

THURSDAY, FEBRUARY 21, 2008  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Woods introduced Father David Medow, from St. Mary Immaculate Church in Plainfield, who delivered the invocation.

County Executive Walsh stated that nine days ago, on February 12<sup>th</sup>, we were all notified of the passing of one of our longtime members, Kerry Sheridan – County Board member, President on the Forest Preserve, colleague and friend. Today, we're going to take a few minutes to recognize our good friend. A few members will have the opportunity to speak as we say, as a Board, thank you for all that he did for us, and goodbye.

Chairman Moustis commented we lost a colleague on the 12<sup>th</sup>. I think about Kerry and I'd like to say, he kind of reminds me a little bit of John Wayne – marine, a fire fighter, a leader, and he had movie star looks. I used to tell him all the time, you look like Cary Grant. What a public servant he was. As a leader of this Board, as the President of the Forest Preserve District for over 20 years, he provided a lot of leadership. As a firefighter, which I think probably was in his soul and heart – he would be the type of guy that would charge in like John Wayne in a fire, not giving his own personal safety any consideration. He was a true leader and to me he was a hero to Will County. He'll be missed.

Member Gould stated Kerry was a friend of his and a friend of his family for almost 50 years. He was our fire chief and his life was about service. I was talking to people at his funeral, there were many times when he was a young man fighting a fire all night; he'd have to go to the phone company to go to work. There's people who give and people who take, and Kerry was a person who gave. Anybody who knew him, he was always there for them – from the kids in Troy, you probably heard at the funeral where one year some kids didn't have a Santa Claus. Here comes Kerry in a fire truck with Santa Claus. He was always looking out for other people; his life was about giving, not about taking. I just want to extend my sympathy to his wife Donna, to Patty and Diane and everybody on this Board, and you Mr. Executive for all the friendship you've shown to the Sheridan family.

Member Rozak said I was out of state when I heard the news of Kerry's death and I began to reflect on some memories. A few of them came to mind, I remember first in 1969 was the first time I met Kerry when my very best friend, his daughter Patty, introduced us. When I'd stay overnight at their house, I'd always hear this noise and I'd say in the morning, what was that noise I heard in the night and she'd say, oh that was just my Dad; they must have had a fire call; he has to go out on a fire call; then he'd come home and go to work the next morning. Out of

respect, my parents always taught me you call your parents Mr. and Mrs. Sheridan. So that's what Kerry always says, Mr. Sheridan to me. Even when he became involved in politics and I'd see him at various events, I'd say to him hi Mr. Sheridan, how's Patty doing, because she moved to Arizona. Let me give you a little history lesson. I don't know if any of you know Kerry became involved in politics by beating a man by 102 votes for the County Board by the name of Dan Rozak. I still would call him Mr. Sheridan and when he became my running mate, he said to me you know dear, people are going to think you don't like me if you keep calling me Mr. Sheridan all the time. So, I said okay, I'll call you Kerry, but it was always out of respect. So, Mr. Kerry Sheridan, we are going to miss you. Thank you for all your service, thank you for your friendship.

Member Woods stated coming from this side of the aisle, I thought it would be fitting to have some comments. I knew Kerry when he first came to the Board; I knew his predecessor. A fine man, and I was very upset when I heard the news. Usually I like to lay in bed and listen to the news on the radio and just go about and get up at my leisure. I couldn't stay in bed that morning. That really took me by surprise. We know that we all have to go sometime, and we don't have a choice when that will be. But Kerry, you just looked for him to be there. I try to tell everybody when we're down here that after elections, no D's and no R's. Kerry was that type of person, especially with everybody; he was Kerry Sheridan all the time. His good friend saw me at the wake and said, you know, we were suppose to come and have coffee with Kerry and myself. I said it's too late for Kerry, but we still got time; we're going to have coffee. I had the pleasure of meeting his wife several times and his daughters and his grandson – a fine family that was. I couldn't stay at home and not go and express my sympathy to them because that's a time when you need all you can get. You need to hear all the good things. While I was there, and even on this Board, I have never heard a negative word about Mr. Sheridan. He always had an open mind. If you went to him and explained it to him, he was there. If he told you something, as they say in the movies, you can take it to the bank. So I wanted to say those few words just so everyone knows how I felt about Kerry Sheridan, and the rest of the D's on that side of the aisle, I think they will be in agreement.

County Executive Walsh said at this time I would like everyone to please stand with a moment of silent prayer.

Roll call showed the following Board members present: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-four. County Clerk Voots said I just want to say Kerry's name one more time; and how much respect I have for Kerry and that I'm going to miss him tremendously. God bless you Kerry.

Absent: Kusta and Travis. Total: two.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Wisniewski, to approve the January 17, 2008 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE JANUARY 17, 2008 COUNTY BOARD MEETING ARE APPROVED.

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

News media present were: Dennis Sullivan, Chicago Tribune; Lee Provost, Kankakee Daily Journal; Michael Cleary, Farmers Weekly Review; Joe Tripett, 1340 WJOL.

### **CITIZENS TO BE HEARD**

County Executive Walsh stated we do have a number of citizens who wish to be heard on some zoning cases. We will address those at the appropriate time.

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

Member Stewart stated I was thinking too, Nancy, I don't know if we'll ever get Kerry's name out here; he's here. This is what his daughter told me at the wake. She said you know what, Frank, I can see Dad across the street. I said what, you can see him across the street? She said he's standing over there saying what the \_\_\_ are all these people standing blocking up the street. I said that's him; that's just like him. God bless his spirit. He's going to be well missed.

Member Stewart presented Proclamation Recognizing February as Black History Month.

**PROCLAMATION**

**RECOGNIZING FEBRUARY AS  
BLACK HISTORY MONTH**

WHEREAS, one of the best ways we can shape the future is to preserve what we value of our past, and

WHEREAS, African Americans have a rich heritage and Black History Month gives us an opportunity to learn more about this important part of our nation's story, and

WHEREAS, Black History Month serves as a celebration and an acknowledgement of the invaluable contributions by African-Americans to the spiritual character, economic prosperity and cultural development of our nation, and

WHEREAS, this year's theme, "Carter G. Woodson and the Origins of Multiculturalism" honors an educator who forged an intellectual movement to educate Americans about cultural diversity. By the time of his death in 1950, he had laid the foundation for a rethinking of American identity, and

WHEREAS, Dr. Woodson should be known not only as the Father of Black History, but also as the pioneer of multiculturalism as well.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive recognize February as Black History Month and acknowledge the outstanding achievements of African Americans throughout American history.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive encourage the citizens of Will County to celebrate our diverse heritage and the continuing efforts to build a better tomorrow for all our children and grandchildren.

DATED THIS 21<sup>st</sup> DAY OF FEBRUARY, 2008.

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

ATTEST:

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

Member Stewart made a motion, seconded by Member Woods, Proclamation Recognizing February as Black History Month be approved.

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

No negative votes.

**PROCLAMATION RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH IS APPROVED.**

Member Konicki emphasized that we have a National Hall of Famer with us this morning, in a sport we're not that familiar with in Will County. We were in baseball, football and all these other sports. This is horse training. When I think of horse training, I might think a National Hall of Famer might come from a different state, Kentucky, Tennessee. Or, if they're going to come from Illinois, I might be thinking Lake County, DuPage County, Barrington, or Lincolnshire, maybe Oak Brook. This is Will County; the gentleman lives in Joliet. We picked off the plum on this. The stable is in Homer Glen; it's the only stable in the United States that has three inductees to the National Hall of Fame. We haven't realized it before, but we're on the map here in Will County big time in this field. The stable and the trainer, they used our forest preserve district trails on south Bell Road, that's part of our Messenger Woods trails. This system is a multi-use trail system. They trailer their horses down there and that's where they exercise them and do some of their training. But the gentleman's name is Mr. Junior Ray; his wife Louise. They have five boys; the youngest is 32 and he's following in his Dad's shoes. The stable where he works is Bellview Acres; it's on Bell Road, just north of Menards. It's owned by Dick and Jeanette Gerant, the other two national inductees. Mr. Ray was inducted into the National Hall of Fame in January of this year. Personally, I've never owned or trained a horse, but I know someone on the Board who has, who might have a few kind words of the skill level, the talent level that's involved in this.

Member Moustis said my daughter, now 12, has ridden since she's been five. It's always interesting to see this little girl on this thousand pound plus animal. What's even more remarkable to me is the people like Mr. Ray who train these horses, can be anywhere from 900 to 1200 pounds, that's kind of a norm range for the size of the animal. It's just a little push of the knee gets that horse to turn one way; a little push of the knee upward gets that horse to change the pace from a lope to a gallop. It is really amazing the work that trainers do and how they can take a horse – and I've seen it. They seem wild; give them a couple sessions and even I can get on the horse. It is really remarkable in the work and the skill level that's involved in training horses, and I commend you for being inducted into the Hall of Fame; I think it's quite an accomplishment, sir.

Member Konicki continued he takes the horses, he trains the horses and he also trains the riders. Maybe the first few competitions of that horse he'll ride the horse himself and then turn it over to his young rider. But, to win these championships it's a three team effort. You have to have obviously a horse with the abilities and a rider with the abilities. You can have all of that, but if you don't have the right trainer you're still not going to make it to the top. He's an absolutely necessary element of the success we've had here in Illinois, unbeknownst to the rest of us, but I hope the word is now getting out. He's been climbing the ladder. In 1994 he was

Horseman of the Year by the Illinois Horse Trainers Association. In 2002, our Illinois State inducted him into the Illinois Horse Trainers Hall of Fame and then in January of this year he won his National induction.

Member Konicki presented Proclamation Recognizing Junior Ray's Induction into the UPHA National Hall of Fame.

## **PROCLAMATION**

### **RE: RECOGNIZING THE INDUCTION OF JUNIOR RAY INTO THE UNITED PROFESSIONAL HORSEMAN'S ASSOCIATION (UPHA) NATIONAL HALL OF FAME**

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

**WHEREAS, Junior Ray, has been inducted into the United Professional Horseman's National Hall of Fame (UPHA), and**

**WHEREAS, Junior Ray, began his career at about 14 years of age by grooming horses, and**

**WHEREAS, Mr. Ray has worked with and trained show horses and ponies for over 40 years and has worked at the Bell View Acres in Homer Glen since 1965, and**

**WHEREAS, Junior Ray is a talented horseman and has served as mentor for many young horse professionals, and**

**WHEREAS, in 1994 Mr. Ray was named Horseman of the Year by the Illinois Horse Trainers' Association and in 2002 was inducted into the Illinois Horse Trainers' Association Hall of Fame, and**

**WHEREAS, the Will County Board and the Will County Executive wish to recognize Junior Ray on his induction into the United Professional Horseman's Association.**

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Junior Ray for his many accomplishments in the equestrian world and congratulate him**

**on his induction into the United Professional Horseman's Association Hall of Fame.**

**DATED THIS 21<sup>st</sup> DAY OF FEBRUARY, 2008.**

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**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

**ATTEST:**

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**NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK**

Member Konicki made a motion, seconded by Member Maher, Proclamation Recognizing Junior Ray's Induction into the UPHA National Hall of Fame be approved.

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

No negative votes.

**PROCLAMATION RECOGNIZING JUNIOR RAY'S INDUCTION INTO THE UPHA NATIONAL HALL OF FAME IS APPROVED.**

Mr. Junior Ray was present to accept the proclamation.

## **OLD BUSINESS**

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

Executive Walsh stated that all resolutions from the January 17, 2008 County Board Meeting have been signed by the County Executive.

## NEW BUSINESS

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

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

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

No negative votes.

**PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:17 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 5703-M3, Case 5704-S, Case 5706-MV, Case 5707-S.

First Speaker: Mr. M. L. Reavis, 36805 Irish Lane, Custer Park, Case #5706-MV. Mr. Reavis said I was here the other day when they had the meeting to rezone those two pieces, five acre parcels. One was bought foreclosure auction by a party that buys foreclosures. He was the highest bidder; bought it to resale for profit. The people that own the other five acres next to it, I don't know when they bought that, but it was also land locked basically, 15 foot right of way to get in there. The right of way easement was 15 foot, I believe, and they're trying to build two houses on 15 foot of frontage, which I oppose because I think it will just clutter the place up out there. We have rules that everybody knew when they bought it. We bid it on for a hay field, which is zoned agriculture, and thought it was too high for that. They're just trying to change the rules out there that you people set forth for somebody else's profit. I argued that before and I'm not going to waste anymore time. You people are the ones who set the rules and we're just trying to follow them.

Member Bilotta said: Just a quick comment, this case that is being talked about is this colored photo with the flats on it, so we can follow along.

Next Speaker: Mr. Andy Dystrup, 822 N. Infantry Drive, Case #5706-MV. Mr. Dystrup said this does not involve two parcels of property. This involves a key lot, a 4½ acre key lot that was not created by my client, Tedmund Davis. He bought it from people who did create it. Obviously, it only has 15 feet of frontage on Bauer Road. He needs a variance so there's a related case which is under Resolution 08-46, having to do with the denial and the appeal of the denial of a variance for the necessary 180 feet of frontage. He wants to do what everybody else has done out here, if you look at the map, and that is to build one house on 4½ acres. The people that have opposed it; I handed out a map that shows various and other parcels who have built way off on Bauer Road on key lots who must have received variances in the past. There was



some talk that he bought it cheap, but I think from the discussion you just heard from the prior gentleman and the sheet I attached to the map, he did not buy it cheap. It's not like he bought it at a severely reduced price. He paid fair market value for this. Should he have done it; we all know without coming in and making the deal subject to rezoning, probably not, it's not the prudent thing to do, but everybody can decide to take whatever risk they want to. Every other parcel out here who is five acres or less is zoned E-1 or E-2. We're asking to rezone it to E-2. Currently, this parcel is zoned A-1; it doesn't conform with A-1. It's not big enough to be E-1, nor could it be split again because in order if you gave us the zoning for E-2, each of those parcels have to be 2½ acres. This is only 4.5 acres and if I divide it in half, I only have 2 ¼ acres for each parcel. This is not an issue that we're doing it and going to create four lots; this is one lot that was prior created; has a pin number; has a tax bill. We're trying to get it zoned with a variance so we can build a house. There's been some concern from one of the neighbors that when you come in off the road, you have to cut in through a hill in order to get back to the main part of the property that's in the rear. Well, the neighbor has a bunch of trees. The law is if the branches or your roots come over on our property, we get to cut them. If it affects your tree, that's the way it is. We are not going to try to damage any tree; this is not an issue of public safety because the fire department has no objections. Would they prefer it be on a regular street, sure. But there's no objection from the people having to do with the fire department on a safety issue. It must not have been an issue before; there are other houses a greater distance off of Bauer Road that already exist on same, similar key lots. So, all we're asking for you to do is to rezone this to E-2, which is the proper zoning, and to approve the variance from 180 feet to 15 feet, so that my client can build one house, just like everybody else out there has built one house on their 4½ or 5 acre parcel. We're not doing anything different to change the neighborhood whatsoever.

Member Konicki said my main concern is that you're attempting to split the lot for two homes back there, because that would change the character of the area. Lot size right now, in terms of the parcel size, it fits in very well in the neighborhood, so you're not changing the character of the neighborhood. I have no problem with flag lots. We turn these down before we go into court; we lose those cases by the way. It's too complicated an issue to handle on the Board floor, but I can tell you there's no good argument to support. I've never found one yet and we go down in flames on these cases in court. I'm perfectly willing to support this.

Next Speaker: Wendy Tresouthick, 19640 Bauer Road, Custer Park, Case 5706-MV. I'm in opposition to the flag lot; it's not for the reason of me thinking it will be further divided. It's more that the surrounding landowners, we paid for our properties; we paid for our E-2. We're following the rules for the 180 feet of frontage. The case itself is for one five acre lot, but you'll see that the neighbors next to them are then applying for permission to have that 15 foot of frontage allow for access for them too. So it will be a double flag lot. I'm asking for the County to follow the rules they set forth; they're good rules. They're out there for a good reason. Fifteen foot frontage for two five acre lots essentially creates a road and not a driveway. It creates a road of wrapping around the neighbor's properties, the back ends of the property. It doesn't butt up to my property exactly, but I'm just speaking on behalf of homeowners out there. I'm not an attorney, I'm a homeowner out there and it does affect us. These people did purchase it; I know what I paid for my land and I know what they paid for this property. They did get it at quite a reduced price and they are doing it for profit. I just ask that you follow the rules that

were set forth because we are and we respect the rules. Like Father said at the beginning, you're a public servant and that's what's just is to support the homeowners out there and not just people who are trying to change the rules for profit.

Next Speaker: John Ruzich, 36963 Irish Lane, Custer Park, Case 5706-MV. I'm a homeowner that butts up to this property. I totally agree with what Wendy and Mr. Reavis said. I just wanted to add that there are drain tiles that go through that property that butts up to my property for drainage. Any kind of building back there which we know there's going to be building back there, most likely more than two houses. I'm concerned about the affect that that will have back there and the flooding. With what Wendy and Mr. Reavis said, I just agree with the opposition.

Next Speaker: John Dixon, on Case 5704-S said he's here along with Mr. Joe Sitko. We have nothing to add, but are available for any questions if there are any.

Member Rozak: Said I never know when I'm suppose to speak, but I'll go ahead and speak now. We spent a lot of time on this case at our Land Use meeting. There were many more people that testified there; I think maybe seven people. I know one had a death in their family today. I don't think that E-2 is what people have the problem with out there. It is the variance. It is the flag lot. It also is looking at that lot next door because that lady, if this case is approved I'm sure that homeowner will be coming in for the same thing. I believe as one lady said, it will become a double flag lot. I believe that lot right there is land locked right now. If this case goes forward, either we're going to stop this or we're not going to stop it. I don't believe that this is the way that we want property to be developed in Will County, or to be divided for that matter. The bottom line is, in my opinion, the applicant by her own admonish at our meeting said that she knew when she bought this property that she could not build on it. She created her own hardship and now she's here for the County to right that wrong. To me, that's the bottom line. It was denied by the Custer Township Planning and Zoning Commission; it was denied by the Will County Planning and Zoning Commission and appealed to the Will County Land Use Committee, where it was also denied. I am not going to support it today.

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

No negative votes.

PUBLIC HEARING IS CLOSED AT 10:30 A.M.

Member Bilotta presented Case 5703-M3, a Zoning Map Amendment from A-1 to R-3/Pin 11-04-200-042; Zoning Map Amendment from A-1 to R-3/Pin 11-04-200-050; Zoning Map Amendment from A-1 to R-3/Pin 11-04-200-051 in Jackson 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 Jackson 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-3 FOR A PORTION OF EACH PARCEL**  
PIN #11-04-200-042, PIN #11-04-200-050, PIN #11-04-200-051

**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:** 5703-M3

**APPELLANT:** Edward J. Wilhelmi & Kathleen Wilhelmi,  
Owners

**Adopted by the Will County Board this** 21st **day of** February **, 2008**

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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

**CASE NO: 5703-M3**

MAP AMENDMENT FROM A-1 TO R-3 FOR A PORTION OF EACH PARCEL  
PIN #11-04-200-042, PIN #11-04-200-050, PIN #11-04-200-051

Pin # 10-11-04-200-042-0000

LEGAL DESCRIPTION

THAT PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 34 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF LOT 2 IN WILHELMI SUBDIVISION, A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 4, AFORESAID, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 3, 1964, AS DOCUMENT NO. 1014856: THENCE NORTH 01 DEGREE 23 MINUTES 22 SECONDS WEST, ON THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID LOT 2, 190.40 FEET, TO THE NORTH LINE OF THE SOUTH 380.40 FEET OF SAID NORTHEAST QUARTER; THENCE NORTH 88 DEGREE 16 MINUTES 08 SECONDS EAST, ON SAID NORTH LINE, 140.00 FEET, TO THE NORTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 2; THENCE SOUTH 01 DEGREE 23 MINUTES 22 SECONDS EAST, ON SAID NORTHERLY EXTENSION, 190.40 FEET TO THE NORTHEAST CORNER OF LOT 2 AFORESAID; THENCE SOUTH 88 DEGREES 16 MINUTES 08 SECONDS WEST, ON THE NORTH LINE OF SAID LOT 2, 140.00 FEET, TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

PIN # 10-11-04-200-051-0000

LEGAL DESCRIPTION

THAT PART OF NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 34 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 1 IN WILHELMI SUBDIVISION; THENCE NORTH 01 DEGREE 23 MINUTES 22 SECONDS WEST, ON THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID LOT 1, DISTANCE OF 190.40 FEET TO THE NORTH LINE OF THE SOUTH 380.40 FEET OF THE NORTHEAST QUARTER; THENCE NORTH 88 DEGREES 43 MINUTES 58 SECONDS EAST, ON SAID NORTH LINE, A DISTANCE OF 130.00 FEET TO THE NORTHERLY EXTENSION OF THE EAST LINE OF LOT 1 IN SAID WILHELMI SUBDIVISION, THENCE SOUTH 01 DEGREE 23 MINUTES 22 SECONDS EAST, ON SAID NORTHERLY EXTENSION, A DISTANCE OF 190.40 FEET TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE SOUTH 88 DEGREES 43 MINUTES 58 SECONDS WEST, ON THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 130.00 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

PIN #10-11-04-200-050-0000

LEGAL DESCRIPTION

THAT PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 34 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 8 IN UNIT 2 OF WILHELMI SUBDIVISION; THENCE NORTH 01 DEGREE 23 MINUTES 22 SECONDS WEST ON THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID LOT 8, A DISTANCE OF 186.40 FEET TO THE NORTH LINE OF THE SOUTH 380.40 FEET OF SAID NORTHEAST QUARTER, THENCE NORTH 88 DEGREE 43 MINUTES 58 SECONDS EAST, ON SAID NORTH LINE, A DISTANCE OF 130 FEET TO THE NORTHERLY EXTENSION OF THE EAST LINE OF LOT 8 IN SAID WILHELMI SUBDIVISION, THENCE SOUTH 01 DEGREE 23 MINUTES 22 SECONDS EAST ON SAID NORTHERLY EXTENSION, A DISTANCE OF 186.40 FEET TO THE NORTHEAST CORNER OF SAID LOT 8, THENCE SOUTH 88 DEGREES 43 MINUTES 58 SECONDS WEST, ON THE NORTH LINE OF SAID LOT 8, A DISTANCE OF 130 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Babich, Case 5703-M3 be approved.

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

No negative votes.

CASE 5703-M3 IS APPROVED.

Member Bilotta presented Case 5704-S, a Zoning Map Amendment from A-2 to A-1 Amended to a SUP for Accessory Structure w/o a Primary Structure 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:

**SPECIAL USE PERMIT FOR ACCESSORY STRUCTURE WITHOUT A PRIMARY STRUCTURE**

**THAT PART OF THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 36, TOWNSHIP 36 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: THE NORTH 924 FEET OF THE SAID NORTHEAST ¼ OF THE NORTHEAST ¼, EXCEPTING THE WEST 132 FEET OF THE NORTH 330**

**FEET THEREOF AND ALSO EXCEPTING THE EAST 900 FEET OF THE NORTH 726 FEET THEREOF AND ALSO EXCEPTING THE SOUTH 8.17 FEET OF THE NORTH 734.17 FEET OF THE EAST 300 FEET THEREOF, IN WILL COUNTY, ILLINOIS.**

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

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

**CASE NO: 5704-S APPELLANT: Josef Sitko and John Oblazny, Owners**

**Adopted by the Will County Board this 21st day of February, 2008**

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

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

**Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008**

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

Member Bilotta made a motion, seconded by Member Babich, Case 5704-S be approved.

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

No negative votes.

**CASE 5704-S IS APPROVED.**

Member Bilotta presented Case 5706-MV, a Zoning Map Amendment from A-1 to E-2; and a Variance for Frontage from 180 Feet to 15 Feet in Custer Township. This is the case people have been talking about in the open hearing. This was denied in the PZC and the Land Use Committee. I want to make sure that everyone understands this. There is a variance request as well, Resolution 08-46. If we did approve this map amendment, that's just be unanimous vote. But the variance would require a ¾ vote, so it could come in play with the voting. That's something to keep in mind.



**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 Custer 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**

A part of the Northeast Quarter of Section 33, Township 32 North, Range 10 East of the 3rd P.M. in Will County, Illinois, described as follows: Commencing at the Southwest corner of the East Half of the Northwest Quarter of said Section 33; thence North 89°29'30" East along the South line of the Northeast Quarter of said Section 33 a distance of 1,674.0 feet to an iron pipe, said point to be known as the point of beginning. From said point of beginning; thence North 00°10'40" West a distance of 764.60 feet to an iron rod; thence South 89°29'20" West a distance of 284.79 feet to an iron rod; thence North 00°12'00" West a distance of 687.28 feet to an iron rod; thence North 89°28'35" East a distance of 300.06 feet to an iron rod; thence South 00°10'40" East a distance of 1,452.00 feet to an iron pipe on the South line of the Northeast Quarter of said Section 33; thence South 89°29'30" West a distance of 15.00 feet to the point of beginning, containing 5.00 acres, 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: 5706-MV

APPELLANT: Tedmund Davis, Owner  
Shari Shimkus, Agent

Adopted by the Will County Board this 21st day of February, 2008

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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

Member Bilotta made a motion, seconded by Member Singer, Zoning Map Amendment from A-1 to E-2 in Case 5706-MV be approved.

Member Moustis said maybe this is a question for the State’s Attorney’s office. We’ve had some confusion in the past where we’ve actually passed an amendment, denied the amendment, passed the variance, which I gave them some standing to move forward because the variance was approved, because the variance requires ¾ approval. I’m just concerned that if the map amendment passes and the variance loses, I’m concerned should we vote on the variance first? I’m asking the question, maybe it doesn’t make a difference. I’m just wondering what type of effect it has. It’s more of a procedural question I have.

State’s Attorney Glasgow said I’m going to ask Mary to address the question since she was involved in it.

Assistant State’s Attorney Mary Tatroe responded I do think you have to vote on it separate, is that the question?

Member Moustis stated I’m wondering should we vote on the variance first and then the amendment, since the variance requires a ¾ of the membership vote.

Assistant State’s Attorney Mary Tatroe responded I think that would be a good course of action is to go forward with the variance first and then the map amendment.

Member Bilotta said that is probably the contested thing here anyway, so it makes sense to do that first. Member Bilotta withdrew, seconded by Member Singer, the motion to approve A-1 to E-2 in Case 5706-MV.

**MOTION TO APPROVE ZONING MAP AMENDMENT FROM A-1 TO E-2 IN CASE 5706-MV IS WITHDRAWN.**

Member Bilotta asked State’s Attorney Glasgow if I have to make a motion to change the agenda, because we’re changing the order.

County Executive Walsh responded it’s still the same case.

Member Bilotta stated well, it’s a resolution. It’s in the resolution portion. It’s Resolution 08-46, it’s an appeal for a denial. It’s under the resolution aspect of it. We’re just trying to be legal.



State's Attorney Glasgow yielded the floor to Mr. Burkey.

Mr. Burkey responded you may, since there's nothing on the floor at the moment, you're dealing with an agenda that has been published. You may deal with matters and you may always make a motion to consider this out of order. So your motion would be I move that we take up this matter now out of order. If there's an agreement by the body, you may do that.

Member Bilotta made a motion, seconded by Member Maher, to bring Resolution 08-46 forward now.

Member Bilotta presented Resolution 08-46, a Resolution Appealing a Decision of the Planning and Zoning Commission for Case #5706-MV.



Land Use, Planning, Zoning &  
Development Committee  
Resolution #08-46

RESOLUTION OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS

**Resolution Appealing a Decision of the Planning and Zoning Commission**  
(Shari Shimkus, Case #5706-MV)

WHEREAS, in accordance with Section 4A.2-8 of the Will County Zoning Ordinance, minimum site and structure requirements have been established for the E-2 Zoning District regarding lot frontage, and

WHEREAS, in accordance with Section 14.8-4 of the Zoning Ordinance, the Planning and Zoning Commission may grant variances from the established requirements for lot frontage, and

WHEREAS, the owner of a parcel identified by permanent index number 01-25-33-200-010-0000, applied for a variance for lot frontage, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5706-MV, and voted to deny the variance, and

WHEREAS, the applicant, in accordance with Section 14.9-5 of the Zoning Ordinance, has appealed the decision of the Planning and Zoning Commission, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the appeal from the decision of the Planning and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois that Case Number 5706-MV is hereby approved granting the following variance for the parcel identified by permanent index number 01-25-33-200-010-0000:

- 1. Variance for lot frontage from 180 feet to 15 feet.

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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Bilotta made a motion, seconded by Member Singer, Resolution #08-46 be approved. Member Bilotta clarified this is an appeal on a variance. Most of the time variances do not come to the full County Board; they stop at the Planning and Zoning Commission. If someone wants to appeal it, it will come to the full County Board. With that appeal, because it was denied at Land Use, it will take ¾ vote. Basically, we're voting on the variance for the frontage, from 180 feet down to 15 feet. And then we will go back and take up the zoning change on this particular parcel.

Voting affirmative were: McMillan, Woods, Brandolino, Weigel, Dralle, Maher, Gerl, Konicki, Stewart, Adamic, Babich. Total: Eleven.

Voting negative were: Anderson, Piccolin, Singer, Riley, Wisniewski, Blackburn, Goodson, Gould, Rozak, Bilotta, Svara, Wilhelmi, Moustis. Total: Thirteen.

**RESOLUTION #08-46 FAILED.**

Member Bilotta returned to Case 5706-MV. Member Bilotta made a motion, seconded by Member Singer, to approve the Zoning Map Amendment from A-1 to E-2 in Case 5706-MV.

Member Moustis asked a question for the State's Attorney. The variance obviously has failed; so there really is no access into the property. So if the zoning was approved, we'd be approving a zoning without access essentially, is that correct?

State's Attorney Glasgow responded yes.

Member Moustis said I just want to make that note that access would have to come through another means, but I don't know what that means would be.

Member Bilotta asked Assistant State's Attorney Mary Tatroe if that's correct.

Assistant State's Attorney Mary Tatroe responded you have access to the driveway, but you would not have the right to build on it because you don't have the variance. So, that's where you're standing, you don't have a right to build on the property. It's not a buildable lot. So I guess your question is why would you change from agricultural to estate, if you don't have the right to build.

Voting affirmative were: Woods, Brandolino, Weigel, Konicki, Adamic, Babich. Total: six.

Voting negative were: McMillan, Anderson, Piccolin, Singer, Dralle, Riley, Wisniewski, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Bilotta, Svava, Stewart, Wilhelmi, Moustis. Total: Eighteen.

ZONING MAP AMENDMENT FROM A-1 TO E-2 IN CASE 5706-MV IS DENIED.

Member Svava stated I would request of the State's Attorney that if this does go to court, that as it progresses and concludes that we be informed of the process and what happened. Sometimes we don't see what happens. So if this does go to court and something happens, would you just give us a report.

State's Attorney Glasgow responded absolutely.

Member Bilotta commented that all these cases similar to this could be avoided if we did have a plat act. Right now you can just flat a parcel of property without getting a letter or some sort of reassurance from the county that it is zoned properly to do what they want with it. You see that quite a bit and if we had some legislation like we've been trying, this could have been avoided.

Member Bilotta presented Case 5707-S, a Special Use Permit for Floodplain Development 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:

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT**  
**WITH ONE (1) CONDITION**

1. The applicants shall provide compensatory storage for all floodplain impacts.

**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:** 5707-S

**APPELLANT:** Summit Hill School District  
Keith Pain, Superintendent  
Robert J. Bohnak,  
Bohnak Engineering, Inc., Agent

Adopted by the Will County Board this 21st day of February, 2008

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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

**CASE NO: 5707-S**  
**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT**  
**WITH ONE (1) CONDITION**

THAT PART OF THE NORTHEAST FRACTIONAL QUARTER, NORTH OF THE INDIAN BOUNDARY LINE, OF SECTION 14, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF OUTLOT A IN FRANKFORT SQUARE UNIT 4, THENCE EAST ALONG THE SOUTH LINE OF OUTLOTS A AND B IN FRANKFORT SQUARE UNIT 4 TO THE SOUTHEAST CORNER OF SAID OUTLOT B; THENCE SOUTH 0°35'42" WEST, 139.50 FEET; THENCE SOUTH 2°06'27" WEST, 60.03 FEET; THENCE SOUTH 3°00'27" WEST 59.97 FEET; THENCE SOUTH 77°58'11" EAST 120.16 FEET TO A POINT ON A CURVE; THENCE SOUTHERLY ON A CURVE CONVEX TO THE EAST HAVING A RADIUS OF 725.84 FEET, AN ARC DISTANCE OF 94.22 FEET AND A CHORD BEARING OF SOUTH 11°53'26" WEST TO A POINT OF TANGENT; THENCE SOUTH 15°36'34" WEST 333.69 FEET TO A POINT ON A CURVE; THENCE WESTERLY ON A CURVE CONVEX TO THE SOUTH HAVING A RADIUS OF 389.00 FEET, AN ARC DISTANCE OF 35.38 FEET AND A CHORD BEARING OF NORTH 66°55'06" WEST TO A POINT OF TANGENT; THENCE NORTH 64°18'47" WEST 431.43 FEET TO A POINT OF CURVE; THENCE WESTERLY ON A CURVE CONVEX TO THE NORTH HAVING A RADIUS OF 354.42 FEET, AN ARC DISTANCE OF 126.08 FEET; THENCE NORTH 5°18'19" EAST, 111.22 FEET; THENCE NORTH 80°20'43" WEST 118.41 FEET; THENCE SOUTH 63°03'14" WEST 256.39 FEET; THENCE SOUTH 37°54'57" WEST 261.72 FEET TO THE WEST LINE OF SAID NORTHEAST FRACTIONAL QUARTER; THENCE NORTH ALONG SAID WEST LINE TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Moustis Case 5707-S be approved.

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

No negative votes.

CASE 5707-S IS APPROVED.

Member Gerl presented Resolution #08-45, a Resolution Regarding Refund of Zoning Application Fees for Case 5691-S2.



Land Use, Planning, Zoning &  
Development Committee  
Resolution 08-45

RESOLUTION OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS

**Refund of Zoning Application Fees**  
(Michael Bonifacio, Case #5691-S2)

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

WHEREAS, Mr. Michael Bonifacio submitted an application for special use permit for an existing landscaping business, a special use permit for outdoor storage, and a special use permit for retail sales, and

WHEREAS, on October 15, 2007, Mr. Michael Bonifacio amended the zoning case and withdrew the special use permit for retail sales, and

WHEREAS, such application is now identified as case 5691-S2, and

WHEREAS, the zoning application fee paid for the special use permit for retail sales was \$3,010.00, and

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

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by Mr. Michael Bonifacio.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois hereby approves the refund of fees paid by Mr. Michael Bonifacio with the zoning application of case 5691-S2 in the amount of \$2,810.00, which includes a deduction of \$200.00 for staff and publication expenses.

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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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

Member Bilotta made a motion, seconded by Member Gould, Resolution #08-45 be approved.

Member Svara asked on what basis.

Member Bilotta responded they missed a filing date by one day for the request for a refund. They were fine, they were entitled to it, they just got it in a day late. We didn't feel that was any need to say no to a couple thousand dollars.

Member Svara asked why were they late?

Member Bilotta answered, they changed the case – they didn't need it anymore.

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

No negative votes.

RESOLUTION #08-45 IS APPROVED.

Member Bilotta presented Resolution #08-47, Resolution Authorizing the County Executive to Execute an Agreement with the USGS (US Geological Survey) for Digital Orthophotography Services. Member Bilotta explained what this is, it's a collaborative agreement with the other counties throughout Chicago to do the file for orthophotography. So, we're saving a substantial amount of money by partnering up with them. I commend the GIS Department for getting that done.



Land Use, Planning, Zoning  
& Development Committee  
Resolution #08-47

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the County Executive to Execute an Agreement with  
the USGS (US Geological Survey) for Digital Orthophotography Services

WHEREAS, the County of Will intends to continue efforts to maintain accurate, reliable, and up-to-date geographical data; and

WHEREAS, the aerial imagery serves as a framework for the County's Geographic Information System and supports the decision making process for many important issues currently facing Will County, including real estate development and land use, transportation infrastructure, storm water and watershed management and analysis; and

WHEREAS, Cook, DuPage, Kane, Lake, McHenry and Will Counties have partnered with the USGS (US Geological Survey) to develop a standard specification for 6 inch pixel color digitally captured orthophotography; who in turn has involved the NGA (National Geospatial-Intelligence Agency) and CMAP (Chicago Metropolitan Agency for Planning); and

WHEREAS, the NGA has already committed to pay for the collection part of the project; and in order for Will County to benefit of the lower cost based on the collaborative partnership with the other agencies, it is necessary to enter into an agreement with the USGS to provide the funds to complete the project; and

WHEREAS, the cost of said agreement shall not exceed \$200,000 for the period ending November 30, 2008; and

WHEREAS, funds have been appropriated in FY2008 to fund said agreement, to said amount shall be paid from the GIS fund 212-41-155-3460.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute an agreement with the USGS (US Geological Survey) for Digital Orthophotography Services through November 30, 2008, not to exceed two hundred thousand dollars (\$200,000).

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

Adopted by the Will County Board this 21st day of February, 2008.

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

\_\_\_\_\_  
Nancy Schultz Voets  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Bilotta made a motion, seconded by Member Riley, Resolution #08-47 be approved.

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

No negative votes.

RESOLUTION #08-47 IS APPROVED.



Member Bilotta commented that on Thursday, February 28<sup>th</sup> at 6:00 p.m. at Governor's State University in the Music Recital Hall, we do have our second Public Hearing for the Will County Subdivision Ordinance rewrite. If anyone didn't have an opportunity to make the first one and you'd like to come to the second one, it's at Governor's State University. You do have a note on that on your desk as well.

**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 December, 2007 to be \$1,852,212.40.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated January 31, 2008.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl made a motion, seconded by Member Piccolin, to enter into Public Hearing to Consider Proposed Fee Adjustments for Recorder of Deed's Paper and Internet/Electronic Images.

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

No negative votes.

PUBLIC HEARING TO CONSIDER PROPOSED FEE ADJUSTMENTS FOR RECORDER OF DEED'S PAPER AND INTERNET/ELECTRONIC IMAGES IS OPENED AT 10:48 A.M.

Member Gerl stated the purpose of the Public Hearing is we at the Finance Committee had adjusted based on the Recorder of Deed's recommendation, we adjusted some fees

associated with their internet access for public documents. The Recorder of Deed's over the past couple of years has offered this service. At the time we used an estimate when we implemented the internet service. What the Recorder of Deeds did, Laurie McPhillips, is she went out and had a study done. Before any fees can be adjusted, we do a cost study, and basically the cost study revealed – what we try and do with the cost study is just recapture our costs associated with the department and with this particular service. What the cost revealed is that some of the fees were adjusted up and some of the fees were adjusted down. So that's basically the reason behind the Public Hearing.

County Executive Walsh asked three times if there was anyone from the public that wishes to speak on this issue.

Member Konicki asked, John you mentioned some fees go up and some go down. Is there going to be a net gain, I hope.

Member Gerl responded, I don't think so. There will not be a net gain. If anything, it appears that some of the fees have went down a little bit as opposed to up. I don't think we're going to lose a great deal of income, but the Recorder of Deed's office is not meant to be a profit center. It's just meant to recoup our fees that are associated with that office. That's why the cost study was obtained.

Member Konicki said I think that's an excellent idea that we recover no more than our costs, but we do recover our costs. If we can lower fees and still recover our costs, that's good news for the taxpayers.

Member Gerl made a motion, seconded by Member Wisniewski, to close the Public Hearing.

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

No negative votes.

**PUBLIC HEARING TO CONSIDER PROPOSED FEE ADJUSTMENTS FOR  
RECORDER OF DEED'S PAPER AND INTERNET/ELECTRONIC IMAGES IS CLOSED  
AT 10:52 A.M.**

Member Gerl presented Resolution #08-48, a Resolution Adjusting Recorder of Deed's Paper and Internet/Electronic Imaging Fees.



**Finance Committee  
Resolution #08-48**

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

**Adjusting Recorder of Deed's  
Paper and Internet/Electronic Imaging Fees**

WHEREAS, after a formal study of the Recorder of Deed's copying services, a recommendation has come forth that the current fees charged for copies of documents within the Recorder of Deed's Office should be adjusted, and

WHEREAS, formal written publication was provided, and on February 21, 2008 a Public Hearing was held and concluded, and

**WHEREAS, after careful review and consideration of said professional study, the Recorder of Deeds has recommended a fee adjustment for its cost of copies for paper and internet/electronic images within her office.**

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves an adjustment to the Recorder of Deed's fees charged for paper and internet/electronic images as fully detailed on the attached COST OF COPIES, effective March 1, 2008.**

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Piccolin, Resolution #08-48 be approved.

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

No negative votes.

RESOLUTION #08-48 IS APPROVED.

Member Gerl presented Resolution #08-49, a Resolution Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls. Member Gerl commented this is basically a year end November 30, 2007 cleanup adjustment by Mr. Rafac.



**Finance Committee  
Resolution #08-49**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

***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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #08-49 be approved.

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

No negative votes.

RESOLUTION #08-49 IS APPROVED.

Member Gerl presented Resolution #08-50, a Resolution Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee  
Resolution #08-50**

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

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

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

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

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

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

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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #08-50 be approved.

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

No negative votes.

RESOLUTION #08-50 IS APPROVED.

Member Gerl presented Resolution #08-51, Transferring Funds within the Circuit Court Budget.



**Finance Committee  
Resolution #08-51**

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

**RE: TRANSFERRING FUNDS WITHIN CIRCUIT COURT'S BUDGET**

WHEREAS, a request for an internal transfer of funds has been received from the Court Administrator to cover FY 2007 expenses, 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 funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-42-350-3360	Juror Services	\$1,500.00	101-42-350-6010	Dept. of Correction Cases	\$1,500.00

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Adamic, Resolution #08-51 be approved.

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

No negative votes.

RESOLUTION #08-51 IS APPROVED.

Member Gerl presented Resolution #08-52, Resolution Authorizing Consent to the Transfer by LaSalle Financial Services with Respect to Sierena Development Project.

Finance Committee  
Resolution #08-52



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

**Resolution Authorizing consent to the transfer by LaSalle Financial Services to Banc of America Securities LLC of LaSalle Financial Services' rights and obligations under the remarketing agreements with respect to the County's Variable Rate Demand Multi-Family Housing Revenue Bonds (Sierena Development Project), Series 2002 and Series 2003.**

WHEREAS, the County issued its Variable Rate Demand Multi-Family Housing Revenue Bonds (Sierena Development Project), Series 2002 and Series 2003, in each instance for the benefit of Ingalls Avenue Investments, LLC; and



WHEREAS, LaSalle Financial Services, as remarketing agent with respect to each bond issue, is transferring its rights and obligations as remarketing agent under the remarketing agreements therefore to Banc of America Securities LLC in connection with the recent acquisition by the parent corporation of Banc of America Securities LLC of the LaSalle-related companies (“Transfer”); and

WHEREAS, the County has been requested to consent to the Transfer.

NOW THEREFORE, be it resolved by the County Board of Will County, Illinois that consent is hereby granted to the Transfer and the County Executive is authorized to execute this necessary document to affect the transfer.

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 21<sup>st</sup> day of February, 2008.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008 \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #08-52 be approved.

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

No negative votes.

Abstain votes: Gerl. Total: one.

RESOLUTION #08-52 IS APPROVED.

Member Gerl presented Resolution #08-53, a Resolution Authorizing Appointment of Successor Trustee for JJC Student Housing Bonds.



**Finance Committee  
Resolution #08-53**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE DOCUMENTS APPOINTING A  
SUCCESSOR TRUSTEE FOR \$14,400,000 COUNTY OF WILL, ILLINOIS STUDENT  
HOUSING REVENUE BONDS (JOLIET JUNIOR COLLEGE PROJECT) SERIES 2002A AND  
TAXABLE SERIES 2002B**

**WHEREAS**, the County is the Issuer of the above-referenced Bonds (the "Bonds"), which were issued pursuant to that certain Trust Indenture dated as of May 1, 2002 (the "Indenture"), between the County as the Issuer and First Midwest Bank, as the indenture trustee (the "Trustee");

**WHEREAS**, the Trustee has resigned as trustee for the holders of the Bonds by instrument dated October 10, 2007, executed and delivered in accordance with Section 906 of the Indenture;

**WHEREAS**, The Trustee's resignation is not effective pursuant to the Indenture until a qualified successor trustee has been named and accepts appointment in such capacity;

**WHEREAS**, pursuant to Section 908 of the Indenture, the beneficial holders of a majority in principal amounts of the Bonds have sought to name and appoint Wells Fargo Bank, National Association to serve as successor Trustee under the Indenture (the "Successor Trustee");

**WHEREAS**, the Bonds are held in street name at Depository Trust Company ("DTC") as Registered Holder of the Bonds through its nominee name of Cede & Co., and DTC will not act to name a successor trustee absent demonstrable proof through DTC's proxy participant service of the identities and positions of the beneficial holders and their nominees, and appropriate indemnification, all of which would be time consuming and costly to obtain;

**WHEREAS**, it is in the best interest of the County as the Issuer of the Bonds to have a trustee acting pursuant to the Indenture.

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

1. The County as the Issuer of the Bonds hereby resolves as follows:  
FIRST, the County as Issuer accepts the resignation of the Trustee on behalf of the holders of the Bonds;  
**SECOND, that pursuant to Trust Indenture between the County of Will and First Midwest Bank dated May 1, 2002 the County as Issuer names and appoints Wells Fargo Bank, National Association, to act as successor**

**trustee under the Indenture (the “Successor Trustee”), based on the certificate of the Successor Trustee attached hereto and authorizes the County Executive to execute the necessary documents.**

**THIRD, the County as Issuer appoints the Successor Trustee to act as paying agent for the Bonds, effective ten days after the entry of this Resolution on the official records of the County.**

FOURTH, notwithstanding the action undertaken by this resolution to appoint the Successor Trustee to act on behalf of the holders of the Bonds, the County as Issuer restates and confirms the provisions of Section 205 of the Indenture, as follows:

*Limited Obligation.* PAYMENT OF THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS IS A LIMITED OBLIGATION OF THE ISSUER PAYABLE SOLELY FROM AND SECURED BY THE TRUST ESTATE HELD BY THE TRUSTEE. THE TRUSTEE AGREES TO HOLD THE TRUST ESTATE AND APPLY THE MONEYS DERIVED THEREFROM ONLY AS PROVIDED IN THIS INDENTURE. THE BONDS DO NOT CONSTITUTE A DEBT OF THE ISSUER OR A LOAN OR CREDIT EXTENDED TO THE ISSUER WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISION AND SHALL NOT CONSTITUTE OR GIVE RISE TO A PECUNIARY LIABILITY OF THE ISSUER OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS.

FIFTH, except as stated in this Resolution, all of the terms, conditions and provisions of the Indenture shall remain in full force and effect.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 21st day of February, 2008.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #08-53 be approved.

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

No negative votes.

Abstain votes: McMillan. Total: one.

RESOLUTION #08-53 IS APPROVED.

Member Gerl presented Resolution #08-54, a Resolution Authorizing the Transfer and Increase of Appropriations of Accumulated Program Income Cash from Funds 289 and 295 into Fund 290. Member Gerl commented basically what this is, it's a transfer of home funds dollars into a fund that's going to fund the Ridgewood Project, which I all think we're happy that that's moving forward.



**Finance Committee  
Resolution #08-54**

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

**Authorizing the Transfer and Increase of Appropriations of Accumulated Program  
Income Cash from Funds 289 & 295 into Fund 290**

WHEREAS, the Community Development Block Grant Program has deposited Program Income cash in Fund 289 and 295 as directed by the Will County Treasurer; and

WHEREAS, it is anticipated that the deposited Program Income cash will be needed to fund the Ridgewood Infrastructure improvement project within the next six months; and

WHEREAS, the Community Development Division of the Will County Land Use Department requests that said funds be transferred from Funds 289 and 295 into Fund 290; and

WHEREAS, the Community Development Division of the Land Use Department requests that the Revenue and Appropriations be increased in Fund 290 to accommodate the transfer of current and projected future Program Income cash into Fund 290 and the subsequent expenditure of those funds for the Ridgewood Infrastructure project.

NOW THEREFORE, BE IT RESOLVED, by the Will County Board that:

SECTION 1: The Will County Treasurer be authorized to transfer the total accumulated cash balance, including accrued interest earned, from Funds 289 and 295 into Fund 290;

SECTION 2: The Will County Board hereby amends its 2008 Budget as follows:

Reduce Revenue	290-00-000-39996	(\$1,700,000.00)
Reduce Expenses	290-41-275-6999	(\$1,700,000.00)
Increase Revenue Code	290-00-000-33163	\$1,700,000.00

Increase Appropriations      290-41-275-3150 Subgrant Awards    \$1,700,000.00

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

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

SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Stewart, Resolution #08-54 be approved.

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

No negative votes.

RESOLUTION #08-54 IS APPROVED.

Member Gerl presented Resolution #08-55, Resolution Transferring Funds within the Law Library Budget.



**Finance Committee  
Resolution #08-55**

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

***TRANSFERRING FUNDS WITHIN LAW LIBRARY BUDGET***

WHEREAS, the Law Librarian has requested an internal transfer of funds within the Law Library Budget to fund year end invoices, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget by transferring the following appropriations within the Law Library Budget to fund year end invoices as follows:

	<u>From</u>	
244-42-370-4600	Computer Hard/Software	\$6,000.00
	<b>Into</b>	
244-42-370-3760	Dues & Subscriptions	\$6,000.00

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

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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Adamic, Resolution #08-55 be approved.

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

No negative votes.

RESOLUTION #08-55 IS APPROVED.

Member Gerl presented Resolution #08-56, a Resolution Increasing Appropriations in the State’s Attorney’s Doug Petan/Victim Witness Fund 240.



Finance Committee  
**Resolution #08-56**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RE: INCREASING APPROPRIATIONS IN THE STATE’S ATTORNEY’S  
DOUG PETAN/VICTIM WITNESS FUND 240**

WHEREAS, the Doug Petan Crime Victim Fund #729 was closed out in 2005 and its remaining fund balance in the amount of \$5,852.31 was transferred to the State’s Attorney’s Victim Witness Fund 240, and

WHEREAS, the State’s Attorney has requested to expend the funds for their original donated purpose and has requested the necessary transfer and increase of appropriations, and

WHEREAS, the Finance Committee concurs with the request, and

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

NOW, THEREFORE, BE IT RESOLVED that the Will County Board hereby amends its 2008 Budget by increasing and transferring the last remaining appropriations in the State’s Attorney’s Doug Petan/Victim Witness Fund 240 as follows:

<b>240-44-402-</b>	<b>3460</b>	<b>Other Professional Services</b>	<b>\$ 5,852.31</b>
<b>101-44-400-</b>	<b>6000</b>	<b>Other</b>	<b>\$ 2,656.90</b>

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

BE IT FURTHER RESOLVED, that once the Auditor has completed the necessary line item and fund adjustments as described above, that he is hereby directed to formally close out the State's Attorney's Doug Petan Crime Victim Fund/Victim Witness Fund #240.

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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #08-56 be approved.

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

No negative votes.

RESOLUTION #08-56 IS APPROVED.

Member Gerl presented Resolution #08-57, a Resolution Transferring & Increasing Appropriations into State's Attorney's Budget Due to Union Contract Settlement.





**Finance Committee  
Resolution #08-57**

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

**TRANSFERRING & INCREASING APPROPRIATIONS IN STATE'S ATTORNEY'S  
BUDGET DUE TO SETTLEMENT OF COLLECTIVE BARGAINING AGREEMENT  
WITH AFSCME LOCAL 1028**

WHEREAS, the State's Attorney, in good faith, has reached a tentative agreement for a successor Collective Bargaining Agreement with AFSCME Local 1028, and

WHEREAS, AFSCME Local 1028, Assistant State's Attorneys have ratified the negotiated changes to their collective bargaining agreement, and the Will County State's Attorney has requested, and the Finance Committee has agreed, to transfer \$415,000 into his budget to cover salary and benefit expenses pursuant to the terms of the contract settlement, and

WHEREAS, the Will County States Attorney has also requested additional funding in the amount \$50,000 to cover one additional full-time attorney previously funded by the Cold Case Grant, as well as another additional \$35,000 to move a current part-time attorney to a full-time status, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget by transferring and increasing appropriations in the State's Attorney's Budget line item 101-40-100-1010 from the County Board Budget line item 101-40-100-6007 in the total amount of \$500,000.00.

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

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

Adopted by the Will County Board this 21st day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Piccolin, Resolution #08-57 be approved.

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

No negative votes.

RESOLUTION #08-57 IS APPROVED.

Member Gerl presented Resolution #08-58, a Resolution Transferring Appropriations within the Highway Department Budget.



**Finance Committee  
Resolution #08-58**

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

***TRANSFERRING APPROPRIATIONS WITHIN  
HIGHWAY DEPARTMENT'S BUDGET***

WHEREAS, the Will County Engineer is in need of an internal transfer within his Highway Budget in the amount of \$100,000.00, and

WHEREAS, the Finance Committee has recommended approval of such transfer, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget by transferring appropriations in the amount of \$100,000.00 from the Will County Highway Budget line item 220-41-190-3564 maintenance costs into line item 220-41-190-1040 overtime.

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

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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Brandolino, Resolution #08-58 be approved.

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

No negative votes.

RESOLUTION #08-58 IS APPROVED.

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

Member Singer presented Resolution #08-59, Resolution Granting an Extension to the Temporary Entrance Permit E7488 at Brookmeadow Estates on Laraway Road (CH 75), County Board Districts #1 and #6.



Public Works & Transportation Committee  
Resolution 08-59

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE PERMIT  
E7488 AT BROOKMEADOW ESTATES ON LARAWAY ROAD – C.H. 74

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

WHEREAS the County of Will is in receipt of a request for an extension to the temporary entrance permit E7488 at property commonly known as Brookmeadow Estates on Laraway Road – C.H. 74 – County Board Districts #1 & 6; and

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on February 13, 2008; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County approves the extension of the temporary entrance permit for a period of six (6) months heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to extend this temporary entrance permit on its behalf.

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this\_\_\_ day of\_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Maher, Resolution #08-59 be approved.

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

No negative votes.

RESOLUTION #08-59 IS APPROVED.

Member Singer presented Resolution #08-60, a Resolution Granting an Extension to the Temporary Entrance Permit E0664 at Lake Charlevoix on Manhattan-Monee Road (CH6), County Board District #1.



Public Works & Transportation Committee  
Resolution 08-60

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE PERMIT  
E0664 AT LAKE CHARLEVOIX ON MANHATTAN-MONEE ROAD – C.H. 6

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

WHEREAS the County of Will is in receipt of a request for an extension to the temporary entrance permit E0664 at property commonly known as Lake Charlevoix on Manhattan-Monee Road – C.H. 6 – County Board Districts #1; and

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on February 13, 2008; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County approves the extension of the temporary entrance permit for a period of six (6) months heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to extend this temporary entrance permit on its behalf.

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Piccolin, Resolution #08-60 be approved.

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

No negative votes.

RESOLUTION #08-60 IS APPROVED.

Member Singer presented Resolution #08-61, a Resolution Granting a Variance to the Village of New Lenox on Gougar Road (CH52) at the Intersection of Haven Avenue, County Board Districts #2 and #6.

Public Works & Transportation Committee  
Resolution 08-61



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING VARIANCE TO THE VILLAGE OF NEW LENOX ON GOUGAR ROAD (C.H. 52) AT THE INTERSECTION OF HAVEN AVENUE

WHEREAS the County of Will is in receipt of a request for variances to section 1.7.17-7 and 2.1.7-5 of the Will County Department of Highways Permit Regulations and Access Control Regulations from the Village of New Lenox for the Gougar Road (County Highway 52) and Haven Avenue intersection improvements – County Board District #2 & #6; and

WHEREAS the request to use a 10 year design period instead of the required 20 year design period in section 1.7.17-7 of the Permit Regulations and to use a single unit design

vehicle instead of the required WB-65 in section 2.1.7-5 due to right-of-way constraints was presented, reviewed and considered by the Public Works and Transportation Committee on February 13, 2008; and

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

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2008.

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

Member Singer made a motion seconded by Member Brandolino, Resolution #08-61 be approved.

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

No negative votes.

RESOLUTION #08-61 IS APPROVED. Member Singer said regarding this resolution, I want to thank Mayor Balderman and the Village of New Lenox and the New Lenox Board and also Tom Weigel for the work they did on this project. This is another example of how the Village of New Lenox is working closely with the County and we sure appreciate it.

Member Singer presented Resolution #08-62, a Resolution Granting Freeway Access and Variances for Ruane Construction (Bronson Square) in the Northwest Corner of Laraway Road (CH 74) and Pfeiffer Road, County Board District #1.



Public Works & Transportation Committee  
Resolution 08-62

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING FREEWAY ACCESS AND VARIANCES FOR RUANE  
CONSTRUCTION (BRONSON SQUARE) IN THE NORTHWEST CORNER OF LARAWAY RD.

C.H. 74 AND PFEIFFER ROAD

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

**WHEREAS, Laraway Road was designated a County Freeway on August 19, 2004 by Resolution 04-357; and**

WHEREAS the County of Will is in receipt of a request for ingress and egress to Laraway Road – C.H. 74 from Ruane Construction (Bronson Square) – See exhibit A. A full access and a right in/out have been requested to the west of Pfeiffer Road – County Board District #1; and

WHEREAS the County of Will is also in receipt of a request for a reduction of the ¼ mile intersection spacing requirement of Section 2.1.6-4(a) to approximately 1,140' west of Pfeiffer Road to be in line with a previously constructed access on the south side; and

WHEREAS these requests were presented, reviewed and considered by the Public Works and Transportation Committee on February 13, 2008; and

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

WHEREAS the said Committee recommends the granting of the requested ingress and egress and variance.

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2008.

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



Member Singer made a motion, seconded by Member Maher, Resolution #08-62 be approved.

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

No negative votes.

RESOLUTION #08-62 IS APPROVED.

Member Singer presented Resolution #08-63, a Resolution Authorizing an Agreement between the County of Will and the Village of Manhattan for Appurtenance Work within the Village limits, County Board District #6.



Public Works & Transportation Committee  
Resolution 08-63

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing an Agreement between the County of Will and  
Village of Manhattan for Appurtenance Work within the Village limits

WHEREAS the Village is desirous of placing appurtenances for the purpose of promoting public safety along various County Highways within the Village of Manhattan municipal limits, in County Board District 6; and

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

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

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this\_\_\_ day of\_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Gould, Resolution #08-63 be approved.

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

No negative votes.

RESOLUTION #08-63 IS APPROVED.

Member Singer presented Resolution #08-64, a Resolution in Support of Demolition, 218 Riley Ave., Lockport Township.

Public Works & Transportation Committee  
Resolution #08-64



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**A Resolution In Support of Demolitions**  
218 Riley Avenue, Lockport Township

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

Whereas, the properties located at P.I.N. 04-34-413-005; 04-34-413-006; and 04-34-413-007, commonly known as 218 Riley Avenue in Lockport Township has been declared a public nuisance and a final decree of demolition has been issued by the court; and

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

Whereas, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to M.E.P. Excavations.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the Will County Executive to execute a contract with M.E.P. Excavations for the demolition of the property location at 218 Riley Avenue in Lockport Township for an amount not to exceed \$5,740.00.

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Stewart, Resolution #08-64 be approved.

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

No negative votes.

RESOLUTION #08-64 IS APPROVED.

Member Singer presented Resolution #08-65, a Resolution in Support of Demolition, 1217 Pawnee Street, Joliet Township.

Public Works & Transportation Committee  
Resolution #08-65



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**A Resolution In Support of Demolitions**  
1217 Pawnee Street, Joliet Township

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

Whereas, the properties located at P.I.N. 07-23-302-005 and 006, commonly known as 1217 Pawnee St., in Joliet Township has been declared a public nuisance and a final decree of demolition has been issued by the court; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the Will County Executive to execute a contract with A.C. Excavating for the demolition of the property location at 1217 Pawnee St., in Joliet Township for an amount not to exceed \$5,550.00.

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Woods, Resolution #08-65 be approved.

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

No negative votes.

RESOLUTION #08-65 IS APPROVED.

Member Singer presented Resolution #08-66, Resolution Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds, Design Improvements to the Intersection of CH 37 (143<sup>rd</sup> Street) at State Road (Lemont Road) County Board District #7, using County's Allotment of MFT Funds (\$107,750.00).



Public Works & Transportation Committee  
Resolution #08-66

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RE: AUTHORIZING APPROVAL OF THE EXPENDITURE  
OF COUNTY MOTOR FUEL TAX FUNDS

WHEREAS, the County of Will in cooperation with the Village of Homer Glen, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improvements to the intersection of County Highway 37 (143<sup>rd</sup> Street) at State Road (Lemont Road), County Section No.: 04-00169-12-TL, County Board District #7; and

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

NOW, THEREFORE, BE IT RESOLVED, that there is hereby approved for expenditure from the County's allotment of Motor Fuel Tax funds the sum of \$107,750.00 as the County's share of the design engineering services (Phase II) of this project.

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Konicki, Resolution #08-66 be approved.

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

No negative votes.

RESOLUTION #08-66 IS APPROVED.

Member Singer presented Resolution #08-67, a Resolution for Providing Title Commitment Reports for use by County, Improvement of Cedar Road (CH 4) Structure Replacement over Jackson Creek, Wheatland Title Company, County Board District #6.



Public Works Committee & Transportation Committee  
Resolution 08- 67

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 4 (Cedar Road) over Jackson Creek structure replacement, County Board District #6.

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

BE IT FURTHER RESOLVED, that compensation for supplying requested updated title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 04-00056-15-LA.

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$500.00 from the County's allotment of County Motor Fuel Tax funds for providing updated title commitment reports, thereby increasing the upper limit of compensation of these funds from \$1,200.00 to \$1,700.00.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2008

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

Member Singer made a motion, seconded by Member Rozak, Resolution #08-67 be approved.

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

No negative votes.

RESOLUTION #08-67 IS APPROVED.

Member Singer presented Resolution #08-68, Resolution Confirming Award of Contract to Preform Traffic Control Systems, Ltd. (\$434,817.70) let on January 9, 2008, Various County Highways, Striping, All County Board Districts.



Public Works & Transportation Committee  
Resolution #08-68

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 9, 2008 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on February 13, 2008 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, Illinois 60007	Section 08-00000-01-GM Various County Highways Striping All County Board Districts	\$434,817.70

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008 \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Goodson, Resolution #08-68 be approved.

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

No negative votes.

RESOLUTION #08-68 IS APPROVED.

Member Singer presented Resolution #08-69, a Resolution for Improvement under the IL Highway Code, Various County Highways, Striping, All County Board Districts, using County's Allotment of Motor Fuel Tax Funds (\$450,000.00).





Public Works & Transportation Committee  
Resolution #08-69

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line. Striping on bituminous and concrete surface roads, located as designated in the Special Provisions and shall be designated as Section 08-00000-01-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$450,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

LETTING - January 9, 2008

Section 08-00000-01-GM  
Various County Highways  
Striping

Preform Traffic Control Systems, Ltd.      \$434,817.70 – LOW

NO BID

America's Parking Remarketing

Member Singer made a motion, seconded by Member Piccolin, Resolution #08-69 be approved.

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

No negative votes.

RESOLUTION #08-69 IS APPROVED.

Member Singer presented Resolution #08-70, Resolution Confirming Award of Contract to NCM/Prairie Group LLC (\$5.25/ton) let on January 16, 2008 – Washington Road District, County Board District #1.

Public Works & Transportation Committee  
Resolution #08-70



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 16, 2008, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on February 13, 2008, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
NCM/Prairie Group LLC 8215-C North Route 45/52 Manteno, IL 60950	Section 08-19000-00-GM Washington Road District County Board District #1 Aggregate	\$5.25 Per Ton

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008. \_\_\_\_\_

Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Wisniewski, Resolution #08-70 be approved.

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

No negative votes.

RESOLUTION #08-70 IS APPROVED.

Member Singer presented Resolution #08-71, Resolution (Supplemental) for Improvements by County under the IL Highway Code, Laraway Road (CH74) and Gougar Road (CH 52) along with Traffic Signal Installation, County Board District #6, using County's Allotment of MFT Funds Additional (\$84,780.40) for a Total of (\$759,780.40)



Public Works & Transportation Committee  
Resolution #08-71

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

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

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

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

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the additional sum of \$84,780.40 for a total of \$759,780.40 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Gould, Resolution #08-71 be approved.

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

No negative votes.

RESOLUTION #08-71 IS APPROVED.

Member Singer presented Resolution #08-72, a Resolution Authorizing an Agreement between the County of Will and the EJ&E Railway Company for the Railroad At-Grade Crossing Improvements on Caton Farm Road (CH 5) between County Line Road and Drauden Road, County Board District #5.



Public Works & Transportation Committee  
Resolution #08-72

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RE: AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY  
OF WILL AND THE ELGIN, JOLIET AND EASTERN RAILWAY  
COMPANY FOR THE RAILROAD AT-GRADE CROSSING  
IMPROVEMENTS ON COUNTY HIGHWAY 5 (CATON FARM ROAD)

WHEREAS, the County of Will shall reconstruct County Highway 5 (Caton Farm Road) between County Line Road and Drauden Road, County Board District #5, County Section 01-00074-25-FP; and

WHEREAS, the County of Will and the Elgin, Joliet and Eastern Railway Company believe and hereby declare that said project will be of immediate benefit to the County residents and permanent in nature; and

WHEREAS, it has been determined that it will be necessary to reconstruct the existing Elgin, Joliet and Eastern Railway Company at-grade crossing on Caton Farm Road part of the County's improvement; and

WHEREAS, it is desirable that the County and Elgin, Joliet and Eastern Railway Company cooperate with each other and determine the rights and responsibilities of each part regarding the location, construction and cost participation by both agencies.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the execution of the agreement between the County of Will and Elgin, Joliet and Eastern Railway Company pertaining to the reconstruction of County Highway 5 subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Blackburn, Resolution #08-72 be approved.

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

No negative votes.

RESOLUTION #08-72 IS APPROVED.

Member Singer presented Resolution #08-73, a Resolution Authorizing Approval of the Expenditure of Motor Fuel Tax Funds for the Reconstruction of Caton Farm Road (CH5) between County Line Road and Drauden Road, County Board District #5, using County Motor Fuel Tax Funds (\$270,000.00).



Public Works & Transportation Committee  
Resolution #08-73

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing Approval of the Expenditure of Motor Fuel  
Tax Funds

WHEREAS, the County of Will and the Elgin, Joliet and Eastern Railway Company, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the reconstruction of C.H. 5 (Caton Farm Road) between County Line Road and Drauden Road, Section 01-00074-25-FP, County Board District #5; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with Elgin, Joliet and Eastern Railway Company for the reconstruction of the existing at-grade crossing on Caton Farm Road as part of the County's Caton Farm Road improvement between County Line Road and Drauden Road.

BE IT FURTHER RESOLVED, that there is hereby approved from the County Motor Fuel Tax fund the sum of \$270,000.00 as the County's share of the project cost for the new at-grade railroad crossing.

Adopted by the Will County Board this 21st day of February, 2008.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Goodson, Resolution #08-73 be approved.

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

No negative votes.

RESOLUTION #08-73 IS APPROVED.

Member Singer presented Resolution #08-74, a Resolution Authorizing Approval of Professional Services Agreement for Design Engineering with Smith Engineering Consultants, Inc. for Roadway and Appurtenant Work thereto on Gougar Road (CH 52) at the U.S. Route 30 Intersection, County Board District #2.



Public Works & Transportation Committee  
Resolution #08-74

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services  
Agreement for Design Engineering

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 52 (Gougar Road) at the U.S. Route 30 intersection, County Board District #2, Section 07-00154-11-EG; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase I) with Smith Engineering Consultants, Inc., 323 Alana Drive, New Lenox, Illinois for roadway and appurtenant work thereto on County Highway 52 (Gougar Road), Section 07-00154-11-EG.

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

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the agreement subject to 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 21<sup>st</sup> day of February, 2008.



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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Brandolino, Resolution #08-74 be approved.

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

No negative votes.

RESOLUTION #08-74 IS APPROVED.

Member Singer presented Resolution #08-75, Resolution for Design Engineering Services by County under the IL Highway Code with Smith Engineering Consultants, Inc., for Gougar Road (CH52) at the U.S. Route 30 Intersection, County Board District #2, using County’s Allotment of County MFT Funds (\$44,117.72) and County’s Allotment of County Matching Tax Funds (\$44,117.72).



Public Works & Transportation Committee  
Resolution #08-75

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

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

County Highway 52 (Gougar Road) at the U.S. Route 30 Intersection, County Section 07-00154-11-EG, County Board District #2.

BE IT FURTHER RESOLVED, that design engineering services are needed for the preparation of a Project Development Report (Phase I) including field survey, geometric design, drainage studies, environmental studies and other associated work required for a Phase I study.

BE IT FURTHER RESOLVED, that the compensation for design engineering services be according to the schedule of cost as list in the Phase I agreement with Smith Engineering Consultants, Inc. 323 Alana Drive, New Lenox, Illinois, Section: 07-00154-11-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$44,117.72 from the County's allotment of County Motor Fuel Tax funds and the sum of \$44,117.72 from the County's allotment of County Matching Tax funds for design engineering services (Phase I).

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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Goodson, Resolution #08-75 be approved.

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

No negative votes.

RESOLUTION #08-75 IS APPROVED.

Member Singer presented Resolution #08-76, Resolution Providing Title Commitment Reports for use by County, Improvement of DeSelm Road (CH 8) – IL Route 102 to Will-Kankakee County Line, Republic Title Company, County Board District #6.

Public Works & Transportation Committee  
Resolution #08-76



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 8 (DeSelm Road) – IL Route 102 to Will-Kankakee County Line, County Board District #6.

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

BE IT FURTHER RESOLVED, that additional compensation for supplying requested title commitment reports be paid to Republic Title Company, 3033 West Jefferson Street, Joliet, Illinois, Section 07-00177-05-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$4,000.00 from the County's allotment of County Highway Tax funds for providing title commitment reports.

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Gerl, Resolution #08-76 be approved.

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

No negative votes.

RESOLUTION #08-76 IS APPROVED.

Member Singer presented Resolution #08-77, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Civiltech Engineering along Cedar Road (CH 4) over Jackson Creek, County Board District #6



Public Works & Transportation Committee  
Resolution #08-77

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

Resolution Authorizing Approval of Professional Services  
Agreement for Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for several parcels of property along County Highway 4 (Cedar Road) over Jackson Creek in Will County, Illinois, County Board District #6; Section 04-00056-15-LA.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal reviews with Civiltech Engineering, Inc., 450 E. Devon Avenue, Itasca, Illinois for right of way acquisition services for County Highway 4 (Cedar Road), Section 04-00056-15-LA.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the actual costs all subject to an amount listed in the agreement.

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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

Member Singer made a motion, seconded by Member Rozak, Resolution #08-77 be approved.

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

No negative votes.

RESOLUTION #08-77 IS APPROVED.

Member Singer presented Resolution #08-78, Resolution for Agreement for Right of Way Acquisition Services by County under the IL Highway Code with Civiltech Engineering for Cedar Road (CH 4) over Jackson Creek, County Board District #6, using County's Allotment of Motor Fuel Tax Funds (\$3,600.00)



Public Works & Transportation Committee  
Resolution #08-78

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION FOR AGREEMENT  
FOR RIGHT OF WAY ACQUISITION SERVICES  
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 4 (Cedar Road) over Jackson Creek in Will County, County Board District #6, Section 04-00056-15-LA.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel appraisal reviews.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with Civiltech Engineering, Inc., 450 E. Devon Avenue, Itasca, Illinois, Section 04-00056-15-LA; and

BE IT FURTHER RESOLVED, that the approved limit of compensation is \$3,600.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition services; and

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008 \_\_\_\_\_
Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Rozak, Resolution #08-78 be approved.

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

No negative votes.

RESOLUTION #08-78 IS APPROVED.

Member Singer presented Resolution #08-79, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Civiltech Engineering along Caton Farm Road (CH 5) between County Line Road and Drauden Road, County Board District #5.



Public Works & Transportation Committee  
Resolution #08-79

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

Resolution Authorizing Approval of Professional Services  
Supplemental Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested additional right of way acquisition services for several parcels of property along County Highway 5 (Caton Farm Road) between County Line Road and Drauden Road in the City of Joliet in Will County, Illinois, County Board District #5; Section 02-00074-25-LA.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right of way acquisition services for appraisals with Civiltech Engineering, Inc., 450 E. Devon Avenue, Itasca, Illinois for right of way acquisition services for County Highway 5 (Caton Farm Road), Section 02-00074-25-LA.

BE IT FURTHER RESOLVED, that the compensation for the additional right of way acquisition services be according to the actual costs all subject to an amount listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the 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 the resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Singer made a motion, seconded by Member Blackburn, Resolution #08-79 be approved.

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

No negative votes.

RESOLUTION #08-79 IS APPROVED.

Member Singer presented Resolution #08-80, Resolution for Agreement for Additional Right of Way Acquisition Services by County under the IL Highway Code with Civiltech Engineering for Caton Farm Road (CH 5) between County Line Road and Drauden Road, County Board District #5, using County's Allotment of Motor Fuel Tax Funds (increased by \$6,100.00 from \$35,600.00 to \$41,700.00).



Public Works & Transportation Committee  
Resolution #08-80

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION FOR SUPPLEMENTAL AGREEMENT  
FOR ADDITIONAL RIGHT OF WAY ACQUISITION SERVICES  
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 5 (Caton Farm Road) from County Line Road to Drauden Road in the City of Joliet, in Will County, County Board District #5, Section 02-00074-25-LA.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel appraisals.

BE IT FURTHER RESOLVED, that the compensation for the additional right of way acquisition services be according to the schedule of cost as listed in the supplemental agreement with Civiltech Engineering, Inc., 450 E. Devon Avenue, Itasca, Illinois, Section 02-00074-25-LA.

BE IT FURTHER RESOLVED, that the approved limit of compensation is increased by \$6,100.00 from \$35,600.00 to \$41,700.00 from the County's allotment of Motor Fuel Tax funds for additional right of way acquisition services.



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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008. \_\_\_\_\_
Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Wisniewski, Resolution #08-80 be approved.

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

No negative votes.

RESOLUTION #08-80 IS APPROVED.

CRIMINAL JUSTICE, LAW & JUDICIAL COMMITTEE
Anne Dralle, Chairman

No report. Member Dralle commented she will miss Kerry.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #08-81, a Resolution Renewing Contract for Pharmaceutical and Consulting Services at Sunny Hill Nursing Home.



Health, Aging & Education Committee  
Resolution #08-81

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

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

WHEREAS, the current contract for pharmaceutical and consulting services for Sunny Hill will expire on February 29, 2008, and

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

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

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

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

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gould made a motion, seconded by Member Woods, Resolution #08-81 be approved.

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

No negative votes.

RESOLUTION #08-81 IS APPROVED.

Member Gould presented Resolution #08-82, a Resolution Authorizing the County Executive to Enter into IEMA Grant Agreement for Hazardous Materials Emergency Preparedness Grant Award.



**Health, Aging & Education Committee  
Resolution #08-82**

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

**Authorizing County Executive to Enter Into IEMA Grant Agreement for Hazardous Materials Emergency Preparedness Grant Award**

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant award from the Illinois Emergency Management Agency for Hazardous Materials Emergency Preparedness (HMEP), for an amount not to exceed \$24,000.00, 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 with IEMA, and

WHEREAS, the IEMA Grant award for HMEP preparedness runs from October 1, 2007, through and including September 30, 2008, and reimbursement shall not exceed the sum of \$24,000.00, 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 and also authorizes the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency for the HMEP grant program in an amount not to exceed \$24,000.00.

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_ day of \_\_\_, 2008.

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

Member Gould made a motion, seconded by Member Piccolin, Resolution #08-82 be approved.

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

No negative votes.

RESOLUTION #08-82 IS APPROVED.

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

Member Goodson stated that Governor Rod Blagojevich gave his State of the State Address yesterday and I have a couple of the highlights from that State of the State Address. The Governor is proposing that there be an Illinois Child Tax, a \$300 credit for qualified families that have dependent children under the age of 18. An Illinois Business tax cut; 20% of the businesses pay corporate income tax. He'd like to see the corporate income tax cut for those businesses. He's proposing a 3% spending cut across the board in all the areas excluding healthcare, education and public safety. He also proposed capital bill yesterday. It would be a \$25 billion capital bill that would be for roads, bridges, road construction, public transportation and higher education. To pay for that capital bill he'd like to see a leasing of the lottery, an idea that was floated last year. He also proposed increased access to healthcare and to pay for that cost of healthcare, he's supporting an additional 3% payroll assessment on businesses of certain sizes that are not spending at least 4% of their budget on their employees' healthcare. Also, you may have heard that he proposes the closing of Stateville Prison. He would keep the intake center operational, but he'd like to see the prison closed and have those prisoners transferred to the Thompson Correction Center. I did hear Senator Wilhelmi on the radio this morning expressing his strong opposition to that idea. I guess we'll have to wait to see. This is something that's been talked about for over ten years now.

Member Goodson continued, it's been brought to my attention, there's been several bills introduced at the legislature in local government, many more to come, I'm sure. But one bill in particular was brought to my attention just this morning. This is House Bill 4717. This is a mass transit bill and it's proposed by Representative Jack Franks. Earlier this year, you all remember a mass transit bill was signed into law that increased our sales tax a half percent, a quarter percent that would go to help fund the RTA, and a quarter percent comes back to the county for the purposes of transportation and safety. This new bill, I'm going to read it to you, because I want to make sure you hear it as it's written. This "Amends the Regional Transportation Authority Act. Requires the county board of DuPage, Kane, Lake, McHenry, or Will County to consent to the imposition of the tax by the Authority at the rate of 0.75% in the County. If the County does not consent, the rate is .50% in the County and the County receives no distribution from the proceeds. I think that's the important part. So basically what that's saying is if this bill is signed into law, the county will have to agree to raise our sales tax not a half percent, but three-quarters of a percent in order for a quarter percent to come back to the county. If we don't agree to that, that entire half a percent tax will all go to fund the RTA. So this is a bill that we'll be keeping an eye on. The reason that it was brought to my attention is that it came out of Rules Committee and it was assigned to the Mass Transit Committee yesterday. I'm sure you'll be hearing more about that later.

Member Goodson presented Resolution #08-83, a Resolution Establishing Will County's 2008 Federal Agenda & Priorities.



**Legislative Committee  
Resolution #08-83**

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

***RE: RESOLUTION ESTABLISHING WILL COUNTY'S 2008  
FEDERAL AGENDA & PRIORITIES***

WHEREAS, Will County, Illinois is the second (2<sup>nd</sup>) fastest growing county, out of 102 counties, in the State of Illinois for the period from 2000 to 2005; and

WHEREAS, the County has experienced an increase in population of 16.8% from the census in 2000 to 2004 as well as an additional 4.1% from 2004 to 2005; and

WHEREAS, Will County, Illinois is ranked 14 out of the 100 United States counties with the largest numerical population increase from July 2004 to July 2005; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative Committee has worked diligently to identify those priorities to be considered for inclusion in the 2008 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County's Federal Agenda for 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the 2008 Federal Agenda for Will County, Illinois.

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

\_\_\_\_\_  
Nancy Schultzs Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Goodson highlighted a couple of the projects. First of all, you'll be revisiting the Ridgewood Water & Sewer Improvements Project. If this is funded, it'll implement Phases 3 and 5 of the project for the next fiscal year. This is our top priority. We had some success last year attracting dollars for this project. This is a community, as we're all aware, in Joliet and it has inadequate drainage and sanitary sewers, pot holes, water and roadways. It's a serious health hazard for the Ridgewood residents. We're hoping to attract some funding for Phases 3 and 5. Also, in the area of water, we're asking for funding for flood studies for the unincorporated areas of Will County. Will County has many creeks and streams and watersheds that have never been looked at. That kind of creates a problem for development and adversely affects our growth and our tax base. This funding would go to study those creeks and streams. We're also looking at another criminal justice grant. This would help to integrate our countywide justice and intelligence sharing information system. It has the organizational and operational needs of the different departments and bring them together. That way they can be linked to local and state and federal enforcement agencies. We have a couple of highway projects, one project in Congressman Weller's district for Laraway Road. These improvements would provide two lanes in each direction and have 18 foot median, include curbs and gutters and stormwater. As we all know that's a desperately needed improvement on Laraway Road. In Congresswoman Biggert's district, the 95<sup>th</sup> Street extension. This would be a new alignment for 95<sup>th</sup> Street. This brings together many levels of government involved in this project. The DuPage Park District, the Will County Forest Preserve will donate land for the road. DuPage County Council of Mayors has dedicated \$7.2 million for the project. And we have an intergovernmental agreement with Bolingbrook and Naperville where they would pay a quarter percent each of the cost. The County is in for half the total cost. This would be a great project to get funded and the timing would be great. As last year, we do have the land use plan for the airport. This, of course, is an important project for us as well. It will create multi-jurisdictional land use planning, approximately six township areas surrounding the inaugural footprint. We all know the importance of the airport.

Member Goodson made a motion, seconded by Member Maher, Resolution #08-83 be approved.

Member Moustis commented there will be a number of us going out to Washington for the NACO Conference, and we will be making the rounds to our congressional delegation. Generally, the County Executive follows us a couple weeks later and does follow-up and also presents our federal agenda. I would like to mention one other thing on our top priority in Ridgewood. Sometimes it's tough to get funding. For those who are not familiar, that area is where the current Silver Cross Hospital is. I think this plays an even more important role as we go forward and that area looks to be redeveloped. It is not only number one priority that we create good conditions for the people who live in that area. We do need to get especially a safe water supply and sanitary sewers into that area. We should also keep in mind, the other part is when you look at redeveloping that area and where that part of the county can become an economic engine. We should also understand, unless we address these conditions, those challenges will be truly difficult to do the redevelopment and bring that area along. It places a much more big picture role for us to accomplish that priority. We all know it's been a difficult one to get funding out of Washington for. The County Executive and myself, along with Mrs.

Woods and the rest of the delegations from Will County that are going out there, will be pushing this hard.

Member Konicki said I'm going to be a no vote this morning. It's just I'm in support of everything except for the transportation priorities. Just perhaps it's just a message from District #7, but we have such traffic, such infrastructure problems in that district. And we have gotten some federal grant money, but it's probably about half of what's being asked for here. I just need to keep District 7's infrastructure needs at the front of the screen. It's high on the radar screen and maybe some of this new source of funding will be able to go to the district, but out of courtesy to the district and support of the residents there, I'm unable to support the priorities put forth in the transportation part of the initiative.

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

Negative votes were: Konicki. Total: One.

RESOLUTION #08-83 IS APPROVED.

## **INSURANCE & PERSONNEL COMMITTEE**

**Susan Riley, Chairman**

No Report. Member Riley said I too would like to pass on my condolences to Kerry and his family. To me he was the quintessential politician. With his 25 years of service on this Board and the service on Troy Fire Department. I didn't know until I'd gone to his wake that he helped establish the Troy Fire Department along with 12 other individuals. Most importantly, I think I'll miss a man of high integrity and man of his word, which really in this day and age in politics, those are far and few in between. Again, I'd like to pass my condolences on to Kerry and his family.

## **CAPITAL IMPROVEMENTS COMMITTEE**

**Charles Maher, Chairman**

Member Maher said I wanted to also take a moment to say how much we're going to miss Kerry. I was able to sit next to him for the last six years. I learned a lot from both his quiet demeanor here as well as when it was time to say something, he had the right thing to say. With that, we've been having a lot of snow; it has slowed things down just a little bit. I have a detailed report, if anybody would like to see that, I'd be glad to have staff make copies for folks. I would like to take a second to give the chair to Member Brandolino to give us an update on the meeting that was held with the City of Joliet and some of the discussion held there.



Member Brandolino stated the first meeting that I attended was two weeks ago. We have another meeting coming up on Monday at 2:00. At the meeting, we had Mr. Fisher from the City of Joliet provide a Powerpoint concept on what he would suggest we may want to consider in relation to establishing a city center governmental area for the county with the City of Joliet. We're taking that under advisement. Mr. Walsh's staff, the City of Joliet's staff and our Land Use people are taking a look at the proposal that was made and looking to develop on the County Board side a consensus of what it is that we would like to see happen in the development of a governmental campus in downtown Joliet. The meeting is scheduled for Monday at 2:00. The meeting will be looking at recommendations for a concept of what the county would like to see happen in downtown Joliet.

Member Maher said unfortunately I was not able to attend that meeting. This is the same things we've been talking about at the other two previous meetings that we set. There was nothing really new brought to the table. And, in our Capital meeting, we will be over the next couple months taking a look at developing a mission and vision statement on outcomes of what we'd like to see, not just the piece-meal aspects, but taking a look at the complete picture including judicial, all the activities under the Executive. We would welcome the opportunity to work with your office, Mr. Walsh, as we go and develop this because I think one thing in government that we don't do enough is take a look at the big picture. We often have a hard time because of time commitments and kind of a reactionary to issues and things that are going on. We've done a lot of studies on the judicial area; we need to include some of the other areas. So, as we go forward and make a decision on how we're going to be spending our money that we do that in a wise and effective way. We're willing to and look forward to working with the City of Joliet. But, until we are able to actually put together the plan that's going to help us look at the big picture, it's hard to make those decisions.

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

No report.

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

Member Svara said we've had some very interesting discussions at the Budget and Review Committee. The State has the sales tax increase and a quarter of a percent is going to go to Will County. That's going to bring in new revenue into Will County government. It's a public safety, transportation earmark and there were three different issues brought up at our last meeting, which we'll be reviewing at the next meeting. There was some support for a courthouse; we do have to do something with the court house – add to it, expand, maybe a new one. That's one of the issues. Second, roads. We have \$54-58 million in road expenditures over the next three years, so we're going to try and address that. And third was a tax reduction on real estate taxes. I searched throughout the entire budget and I could find \$8 million in highway

that's supported by real estate tax. So, there's going to be some discussion and maybe some steam coming out of the room. I invite you all to our next meeting which will be after the Executive Committee Meeting, first Thursday of March.

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

Member Moustis presented Resolution #08-84, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee**  
**Resolution #08-84**

**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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Moustis made a motion, seconded by Member Woods, Resolution #08-84 be approved.

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

No negative votes.

RESOLUTION #08-84 IS APPROVED.

Member Moustis presented Resolution #08-85, Replacement Hires for Maintenance & Highway Departments.



**Executive Committee  
Resolution #08-85**

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

**REPLACEMENT HIRES FOR  
MAINTENANCE & HIGHWAY 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 21<sup>ST</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

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

Member Moustis made a motion, seconded by Member Stewart, Resolution #08-85 be approved.

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

No negative votes.

RESOLUTION #08-85 IS APPROVED.

Member Moustis presented Resolution #08-86, Resolution Awarding Bid for Farm Lease for Agricultural Purposed on 120 Acres of County Landfill Property.



**Executive Committee  
Resolution #08-86**

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

**AWARDING BID FOR FARM LEASE FOR AGRICULTURAL PURPOSES ON 120  
ACRES OF COUNTY LANDFILL PROPERTY**

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for a farm lease for agricultural purposes on the 120 acres of County landfill property, and

WHEREAS, on January 29, 2008, the Will County Executive's Office opened three (3) bids to farm the land, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Land Use Department, Waste Services Division, is to award the bid to the highest responsible bidder, Don Nugent from Manhattan, IL for a term of three years, effective March 19, 2008 through and including March 18, 2011, with an annual contract revenue amount, based upon approximate acreage, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby award the bid to the highest responsible bidder, Don Nugent from Manhattan, IL for a term of three years, effective March 19, 2008 through and including March 18, 2011, with an annual contract revenue amount, based upon approximate acreage.

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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Moustis made a motion, seconded by Member Gould, Resolution #08-86 be approved.

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

No negative votes.

RESOLUTION #08-86 IS APPROVED.

Member Moustis presented Resolution #08-87, a Resolution Authorizing County Executive to Execute Contract for Professional Engineering Consultant Services with Christopher B. Burke Engineering, Ltd. For Stormwater Management Services.



**Executive Committee  
Resolution #08-87**

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

**Authorizing the County Executive to Execute Contract for  
Professional Engineering Consulting Services with Christopher B.  
Burke Engineering, Ltd. for Stormwater Management Services**

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding county; and

WHEREAS, it is necessary to retain a consultant to continue to provide professional engineering consulting services related to the stormwater program of Will County and specifically supporting the work of the Will County Stormwater Management Planning Committee, and

WHEREAS, the County Engineer has recommended a professional services contract be entered into with Christopher B. Burke to provide engineering consulting services to the County of Will for stormwater services, and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Contract for Professional Services with Christopher B. Burke Engineering, Ltd. This consulting services agreement will cover one year beginning December 1, 2007 through and including November 30, 2008.

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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Moustis made a motion, seconded by Member Piccolin`, Resolution #08-87 be approved.

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

No negative votes.

RESOLUTION #08-87 IS APPROVED.

Member Moustis presented Resolution #08-88, a Resolution Concurring with District #8 Recommendation for Community Groups to Receive Contributions Pursuant to Waste Management Laraway Road Host Agreement.



**Executive Committee  
Resolution #08-88**

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

**Concurring With District #8 Recommendation for Community Groups to Receive Contributions Pursuant to the Waste Management Laraway Road Host Agreement**

WHEREAS, pursuant to Section 5.8 of the Laraway Road Host Agreement, Waste Management agreed to pay annual payments totaling \$50,000.00 each year for a total of five years to Will County for the benefit of community organizations, and

WHEREAS, said community organizations are to be selected each year by the Will County Board representatives for the District in which the Laraway Expansion is located, and

WHEREAS, the Laraway Expansion is located in County Board District #8, and the Board Members representing this District bring forth the following community groups and recommend they each receive \$10,000.00 for year one:

Hill Memorial Center	402 Singleton Place, Joliet, IL 60436
Peter Claver Multi-Service Center	172 South Chicago Street, Joliet, IL 60436
Warren-Sharpe Community Center	454 South Joliet Street, Joliet, IL 60436
Forest Park Community Center	1017 Woodruff Road, Joliet, IL 60432
Spanish Center, Inc.	309 North Eastern Avenue, Joliet, IL 60432

WHEREAS, the foregoing recommendation of community groups to each receive \$10,000.00 for year one of five by the District #8 County Board Members has been reviewed and approved by the Will County Executive Committee and is now hereby brought forth to the full County Board for its consideration and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with Section 5.8 of the Laraway Road Host Agreement, concurs with the recommendation of its District #8 Board Members.

BE IT FURTHER RESOLVED, that the Will County Treasurer and Auditor are hereby directed to forward \$10,000.00 each to the Hill Memorial Center; Peter Claver Multi-Service Center; Warren-Sharpe Community Center; Forest Park Community Center; and the Spanish Center, Inc., pursuant to the recommendation of District #8 Board Members.

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 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Moustis made a motion, seconded by Member Woods, Resolution #08-88 be approved.

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

No negative votes.

RESOLUTION #08-88 IS APPROVED.

Member Moustis said next I have a series of resolutions that address compensation for Elected Officials. I'm going to send all these back to Committee for further discussion, since many of the members on the Board want another opportunity to discuss them.

Member Moustis made a motion seconded by Member Wisniewski, Resolution #08-89, Resolution Setting Salary for the Members of the Will County Board (Excluding County Board chairman) be sent back to Executive Committee.

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

No negative votes.

RESOLUTION #08-89 IS SENT BACK TO COMMITTEE.

Member Moustis made a motion seconded by Member Wisniewski, Resolution #08-90, Resolution Setting Salary for Will County Board Chairman be sent back to Executive Committee.

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

No negative votes.

RESOLUTION #08-90 IS SENT BACK TO COMMITTEE.

Member Moustis made a motion seconded by Member Adamic, Resolution #08-91, Resolution Setting Salary for Clerk of the Circuit Court, be sent back to Executive Committee.

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

No negative votes.

RESOLUTION #08-91 IS SENT BACK TO COMMITTEE.

Member Moustis made a motion seconded by Member Weigel, Resolution #08-92, Resolution Setting Salary for Will County Auditor be sent back to Executive Committee.

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

No negative votes.

RESOLUTION #08-92 IS SENT BACK TO COMMITTEE.

Member Moustis made a motion seconded by Member Stewart, Resolution #08-93, Resolution Setting Salary for Will County Recorder of Deeds be sent back to Executive Committee.

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

No negative votes.

RESOLUTION #08-93 IS SENT BACK TO COMMITTEE.

Member Moustis made a motion seconded by Member Woods, Resolution #08-94, Resolution Setting Salary for Will County Coroner be sent back to Executive Committee.

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

No negative votes.

RESOLUTION #08-94 IS SENT BACK TO COMMITTEE.

Member Moustis made a motion seconded by Member Wisniewski, Resolution #08-95, Setting Salary for Will County Executive, be sent back to Executive Committee.

Member Wilhelmi said a question I have on all these resolutions. My experience is that these were held at the Insurance & Personnel Committee and then went on to the Executive. Why did we change that this year?

Member Moustis replied the Executive Committee decided to keep it at the Executive Committee. The reason is it's a much larger committee and we get a much better consensus and that's why I decided to leave it at the Executive Committee.

Member Wilhelmi said I just thought it would be one more forum for people to be able to hear and speak on the issues as it has been in the past.

Member Moustis responded I think the Executive Committee is a larger forum, so I think the Executive Committee is made up of 13 members versus 5 on the Insurance & Personnel Committee, so it will remain at the Executive Committee. I also mention that everyone should try to – we will take this up at the first Executive Committee meeting. If anyone has any comments or input, please try to attend that meeting. If you can't attend, certainly you can send it in writing to the office and we will be happy to express anyone's thoughts on the salaries. Hopefully we will take it up sometime in the near future.

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

No negative votes.

RESOLUTION #08-95 IS SENT BACK TO COMMITTEE.

Member Moustis presented Resolution #08-96, Resolution Authorizing the County Executive to Execute an Intergovernmental Recycling Agreement with the City of Crest Hill for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee  
Resolution #08-96**

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

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

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

WHEREAS, the City of Crest Hill desires to expand its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect traditional electronic recyclables and /or traditional recyclables; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the City of Crest Hill for a permanent drop-off site to collect traditional electronic recyclables and/or traditional residential recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

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 21<sup>st</sup> day of February, 2008.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Weigel, Resolution #08-96 be approved.

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

No negative votes.

RESOLUTION #08-96 IS APPROVED.

Member Moustis presented Resolution #08-97, Resolution Re-Awarding Bid for Cleaning Services.



**Executive Committee  
Resolution #08-97**

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

**RE-AWARDING BID FOR CLEANING SERVICES**

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

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

WHEREAS, after reviewing such proposals, the recommendation at the time was to award the bid to the lowest responsible bidder of White Glove Janitorial, Inc., and

WHEREAS, pursuant to the cleaning contract, White Glove Janitorial did not satisfy the 90-day trial period. The Maintenance Director found their work to be below the standards set forth in the contract. The Maintenance Director has requested the County Board revoke the award with White Glove Janitorial and re-award the remainder of the bid to the third lowest responsible bidder of Alpha Building Maintenance Service in the amount of \$149,059.20 for the first year, with a 90-day trial period, and

WHEREAS, recommendation for the third lowest bidder of Alpha Building Maintenance is due to second lowest bidder Perfect Cleaning Service being previously declared a non-responsible bidder due to poor performance in 2006.

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby revoke the award with White Glove Janitorial and re-award the remainder of the bid to the third lowest bidder of Alpha Building Maintenance Service in the amount of \$149,059.20 for the first year, with a 90-day trial period.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby revokes the award with White Glove Janitorial and re-awards the remainder of the bid to the third lowest bidder of Alpha Building Maintenance in the amount of \$149,059.20 for the first year, with a 90-day trial period. This contract will continue through November 30, 2008, with two (2) additional one (1) year optional renewals, if the County so chooses. The successful bidder will be awarded the contract based upon a 90-day trial period. If the successful bidder does not comply with the specifications as written, that bidder will be dismissed from all duties, and the County will select the next lowest responsible bidder to complete the contract.

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

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2008.

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

Member Moustis made a motion, seconded by Member Woods to place Resolution #08-97 on the floor.

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

No negative votes.

RESOLUTION #08-97 IS ON THE FLOOR.

We need to add a fifth whereas, which will read “WHEREAS, recommendation for the third lowest bidder of Alpha Building Maintenance is due to second lowest bidder Perfect

Cleaning Service being previously declared a non-responsible bidder due to poor performance in 2006.” Member Moustis made a motion, seconded by Member Brandolino to amend Resolution #08-97.

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

No negative votes.

**RESOLUTION #08-97 IS AMENDED**

Member Moustis made a motion, seconded by Member Woods, Resolution #08-97 be approved as amended.

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

No negative votes.

**RESOLUTION #08-97 IS APPROVED AS AMENDED.**

Member Moustis presented Resolution #08-98, Resolution Approval of Tax Assessment Agreement with Exelon.



**Executive Committee  
Resolution #08-98**

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

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A REAL  
PROPERTY TAX ASSESSMENT SETTLEMENT AGREEMENT**

**WHEREAS**, Exelon Corporation owns real property located within Will County, Illinois, the permanent index real estate numbers of which are 02-24-19-200-001-4011, 02-24-19-200-001-4012, and 02-24-19-200-001-4013 (collectively the “Braidwood Power Block Parcel”); and

**WHEREAS**, Will County is a taxing body with jurisdiction to levy property taxes against the Braidwood Power Block Parcel; and

**WHEREAS**, certain disputes and litigation as to the equalized assessed valuation of the Braidwood Power Block Parcel are currently pending, including, but not limited to, litigation before the Illinois Property Tax Appeal Board (the PTAB), and in the Twelfth Judicial Circuit, Will County, Illinois in *Board of Education of Reed-Custer Community Unit School District No. 255-U v. Supervisor of Assessments of Will County, Illinois and Exelon Generation Company LLC*, Case # 07MR400; and

**WHEREAS**, representatives of all of the taxing bodies have negotiated over the past year in an attempt to settle the disputes and litigation as to the equalized assessed valuation of the Braidwood Power Block Parcel; and

**WHEREAS**, a proposed agreement has been negotiated that increases the equalized assessed valuation for the Braidwood Power Block Parcel for the years 2007-2011 resulting in equalized assessed valuations beginning at \$370 million in 2007 and increasing in \$20 million dollar increments in each year through 2011; and

**WHEREAS**, there is agreement that the Supervisor of Assessments has determined the new real property component under the Property Tax Extension Law for the years 2007-2011; and

**WHEREAS**, Exelon has agreed to make specified cash payments to the taxing bodies in tax years 2007 and 2008 totaling \$7.5 million; and

**WHEREAS**, Will County and the Will County Building Commission shall receive cash payments of \$423,700 in tax years 2007 and 2008 on or before September 1 of 2008 and 2009 as their share of the \$7.5 million; and

**WHEREAS**, the parties agree to a limit on the total aggregate tax extension over the 5 year period of \$103,215,260.00 which includes the \$7.5 million cash payments; and

**WHEREAS**, this agreement holds that Exelon may not file tax objections against any taxing bodies and the taxing bodies agree not to challenge or aid in the challenge of any of the terms of this agreement through 2012; and

**WHEREAS**, this agreement provides stability for all taxing bodies and for Exelon for the life of this agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Will County Board hereby authorizes the Will County Executive to execute a settlement agreement that effectively includes all of the foregoing terms and conditions as outlined in the proposed settlement agreement and to execute all necessary documents in support of or in furtherance of the agreement.

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008



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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Moustis made a motion, seconded by Member Babich, Resolution #08-98 be approved.

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

No negative votes.

RESOLUTION #08-98 IS APPROVED.

Member Moustis presented Resolution #08-99, Resolution Declaring a Vacancy in County Board District #6.



**Executive Committee  
Resolution #08-99**

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

**DECLARING VACANCY IN COUNTY BOARD DISTRICT #6**

WHEREAS, Kerry Sheridan has been a District #6 Will County Board Member since November, 1982, and

WHEREAS, due to the recent death of Kerry Sheridan on February 12, 2008, the State Statute requires the County Board to declare a vacancy in Will County Board District #6.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #6, due to the recent death of Kerry Sheridan.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same County Board District, as Kerry Sheridan was at the time of his election to the Will County Board.

BE IT FURTHER RESOLVED, that the appointment shall be until the next General Election, at which time the County Board seat shall be filled by election.

Adopted by the Will County Board this 21<sup>st</sup> day of February, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Moustis made a motion, seconded by Member Gould, Resolution #08-99 be approved.

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

No negative votes.

RESOLUTION #08-99 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**  
**February 2008**

**Will County Workforce Investment Board (WIB – District 10)**

**Lisa DeMarco (Edward Hospital – Director of Emergency Services) – Private Sector**  
801 S. Washington Street, Naperville, IL 60540

New appointment – Replaces Maggie Shontz (resigned her position)  
Term expires September 30, 2010

\*Ms. DeMarco is qualified to serve. She is a replacement for Maggie Shontz, the previous Edward Hospital representative on the WIB board, who could no longer serve due to work responsibilities.

**Board Note:** The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

***\*Submitted to County Board – January 15, 2008***



**LAWRENCE M. WALSH  
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*Fax: (815) 740-4600*

**AMENDED      \*\*      AMENDED      \*\*      AMENDED**

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**February 2008**

***Will County 9-1-1 Emergency Telephone System Board***

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

***Public Safety – 5 appointments***

**Chief Robert Puleo – Police Chiefs Association of Will County. – (Shorewood Chief of Police)**

Shorewood Police Department – 903 W. Jefferson Street, Shorewood, IL 60404

New appointment

**Chief Bill Mort -- Police Chiefs Association of Will County. – (Peotone Police Chief)**

Village of Peotone – 208 E. Main Street, PO Box 430, Peotone, IL 60468

New-appointment

**Chief David Riddle – MABAS 15 – (Chief – Channahon Fire Department)**

24929 Center Street, Channahon, IL 60410

New-appointment

**Chief James Grady – MABAS 19 – (Chief/Administrator – Frankfort Fire Protection Dist.)**

333 W. Nebraska Street, Frankfort, IL 60423

Re-appointment

**Director Harold Damron – Will County EMA Appointment– (Director – Will Co. EMA)**

302 N. Chicago Street, Joliet, IL 60432

New-appointment

**Public Safety Answering Points (PSAP) – 7 appointments**

**Julie Ponce-Doyle – PSAP rep - City of Joliet – (Communications Director – City of Joliet)**

427 Earl, Joliet, IL 60436

Re-appointment

**Director Steve Rauter –PSAP rep- WESCOM – (Director – WESCOM)**

WESCOM – 14300 S. Coil Plus Drive, Plainfield, IL 60544

Re-appointment

**Chief Deputy Pat Maher – PSAP rep -- Will Co. Sheriff's office. – (Deputy Chief – Will Co. Sheriff)**

Will County Courthouse, 14 W. Jefferson Street, Joliet, IL 60432

Re-appointment

**Director Suzanne Modlinski – PSAP rep. – Lincolnway PSAP Communications Center**

Lincolnway PSAP – 701 West Haven Avenue, New Lenox, ILL 60481

New appointment

**Pam Buzan – PSAP rep -- Eastcom (Director)**

Eastcom Dispatch Center -- 1370 Benton St., Crete, IL 60417

Re-appointment

**Director Kim Knutsen – PSAP rep. – Romeoville PSAP – (Romeoville Dispatch Supervisor)**

Village of Romeoville – 13 Montrose Drive, Romeoville, IL 60446

New appointment

**Director Suzanne Wagner – PSAP rep. – Wilmington PSAP**

City of Wilmington – 1165 S. Water Street, Wilmington, IL 60481

New appointment

**Elected Officials – 2 appointments**

**Matt Ryan – Will County Executive rep. – (Chief of Staff – Will Co. Executive's office)**

302 N. Chicago Street, Joliet, 60432

Re-appointment

**Richard Brandolino -- Will County Board rep. – (County Board District 2)**

157 Wallace, New Lenox, IL 60451

Re-appointment

**Citizens-At-Large (1 appointment)**

**Candi Thuringer – Citizen at Large rep. (Illinois State Police employee)**

IL State Police, Dist 5 - - 16648 S. Broadway St., Lockport, IL 60441

Re-appointment

**ETSB Technology Committee – 1 appointment**

**Mike Shay – ETSB Tech. Committee. – (Information Communication Tech. Director – Will Co. ICT)**

302 N. Chicago Street, Joliet, IL 60432

Re-appointment

**Board Note:** On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology.

**\*Originally submitted to County Board – January 16, 2008**

**From:** Nick Palmer

**Sent:** Wednesday, February 13, 2008 3:36 PM

**To:** Beth McReynolds

**Cc:** Melissa Johannsen; Bruce Friefeld; Matt Ryan; Sandy Simmons

**Subject:** 911 appointments

**Attachments:** 911 appointments for 108 for208.amended.21308.doc

Beth:

Here are the revised 911 appointments. I want you to know that you that I reshuffled the names on the attached sheet so they track with the resolution (07-415). Hopefully, this will make it easier to follow along if you are looking at these appointments and the documentation explaining these various positions on the board.

As far as the amendments, we removed David Litton from the Public Safety section. Also, since we originally submitted the complete list of names, the Crest Hill Police Chief – James Arigano - has announced his retirement plans. Thus, the Will County Chief's of Police Association submitted the name of Chief Robert Puleo of Shorewood as a replacement. I have included his name as an edit on this form also.

Please let me know if you have any additional questions.

Thanks

Wm. Nick Palmer

Deputy Chief of Staff

Office of Will County Executive Lawrence M. Walsh

302 N. Chicago Street

Joliet, IL 60432

Phone: 815-774-7488

Fax: 815-774-6388

Email: [npalmer@willcountyillinois.com](mailto:npalmer@willcountyillinois.com)

Web: [www.willcountyillinois.com](http://www.willcountyillinois.com)

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

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

No negative votes.

APPOINTMENTS BY COUNTY EXECUTIVE ARE APPROVED.

### **ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN James Moustis**

Member Moustis commented, I always give a little bit of thought to what I might say at the end of our meetings. I think I'm going to address our budget a little bit and talk about revenues. When I came on this County Board, we were issuing tax anticipation warrants because we couldn't get from one tax cycle to the next. Today, we entered the '08 budget with a \$49 million tax reserve. What that means is we have enough money to get from one tax cycle to the next. It's one of the reasons we enjoy such a high tax bond rating of AA Plus. We all know there's a lot of needs in this County. Regardless of what we may think of the RTA bill, it does create a \$20 million revenue stream for roads and public safety for Will County. It certainly gives us relief in the general fund. I think that surprises me a little bit is we don't get much reaction when we talk about doing road projects. We don't get much of a response when we talk about perhaps building a new courthouse. The thing I've gotten the most response about is possibly giving the taxpayers some of the money back, and how I hear comments of it's not that much; it's just a little bit. Every little bit counts when milk is up \$4 a gallon and you see food costs going up and fuel costs going up. Every little bit counts. When I hear well, it's only going to be \$25, it's only going to be \$50, whatever it is. We as a government can spend it much better than the taxpayer. I say bologna. And when we have the ability to give some relief, we should because we're not bashful telling people when we need the money. This is initially an additional \$20 million revenue stream. Believe me, in 15 years that will be \$60 million. We have been a fiscally conservative responsible board and part of that is we should be giving the taxpayers every break we can. From my viewpoint, I will not be dismissing the fact that giving some property tax relief reduction. I believe it should stay on the table; it should be open for discussion. And it should be part of the budget process. That's what we I think have proposed at the Budget Review table. It's on the table along with roads, and perhaps a courthouse. But for me, it's a top priority. This Board has done a great job and has been a good steward with the taxpayers' money since I've been here. Let's continue to do so.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER**  
**Wayne McMillan**

Member McMillan stated in relation to House Bill 4717, that Member Goodson detailed earlier, I've asked her to make sure that she stays on top of the bill in itself. As she mentioned, it has come out of Rules Committee and has been assigned to Mass Transit Committee. That's scary enough in itself. There are a lot of people that were opposed originally to this RTA sales tax increase. One of the primary reasons is because our legislature was never able to tie it to a capital program. They still haven't. In essence, what they've done with 4717 is they've taken a bad bill and they've made it worse and they've turned it into the potential of if we don't self-impose another quarter point sales tax increase then we're going to lose out completely a half of a half point that we would be getting ordinarily for the roadwork that Chairman Moustis just talked about, too. The idea that even though we vote against it they're still going to require through the RTA that we report how the money has been spent. At least this is another oxymoron that we seem to see coming more out of our legislature. I had a brief conversation with Executive Walsh before the meeting, and he also will stay in touch with his friends in the state house because this is bad legislation that has the potential to get extremely worse. We all need to keep this in mind when you see your state/house representatives all over the place at the various meetings and fundraisers, hit them up on it. Make sure that this doesn't come even to a floor vote. I've seen worse bills end up on the floor. We don't know the whole story. There may be many things going in place down there in Springfield that we're not aware of. This may be set up just to fail. We don't know these things, but we need to find out and we need to stay on top of it. So, Larry, with your help and with Ms. Goodson's help, we will stay on top of this thing.

**LEGISLATIVE MINORITY LEADER**  
**Marjorie Woods**

Member Woods said first of all I'd like to thank County Board Member Adamic for sitting in for me on some of those meetings. It's deeply appreciated. I was happy to hear the County Board Chairman say that he was going to table the raises and stuff like that, because I had been absent and I didn't get the full jest of what was being said. So, I can appreciate that. I heard Member Goodson in her report talk about Stateville. To me, I would not be voting on that if I had a chance. My State Senator has announced that he will not be voting on that. I think it would behoove all of us as County Board members to take a good hard look at that, regardless to where it's coming from, the D or the R. Take a good hard look at it, because our unemployment rate will go sky high and we don't need that now. Those are the two things I wanted to speak about and I hope Member Goodson keeps us updated on that because we don't need to lose anything. We already lost one prison; now they're talking about taking another prison and then we have that corridor on Collins Street, which nothing has been decided on yet. We need to start putting something into all those vacant places so we can give people jobs. People need jobs now a days; they don't need to sit at home and watch television, like Mr. Brandolino and I will be



doing pretty soon. Those are some of the things that I want us to have an open mind to and know that if you vote one way just because it's a Democrat vote or one way just because it's a Republican, those things are going to affect everybody. I also want to say thank you for the many cards and prayers that I received.

**NO EXECUTIVE SESSION TODAY**

Member Singer made a motion, seconded by Member Member, the meeting be recessed until March 20, 2008.

MOTION CARRIED BY VOICE VOTE.