use, they need personnel on hand 24/7. We're asking for this special use to allow to put up readiness quarters so that pilots and medical personnel can be available on a 24/7 basis.

Member Bilotta said so this is a flight for life type of thing and we have this now, it's coming to Will County.

Mr. Lab replied exactly. The nearest facility as I understand are at Loyola Hospital in Chicago and Itasca. This is a perfect location; it's right at I-55 and I-80.

County Executive Walsh announced the next speaker, Brian McGowan. Mr. McGowan declined 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 Singer, to close the public hearing on Land Use Cases.

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

No negative votes.

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

Member Bilotta presented Case #5631-MS, a Special Use Permit for Planned Unit Development & Zoning Map Amendment on Northern Portion from R-5 to R-6 and Southern Portion C-1 to R-6 in Frankfort 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 Frankfort 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 ON NORTHERN PORTION FROM R-5 TO R-6
AND
SOUTHERN PORTION FROM C-1 TO R-6

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH FOUR (4) CONDITIONS**

1. The applicants shall submit the Homeowners Association documents/covenants to the States Attorneys Office for review/approval. The document/covenants shall include language for creating a Special Service Area if the Homeowner’s Association dissolves. The Special Service Area shall be established prior to Final Plat approval.
2. The developers shall set up a Special Service Area for the development prior to Final Plat approval.
3. The applicants shall submit a landscape/berm plan to the Land Use Department that must be approved prior to final plat approval.
4. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5631-MS **APPELLANT:** St. Francis Road and 84th Avenue, LLC
Gem Global Holding, LLC 100% Ownership
D. Cass Wennlund, Attorney at Law

Adopted by the Will County Board this 20th **day of** December, 2007.

Vote: Yes _____ *No* _____ *Pass* _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ **day of** _____, _____.

Lawrence M. Walsh
Will County Executive

CASE NO: 5631-MS

MAP AMENDMENT ON NORTHERN PORTION FROM R-5 TO R-6
AND
SOUTHERN PORTION FROM C-1 TO R-6

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH FOUR (4) CONDITIONS**

LEGAL DESCRIPTION

A TRACT OF LAND IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID QUARTER; THENCE NORTH 00 DEGREE 29 MINUTES 14 SECONDS EAST 709.00 FEET, ALONG THE WEST LINE OF SAID QUARTER; THENCE SOUTH 89 DEGREES 30 MINUTES 36 SECONDS EAST 394.05 FEET; THENCE SOUTH 00 DEGREES 34 MINUTES 48 SECONDS WEST 709.62 FEET TO THE SOUTH LINE OF SAID QUARTER; THENCE NORTH 89 DEGREES 25 MINUTES 12 SECONDS WEST 392.94 FEET, ALONG SAID SOUTH LINE TO THE PLACE OF BEGINNING (EXCEPTING THE SOUTH 40.00 FEET TAKEN FOR ST. FRANCIS ROAD), ALL IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Kusta, Case #5631-MS, a Special Use Permit for Planned Unit Development be approved.

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

No negative votes.

Abstain votes: Singer. Total: One.

**SPECIAL USE PERMIT FOR PLANNED UNIT DEVELOPMENT WITH 4
CONDITIONS IN CASE #5631-MS IS APPROVED.**

Member Bilotta made a motion, seconded by Member Wisniewski, Zoning Map Amendment on Northern Portion from R-5 to R-6 and Southern Portion C-1 to R-6.

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

No negative votes.

Abstain votes: Singer. Total: One.

ZONING MAP AMENDMENT ON NORTHERN PORTION FROM R-5 TO R-6 AND SOUTHERN PORTION C-1 TO R-6 IN CASE #5631-MS IS APPROVED.

Member Bilotta presented Case #5641-MS2, a Special Use Permit for a Planned Unit Development & Special Use Permit for Floodplain Development & Zoning Map Amendment from A-1 to E-2 in Wilton 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 Wilton Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH FOUR (4) CONDITIONS

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT (4 acres)

1. The applicants shall submit the Homeowners Association documents/covenants to the State's Attorney's Office for review/approval. The document/covenants should include language for creating of a Special Service Area if the Homeowner's Association dissolves. The Special Service Area should be established prior to Final Plat approval.
2. The applicants shall submit a landscape/berm plan to the Land Use Department that must be approved prior to final plat approval.
3. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.
4. Mitigation for the wetland impacts shall be provided.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5641-MS2

APPELLANT: Anthony T. O'Brien, Trustee
Arthur J. Wilhelmi, Attorney at Law

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

CASE NO: 5641-MS2

MAP AMENDMENT FROM A-1 TO E-2

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH FOUR (4) CONDITIONS
SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT (4 acres)

THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 33 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS

FLOOD PLAIN LEGAL DESCRIPTION:

COMMENCING AT THE NORTHWEST CORNER OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 33 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS; THENCE SOUTH 00 DEGREES 42 MINUTES 55 SECONDS EAST ALONG THE WEST LINE OF SAID WEST HALF 1682.05 FEET TO THE POINT OF BEGINNING; THENCE NORTH 73 DEGREES 18 MINUTES 30 SECONDS EAST 69.95 FEET; THENCE NORTH 69 DEGREES 28 MINUTES 00 SECONDS EAST 295.87 FEET; THENCE NORTH 80 DEGREES 54 MINUTES 58 SECONDS EAST 249.71 FEET; THENCE SOUTH 65 DEGREES 02 MINUTES 44 SECONDS EAST 169.04 FEET; THENCE SOUTH 79 DEGREES 27 MINUTES 48 SECONDS EAST 170.65 FEET; THENCE NORTH 82 DEGREES 10 MINUTES 31 SECONDS EAST 31.52 FEET; THENCE SOUTH 50 DEGREES 14 MINUTES 08 SECONDS EAST 26.82 FEET; THENCE SOUTH 39 DEGREES 42 MINUTES 31 SECONDS EAST 122.75 FEET; THENCE SOUTH 38 DEGREES 40 MINUTES 44 SECONDS EAST 253.29 FEET; THENCE SOUTH 00 DEGREES 04 MINUTES 29 SECONDS WEST 30.28 FEET; THENCE SOUTH 50 DEGREES 21 MINUTES 32 SECONDS WEST 49.75 FEET; THENCE NORTH 78 DEGREES 44 MINUTES 56 SECONDS WEST 43.03 FEET; THENCE NORTH 48 DEGREES 59 MINUTES 12 SECONDS WEST 164.94 FEET; THENCE NORTH 41 DEGREES 08 MINUTES 39 SECONDS WEST 147.32 FEET; THENCE NORTH 64 DEGREES 05 MINUTES 56 SECONDS WEST 113.14 FEET; THENCE NORTH 83 DEGREES 10 MINUTES 56 SECONDS WEST 216.13 FEET; THENCE SOUTH 86 DEGREES 34 MINUTES 25 SECONDS WEST 193.03 FEET; THENCE SOUTH 70 DEGREES 02 MINUTES 12 SECONDS WEST 211.21 FEET; THENCE SOUTH 80 DEGREES 25 MINUTES 11 SECONDS WEST 186.12 FEET TO THE WEST LINE OF SAID WEST HALF; THENCE NORTH 00 DEGREES 42 MINUTES 55 SECONDS WEST ALONG SAID WEST LINE 123.49 FEET TO THE POINT OF BEGINNING, CONTAINING 4.17 ACRES, MORE OR LESS.

Member Bilotta made a motion, seconded by Member Rozak, Zoning Map Amendment from A-1 to E-2 in Case #5641-MS2 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-2 IN CASE 5641-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Gould, Special Use Permit for Planned Unit Development with four conditions in Case 5641-MS2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR PLANNED UNIT DEVELOPMENT WITH FOUR CONDITIONS IN CASE 5641-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Wisniewski, Special Use Permit for Floodplain Development in Case 5641-MS2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IN CASE 5641-MS2 IS APPROVED.

Member Bilotta presented Case #5668-SV2, a Special Use Permit for Two Accessory Structures without a Principal Structure & Variance to Increase the Maximum Structure Square Footage from 1,800 sq.ft. to 2,853 sq. ft. in Wesley 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 Wesley 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 TWO ACCESSORY STRUCTURES WITHOUT A PRINCIPAL
STRUCTURE
WITH THREE (3) CONDITIONS**

1. The requested Special Use Permit shall be transferable to subsequent property owners.
2. The property owner shall consolidate the PINS's 24-13-216-001 and 24-13-216-002.
3. The property owner shall dedicate 17 feet of right-of-way to the Wesley Township Highway Commissioner.

**VARIANCE TO INCREASE THE MAXIMUM STRUCTURE SQUARE FOOTAGE FROM
1,800 SQ. FT. TO 2,853.25 SQ. FT.**

LOT 25 IN COUNTY CLERK'S SUBDIVISION OF PART OF SECTION 13, LYING EASTERLY OF THE KANKAKEE RIVER IN TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 11, 1946 AS DOCUMENT 601218.

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: 5668-SV2

APPELLANT: Phillip Schutz, Owner
Richard Kavanagh, Attorney at Law

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Sheridan, Case #5668-SV2, a Special Use Permit for Two Accessory Structures without a Principal Structure with three conditions be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR TWO ACCESSORY STRUCTURES WITHOUT A PRINCIPAL STRUCTURE WITH THREE CONDITIONS IN CASE #5668-SV2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Kusta, Case #5668-SV2, a Variance to Increase the Maximum Structure Square Footage from 1,800 sq. ft. to 2,853 sq. ft.

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

No negative votes.

VARIANCE TO INCREASE THE MAXIMUM STRUCTURE SQUARE FOOTAGE FROM 1,800 SQ. FT. TO 2,853 SQ. FT IS APPROVED.

Member Bilotta presented Case #5674-S, a Special Use Permit for ECHO Housing in Washington 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 Washington 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 ECHO HOUSING

THE WEST 415.0 FEET OF THE EAST 1245.0 FEET OF THE SOUTH 1050.0 FEET OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 33 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

Legal for Echo Housing

THE NORTH 230.0 FEET OF THE SOUTH 490.0 FEET OF THE WEST 190.0 FEET OF THE EAST 1020.0 FEET OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 33 NORTH, RANGE 15 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: 5674-S APPELLANT: John Horner , Owner

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Case #5674-S, a Special Use Permit for ECHO Housing be approved.

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

No negative votes.

CASE #5674-S IS APPROVED.

Member Bilotta presented Case #5675-SV, a Special Use Permit for Outdoor Storage 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:

SPECIAL USE PERMIT FOR OUTDOOR STORAGE

WITH THE FOLLOWING ONE (1) CONDITION

1. A Landscape or fencing plan illustrating adequate screening must be submitted within 60 days of County Board approval. The plan shall be implemented within 60 days of staff acceptance.

LOT 5 IN ARROWHEAD INDUSTRIAL PARK UNIT NO.1, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1991 AS DOCUMENT NO. R91-048704, IN WHEATLAND TOWNSHIP, 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: 5675-SV

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, ____.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski, Case #5675-SV, a Special Use Permit for Outdoor Storage with one condition be approved.

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

No negative votes.

CASE #5675-SV WITH ONE CONDITION IS APPROVED.

Member Bilotta stated that Case #5682-MV2 did not make it out of Committee; it was tabled. Member Bilotta made a motion, seconded by Member Stewart, Case #5682-MV2 be removed from the Agenda.

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

No negative votes.

CASE #5682-MV2 IS REMOVED FROM AGENDA.

Member Bilotta presented Case #5686-S2, a Special Use Permit to Allow for Restoration of Automobiles in the I-1 District & Special Use Permit for Motor Vehicle Dealer in the I-1 District.



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 TO ALLOW FOR RESTORATION OF
AUTOMOBILES IN THE I-1 DISTRICT**

**SPECIAL USE PERMIT FOR MOTOR VEHICLE DEALER IN THE I-1 DISTRICT
BOTH SPECIAL USE PERMITS ARE WITH FOURTEEN (14) CONDITIONS**

1. All automotive repair and maintenance shall occur within the building onsite.
2. If more then 50 tires are stored onsite at any time, you must apply with the Illinois EPA as a registered tire storage facility.
3. All automotive fluids shall be stored in approved bulk containers, and removed from the site regularly
4. Secondary containment shall be provided for all liquid storage containers.
5. All wastes shall be properly disposed or recycled.
6. No burning of any type of wastes is allowed in Illinois.
7. No painting of vehicles shall occur unless conducted within an Illinois EPA approved booth. The applicant shall contact the Bureau of Air regarding any permit issuance for spray painting vehicles.
8. All spills derived from leaking automotive fluids shall be contained and removed immediately.
9. At no time may automotive fluids be dumped in sewage treatment system on site.
10. If sandblasting is to occur, waste sand shall be contained and treated as a waste. Disposal of waste sand shall be conducted in accordance with all local, state, and federal laws.
11. Dust from sandblasting activities shall not cause a violation of the local, state, and federal laws and regulations.
12. Waste containers containing waste sand from sandblasting shall remain covered at all times to prevent contact with precipitation, which may result in spills or contamination of the adjacent substrate or ground.
13. There shall be no outdoor storage of auto parts and related supplies.
14. Both Special Use Permits shall apply to “Vintage” Automobiles.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5686-S2

APPELLANT: TMR Investment Group, LLC
Tony O'Brien, Contract Purchaser
Arthur J. Wilhelmi, Attorney at Law
for Contract Purchaser

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

CASE NO: 5686-S2

SPECIAL USE PERMIT TO ALLOW FOR RESTORATION OF AUTOMOBILES IN THE I-1 DISTRICT

SPECIAL USE PERMIT FOR MOTOR VEHICLE DEALER IN THE I-1 DISTRICT
BOTH SPECIAL USE PERMITS ARE WITH FOURTEEN (14) CONDITIONS

LOT 17 IN CHERRY CREEK BUSINESS PARK, BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 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 726 FEET THEREOF, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 25, 2003 AS DOCUMENT NUMBER R2003-291727 IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Brandolino, Special Use Permit to Allow for Restoration of Automobiles in the I-1 District with 14 conditions in Case #5686-S2 be approved.

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

No negative votes.

SPECIAL USE PERMIT TO ALLOW FOR RESTORATION OF AUTOMOBILES IN THE I-1 DISTRICT WITH 14 CONDITIONS IN CASE #5686-S2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Brandolino, Special Use Permit for Motor Vehicle Dealer in the I-1 District be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR MOTOR VEHICLE DEALER IN THE I-1 DISTRICT IS APPROVED.

Member Bilotta presented Case #5687-M, Zoning Map Amendment from I-1 to C-4 in Lockport Township.



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

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

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

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

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

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

MAP AMENDMENT FROM I-1 TO C-4

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

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

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

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

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

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: 5687-M

APPELLANT: Granite Hall Industrial Incorporated
R. Lorig, President, 100% Ownership
Raymond Doogan, Agent

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gerl, Case #5687-M, Zoning Map Amendment from I-1 to C-4 be approved.

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

No negative votes.

CASE #5687-M IS APPROVED.

Member Bilotta presented Case #5688-S, Special Use Permit for a Group Care Home 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 GROUP CARE HOME WITH (8) EIGHT BEDS
WITH ONE (1) CONDITION

1. The applicant shall meet all septic requirements and procedures imposed by the Will County Health Department.

Lot 39-B in Re-subdivision of parts of Knollcrest Subdivision Unit No. 2, a Resubdivision of lots 21, 35, 39, 41, 42, 43, 52, 66, 76, 77, of Knollcrest Unit No. 2, being a subdivision of part of the West ½ of the Southeast ¼ of Section 35, Township 35 North, and in Range 11, East of the Third Principal Meridian, in Re-Subdivision recorded November 4, 1974 as Document No. R74-27469, 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: 5688-S

**APPELLANT: St. Coletta's of Illinois Foundation
Wayne Kottmeyer, Executive Director
Patricia O'Brien, Residential Administrator,
John Durso, Attorney at Law**

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes No Pass

**Nancy Schultz Voots
Will County Clerk**

Approved this day of _____, _____.

**Lawrence M. Walsh
Will County Executive**

Member Bilotta made a motion, seconded by Member Brandolino, Case #5688-S, Special Use Permit for a Group Care Home be approved.

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

No negative votes.

CASE #5688-S IS APPROVED.

Member Bilotta presented Case #5690-M, Zoning Map Amendment from A-1 to E-1 in Wilton 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 Wilton Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO E-1

Tract 1: A part of the Southeast Quarter of Section 25 Township 33 North, Range 11 East of the Third Principal Meridian, Will County, Illinois, described as follows: Commencing at the Northeast corner of said Southeast Quarter; thence South 00°49'20" East along the East line of said Southeast Quarter a distance of 370.00 feet to a point, said point to be known as the point of beginning; thence continuing South 00°49'20" East along said East line a distance of 427.90 feet to a point; thence South 89°02'00" West a distance of 509.00 feet to a point; thence North 00°49'20" West a distance of 427.90 feet to a point; thence North 89°02'00" East a distance of 509.00 feet to the point of beginning, containing 5.00 acres more or less, SUBJECT TO rights-of-way for roads, drainage, and easements apparent or of record,

Tract 2: A part of the Southeast Quarter of Section 28 Township 33 North, Range 11 East of the Third Principal Meridian, Will County, Illinois, described as follows: Commencing at the Northeast corner of said Southeast Quarter; thence South 00°49'20" East along the East line of said Southeast Quarter a distance of 797.90 feet to a point, said point to be known as the point of beginning; thence continuing South 00°49'20" East along said East line a distance of 427.90 feet to a point; thence South 89°02'00" West a distance of 509.00 feet to a point; thence North 00°49'20" West a distance of 427.90 feet to a point; thence North 89°02'00" East a distance of 509.00 feet to the point of beginning, containing 5.00 acres more or less, SUBJECT TO rights-of-way for roads, drainage, and easements apparent or of record

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: 5690-M

APPELLANT: First United Bank, Trust #1890
James Toepper & Richard Toepper,
Holder of Power of Direction
William A. Francis, Attorney at Law

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, Case #5690-M, Zoning Map Amendment from A-1 to E-1 be approved.

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

No negative votes.

CASE #5690-M IS APPROVED.

Member Bilotta presented Case #5692-SV, Special Use Permit to Remain A-1 & Variance for Accessory Structures from 1,800 sq. ft. to 2,287 sq. ft. in Wilton 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 Wilton Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT TO REMAIN A-1

With Two Conditions

1. The subject parcel shall meet the E-2 (4A.2) permitted uses as listed in the Will County Zoning Ordinance.
2. The subject parcel shall meet the R-2A (4.2A) site and structure requirements as listed in the Will County Zoning Ordinance.

VARIANCE FOR ACCESSORY STRUCTURES FROM 1,800 SQ. FT. TO 2,287 SQ. FT.

That part of the Northwest ¼ of Section 1, Township 33 North, Range 11, East of the Third Principal Meridian, described as follows: beginning at the Northeast corner of said Northwest ¼ and running thence North 90 degrees 00 minutes West, along the North line of said Northwest ¼ 200.00 feet; thence South 00 degrees 08 minutes 09 seconds West, along a line parallel with the East line of said Northwest ¼ 575.09 feet; thence Southeasterly on a curve to the left tangent to the last described line, with a radius of 200 feet whose chord bears South 20 degrees 23 minutes 53 seconds East 140.30 feet; thence South 40 degrees 55 minutes 54 seconds East, tangent to the last described curve, 154.61 feet; thence Southeasterly on a curve to the right, tangent to the last described line with a radius of 200 feet whose chord bears South 20 degrees 23 minutes 53 seconds East 140.30 feet to a point in the East line of said Northwest ¼ that is South 00 degrees 08 minutes 09 seconds West 954.91 feet from the point of beginning; thence North 00 degrees 08 minutes 09 seconds East 954.91 feet to the point of beginning, in Will County, Illinois.

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

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

CASE NO: 5692-SV

APPELLANT: Joseph and Michelle Hough, Owners
Christina Kraft, Agent

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, Case #5692-SV, Special Use Permit to Remain A-1 with two conditions be approved.

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

No negative votes.

SPECIAL USE PERMIT TO REMAIN A-1 WITH TWO CONDITIONS IN CASE #5692-SV IS APPROVED.

Member Bilotta made a motion, seconded by Member Sheridan, Variance for Accessory Structures from 1,800 sq. ft. to 2,287 sq. ft. be approved.

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

No negative votes.

VARIANCE FOR ACCESSORY STRUCTURES FROM 1,800 SQ. FT. TO 2,287 SQ. FT IN CASE #5692-SV IS APPROVED.

Member Bilotta presented Case #5693-M, Zoning Map Amendment for Part of Property from A-1 to C-2. in Green Garden Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO C-2 FOR PART OF THE PROPERTY THAT PART OF THE NORTH HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 21; THENCE NORTH 89 DEGREES 54 MINUTES 47 SECONDS WEST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 21, 162.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 31 MINUTES 00 SECONDS WEST, PARALLEL WITH THE EAST LINE OF THE SAID NORTHEAST QUARTER, 134.00 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 47 SECONDS WEST 95.00 FEET; THENCE SOUTH 00 DEGREES 31 MINUTES 00 SECONDS WEST 441.00 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 47 SECONDS WEST 1073.01 FEET TO THE WEST LINE OF THE SAID NORTH HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE NORTH 00 DEGREES 31 MINUTES 11 SECONDS EAST ALONG SAID WEST LINE 575.00 FEET TO THE NORTH LINE OF THE SAID NORTHEAST QUARTER; THENCE SOUTH 89 DEGREES 54 MINUTES 47 SECONDS EAST ALONG THE SAID NORTH LINE 1167.98 FEET TO THE POINT OF BEGINNING.

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

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

CASE NO: 5693-M

APPELLANT: Estate of Albert H. Krusemark III, deceased
First National Bank of Joliet TUT No. 5126
dated 9/10/98
James M. Paul, Contract Purchaser
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Anderson, Case #5693-M be approved.

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

No negative votes.

CASE #5693-M IS APPROVED.

Member Bilotta presented Case #5694-MS, Zoning Map Amendment from A-1 to R-1 & Special Use Permit for a Planned Unit Development in Green Garden Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-1
SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH FOUR (4) CONDITIONS

1. The Landscape Plan shall be submitted within 90 days of County Board Approval.
2. The senior housing shall be limited to 16 units.
3. The residence shall be restricted to persons 55 and older.
4. The senior residence will be restricted to members of the church.

R-1 PARCEL AND SUP PARCEL:

THE SOUTH 982.48 FEET OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 34 NORTH, RANGE 12 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: 5694-MS

**APPELLANT: Sauk Trail Baptist Temple
Mr. Dale Piel and Mr. Mark Vanderbilt,
Shareholders
Lyman C. Tieman, Attorney at Law**

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Zoning Map Amendment from A-1 to R-1 in Case #5694-MS be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 to R1 IN CASE 5694-MS IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit for a Planned Unit Development in Case 5694-MS be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT IN CASE #5694-MS IS APPROVED.

Member Bilotta presented Case #5709-S, a Special Use Permit for On-Site Living Quarters for Commercial Aviation Personnel in Troy Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR ON-SITE LIVING QUARTERS FOR COMMERCIAL AVIATION PERSONNEL

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5709-S
Partnership

APPELLANT: 23810 County Farm Road Limited

Herb Lande, General Partner, Brad Lande,
Limited Partner
Charles E. Lab, Attorney at Law

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

CASE NO: 5709-S

SPECIAL USE PERMIT FOR ON-SITE LIVING QUARTERS FOR COMMERCIAL AVIATION PERSONNEL

PARCEL 1:

THE EAST 200.00 FEET OF THE EAST 400.00 FEET OF THE SOUTH 589.40 FEET OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE EAST 200 FEET OF THE NORTH 120 FEET OF THE SOUTH 160 FEET, ALL IN WILL COUNTY, ILLINOIS.

PARCEL 2:

THE EAST 200.00 FEET OF THE NORTH 120.00 FEET OF THE SOUTH 160.00 FEET OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE EASTERLY LINE OF FEDERAL AID HIGHWAY ROUTE NO. 34, ACCORDING TO THE INSTRUMENT RECORDED MARCH 20, 1954 AS DOCUMENT NO. 79-5596, ALL IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Sheridan, Case #5709-S be approved.

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

No negative votes.

CASE #5709-S IS APPROVED.

FINANCE COMMITTEE
John Gerl, Chairman

Member Gerl presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of October, 2007 to be \$1,935,748.07.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated November 30, 2007.
3. Will County Treasurer Quarterly Report from Will County Treasurer, Pat McGuire, dated September 1, 2007 thru November 30, 2007.
4. Will County Semi Annual County Treasurer Report from Will County Treasurer, Pat McGuire, dated June 1, 2007 thru November 30, 2007.
5. Will County Annual County Treasurer Report from Will County Treasurer, Pat McGuire, dated December 1, 2006 thru November 30, 2007.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #07-495, transferring Appropriations within the County Executive's Maintenance Department Budget.



Finance Committee
Resolution #07-495

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

TRANSFERRING APPROPRIATIONS WITHIN THE
COUNTY EXECUTIVE'S MAINTENANCE DEPARTMENT'S BUDGET

WHEREAS, a request has been received from the Will County Maintenance Supervisor to transfer \$4,425.00 within his budget, and

WHEREAS, the County Executive's Office and Finance Committee approve of this request, and

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

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

FROM:		INTO:	
101-41-180-3541	\$ 4,425.00	101-41-180-4500	\$ 4,425.00

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #07-495 be approved.

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

No negative votes.

RESOLUTION #07-495 IS APPROVED.

Member Gerl presented Resolution #07-496, Amending Resolution #07-426 Re: Lead Hazard Reduction Grant to Create New Fund and Authorize Appropriations.



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

**Amending Resolution 07-426 Re: Lead Hazard Reduction Grant
to Create New Fund and Authorize Appropriations**

WHEREAS, the Will County Board approved the Executive Committee Resolution 07-426 at the October 18, 2007 County Board meeting; and

WHEREAS, said Resolution 07-426 is being amended to include the creation of Special Revenue Fund 298 for the Lead Hazard Reduction Grant funds; and

WHEREAS, said Resolution 07-426 is being further amended to include the appropriation of and the expenditure of \$500,000 in Lead Hazard Reduction Demonstration Grant funds for FY08.

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

SECTION 1: That the Will County Executive be authorized to create Special Revenue Fund 298 to record all revenues and expenditures associated with the Lead Hazard Reduction Grant under the Community Development Division of Land Use.

SECTION 2: That the Community Development Division of Land Use budget for FY08 be amended to include up to \$500,000 appropriations and expenditures for the Lead Hazard Reduction Demonstration Grant Funds as per the following details:

Revenues	<u>Account Number</u>	<u>FY08 Amount</u>
HUD Lead Grant	298-00-000-33201	\$500,000
Expenditures		
Salaries	298-41-277-1010	\$29,000
FICA	298-41-277-1530	\$2,250
IMRF	298-41-277-1550	\$2,750
Health Insurance	298-41-277-1565	\$5,200
Mileage and Travel	298-41-277-3752	\$1,700
Meals and Lodging	298-41-277-3753	\$8,750
Sub-grant awards	298-41-277-3150	\$450,350

SECTION 3: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 4: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 5: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Adamic, Resolution #07-496 be approved.

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

No negative votes.

RESOLUTION #07-496 IS APPROVED.

Member Gerl presented Resolution #07-497, Abating the Taxes Levied for the Year 2008 to Pay Debt Service on \$32,370,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.



Finance Committee
Ordinance #07-497

ORDINANCE NO. 07-497

AN ORDINANCE abating the taxes heretofore levied for the year 2008 to pay debt service on \$32,370,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of February, 2005 (the "Bond Ordinance"), did provide for the issue of \$35,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 23rd day of February, 2005, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed by the 2008 levy; and

WHEREAS, the Revenues Sources in an amount equal to the 2008 levy are hereby directed to be deposited into the "2005 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2008 to pay the debt service on the Bonds be abated;

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year 2008 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2008 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 20th day of December 2007.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

EXTRACT OF MINUTES of the regular public meeting of the County Board of The County of Will, Illinois, held in the County Board Room at 302 North Chicago Street, Joliet, Illinois, in said County, at 9:30 o'clock A.M., on the 20th day of December, 2007.

* * *

The meeting was called to order by the County Executive, and upon the roll being called, Lawrence M. Walsh, the County Executive, and the following County Board Members at said location answered present: _____

_____.

The following County Board Members were absent: _____

_____.

The County Executive announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied for the year 2008 to pay the debt service on the County's \$32,370,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005. After a full and complete discussion thereof, County Board Member _____ presented and there was read into the record in full the following ordinance:

Member _____ moved and Member _____
seconded the motion that said ordinance as presented and read be adopted.

After a full and complete discussion thereof, the County Executive directed that
the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, Members _____

voted "AYE," and Members _____

voted "NAY." Whereupon the County Executive declared the motion carried and the
ordinance adopted, and henceforth did approve and sign the same in open meeting and
did direct the County Clerk to record the same in full in the records of The County of
Will, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly
transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois (the "County"), and ex-officio Clerk of the County Board of the County (the "County Board"), and as such official I am the keeper of the books, records and files of the County and the County Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 20th day of December, 2007, insofar as same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the year 2008 to pay debt service on \$32,370,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

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

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance 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, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached to this certificate as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature this ____ day of December, 2007.

County Clerk and ex-officio Clerk of the County Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on the ____ day of December, 2007, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the year 2008 to pay debt service on \$32,370,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

duly adopted by the County Board of The County of _____, Illinois, on the 20th day of December, 2007, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of December, 2007.

County Clerk and ex-officio Clerk of the County Board
of The County of Will, Illinois

(SEAL)

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #07-497 be approved.

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

No negative votes.

RESOLUTION #07-497 IS APPROVED.

Member Gerl presented Resolution #07-498, Abating the Taxes Levied for the Year 2008 to Pay Debt Service on \$10,000,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.



Finance Committee
Ordinance #07-498

ORDINANCE NO. 07-498

AN ORDINANCE abating the taxes heretofore levied for the year 2008 to pay debt service on \$10,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 16th day of November, 2006 (the "Bond Ordinance"), did provide for the issue of \$10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 12th day of December, 2006, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed by the 2008 levy; and

WHEREAS, the Revenues Sources in an amount equal to the 2008 levy are hereby directed to be deposited into the "2006 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2008 to pay the debt service on the Bonds be abated;

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

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year 2008 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2008 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 20th day of December 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

EXTRACT OF MINUTES of the regular public meeting of the County Board of The County of Will, Illinois, held in the County Board Room at 302 North Chicago Street, Joliet, Illinois, in said County, at 9:30 o'clock A.M., on the 20th day of December, 2007.

* * *

The meeting was called to order by the County Executive, and upon the roll being called, Lawrence M. Walsh, the County Executive, and the following County Board Members at said location answered present: _____

_____.

The following County Board Members were absent: _____

_____.

The County Executive announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied for the year 2008 to pay the debt service on the County's \$10,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006. After a full and complete discussion thereof, County Board Member _____ presented and there was read into the record in full the following ordinance:

Member _____ moved and Member _____
seconded the motion that said ordinance as presented and read be adopted.

After a full and complete discussion thereof, the County Executive directed that
the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, Members _____

voted "AYE," and Members _____

voted "NAY." Whereupon the County Executive declared the motion carried and the
ordinance adopted, and henceforth did approve and sign the same in open meeting and
did direct the County Clerk to record the same in full in the records of The County of
Will, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly
transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk and ex-officio Clerk of the County
Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois (the "County"), and ex-officio Clerk of the County Board of the County (the "County Board"), and as such official I am the keeper of the books, records and files of the County and the County Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 20th day of December, 2007, insofar as same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the year 2008 to pay debt service on \$10,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

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

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance 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, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached to this certificate as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature this ____ day of December, 2007.

County Clerk and ex-officio Clerk of the County Board
of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on the ____ day of December, 2007, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the year 2008 to pay debt service on \$10,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

duly adopted by the County Board of The County of, Illinois, on the 20th day of December, 2007, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of December, 2007.

County Clerk and ex-officio Clerk of the County Board of The County of Will, Illinois

(SEAL)

Member Gerl made a motion, seconded by Member Adamic, Resolution #07-498 be approved.

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

No negative votes.

RESOLUTION #07-498 IS APPROVED.

Member Gerl presented Resolution #07-499, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



Finance Committee
Resolution #07-499

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

***RE: Transferring and Increasing Appropriations in Various County Budgets to
Fund Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2007, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with transfers from other departmental budgets that are experiencing surpluses at this time, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by transferring and increasing appropriations in the various departmental budgets as described fully in the attached Exhibit A.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes____ No____ Pass_____ (SEAL)_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

**Finance Committee
Resolution #07-499
Attachment "A"**

Merit Commission

\$13,000.00	From: 101-53-750-1565 Health Insurance	Into: 101-53-750-3750 Employee Physicals
-------------	---	---

Coroner's Office

\$20,000.00	From: 101-46-450-1565 Health Insurance	Into: 101-46-450-3370 Autopsy Fees
-------------	---	---------------------------------------

Circuit Court

\$30,000.00	From: 101-42-350-1565 Health Insurance	Into: 101-42-350-3410 Guardian Ad Litem Services
-------------	---	---

Member Gerl made a motion, seconded by Member Wilhelmi, to place #07-499 on floor.

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

No negative votes.

RESOLUTION #07-499 IS ON THE FLOOR.

Member Gerl made a motion, seconded by Member Brandolino, to amend Resolution #07-499, reflecting scrivener's error Merit Commission From classification should read 101-53-750-1565 and Into classification should read 101-53-750-3750. Also the Coroner's Office classification should be into 101-46-450-3370.

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

No negative votes.

RESOLUTION #07-499 IS AMENDED.

Member Gerl made a motion, seconded by Member Wisniewski, to approve Resolution #07-499 as amended.

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

No negative votes.

RESOLUTION #07-499 IS APPROVED AS AMENDED.

Member Gerl presented Resolution #07-500, Authorizing Temporary Loan to the Workmen's Compensation Fund (205).



**Finance Committee
Resolution #07-500**

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

**RE: *AUTHORIZING TEMPORARY LOAN TO THE
WORKMENS' COMPENSATION FUND (205)***

WHEREAS, the Workmens' Compensation Fund (205) will experience a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Corporate Fund (101) has a temporary surplus of idle and unencumbered funds in the amount of \$700,000.00, and

WHEREAS, it may be necessary to make an emergency temporary loan of cash from the County Corporate Fund (101) to the County Workmens' Compensation Fund (205), not to exceed \$700,000.00, on a draw-down basis, as needed.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the emergency temporary loan of cash from the County Corporate Fund (101) to the County Workers' Compensation Fund (205), in a total amount not to exceed \$700,000.00, on a draw-down, as needed basis.

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 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #07-500 be approved.

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

No negative votes.

RESOLUTION #07-500 IS APPROVED.

Member Gerl presented Resolution #07-501, Contribution to Rialto Square Theater's Capital Campaign.



**Finance Committee
Resolution #07-501**

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

**RE: *COMMITTING FINANCIAL SUPPORT FOR
RIALTO SQUARE THEATRE'S CAPITAL CAMPAIGN***

WHEREAS, the Rialto Square Theatre has been a jewel of Will County for the past eighty years. During the late 1920's it accompanied silent movies and vaudeville with its variety of sounds and sound effects. Today, the Rialto Square Theatre is a national landmark and a building of historic, architectural and scenic significance and is desirable for the promotion of economic development in Will County,

WHEREAS, the Rialto Square Theatre has embarked upon a renovation project to restore, rehabilitate and maintain its structure, beauty and elegance so that it can remain a building of historic, architectural and scenic significance and promote the economic development of Will County through tourism and business by providing the arts and entertainment that enrich our daily lives in a landmark building,

WHEREAS, pursuant to 55 ILCS 5/5-1005(21) the County Board has the authority to appropriate and expend funds from the county treasury for economic development purposes, including the making of grants to any other governmental entity or commercial enterprise deemed necessary or desirable for the promotion of economic development in Will County,

WHEREAS, the Executive Committee has recommended and the Finance Committee has concurred that Will County make a financial contribution to the Rialto Square Theatre in its renovation campaign in an amount of \$50,000.00, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$50,000.00 to the Will County Metropolitan Exposition and Auditorium Authority's Capital Fund for its capital campaign to be funded through the County Board Contingency Line Item.

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 20th day of December, 2007.

Vote: Yes___ No___ Pass___(SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #07-501 be approved.

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

No negative votes.

Abstain votes were: Goodson. Total: One.

RESOLUTION #07-501 IS APPROVED.

Member Gerl presented Resolution #07-502, Authorizing County Executive to Execute Agreement with Joliet/Will County Center for Economic Development (CED) and Will County Chamber of Commerce.



**Finance Committee
Resolution #07-502**

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

***RE: Authorizing County Executive to Execute Agreement with
Joliet/Will County Center for Economic Development (CED) and Will County
Chamber of Commerce***

WHEREAS, the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector, and

WHEREAS, beginning in 1990 and until the program terminated, the CED Board of Directors has served as the Overall Economic Development Plan review committee and assists staff in preparing the annual OEDP update for submittal to the U.S. Economic Development Administration to qualify municipalities and townships in Will County to apply for funds from EDA, and

WHEREAS, the CED staff also assisted the County in developing tax abatement guidelines in 1990 and revisions in 2003 and 2005, and provides annual status reports on projects receiving tax abatements under such guidelines, and

WHEREAS, the CED staff has also assisted the County with the Joliet Arsenal redevelopment, South Suburban Airport, community development, I-355 extension, business attraction activities, business retention activities, Will County Statistics Book, and works with local schools and education allies to train graduates for workforce readiness, and

WHEREAS, the CED has assisted the County tremendously in these areas, allowing such activities to be performed without the expense of additional staff and benefits, and

WHEREAS, the CED has invited the County to take a greater role in the work of the CED by making a financial commitment to support their efforts on behalf of the County, and

WHEREAS, the Finance Committee has concurred, and recommends that an agreement for services be entered into by and between the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce and the County of Will, to provide professional services specifically outlined in the attached Agreement, for the total amount of \$100,000.00 for Fiscal Year 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Agreement for services between the County of Will and the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce for the total amount of \$100,000.00 for Fiscal Year 2008.

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the 2008 County Board Budget.

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #07-502 be approved.

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

No negative votes.

RESOLUTION #07-502 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer commented if you happen to be driving through Grundy County, you notice that there are some Will County Public Works vehicles driving through Grundy County. Our guys are not lost. We have lent Grundy County three of our trucks. As you may be aware, their Public Works garage burnt down and they lost all of their vehicles and we were able to lend them some vehicles. We sent them three of ours and when they get their new ones, we'll take ours home.

Member Singer presented Resolution #07-503, Authorizing Approval of Professional Services (Supplemental) Agreement for Phase 1 Preliminary Design Engineering with Christopher B. Burke Engineering Ltd., for the Improvement of CH 89 (95th Street Extension), from Plainfield-Naperville Road to Boughton Road, County Board Districts #3 and #4.



Public Works & Transportation Committee
Resolution 07-503

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Resolution Authorizing Approval of Professional Services
(Supplemental) Agreement For Phase I Preliminary Design Engineering

WHEREAS, the Public Works Committee requested proposals for Phase I preliminary design engineering services for the improvement of County Highway 89 (95th Street Extension), From Plainfield-Naperville Road to Boughton Road, located in County Board Districts #3 & #4; and

WHEREAS, said Phase I Preliminary 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 Phase I preliminary design engineering with consulting engineering firm of Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois, for County Highway 89 (95th Street Extension) Section 01-00181-00-FP.

BE IT FURTHER RESOLVED, that the compensation for the supplemental Phase I preliminary design engineering services be according to the schedule as listed in the agreement.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Riley, Resolution #07-503 be approved.

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

No negative votes.

RESOLUTION #07-503 IS APPROVED.

Member Singer presented Resolution #07-504, Designating County Highway Weight Limitations, Cherry Hill Road, Joliet/New Lenox Township (CH 55) from U.S. Route 30, South, a Distance of 0.45 Miles to Washington Street, County Board Districts #2 and #8.



**Public Works & Transportation Committee
Resolution #07-504**

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

**RESOLUTION DESIGNATING
COUNTY HIGHWAY WEIGHT LIMITATIONS**

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

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

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

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

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

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

Cherry Hill Road, Joliet / New Lenox Township (County Highway 55) from U.S. Route 30, south, a distance of 0.45 miles to Washington Street, County Board Districts #2 & #8.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this____ day of____,_____.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Weigel, Resolution #07-504 be approved.

Member Weigel commented this is primarily a residential area and there have been some semis coming down there from Cherry Hill Industrial Park. When Cherry Hill Road and Route 30, the intersection is on a curve and there's a heavily wooded area; the site distance is very poor. This is intended to keep the semis off this particular stretch of road. They can use Washington Street, which is a state road. It should alleviate some possible future problems in the area.

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

No negative votes.

RESOLUTION #07-504 IS APPROVED.

Member Singer presented Resolution #07-505, County 2008 MFT Maintenance Program using County's Allotment of Motor Fuel Tax Funds.



**Public Works & Transportation Committee
Resolution #07-505**

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

**AUTHORIZING THE ADOPTION OF ILLINOIS DEPARTMENT OF TRANSPORTATION
COUNTY MAINTENANCE RESOLUTION**

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

WHEREAS, the County of Will is required to adopt the attached Illinois Department of Transportation Resolution to effect the appropriation of \$800,000.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive and the Will County Clerk to execute and further comply with the Illinois Department of Transportation Resolution attached hereto and made a part hereof as Exhibit A.

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Brandolino, Resolution #07-505 be approved.

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

No negative votes.

RESOLUTION #07-505 IS APPROVED.

Member Singer commented over the last couple weekends we've had some challenging road conditions with all the snow, ice. I just wanted to compliment our crews for the great job they did. We have about 265 miles of road throughout this County, and we did not get one complaint the entire weekend or the previous weekend on clearing those roads. Hats off to our crews for the work they did and for Sheldon Latz and Bruce Gould for helping there too. I wish everyone a wonderful and very happy Christmas and a very blessed New Year.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle presented Resolution #07-506, Re: 2006 Re-Allocation Justice Assistance Grant (JAG) Program.



**Criminal Justice Law & Judicial Committee
Resolution #07-506**

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

2006 Re-Allocation Justice Assistance Grant (JAG) Program

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

WHEREAS, a direct award to the certified Department of Justice (DOJ) disparate jurisdictions of the City of Joliet and County of Will was made and approved by the Bureau of Justice Assistance (BJA); and

WHEREAS, the 2006 JAG Award to the County of Will in the amount of \$31,970.00 was originally allocated to cover the costs of running the Will County Drug Court. With the recent creation of a regular funding source for the Drug Court, it has been decided to reallocate the 2006 JAG award to fund IWIN Laptop Computers for the Will County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation to reallocate the 2006 JAG Award toward the purchase of IWIN Laptop Computers for the Will County Sheriff's Department.

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 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of __, _____.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Sheridan, Resolution #07-506 be approved.

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

No negative votes.

RESOLUTION #07-506 IS APPROVED.

Member Dralle commented on behalf of the Judicial Committee members, which would be Margie Woods, Eddie Kusta, Don Gould, Debbie Rozak and John Anderson, we'd like to wish everybody a very Merry Christmas and a very Happy New Year and may 2008 be positive thoughts.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #07-507, Authorizing the County Executive to Enter into IEMA FY2007 Homeland Security Grant for the Citizen Corps Program.



Health, Aging & Education Committee
Resolution #07-507

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO IL EMERGENCY
MANAGEMENT AGENCY DEPARTMENT, FISCAL YEAR 2007 HOMELAND
SECURITY GRANT, FOR THE CITIZEN CORPS PROGRAM**

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant from the Illinois Emergency Management Agency, in an amount not to exceed \$5,000.00 for the period from the date of execution to December 31, 2008, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in an amount not to exceed \$5,000.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency, for the Citizen Corps Program.

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 20th day of December, 2007.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #07-507 be approved.

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

No negative votes.

RESOLUTION #07-507 IS APPROVED.

Member Gould presented Resolution #07-508, Authorizing the County Executive to Execute Intergovernmental Agreement with the Village of New Lenox for Animal Control Services.



**Health, Aging & Education Committee
Resolution #07-508**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT WITH THE VILLAGE OF NEW LENOX
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 New Lenox as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of New Lenox believe that it is in the best interests of the citizens of the Village of New Lenox 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 New Lenox, 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 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, ____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Weigel, Resolution #07-508 be approved.

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

No negative votes.

RESOLUTION #07-508 IS APPROVED.

Member Gould presented Resolution #07-509, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of Beecher Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-509**

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

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

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

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

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Beecher setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, Resolution #07-509 be approved.

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

No negative votes.

RESOLUTION #07-509 IS APPROVED.

Member Gould presented Resolution #07-510, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of Bolingbrook Maintenance & cations Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-510**

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

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

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

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

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Bolingbrook setting forth the terms and conditions providing access to maintenance and

repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Wisniewski, Resolution #07-510 be approved.

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

No negative votes.

RESOLUTION #07-510 IS APPROVED.

Member Gould presented Resolution #07-511, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of Elwood Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-511**

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

**ing County Executive to Execute Intergovernmental Agreement to
Provide the Village of Elwood Maintenance & Repair of Communications
Equipment thru the Radio Lab of Will County**

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

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

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Elwood setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, Resolution #07-511 be approved.

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

No negative votes.

RESOLUTION #07-511 IS APPROVED.

Member Gould presented Resolution #07-512, authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of Homer Glen Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-512**

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

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

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

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

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Homer Glen setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Homer Glen, setting forth terms and

conditions to provide the Village of Homer Glen access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brandolino, Resolution #07-512 be approved.

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

No negative votes.

RESOLUTION #07-512 IS APPROVED.

Member Gould presented Resolution #07-513, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of Manhattan Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-513**

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

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

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

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

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Manhattan setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, Resolution #07-513 be approved.

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

No negative votes.

RESOLUTION #07-513 IS APPROVED.

Member Gould presented Resolution #07-514, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of Mokena Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-514**

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

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

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

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

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Mokena setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Kusta, Resolution #07-514 be approved.

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

No negative votes.

RESOLUTION #07-514 IS APPROVED.

Member Gould presented Resolution #07-515, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of Monee Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-515**

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

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

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

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

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Monee setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Singer, Resolution #07-515 be approved.

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

No negative votes.

RESOLUTION #07-515 IS APPROVED.

Member Gould presented Resolution #07-516, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of New Lenox Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-516**

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

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

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

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

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of New Lenox setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Weigel, Resolution #07-516 be approved.

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

No negative votes.

RESOLUTION #07-516 IS APPROVED.

Member Gould presented Resolution #07-517, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of Peotone Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-517**

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

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

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

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

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Peotone setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, Resolution #07-517 be approved.

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

No negative votes.

RESOLUTION #07-517 IS APPROVED.

Member Gould presented Resolution #07-518, authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Village of Rockdale Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-518**

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

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

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

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

WHEREAS, the Health Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Rockdale setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Rockdale, setting forth terms and conditions to provide the Village of

Rockdale access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Babich, Resolution #07-518 be approved.

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

No negative votes.

RESOLUTION #07-518 IS APPROVED.

Member Gould presented Resolution #07-519, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Forest Preserve District of Will County Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



Health, Aging & Education Committee
Resolution #07-519

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

**RE: Authorizing County Executive to Execute Intergovernmental Agreement
to Provide the Forest Preserve District of Will County Maintenance
& Repair of Communications Equipment thru the Radio Lab of Will County**

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

WHEREAS, the Forest Preserve District of Will County is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Forest Preserve District of Will County setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #07-519 be approved.

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

No negative votes.

RESOLUTION #07-519 IS APPROVED.

Member Gould presented Resolution #07-520, Authorizing the County Executive to Execute Intergovernmental Agreement to Provide the Joliet Township Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee
Resolution #07-520**

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

**RE: Authorizing County Executive to Execute Intergovernmental Agreement
to Provide Joliet Township Maintenance & Repair of Communications
Equipment thru the Radio Lab of Will County**

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

WHEREAS, Joliet Township is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Health, Aging & Education Committee has recommended approval and execution of the attached Intergovernmental Agreement for Joliet Township setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2008 through December 31, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Joliet Township, setting forth terms and conditions to

provide Joliet Township access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Wilhelmi, Resolution #07-520 be approved.

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

No negative votes.

RESOLUTION #07-520 IS APPROVED.

Member Gould mentioned the Committee met at Sunny Hill for its meeting this month. It was a very good meeting. There was a tour provided to its members of the Committee. Majority Leader was present; Minority Leader was present. The renovation is going so well that the state reported that we're 100% up to code at Sunny Hill. Congratulations to everybody at Sunny Hill and I encourage everyone to go and see the progress that's going on there.

LEGISLATIVE COMMITTEE

Lee Goodson, Chairman

Will County has experienced a lot of successes and now we're seeing some of the effects of some of the bills that have gone into law. One of them would be the Cable Competition Bill, known as the AT&T Bill. This creates the cable and video competition law of 2007 as a new

article of the Public Utilities Act. It encourages Cable TV competition by allowing new video service providers to enter the Illinois market without having to negotiate a franchise agreement. Right now Will County is charged with the duty of coming up with an ordinance on how we're going to deal with those refrigerator boxes that could possibly go into our right of way. So, that's something we'll be addressing in 2008. As we all know, the Smoke Free Illinois Act passed and that creates a statewide ban on smoking in all public places including bars, restaurants, public buildings and workplace. That goes into effect at midnight on New Year's Day. One thing that we haven't talked about, that I wanted to be sure to mention is a Voter Registration Committee was put into place and this creates an election day Voter Registration Commission. That Commission consists of four members of the General Assembly and four public members. Of those four public members, our own Nancy Voots has been appointed to that Commission. Congratulations, Nancy.

Member Goodson stated we also have a lot of bills that are still hanging out there as our legislature continues with the most historic legislative session in Illinois history. Some bills that have had extensions are now extended until January 10th, are the RTA bill, the Capital bill, the cigarette tax, and the gaming bill. So, we'll still be waiting to see what happened with those. Things change daily; some think our legislature is going to go back into session before the end of the year. As it stands right now, there's no session scheduled. It changes quickly like the wind in Chicago. One issue that has been talked about since September, but will have a major impact on a majority of all of our Will County residents is starting to get a lot more attention. This would be the acquisition of the EJ&E Railroad by CN. I really want to commend Will County and in particular Curt Paddock and the Land Use Committee; they have really been instrumental in leading the charge in coordinating the effort to organize all of Will County, including our CMAP, the 9-1-1 Board, the Governmental League, and all of our Will County communities. Basically we have about 48 at grade crossings across our local county and state roads. Our train traffic is about 18 trains per day; which equates to about 1 train every hour and 20 minutes. If this acquisition takes place, CN is going to add train traffic to their rail that runs through our county and that could change rather quickly from 18 trains a day to 45 trains a day, equating to about 1 every 32 minutes. There's a lot of mitigation that we would like to see CN do, and so we'll be on top of this issue and continuing to meet with the various bodies in Will County to address it. We'll be hearing a lot about it in the Land Use Committee, Public Works, as well as Legislative Committee. After our last Executive Committee meeting, I think Mrs. Dralle must have gone home and wrote a letter to Santa Claus because with the strike of one pen, Will County's federal agenda has taken a turn for the better. The President is expected to or has already signed the final omnibus bill with appropriations to many of our Will County initiatives. We should be receiving \$502,900 for our Will County Sheriff's Office laptops. The Will County inoperabilities, also \$460,000 for laptops; Will County Flood Control, \$492,000; the Will County Sheriff's Office for alternative sentencing, \$202,000; and I-355 for the design and engineering will be reimbursed \$455,000. We've received a lot of good things in 2007 as well, and we can be very grateful. In 2008, we'll also be watching some changes taking place at the federal level, the Weller Amendment. You may have heard or you may not have heard that the Weller Amendment has been recently removed at the federal level, so Will County is no longer guaranteed the governing of the airport when it's built. Jim Moustis will be covering this more extensively in his report, but you will see Will County stepping it up a level at the state level to make sure that our concerns are heard and our requests for Will County to govern that airport be

heard. I wish you all a very Merry Christmas and a Happy New Year; we certainly have our work cut out for us. I look forward to working to you all in 2008.

INSURANCE & PERSONNEL COMMITTEE

Susan Riley, Chairman

No report. Member Riley wished everyone a happy and safe holiday season.

CAPITAL IMPROVEMENTS COMMITTEE

Charles Maher, Chairman

Executive Walsh announced that Member Wisniewski will be giving the Capital Improvements Committee report today in Member Maher's absence.

Member Wisniewski stated they held a meeting with the help of Mr. Ryan and Mr. Palmer working with the staff of the City of Joliet with ways to alleviate parking congestion here in downtown Joliet. We hope to have some progress on that next year. Secondly, a brief overview of the ADF status: Building E, which is the North end Sally Port, Intake, and 800 plus Dormitory Beds are scheduled for completion by about January 10, 2008. Master Control security and electronics are being tested and will be ready for the North side when occupancy occurs. The roof is complete on the South East area, which is where the Medical Wing will be located. I can go into all kinds of details, but I think the key measurement here is that we are currently on scheduled for 2009 completion, and Mel Ruhl does a fantastic job of monitoring that. A detailed copy of this report will be available in all County Board member's mailboxes at the conclusion of this meeting.

POLICY & RULES COMMITTEE

Richard Brandolino, Chairman

No Report. Member Brandolino commented in relation to policy and rules. I think it's evident through the presentation today by the various committee chairs and comments shared that we're in good shape. We have not changed a lot of our policies; those that we have changed have been directed at specific problems or concerns that have been raised. I'm hoping that in 2008 we have the same kind of committee meeting where we don't have a lot of work; but I know that we're going to be addressing abatements and a couple of other points. Hopefully 2008 will be as good as 2007. I don't think that the folks in this room really realize how hard they work at committee meetings and committee meetings outside the committee meetings. By that I mean the willingness to meet with various municipalities and other groups. Our policy and rules in the county are strong; our budgets are strong; our expenditures are always under consideration, can we do better, shall we pull some back. But by and large I think the County of Will is a place that you want to be represented by this County Board. I look at the elections coming up, and there's evidence that we have a strong County Board.

BUDGET REVIEW COMMITTEE
Ron Svava, Chairman

Member Svava stated we're starting on our 2009, 2010 and 2011 budget now. Over the past two or three years, the County Board has managed the growth of personnel so that relative to the size of this County, we are reducing the size of this government. That's a thing we will need to continue to do in order to get our goal of half of the new money going into capital expenses. We have some traffic problems out there, and we need to address those and those are big capital expenses. I think looking ahead and Member Don Gould was the one that first suggested we ought to have a three year budget and we can tell the budget officers a year ahead of time here's what's coming, so they have time to prepare for those events. So we are starting on the 2009, 2010 and 2011 budgets.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #07-521, Replacement Hires for Sunny Hill



Executive Committee
Resolution #07-521

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 20th day of December, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-521 be approved.

Member Svara asked if these positions of CNA's, are all of the people certified?

Member Moustis replied basically I think it's the requirement of the job. I would assume they wouldn't be hired if they weren't certified. They're licensed by the State.

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

No negative votes.

RESOLUTION #07-521 IS APPROVED.

Member Moustis presented Resolution #07-522, Replacement Hires for Land Use & ICT Departments.



**Executive Committee
Resolution #07-522**

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

**REPLACEMENT HIRES FOR LAND USE
& ICT DEPARTMENTS**

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

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

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

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

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

Adopted by the Will County Board this 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, Resolution #07-522 be approved.

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

No negative votes.

RESOLUTION #07-522 IS APPROVED.

Member Moustis presented Resolution #07-523, Extension of Term of Board of Review.



**Executive Committee
Resolution #07-523**

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

Re: Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2006 Assessment Books for Will County will expire on December 31, 2007 and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2006 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle be extended to January 31, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2008.

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 20th day of December, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-523 be approved.

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

No negative votes.

RESOLUTION #07-523 IS APPROVED.

Member Moustis presented Resolution #07-524, authorizing an Agreement between the County of Will and the County of Grundy for the Loan and Temporary Use of Snow Plow Trucks. Member Moustis commented I'm glad we were able to help. Any county government can be put in this position, so I thank the Land Use and the Public Works Department, Sheldon, for getting on this quickly, along with the County Executive's office. I think everyone should be commended that we're giving them a helping hand.



**Executive Committee
Resolution #07-524**

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

**Authorizing an Agreement between the County of Will and the
County of Grundy for the Loan and Temporary Use of Snow Plow Trucks**

WHEREAS, the County of Will desires to assist the County of Grundy during the current emergency situation due to the loss of all of its snow plow trucks that were destroyed in a fire on December 5 and 6, 2007, at its facility on DuPont Road in Grundy County, and

WHEREAS, the County of Will, in the interest of intergovernmental cooperative powers is agreeable to lend to the County of Grundy three snow plow trucks on a temporary emergency basis during this current snow season, and

WHEREAS, the County of Will and the County of Grundy are agreeable that the County of Will will not be paid a fee for the temporary loan of the snow plow trucks and both Counties are therefore desirous to enter into an agreement, a copy of which is attached hereto and which specifically sets the obligations of the parties, and

WHEREAS, it is in the interest for the safety of the motoring public, whether residents of the County of Grundy or the County of Will, that the aforesaid loan of the snow plow trucks on a temporary basis be made and the intergovernmental agreement be entered into with the County of Grundy.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and directs the County Executive to enter into the attached agreement in accordance with the provisions as stated above, subject to the 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 20th day of December, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, _____.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-524 be approved.

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

No negative votes.

RESOLUTION #07-524 IS APPROVED.

APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Moustis presented the appointments by the County Executive.



LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2007

Florence-Wesley Union Drainage District #1 70 ILCS 606/3-9

William Phelan

31536 S. Martin Long Road, Wilmington, IL 60481

New Appointment -- Term expiration to be determined

**Mr. Phelan is a resident of the Drainage District and has met all requirements to serve.

Sue Donohue Whiteside

18725 W. Donohue Road, Wilmington, IL 60481

New Appointment -- Term expiration to be determined

**Ms. Donohue Whiteside is a resident of the Drainage District and has met all requirements to serve.

John Meyer

8631 N. 5000 W. Road, Wilmington, IL 60950

New Appointment -- Term expiration to be determined

**Mr. Meyer owned land for 34 years within the district, and continues to actively farm family ground, and has extensive knowledge regarding the needs/operations of the District.

Drainage District Note:

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions. We are working to finalize the terms for each of these members. We will have this finalized prior to final consideration of these appointments by the full County Board.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board November 13, 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

December 2007

Naperville Development Partnership – Board of Directors

Chuck Maher

1267 Hearthside Ct., Naperville, IL 60564
New Appointment

**Mr. Maher is a resident of the City of Naperville and has met all requirements to serve.

Commission infromation:

The Naperville Development Partnership (NDP) is a public-private economic development organization.

The organization was established in 1995, to promote positive economic growth in the City of Naperville.

As a public-private partnership, the NDP Board provides a unique format for the exchange of ideas and the implementation of programs that serve to enhance the economic vitality of the community.

The NDP represents a cooperative effort between several entities – the City of Naperville, the Naperville Area Chamber of Commerce, Naperville Park District, School Districts 203 and 204, Townships, and the business community at-large. The Partnership's goals are to maintain and improve the economic vitality of Naperville through the retention and expansion of existing businesses and to attract new business to the community.

The NDP Board's bylaws include a designated board seat for a representative from each of the County Board's in which Naperville is a part (Will and DuPage). The NDP has requested that a representative of the Will County Board, who resides within the corporate limits of the City of Naperville, be designated as the Will County representative.

More information can be obtained online at www.naper.org.

Submitted to the Will County Board November 13, 2007

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

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

No negative votes.

APPOINTMENTS BY COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN

James Moustis, Chairman

Member Moustis commented I think about my comments that I might make a couple days before County Board meetings, and they change probably half a dozen times – I even wrote a letter here to Congressman Jackson about the change of legislation, but I kind of scratched that. All I can say is Merry Christmas Congressman Jackson; we'll see you in '08. But I did start doing a little reflecting on '07 of some of our accomplishments, many of which were mentioned here today. We should be proud of them. On the 16 years I've been on this Board, I think is the best Board, most productive year we've ever had and everybody should be commended. We're going to get part of our jail completed at the end of this year. We have Sunny Hill getting

modernized. I also reflect a little bit on '07 of being a fast growing county, and having things change. We're even getting a little national attention lately and it's not always good national attention, but that's part of sometimes a growing county. We'll deal with problems we've never dealt with before. In going forward, I think to myself, we as a Board and all the elected officials, we now maybe have to start looking at our policies and procedures as the county grows and we need to – best practices in this county going forward. I look at some of the other challenges in '08 and there'll be plenty of them. On the capital side, infrastructure, roads continue to be a challenge. As we try to handle advantage economic development, which is something that affects everyone, but it has to be done right. So, we have a lot of challenges in '08. I look forward to some of the airport challenges that have kind of fallen off our radar a little bit because it's been so long. The state has many more challenges than the airport that we're dealing primarily today crisis and they weren't as concerned about future developments in this particular year. But we, as a Board and as a County have to start putting some of those issues back on the radar and make them priorities for us. We need to stop reacting to what others are doing and we need to be more proactive. I look forward to the challenges in '08, as I'm sure all of you do. Once again, I think it has been an honor and privilege to serve with all of you through '08; look forward to '08. Mr. Executive, I thought we had a pretty good productive year. I couldn't be happier about those federal funds coming this way. We start out on in hiring consultants and lobbyists to help us and you never know how it's going to wind up. So, I know this now, we've got a pretty good return. I congratulate you and your staff on all those efforts. Look forward to '08. Merry Christmas, Happy New Year and we'll see you all next year.

MINORITY LEADER
Marjorie Woods

Member Woods said I've been rather chattery this morning, but I have something to chatter about. I'm happy for the reports that we have on the federal money, and I'm happy that Waste Management came through with the money. It makes me happy to make other people happy. And also I'm happy about Sunny Hill; it was a beautiful tour they had, and it will make some of our seniors feel more comfortable in their last days. It has been a pleasure working with all of you this year. Out of my 27 years, this is the first time that I can truthfully say, I'm not going to say it didn't happy before, that I can truthfully say that District 8 had a lot of support from all of you. It made it a good year. District 8 has really came out on top this year and I have to thank all of you for that, especially to the leadership and to Mr. Executive and staff. It makes you feel good when you are a part of something. You can start to work and then sit back and look at what you have accomplished. But without you people, we would not have accomplished anything. Have a very, very Merry Christmas and a Happy New Year.

NO EXECUTIVE SESSION TODAY

County Executive Walsh said 2007 has come to a close. As our County Board, I echo many of the comments you members have already made, Chairman Moustis, and Member Woods. I wish everyone a very, very Merry Christmas and a very healthy 2008.

Member Gould made a motion, seconded by Member Babich, the meeting be recessed until January 17, 2008.

MOTION CARRIED BY VOICE VOTE.