

THURSDAY, APRIL 17, 2008
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Adamic introduced Sister Juanita Ujcik, Director of Center for Correctional Concerns and Will County Adult Detention Facility, who led in the invocation.

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

Absent: Maher, Babich. Total: Two.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Anderson, to approve the March 20, 2008 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE MARCH 20, 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; State's Attorney, James Glasgow; and Treasurer, Pat McGuire.

News media present were: Michael Cleary, Farmers Weekly Review; Joe Tibbitt, WJOL; Tony Graf, Herald News.

CITIZENS TO BE HEARD

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

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Dralle stated during this month of April, sexual violence prevention advocates seek to raise awareness of sexual assaults and preventions. This is a month devoted to raising awareness about the need to prevent sexual violence and its devastating consequences. The Office of Violence Against Women states the immediate and long term physical and psychological damage from sexual violence can lead to harmful and lasting consequences for victims, families and communities. Sexual assault, sexual violence is one of the most unreported crimes, so available data greatly underestimates the traumatic magnitude of the problem. I asked a violence counselor what I as an elected official can do, and the words were simple -- support the victim, let them know that you care. Therefore, I believe it is imperative that this County support all victims of sexual violence in their quest for help and justice and support all agencies which strive to embrace and help these victims of sexual assault. Today we have with us Rebecca Lewis. Rebecca is with the Sexual Assault Division of Guardian Angel Home. She is here on behalf of all agencies, individuals, counselors and churches who support and work with children, women and men of sexual violence.

Member Dralle presented the Proclamation Recognizing April as Sexual Assault/Child Abuse Awareness Month.

PROCLAMATION

Recognizing April as Sexual Violence Awareness Month

WHEREAS, the Sexual Assault Service Center of Guardian Angel Home continues to provide support services, through counseling, advocacy, a 24-hour hotline and educational services, and

WHEREAS, 1 in 3 girls and 1 in 5 boys are the victims of sexual violence before they reach the age of 18, and

WHEREAS, conservative estimates are that a woman is the victim of a reported rape every 6 minutes and a child is the victim of reported sexual violence every 2 minutes, and

WHEREAS, less than 30% of adult women and 10% of children ever report their sexual victimization to police or medical authorities, and

WHEREAS, 1 in 4 college aged women are the victims of rape or attempted rape during their college careers, and

WHEREAS, compared to non victims, rape victims were 10.1 times more likely to have used hard drugs other than cocaine; and are 13 times more likely to have made a suicide attempt, and

WHEREAS, the Sexual Assault Service Center of Guardian Angel Home has served more than 2,500 victims of sexual violence throughout Will and Grundy Counties over the past 10 years, and

WHEREAS, Sexual Violence Awareness Month is critical to Will County’s overall commitment to raising awareness about violence against women and children and the tragedies it creates.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize April as Sexual Violence Awareness Month in Will County.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive call upon the people of Will County to recognize the importance of creating an atmosphere where we, as a community, agree that there is no shame in being a victim of sexual violence; but to perpetrate these crimes is completely unacceptable.

DATED THIS 17TH DAY OF APRIL, 2008.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Baltz, Proclamation Recognizing April as Sexual Assault/Child Abuse Awareness Month be approved.

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

Negative Votes were: None.

PROCLAMATION RECOGNIZING APRIL AS SEXUAL ASSAULT/CHILD ABUSE AWARENESS MONTH IS APPROVED.

Member Dralle stated that Rebecca has come before the Judicial Committee and talked about sexual violence, assault and the issues that affect this community. I certainly welcome her here today on behalf of all the other agencies.

Rebecca Lewis commented we haven’t been able to help these victims without the support of the communities, so if you could please continue to offer your support not only for the victims and survivors of sexual violence, but their families and also those of us who work with them. Keep showing your support, please, and that is really all we need.

Member Dralle said if you drive past Guardian Angel Home, there are 2500 teal colored flags outside representing all of the individuals who have been sexually assaulted, abused. In the last four minutes that I've stood up here, or five or six minutes we've had three children who have been sexually or violently abused. Think about that as you go through your day.

PRESENTATION TO STATE'S ATTORNEY'S OFFICE FOR BAD CHECK PROGRAM

Member Adamic stated as Will County State's Attorney Glasgow is concerned about financial losses businesses experience with individuals who write bad checks, millions of dollars are lost every year by merchants as a result of this problem. Bad checks affect everyone in terms of higher consumer costs, they are passed on to those of us who buy these different items from various businesses. They also are in the form of increased taxes to cover additional expenses for law enforcement and prosecution. State's Attorney Glasgow has established a Bad Check Restitution Program in 2005 to help local merchants combat this problem and regain the money they lost. His goal was to create a self supporting program that obtains restitution for victims while deterring repeat offenders. This Bad Check Restitution Program has accomplished these goals at no cost to the taxpayers. State's Attorney Glasgow, Russ Slinkard, CEO of the Joliet Chamber of Commerce are here to talk about a major milestone achieved by this program.

State's Attorney Glasgow stated back in 2004, I happened to wander into a local merchant's store and he was telling me about a \$500 check that he couldn't get paid and it was really putting a lot of stress on his small business. When I got into office, there was a statute that went through in 2003 that allows the State's Attorney to contract with an outside business to work out a diversion program whereby we can have a very effective method of collecting on bad checks up to \$2,500. I can tell you that we just passed \$1,000,000 and I never in my wildest dreams thought that was going to happen. That's why we're today to present Russ Slinkard with a check for \$1,000,000 for these bad checks that we've been able to collect. Also, one of the biggest things is a lot of businesses don't know about the program. If you go to our website, the whole process is on there, how to start it. It costs you nothing other than simply making the application. All the fees are paid by the person that wrote the bad check. It's a win-win situation. A lot of the big merchants have been very active with the program. We'd like to see a lot of the smaller merchants. If any of the County Board members have an idea of how to get the word out, it's something that's extremely beneficial. Obviously, the smaller businesses, when they get the \$500 check it means a lot more to them. State's Attorney Glasgow presented the check to Russ Slinkard.

Mr. Russ Slinkard commented, first of all, I don't think I've ever held \$1,000,000 in my hand before. On behalf of the business community, I'd just like to express my appreciation to the State's Attorney's Office for this program that has been established and implemented and obviously is extremely effective. Recovering \$1,000,000 in a short period of time is very, very meaningful to small business, as well as the large business. It's something that we'll certainly help get the word out on at the Chamber. We appreciate these efforts. These efforts can make the difference between winning and losing for a business, or winning or losing a business as a matter of fact in these difficult economic times. We appreciate this; thank you so much to Mr. Glasgow and all of you for supporting this program.

**PROCLAMATION RECOGNIZING CITIZENS AGAINST
RUINING THE ENVIRONMENT GROUP**

Member Svava stated Earth Day officially is April 22nd. There's an event that's held by Citizens Against Ruining the Environment (CARE), and it will be held in May, trying to get a better weather scenario because it's an outdoor issue.

Member Svava presented Proclamation Recognizing Citizens Against Ruining the Environment Group.

Proclamation

RECOGNIZING CITIZENS AGAINST RUINING THE ENVIRONMENT

WHEREAS, the earth's environment is in need of attention, and

WHEREAS, many countries are making efforts to improve the environment, and

WHEREAS, local environmental problems need to be identified and solutions found,
and

WHEREAS, identification and solutions require education of the population about environmental issues, and

WHEREAS, Citizens Against Ruining the Environment, C.A.R.E. is a volunteer citizens organization, and

WHEREAS, C.A.R.E. will hold an environmental education day at Dellwood Park on Sunday, May 18, 2008 from 10:00 a.m. to 4:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive, declare May 18, 2008 as Earth Day in support of the education efforts of C.A.R.E.

Dated this 17th day of April, 2008.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Svava made a motion, seconded by Member Konicki, Proclamation Recognizing Citizens Against Ruining the Environment Group be approved.

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

Negative Votes were: None.

PROCLAMATION RECOGNIZING CITIZENS AGAINST RUINING THE ENVIRONMENT GROUP IS APPROVED.

Mary Burnitz with the CARE Group was present to accept the proclamation. She stated we're a non-profit grass roots group located in Lockport. We're hosting our sixth annual Earth Day event in Dellwood Park. We have a lot of environmental speakers on nuclear energy, we have on-site ease cycling; we have exhibitors, Big Run Wolf Ranch, Morton Arboretum, U of I Horticultural, Will County Recycling and Land Use; Will South Cook Soil and Water, and we're looking forward to seeing you. It's a free event.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the March 20, 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 Kusta, to Open Public Hearing for all Land Use Cases.

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

Negative Votes were: None.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:14 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 5633-SV2, 5691-S2, 5711-V, 5714-MSV, 5718-MS2, 5719-SV, 5723-MV4, 5725-S2, 57260-S, 5727-V2. County Executive Walsh stated we have a large list of speakers today, and please keep your comments under three minutes.

Speakers:

Dan Hanlon, 311 S. County Farm, Wheaton, attorney for the applicant on Case 5633-SV2. The three points that I want to make is one: obviously we're here seeking a special use permit to operate a church. It's a very small building. It's so small in size, in fact that we don't need any variances and we're not requesting any other than a variance that would be recorded if we were building a single family home. We're only seeking variance to reduce the lot frontage and based on the zoning, we'd be required to do that if we weren't building a church, but a home. We've presented a plan that fits on this property. Additionally, the area that we're located in now has 355 running through it. The neighborhood based on this has changed. Lockport recently approved a gigantic industrial park down the block from us. Additionally, a couple of our objectors have recently come forward with a plan that it has been reported to come forward down the road for a 125,000 square foot retail and a hotel and office. Additionally, another objector to ours based on traffic is selling his land and advertising it as a potential hotel site. I think these show that this neighborhood is changing and that the very minimum impact our property will have on traffic is minimal. The traffic studies show that we won't be adding many new cars. The updated traffic study shows that there's been a significant reduction in traffic since 355 has opened. The last point I'd like to make is our client has prepared to have an attorney, not from my office, prepare a legal opinion that hopefully all of you will take a look at. It's that attorney's opinion and mine as well that there is no legal basis to deny this application. To deny it would place a substantial burden on my client's ability to use his property in any other way besides the house it's sitting in. Based on that, we would ask for your approval and thank you for your consideration at this time.

Thomas Logan, 15337 Gougar Road, Case 5633-SV2, I live at the property directly across the street from this proposed temple. I strongly oppose this because in order for them to get this variance, they propose to put a drive way through to the north side of the property. In your handout, I own a horseshoe driveway which is directly across the street. If they move the driveway, it will put it basically in my picture window and if it was a single family residence there'd be a couple cars there. It wouldn't be a problem. But to have a hundred cars come down the driveway shining their lights directly into my window, the property is a little higher than mine too, so it would be very detrimental to my family and my kids to have all those cars coming in and out of their property directly across the street. As far as the hardship, the codes were all there for them to see before they bought it. They bought a house and that's what they have is a house.

Marvin Pickering, 15525 Gougar Road, Case 5633-SV2. At the last meeting I was presented with the attorney for the temple with two things. I'd like to respond to those – one was a traffic study, the other

was a legal opinion which he cited. The process then of this is a Gougar Road potluck, if you will, that you have in your packet, in order to expedite things so that I don't take up much of your time today. With that in mind, while Homer Township Supervisor Fazio and Kathy Boo the Chairman are names here, this was basically Gougar Road people that developed this. The legal opinion here, they cited that we were unsupported statements in prior readings. To close that gap, I enclosed the affidavits to the property location and with those affidavits we have established that the owners on the north side, south side, east side all oppose the temple. In fact, we have enclosed a location and we are speaking to show you the location by the map that you have in your packet. You'll notice that Oak Prairie School is nearby and that right side of those ball diamonds and right north of Mr. Logan's property, it is an undeveloped site which the school may develop for ball diamonds and little league activities. Also, with the affidavits we have established that when the school opened the water level dropped and the property immediately across from the proposed temple, the well had to be lowered and a new pump installed. Just this January, we have an affidavit from Mr. Wolan that his pump suffered and starved and the pump must have water, and so we've lost two pumps already. That has happened and we did that with affidavit. For the traffic study, we have had some argument about traffic study, but basically I think most of you know Gougar Road was closed during the construction of the tollway. During that time, traffic went down, and that's why I have traffic figures in here which I'd hoped would be in color so you can see them. The point is that in 2004, IDOT is showing something like almost 8,800 cars. Then if you look at the page that follow the traffic, Page 140 Pdf from the Village of Homer Glen Traffic Plan, March 2007, the traffic decreased 42%. Now, in this traffic study that KLOA included, they said well we know it's down and we increased it by 25%, but that was based on 2005. In 2004 it had already gone down, so it was down 42%. We are concerned that it will come back. The figures on Pg. 38 of Homer Glen study will show you the figures that are really involved there. Moving on, the tollway itself has a projected plan and that projected plan shows increased expectations for traffic. So this is not a temporary thing; the tollway believes it and this is before the Caton Farm expressway. This is before Lockport advanced plan which was just passed. And so we show you IDOT figures that shows that Gougar Road in 2006 in spite of these closures have more traffic than Cedar Road north of Route 7. We will speak now to the case at hand that they cited regarding the City of Chicago Heights and Chicago Heights is not like our situation at all. The situation that Chicago Heights, the Living Word, have established themselves a Masonic temple. This property has never had a religious use. Second, they were already in a business zone. This is not a business zone on Gougar Road. And third, the Chicago Heights hung their case on a comprehensive plan which was not in their business zone, was not in their ordinance, and so the court said they could not apply on that. Finally, the other court cases which you can rely on are like Cox vs. New Hampshire where the Supreme Court said that Cox did not interfere with religious practice, but it's simply an exercise of over public streets when they require a permit like Jehovah Witness. Finally, the last case to make you feel confident and voting on this, Messiah Baptist Church vs the County of Jefferson, the court analyzed that regulation of religious conduct at an ordinance requiring a special permit for churches finding that the constructing of a church did not relate to any underlying religious beliefs of the Baptist church, the court held zoning regulations do not violate First Amendment Rights because there was no conflict between zoning ordinances and religious tenants.

Andrew C. Dystrup, 822 N. Infantry Drive, Suite 104, Joliet, Case 5691-S2. I'm here representing the neighbors of the petitioner. As you can see in this case, there is 27 conditions placed upon the granting of the special use permit in order to operate the landscape business in this A-1 sect. This site happens to be on the few remaining gravel roads that you can find in Will County. Actually, the neighbors are happy with the gravel road. Some things I will point out, it's a requirement that if granted that the person exit his site and go to Route 45 to the east about a half mile, rather than going west in front of the neighbors

property and another mile onto School House Road, all being a gravel road. Also, I point out that there is a restriction in the conditions that he have no more than 17 employees, which is putting a restriction on the growth of his business. I also point out that there's a condition in here that he have no more than 8 vehicles stored outside, which again is a restriction on the growth of his business. There's a restriction that says this is only good for 10 years or until such time that he might sell either the beneficial interest and the land trust or sell the property. Now, we would say we don't know how 10 years got to this location. Obviously, there's been a lot of compromise done by Green Garden and it's recommendation the Planning and Zoning Commission, the Land Use Committee, I know that the petitioner would be happy if it had no time limit on it. We would definitely be happier if it was five years instead of ten years. The other thing I want to say is if you do pass this, we want these conditions to be meaningful conditions. The neighbors will be watching. The neighbors will believe that they can report the violations and if these violations do occur, we would expect actions to be taken to revoke this special use permit. If it's not, then all this compromise and the conditions become meaningless. Do we want him to be successful? We're not to put him out of business. We hope he makes \$1,000,000 a year. Okay. We just don't want him affectively negatively on our lives, our life styles and our property. So if you are going to do that, if you're going to keep the 10 year period, then I guess what we're going to say to you is please, if there are violations, enforce this. Because we do know it's not adopted yet, but a couple days ago his trucks came right down in front of the neighbor's house going the wrong way. It's not adopted yet, so we can't call it a violation yet, but I'm just pointing this out. This is a man who's operated here eight years without seeking permission, asking for forgiveness, and we're now granting another ten years so he can operate his business. I want you to take that into consideration, but we think maybe 10 years is too long, since he's had eight years without permission in the first place.

Michael J. Martin, 15 W. Jefferson Street, Joliet, Case 5691-S2. I'm present with my client, Michael Bonifacio. I represent Mr. Bonifacio and to me he embodies the American work ethic. When his family was splitting up and he was in high school, he went to work and started a landscape business in his parent's garage. By the time he's 24, he owns his parent's house and he's able to buy 35 acres in Green Garden and he starts a nursery, which is permitted agricultural use. There's approximately 3,000 trees and storage on the property and there's 600 trees that he's planted permanently to screen the property. In 2004 he gets a building permit for a pole building, which is another permitted use and what he starts doing is parking his landscape business trucks, they're 1.5 ton trucks in the poll building. There's about five to six trucks. They leave, they come back. He's able to buy a home in Frankfort. He's got an office in his home and he wants to move his office into the pole building. He owns 35 acres; the special use is for outdoor storage for basically the landscape business and it's on less than an acre of the 35. It's several thousand feet away from any residents. There's a strip of 300 foot wide Com Ed power lines in between his building and where the neighbors are and there's several pipe lines also, easements across the property in the same area. He's done everything to screen it. He's agreed to every condition, he's agreed to the 10 year sunset condition on the business. The reason it's 10 years is in order to bring the pole building up to the code and to do all the improvements that Land Use wants him to do, it's a couple hundred thousand dollars. So, we're advertising \$200,000 over ten years. It's a reasonable business decision. He eventually plans to use the property and locate a home on it, also. In 10 years, he agreed, that's it, end of the business. We've made an agreement with the Road Commissioner to address the road. We post a \$5,000 bond; we renew it every year; it increases 5% every year. We've had approval by Green Garden Township; we've had approval basically along the way, PZC was a split vote. We ask your approval.

Mark Gershon, attorney at 203 N. LaSalle, Chicago, Case 5719-SV. I'm here on behalf of myself, Charley Gross and Mike McCarthy, who are the petitioners. We believe that the benefits of this 95% open space site at the location of an existing or a larger much wider tower speak for themselves and have been well set forth in the application at the hearings. We're simply here to respond to questions.

Franco Franchi, 2413 Plainfield Road, Joliet, Case 5726-S. I'm here for a special use permit of my property. I'm asking you to vote in favor of it. I think it would be good for everybody.

Ed and Kathy Wilhelmi, 19434 Sharp Road, Elwood, Case 5727-V2 declined to speak as there were no questions.

Chris Spesia, 1415 Black Road, Joliet, Case 08-141, dealing with a past case of 5710-V2, declined to speak as there were no questions.

Joe Sierack, 24860 W. Renwick, Case 08-141, dealing with a past case of 5710-V2, declined to speak as there were no questions.

Virginia Nelson, 15207 S. Indian Boundary Road, Case 08-141, dealing with a past case of 5710-V2 stated I'm opposed to it. I'd like to bring your attention to the fact that I've supplied all of you with two pictures. One shows the house in question that he wishes to move on the property. The other shows his property, which if you're looking at it and see the red vehicle, that is his house right there. Directly in back of it is his rental property. It looks like it's attached to his home, but that's his rental property. Then he wants to move this large home in the front yard there, which would be three homes stacked on top of each other, which is totally unlike the neighborhood. It would just ruin the neighborhood. I brought these pictures so that you could actually visibly see what it looks like out there in case you haven't driven by. I'm just opposed to it also because of safety. If you look at the fence here, around the corner is the corner of Renwick and River Roads, where cars will drive here and they have gone into his fence on at least four or five occasions that's I've seen since 1995, since he owned the property and even before that there's been cars that go into this fence and they go right into the fence and into the yard. So, it's a dangerous situation. It's a very busy Renwick Road. I'm just opposed to it and I just provided these pictures to help you better.

Member Adamic asked, so you're asking us to vote no on the appeal?

Virginia Nelson responded yes I am asking you to vote no to it, I'm opposed to it because it is so unlike the neighborhood. There's not anything in the neighborhood with three places like this. His rental property, his home, and then this other big house sitting on one piece of property.

James Frey, 24823 W. Renwick Road, Case 08-141, dealing with a past case of 5710-V2 declined to speak.

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

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

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

Negative Votes were: None.

PUBLIC HEARING IS CLOSED AT 10:43 A.M.

Member Bilotta presented Case 5633-SV2, a Special Use Permit for Church in the A-2 Zoning District, Variance for Lot Coverage from 20% to 25% & Variance for Lot Width from 300 feet to 165.7 feet in Homer Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A CHURCH IN THE A-2 ZONING DISTRICT

The North 165.7 Feet of the South 993.8 Feet of the East 1/2 of the Northeast 1/4 of Section 18, Township 36 North, Range 11 East of the Third Principal Meridian, in Will County, Illinois.

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

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

CASE NO: 5633-SV2

APPELLANT: Chandra Sekhara Gurukkal & Manikandan Gurukkal Marquardt, Kallas & Belmonte, P.C
Daniel F. Hanlon, Attorney at Law

Adopted by the Will County Board this 17th day of April, 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, Special Use Permit for Church in the A-2 Zoning District be approved.

Member Konicki stated I just want to point out that the picture that was found on your desk this morning, the 3 x 5, that's the hill that pertains to this case. It's kind of a blind hill; I think that was very persuasive for the Land Use Committee in recommending that we not approve this.

Voting Affirmative were: Woods, Anderson, Blackburn, Stewart, Travis, Adamic, Wilhelmi.
Total: Seven.

Negative Votes were: McMillan, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Moustis. Total: Eighteen.

SPECIAL USE PERMIT FOR CHURCH IN THE A-2 ZONING DISTRICT IN CASE 5633-SV2 IS DENIED.

Member Bilotta made a motion, seconded by Member Singer, Variance for Lot Width from 300 feet to 165.7 feet be approved.

Voting Affirmative were: Woods, Anderson, Blackburn, Stewart, Travis, Adamic, Wilhelmi. Total: Seven.

Negative Votes were: McMillan, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Moustis. Total: Eighteen.

VARIANCE FOR LOT WIDTH FROM 300 FEET TO 165.7 FEET IN CASE 5633-SV2 IS DENIED.

Member Bilotta presented Case 5691-S2, a Special Use Permit for an Existing Landscape Business & Special Use Permit for Outdoor Storage in Green Garden Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR AN EXISTING LANDSCAPE BUSINESS
AND
SPECIAL USE PERMIT FOR OUTDOOR STORAGE
BOTH SPECIAL USE PERMITS INCLUDE THE ATTACHED TWENTY-SEVEN (27) CONDITIONS

SEE ATTACHED FOR CONDITIONS

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: 5691-S2 **APPELLANT:** Michael Bonifacio, Owner

Adopted by the Will County Board this 17th **day of** April, **2008**

Vote: Yes *No* *Pass*

Nancy Schultz Voots
Will County Clerk

Approved this **day of** , **2008** _____

Lawrence M. Walsh
Will County Executive

CASE NO: 5691-S2**SPECIAL USE PERMIT FOR AN EXISTING LANDSCAPE BUSINESS****AND****SPECIAL USE PERMIT FOR OUTDOOR STORAGE****BOTH SPECIAL USE PERMITS INCLUDE THE FOLLOWING
TWENTY-SEVEN (27) CONDITIONS**

1. Ingress/egress to the property shall be to/from Route 45 only.
2. There shall be no landfilling.
3. There shall be no burning of debris.
4. Absolutely no retail sales shall take place on site.
5. Bulk storage shall be screened.
6. The property owner shall not be allowed to store concrete pieces and chunks.
7. The property owner/business owner shall obey the 10-ton weight or receive waiver from Road Commissioner.
8. The property owner shall comply with all Health Department Requirements. Additionally, a Porta-potty must be maintained at property until septic system is installed.
9. Outdoor storage of bulk materials shall be limited to the following parameters: not to exceed 75 feet north (front) of existing building; not to exceed 100 feet south (rear) of the existing building; none to west of existing building; not to impede upon 50 foot buffer to east of existing building.
10. The property owner / applicant shall enter into a written agreement with Green Garden Township Road Commissioner to post bond that will be a minimum of \$5000 and will be assessed annually for review of any need for increase.
11. The property owner / business owner shall not hold any landscape waste at the site.
12. The business shall be limited to no more than 17 employees on the subject parcel.
13. The applicant shall submit to the Will County Land Use Department a site plan illustrating the outdoor storage location, proposed screening, proposed storage container materials within 60 days of County Board approval.
14. Outdoor storage piles may not exceed seven feet in height.
15. Within thirty days of County Board approval the applicant must apply for a building permit for the existing structures on site. The applicant shall be aware that the Building Division will require a 'Status' inspection, completed permit application, which includes a contractor listing and registration sheet. This submission shall also include three full sets of plans prepared and signed by an Illinois Licensed Architect or Registered Illinois Design Professional. Said plans shall encompass all the information necessary for a complete Commercial Plan Review. Upon satisfactory review by the Building Division, further approvals from Subdivision Engineering, Waste Services, local Fire Protection District, Code Enforcement and Will County Health Department shall be necessary to allow permit issuance.
16. Within sixty days of County Board approval the applicant must obtain a septic permit.
17. Open burning of waste and debris on site is prohibited, except as a fuel source within structures.
18. Manure shall not be stored on the subject site.
19. All bulk organic product or material shall be stored in a manner to prevent contact with stormwater run-off or run-on. Bulk storage areas shall be located outside of drainage ways, swales, and depressions.
20. Leachate generation from products or material stored on site shall be prevented. Leachate generated shall be managed properly and not allowed to flow off site.

- 21. Bulk product and material stored on site, which create odors that are detected off site, shall be removed from the site within 24 hours from the time the odor was detected or the time the odor complaint or notification was received.
- 22. The applicant shall be limited to storing eight vehicles outside.
- 23. The Special Use Permit shall terminate and become null and void upon any modification of the beneficial interest in Founders Bank, Trust 6499 or the property is conveyed out of said trust.
- 24. The Special Use Permit shall sunset (become null and void) after ten years.
- 25. The legal description for both requests shall be amended to 2 acres.
- 26. Traffic from the site shall only travel east on Dralle Road to Route 45.
- 27. The \$5000 bond to the Green Garden Township Highway department shall increase by 5% each year.

CASE NO: 5691-S2
SPECIAL USE PERMIT FOR AN EXISTING LANDSCAPE BUSINESS
 AND

SPECIAL USE PERMIT FOR OUTDOOR STORAGE
 BOTH SPECIAL USE PERMITS INCLUDE THE ABOVE (PAGE 2) TWENTY-SEVEN (27) CONDITIONS

LEGAL DESCRIPTION—PARCEL FOR SPECIAL USE PERMIT

THAT PART OF THE EAST 450 FEET OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER; THENCE SOUTH 00 DEGREES 19 MINUTES 17 SECONDS WEST, ON THE EAST LINE OF SAID NORTHWEST QUARTER, 676.66 FEET; THENCE NORTH 89 DEGREES 40 MINUTES 43 SECONDS WEST, 50.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89 DEGREES 40 MINUTES 43 SECONDS WEST, 149.99 FEET; THENCE SOUTH 00 DEGREES 19 MINUTES 17 SECONDS WEST, PARALLEL WITH SAID EAST LINE, 75.00 FEET; THENCE SOUTH 88 DEGREES 47 MINUTES 23 SECONDS EAST, 53.98 FEET; THENCE SOUTH 01 DEGREE 12 MINUTES 37 SECONDS WEST, 98.26 FEET; THENCE NORTH 88 DEGREES 47 MINUTES 23 SECONDS WEST, 53.98 FEET; THENCE SOUTH 00 DEGREES 19 MINUTES 17 SECONDS WEST, PARALLEL WITH SAID EAST LINE, 100.00 FEET; THENCE SOUTH 89 DEGREES 40 MINUTES 43 SECONDS EAST, 151.52 FEET TO A POINT 50 FEET WEST OF THE EAST LINE OF SAID NORTHWEST QUARTER; THENCE NORTH 00 DEGREES 19 MINUTES 17 SECONDS EAST, PARALLEL WITH SAID EAST LINE, 273.25 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS AND CONTAINING 0.824 ACRE, MORE OR LESS.

Member Bilotta made a motion, seconded by Member Wisniewski, Special Use Permit for an Existing Landscape Business with 27 conditions be approved.

Member Dralle commented in looking at these 27 conditions, I believe there is validity to the vast majority of them. However, Item #12 which states the business shall be limited to no more than 17 employees on such a parcel. I guess I as a small business owner, I just have a very difficult time when we start regulating the number of employees that a business has. I don't think that is something that is the intent of what government is supposed to do. Again, number 12, I would like basically see it up'd or removed otherwise most of the conditions are pretty valid. Again, I don't believe that we as government should be limiting how many employees a business can or cannot have.

Member Singer stated the condition does not limit the number of employees that the petitioner can have; it limits the number of employees that can work from that particular location. If a petitioner wanted to have a thousand employees, that's up to him, but there will only be 17 allowed to work from that particular facility. There could be another facility in another township, another town or a county, it doesn't matter. We're not limiting the number of people that can work in this company; we're limiting the number of people that can work for this company from that location.

Member Dralle, so if he needs 20 people for that site, he cannot have 20 people? I find that, I don't know what to say.

Member Bilotta commented the agenda says 10.312 acres, it's actually eight tenths of an acre. The proper legal is part of the resolution, showing the eight tenths of an acre.

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

Negative votes were: Anderson, Piccolin. Total: two.

SPECIAL USE PERMIT FOR AN EXISTING LANDSCAPE BUSINESS IN CASE 5691-S2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit for Outdoor Storage be approved.

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

Negative votes were: Anderson, Piccolin. Total: two.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE IN CASE 5691-S2 IS APPROVED.

Member Bilotta presented Case 5711-V, a Variance for Accessory Structure from 1,800 Square Feet to 2,500 Square Feet in New Lenox Township.



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

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

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

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

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

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

VARIANCE FOR ACCESSORY STRUCTURE FROM 1800 SQ. FT. TO 2500 SQ. FT.

EXHIBIT A

LOTS 1, 2 & 53 IN CHARTWELL DOWNS, A SUBDIVISION IN THE EAST HALF OF SECTION 14, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 27, 1990 AS DOCUMENT NO. R90-34824, 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: 5711-V

APPELLANT: Harris Bank – Trust #1209,
Scot Vandenberg, Owner
D. Cass Wennlund, Attorney at Law

Adopted by the Will County Board this 17th day of April, 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 Baltz, Case 5711-V be approved.

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

No negative votes.

CASE 5711-V IS APPROVED.

Member Bilotta presented Case 5714-MSV, a Zoning Map Amendment from R-3 and A-1 to E-2 & Special Use Permit for Floodplain Development in Wilton Township.



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

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

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

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

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

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

MAP AMENDMENT FROM R-3 AND A-1 TO E-2

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT FOR PARCELS B & C
WITH TWO (2) CONDITIONS**

1. A wetland delineation study is required.
2. A jurisdictional letter from the U.S. Army Corps of Engineers is required.

SEE ATTACHED FOR LEGAL DESCRIPTIONS

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

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

CASE NO: 5714-MSV **APPELLANT:** Michael Thomas, Owner

Adopted by the Will County Board this 17th **day of** April **, 2008.**

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ **day of** _____ **, 2008**

Lawrence M. Walsh
Will County Executive

CASE NO:5714-MSV

**MAP AMENDMENT FROM R-3 AND A-1 TO E-2
SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT FOR PARCELS B & C**

Michael Thomas, Owner

PARCEL C

19-09-400-009

The West 75 feet of Lot 10 in Wilton Center in the SouthEast Quarter of Section 19, in Township 33 North, Range 11 East of the third principal meridian, according to the plat thereof recorded August 25, 1876, as document # 102937 situated in Will County

19-009-400-023

PARCEL "B" LEGAL DESCRIPTION

LOT 11, IN WILTON CENTER OF PART OF THE SOUTHEAST QUARTER OF SECTION 9, IN TOWNSHIP 33 NORTH AND IN RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS PER PLAT RECORDED AUGUST 25, 1876, IN PLAT BOOK 3, PAGE 63, EXCEPT THE FOLLOWING: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 11, ON THE SOUTH LINE OF SAID SECTION 9, THENCE EAST 34 RODS, THENCE NORTH 13-1/2 RODS, THENCE EAST 6 RODS, THENCE NORTH 13-1/2 RODS, MORE OF LESS, TO LAND OWNED BY GERD JANSSEN, THENCE WEST 40 RODS TO THE NORTHWEST CORNER OF SAID LOT THENCE SOUTH 27 RODS, MORE OR LESS, TO THE SOUTH LINE OF SAID SECTION 9, TO THE SOUTHWEST CORNER OF SAID LOT TO THE POINT OF BEGINNING; AND ALSO EXCEPT THAT PART OF SAID LOT 11, LYING WEST AND NORTH OF 2 LINES DESCRIBED AS BEGINNING AT THE SOUTHWEST CORNER OF LOT 3, IN WILTON CENTER, THENCE WEST ON THE WESTERLY PROJECTION OF THE SOUTH LINE OF SAID LOT 3, TO A LINE 310 FEET WEST OF AND PARALLEL WITH THE WEST LINE OF LOT 10, IN WILTON CENTER, THENCE SOUTH PARALLEL WITH SAID WEST LINE TO THE SOUTH LINE OF SAID LOT 11, ALL IN WILL COUNTY, ILLINOIS. EXCEPT THE WEST 170.00 FT. THEREOF.

Member Bilotta made a motion, seconded by Member Konicki, Zoning Map Amendment from R-3 and A-1 to E-2 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM R-3 AND A-1 TO E-2 IN CASE 5714-MSV IS APPROVED.

Member Bilotta made a motion, seconded by Member Rozak, Special Use Permit for Floodplain Development with two conditions be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH TWO CONDITIONS IN CASE 5714-MSV IS APPROVED.

Member Bilotta presented Case 5718-MS2, a Zoning Map Amendment from A-1 to I-1; Special Use Permit for Outside Storage of Building Materials and Special Use Permit for Retail Sales in Green Garden Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO I-1

SPECIAL USE PERMIT FOR OUTSIDE STORAGE OF BUILDING MATERIALS
WITH FOUR (4) CONDITIONS

1. A berm shall be constructed along Route 45. The berm shall include dense landscaping.
2. A fence shall be installed with privacy screening along the perimeter of the property to completely enclose the outdoor storage and parking.
3. There shall be no land filling of any products.
4. The Office Building portion of the larger building will have brick on front and both sides.

SPECIAL USE PERMIT FOR RETAIL SALES

THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS

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

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

CASE NO: 5718-MS2

APPELLANT: Peotone Bank and Trust – Trust #9-1318,
Dated September 11, 2001
LaGrange Development, LLC an Illinois Limited
Liability Company
Craig Cavanaugh and Robert Ostrom – 50%
Ownership,
Matthew W. Campbell, Attorney at Law

Adopted by the Will County Board this 17th day of April, 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 Kusta, Zoning Map Amendment from A-1 to I-1 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO I-1 IN CASE 5718-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit for Outside Storage of Building Materials with four conditions in Case 5718-MS2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTSIDE STORAGE OF BUILDING MATERIALS WITH FOUR CONDITIONS IN CASE 5718-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Brandolino, Special Use Permit for Retail Sales with four conditions be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR RETAIL SALES WITH FOUR CONDITIONS IN CASE 5718-MS2 IS APPROVED.

Member Bilotta presented Case 5719-SV, a Special Use Permit for Floodplain Development; Variance from Stream and Wetland Protection Ordinance & AM Broadcast Facility with Height Variance from 200 feet to 300 feet in Joliet Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH THREE (3) CONDITIONS**

1. Written approval from IDOT must be submitted.
2. A Letter of Credit covering all public improvements must be obtained.
3. An executed copy of the permit from the Army Corps of Engineers must be submitted.

VARIANCE FROM STREAM AND WETLAND PROTECTION ORDINANCE

VARIANCE FROM 200 FEET TO 300 FEET AM BROADCAST FACILITY

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: 5719-SV & CT-2007-08V

**APPELLANT: WNDZ Land Company, LLC -
Fred Eychaner 100% Ownership
NWB Real Estate Company – Manager Leasee –
Charlie Gross, President
Mark Gershon and Jesse Dodson of DLA Piper
US LLP, Agent**

Adopted by the Will County Board this 17th day of April, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

CASE NO: 5719-SV & CT-2007-08V

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH THREE (3) CONDITIONS

VARIANCE FROM STREAM AND WETLAND PROTECTION ORDINANCE
VARIANCE FROM 200 FEET TO 300 FEET AM BROADCAST FACILITY

PARCEL 1:(COMMITMENT ORDER NO. 1401 880001078 D1)

THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (EXCEPT THE WEST 37.0 FEET OF THE NORTH 27.0 FEET OF THE SOUTH 823.0 FEET AND EXCEPT THE WEST 37.0 FEET OF THE NORTH 28.0 FBET OF THE SOUTH 251.0 FEET) OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL 2:(COMMITMENT ORDER NO. 1401 880001078 D1)

NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS FOR THE BENEFIT OF PARCEL 1 OVER THE SOUTH 66.0 FEET OF THE EAST 66.0 FEET OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS, AS CREATED IN DOCUMENT NO. R99-010842, RECORDED JANUARY 25, 1999.

(COMMITMENT ORDER NO. 1401 001426065 WB)

THE WEST 37.0 FEET OF THE NORTH 27.0 FEET OF THE SOUTH 823.0 FEET OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 1, AND THE WEST 37.0 FEET OF THE NORTH 28.0 FEET OF THE SOUTH 251.0 FEET OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 1, AND THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1; ALSO ALL OF THE PORTION OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 1, LYING SOUTHERLY AND EASTERLY OF MAPLE STREET ROAD, ALL IN TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

(COMMITMENT ORDER NO. 1410 001428634 WB)

THE WEST 22.80 ACRES OF THAT PART OF THE EAST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE SOUTHERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 6 (MAPLE ROAD), EXCEPT THAT PART FALLING WITHIN THE NORTHWEST QUARTER OF SAID SOUTHWEST QUARTER, IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit for Floodplain Development with three conditions.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH THREE CONDITIONS IN CASE 5719-SV IS APPROVED.

Member Bilotta made a motion, seconded by Member Goodson, Variance from Stream and Wetland Resource Ordinance be approved.

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

No negative votes.

VARIANCE FROM STREAM AND WETLAND RESOURCE ORDINANCE IN CASE 5719-SV IS APPROVED.

Member Bilotta made a motion, seconded by Member Baltz, Variance for AM Broadcast Facility with Height Variance from 200 feet to 300 feet be approved.

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

No negative votes.

VARIANCE FOR AM BROADCAST FACILITY WITH HEIGHT VARIANCE FROM 200 FEET TO 300 FEET IN CASE 5719-SV IS APPROVED.

Member Bilotta presented Case 5723-MV4, a Zoning Map Amendment from C-1, C-2 & R-5 to C-3 in Joliet Township.



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

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

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

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

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

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

MAP AMENDMENT FROM C-1, C-2, & R-5 TO C-3

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: 5723-MV4

APPELLANT: Eddie Boliaux, Owner Parcels 1,2,3 & 5
William and Nancy Stanford,
Owners of Parcel 4
Edward Boliaux, Contract Purchaser of Parcel 4

Adopted by the Will County Board this 17th **day of** April **, 2008**

Vote: *Yes* *No* *Pass*

Nancy Schultz Voots
Will County Clerk

Approved this **day of** **, 2008**

Lawrence M. Walsh
Will County Executive

CASE NO: 5723-MV4
MAP AMENDMENT FROM C-1, C-2, & R-5 TO C-3

PARCEL 1: THAT PART OF LOT 1, WHICH LIES EAST OF A LINE DRAWN PARALLEL WITH AND 80 FEET EAST OF THE WEST LINE OF SAID LOT, IN BLOCK 3, IN F. L. CAGWIN'S SUBDIVISION OF PART OF SECTION 11, TOWNSHIP 35 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THEREFROM THE FEE SIMPLE TITLES THEREOF TO THE PART THEREOF VISITED IN THE DEPARTMENT TRANSPORTATION OF THE STATE OF ILLINOIS FOR AND ON BEHALF OF THE PEOPLE OF THE STATE OF ILLINOIS BY DECREE ENTERED JANUARY 25, 1985, CASE NO. 84ED16);

PARCEL 2: LOT 5, EXCEPT THE NORTH 59.0 FEET THEREOF, AND ALSO LOT 6, EXCEPT THE NORTH 62.0 FEET THEREOF, ALL IN BLOCK 5 IN A. CAGWIN'S SUBDIVISION IN SECTION 11, TOWNSHIP 35 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 11, 1890 IN PLAT BOOK 4, (PART 2) PAGE 54, AS DOCUMENT NO. 157628;

PARCEL 3: THAT PART OF JACKSON STREET, LYING SOUTHERLY OF A. CAGWIN'S SUBDIVISION, RECORDED JUNE 11, 1890, AS DOCUMENT NO. 157628, AND LYING NORTHERLY OF F. L. CAGWIN'S SUBDIVISION RECORDED SEPTEMBER 24, 1885, AS DOCUMENT NO. 137118 DESCRIBED AS BEGINNING AT THE SOUTHEAST CORNER OF LOT 6 IN BLOCK 5 IN A. CAGWIN'S SUBDIVISION AFORESAID; THENCE SOUTH 58.34 FEET, TO THE EASTERMOST CORNER OF LOT 1 IN BLOCK 3 IN F. L. CAGWIN'S SUBDIVISION AFORESAID; THENCE NORTHWESTERLY, ON THE NORTH LINE OF SAID LOT 1, 107.72 FEET, TO THE NORTHEASTERLY CORNER OF THE PARCEL CONDEMNED PER CONDEMNATION CASE NO. 84ED16; THENCE NORTH 57.69 FEET, TO A POINT ON THE SOUTHERLY LINE OF LOT 5 IN BLOCK 5 IN SAID A. CAGWIN'S SUBDIVISION, THAT IS 10.37 FEET SOUTHERLY OF THE SOUTHWEST CORNER OF SAID LOT 5 AS MEASURED ON SAID SOUTHERLY LINE; THENCE SOUTHEASTERLY ON THE SOUTHERLY LINE OF SAID LOT 5, AND THE SOUTHERLY LINE OF SAID LOT 6, TO THE POINT OF BEGINNING;

PARCEL 4: LOTS 7 AND 8 IN BLOCK 5, IN A. CAGWIN'S SUBDIVISION OF PART OF THE WEST HALF OF SECTION 11, IN TOWNSHIP 35 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JUNE 11, 1890, AS DOCUMENT NO. 157628;

PARCEL 5: ALL OF THAT PART OF THE HERETOFORE DEDICATED JACKSON STREET DESCRIBED AS FOLLOWS: COMMENCING AT THE EASTERMOST CORNER OF LOT 1 IN F. L. CAGWIN'S SUBDIVISION OF PART OF SECTION 11, TOWNSHIP 35 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH ON A LINE A DISTANCE OF 58.34 FEET TO THE SOUTHWEST CORNER OF LOT 7 IN BLOCK 5 IN A. CAGWIN'S SUBDIVISION OF PART OF THE WEST 1/2 OF THE EAST 1/2 OF SECTION 11, TOWNSHIP 35 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTHEASTERLY ON THE SOUTH LINE OF SAID BLOCK 5, A DISTANCE OF 118.25 FEET TO THE SOUTHEAST CORNER OF LOT 8 IN SAID BLOCK 5; THENCE SOUTH ON THE SOUTHERLY EXTENSION OF THE EAST LINE OF LOT 8, AFORESAID, A DISTANCE OF 32.65 FEET TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 1, IN F. L. CAGWIN'S SUBDIVISION, AFORESAID; THENCE WEST ON A LINE BEING THE EASTERLY EXTENSION OF LOT 1 IN F. L. CAGWIN'S SUBDIVISION, AFORESAID; A DISTANCE OF 115.53 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Woods, Case 5723-MV4 be approved.

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

No negative votes.

CASE 5723-MV4 IS APPROVED.

Member Bilotta presented Case 5725-S2, a Special Use Permit for Maintenance Facility for Trail Equipment and Crew/Police Staging & Special Use Permit for Outdoor Storage of Trail Materials in Bins in New Lenox Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A MAINTENANCE FACILITY FOR TRAIL EQUIPMENT AND CREW-POLICE STAGING

SPECIAL USE PERMIT FOR OUTDOOR STORAGE OF TRAIL MATERIALS IN BINS

SPECIAL USE PERMIT FOR OUTDOOR STORAGE OF TRAIL MATERIALS IN BINS IN CASE 5725-S2 IS APPROVED.

Member Bilotta presented Case 5726-S, Special Use Permit for Sale of Motor Vehicles in the C-2 Zoning District in Plainfield 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 Plainfield 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 SALE OF MOTOR VEHICLES IN THE C-2 ZONING DISTRICT
WITH FOUR (4) CONDITIONS

1. Any lighting on the site shall consist of full-cutoff light fixtures.
2. A landscape or fencing plan illustrating adequate screening must be submitted within 60 days of County Board approval. The plan shall be implemented within 60 days of staff acceptance.
3. All spills derived from leaking automotive fluids shall be contained and removed immediately.
4. At no time may automotive fluids be dumped in the sewage treatment system on site.

LOTS 387 AND 388 (EXCEPT THAT PART TAKEN FOR ROADWAY PUPOSES) IN SUNNYLAND, BEING A SUBDIVISION OF THE EAST HALF OF THE EAST HALF OF SECTION 25, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 24, 1925 AS DOCUMENT NO. 378700, 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: 5726-S **APPELLANT:** Franco Franchi, Owner

Adopted by the Will County Board this 17th **day of** April, **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 Wisniewski, Case 5726-S be approved.

Voting Affirmative were: None.

Negative Votes were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Riley, Wisniewski, Kusta, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: Twenty-four.

CASE 5726-S IS DENIED.

Member Bilotta presented Case 5727-V2, a Variance for Accessory Structure from 1,800 Square Feet to 4,536 Square Feet & Variance for Accessory Structure Height from 20 Feet to 24 Feet 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:

VARIANCE FOR ACCESSORY STORAGE STRUCTURE FROM 1,800 SQ FT. TO 4,536 SQ. FT.

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 WILHELM'S 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.

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: 5727-V2

PPELLANT: Edward J. Wilhelmi and Kathleen A. Wilhelmi, Owners

Adopted by the Will County Board this 17th day of April, 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 Wisniewski, Variance for Accessory Structure from 1,800 Square Feet to 4,536 Square feet be approved.

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

No negative votes.

VARIANCE FOR ACCESSORY STRUCTURE FROM 1,800 SQUARE FEET TO 4,536 SQUARE FEET IN CASE 5727-V2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Wilhelmi, Variance for Accessory Structure Height from 20 Feet to 24 Feet be approved.

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

No negative votes.

VARIANCE FOR ACCESSORY STRUCTURE HEIGHT FROM 20 FEET TO 24 FEET IN CASE 5727-V2 IS APPROVED.

Member Bilotta presented Resolution #08-138, Resolution Authorizing Refund of Zoning Application Fees (Janet Eaker).



Land Use, Planning, Zoning &
Development Committee
Resolution #08-138

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Refund of Zoning Application Fees
(Eaker)

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, Ms. Janet Eaker submitted a request for a reduction or waiver in zoning application fees associated corrective action for violations on the subject property commonly known as 24928 Stateline Road, Crete, Illinois, and identified by Permanent Index Number 23-16-17-102-015-0000, and

WHEREAS, said application has not been filed, and

WHEREAS, the application fee would be approximately \$4,300.00, 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 waive or reduce zoning fees for Ms. Janet Eaker,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois hereby approves a waiver of zoning fees to be paid by Ms. Janet Eaker associated with a zoning case for corrective action for violations on Permanent Index Number 23-16-17-102-015-0000 in an amount not to exceed \$4,300.00.

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 17th day of April, 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, Resolution #08-138 be approved.

Voting Affirmative were: None.

Negative votes were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: Twenty-five.

RESOLUTION #08-138 IS DENIED.

Member Bilotta presented Resolution #08-139, Resolution Authorizing Second Extension of Effective Period of Special Use Permit (Case #5456-S, Beecher Development Co., Washington Township).



Land Use, Planning, Zoning &
Development Committee
Resolution #08-139

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution for 2nd Extension of Effective Period of Special Use Permit
(Case 5456-S Beecher Development Co., Washington Township)

WHEREAS, on July 20, 2006, the Will County Board approved Case Number 5456-S, a special use permit for filtration plant/essential services with thirteen (13) conditions on property located in Washington Township, and

WHEREAS, the Will County Zoning Ordinance limits the effective period of a special use permit to one (1) year unless construction has started or the use has commenced, and

WHEREAS, the Will County Zoning Ordinance authorizes the County Board to grant two (2) extensions for periods of no more than one hundred eighty (180) days each, and

WHEREAS, on September 20, 2007, the Will County Board approved a one hundred eighty (180) day extension for Case Number 5456-S, and

WHEREAS, the applicant is unable to start construction or commence the use approved in the special use permit within initial one hundred eighty (180) day extension, and

WHEREAS, in accordance with Section 14.10-8 of the Will County Zoning Ordinance, the applicant is requesting a second one hundred eighty (180) day extension of the effective period of the special use permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the special use permit for filtration plant / essential services with thirteen (13) conditions, approved as case 5456-S, is hereby extended for an additional one hundred eighty (180) days from the date of expiration of the first extension, with one condition as stated as follows:

- 1. Sample results from G108 required by condition nine (9) of the special use permit revealed xylene and increasing inorganic concentrations. Therefore, upgradient well(s) shall be constructed and monitored.

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 17th day of April, 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, Resolution #08-139 be approved.

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

No negative votes.

RESOLUTION #08-139 IS APPROVED.

Member Bilotta presented Resolution #08-140, Resolution Appealing a Decision of the Planning and Zoning Commission (Case #5633-SV2, Gurukkals).



Land Use, Planning, Zoning &
Development Committee
Resolution #08-140

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution Appealing a Decision of the Planning and Zoning Commission
(Case #5633-SV2, Gurukkals)

WHEREAS, in accordance with Section 7.2-8 of the Will County Zoning Ordinance, minimum site and structure requirements have been established for the A-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 in the A-2 Zoning District, identified by permanent index number 05-18-200-019-0000, has applied for variance for lot frontage, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5633-SV2, 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 5633-SV2 is hereby approved granting the following variance for the parcel identified by permanent index number 05-18-200-019-0000:

- 1. Variance for lot frontage from 300 feet to 165.7 feet

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 17th day of April, 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 Wisniewski, Resolution #08-140 be approved.

Voting Affirmative were: Anderson, Adamic, Wilhelmi. Total: three.

Negative Votes were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Moustis. Total: Twenty-two.

RESOLUTION #08-140 IS DENIED.

Member Bilotta presented Resolution #08-141, Resolution Appealing Decision of the Planning and Zoning Commission (Joseph and Judith Medveskas, Case 5710-V2).



Land Use, Planning, Zoning &
Development Committee
Resolution #08-141

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution Appealing a Decision of the Planning and Zoning Commission
(Case 5710-V2, Joseph & Judith Medveskas)

WHEREAS, in accordance with Section 4.2-8 of the Will County Zoning Ordinance, minimum site and structure requirements have been established for the R-2 Zoning District regarding lot area and front yard setback, 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 area and front yard setback, and

WHEREAS, the owner of parcels in the R-2 Zoning District, identified by permanent index numbers 06-03-20-204-002-0000 and 06-03-20-204-001-0000 (part of), has applied for variances for lot area and front yard setback, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5710-V2, and voted to deny the variances, 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 5710-V2 is hereby approved granting the following variances for the parcels identified by permanent index numbers 06-03-20-204-002-0000 and 06-03-20-204-001-0000 (part of):

- 2. Variance for lot area from 1 acre to 16,303 sq. ft.
- 3. Variance for front yard setback from 47' to 14.38'

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 17th of April, 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 Wisniewski, Resolution #08-141 be approved.

Voting Affirmative were: None.

Negative Votes were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: Twenty-five.

RESOLUTION #08-141 IS DENIED.

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 February, 2008 to be \$1,483,263.40.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated March 31, 2008.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl yielded the floor to Auditor Steve Weber to discuss the County Quarterly Report Year Ending 11-30-2007.

Auditor Steve Weber discussed the Auditor's Quarterly Report Year Ending 11-30-2007.

Member Gerl presented Resolution #08-142, Resolution Approving a Senior Manager Underwriter with Respect to the County's Issuance of Debt.



Finance Committee
Resolution #08-142

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Approving a Senior Manager Underwriter with
Respect to the County's Issuance of Debt

WHEREAS, various firms with expertise as underwriters with respect to the issuance of municipal obligations have presented their qualifications to act as Senior Managing Underwriter

and have made presentations to the Finance Committee (the "Finance Committee") of the County Board (the "Board") of The County of Will, Illinois (the "County"); and

WHEREAS, the Finance Committee has reviewed such qualifications and presentations and has recommended to the Board that Victor Chang of Wells Fargo Brokerage Services, LLP, be retained to act as Senior Managing Underwriter with respect to the County's obligations which may be issued from time to time; and

WHEREAS, it is necessary and in the best interests of the County that Victor Chang of Wells Fargo Brokerage Services, LLP, be retained to act as Senior Managing Underwriter until such time as the County may desire.

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

Section 1. Appointment of Senior Managing Underwriter. Victor Chang of Wells Fargo Brokerage Services, LLP is hereby retained to act as Senior Managing Underwriter with respect to the County's obligations that may be issued from time to time until such time as the County may desire.

Section 2. Effective Date. This resolution shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of April, 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 Gould, Resolution #08-142 be approved.

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

No negative votes.

RESOLUTION #08-142 IS APPROVED.

Member Gerl presented Resolution #08-143, Supplemental Ordinance Providing For the Issuance Of Not To Exceed \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008, Of The County Of Will, Illinois



ORDINANCE NO. 08-143

SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE OF
NOT TO EXCEED \$20,000,000 GENERAL OBLIGATION BONDS
(ALTERNATE REVENUE SOURCE), SERIES 2008, OF THE COUNTY
OF WILL, ILLINOIS

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

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

Section 2. Findings and Determinations. It is found and determined that:

A. Pursuant to Ordinance No. 07-278 adopted by the County Board of The County of Will on July 19, 2007, and entitled: "Ordinance Authorizing the Issuance of Not to Exceed Twenty Million Dollars (\$20,000,000) General Obligation Alternate Bonds of The County of Will, Illinois for the Purpose of Financing an Expansion to an Adult Detention Facility," the County authorized the issuance of \$20,000,000 principal amount of general obligation bonds of the County to be issued as "alternate bonds" under the provisions of Section 15 of the Local Government Debt Reform Act for the purpose of financing the Project, including capitalized interest, credit enhancement and costs of issuance of the bonds herein authorized.

B. Ordinance No. 07-278, was published in full, together with the statutory statement required by Section 15 of the Local Government Debt Reform Act, on July 24, 2007, in the *Herald News*, a newspaper published and of general circulation in the County. No petition with respect to Ordinance No. 07-278 was filed with the County Clerk during the 30-day period following such publication.

C. The Project is a public purpose and is to be undertaken by the County. The County will proceed with the financing of the Project by the issuance of not to exceed \$20,000,000 principal amount of general obligation bonds of the County being the entirety of the bonds authorized by Ordinance No. 07-278. In accordance with Section 5 of the Local Government Debt Reform Act, this Ordinance supplements Ordinance No. 07-278.

D. Notice of the public hearing required by the Bond Issue Notification Act, 30 Illinois Compiled Statutes 352, as a condition to the sale of the bonds authorized to be sold pursuant to this Ordinance (the "2008 Bonds") was published on July 24, 2007 in the *Herald News*. Such public hearing

was conducted before the County Board on August 16, 2007, and the final adjournment of such hearing took place on August 16, 2007.

E. The 2008 Bonds shall be payable from (a) sales tax and use tax receipts derived by the County from taxes imposed under the Use Tax Act, 35 Illinois Compiled Statutes 105; the Service Use Tax Act, 35 Illinois Compiled Statutes 110; the Service Occupation Tax Act, 35 Illinois Compiled Statutes 115; and the Retailer's Occupation Tax Act, 35 Illinois Compiled Statutes 120 and (b) the landfill host fees derived by the County from Prairie View Landfill each of which constitutes a "Revenue Source" within the meaning of Section 15 of the Local Government Debt Reform Act.

The Revenue Sources are hereby pledged for the payment of the 2008 Bonds. The County Board of the County covenants to provide for, collect and apply the Revenue Sources to the payment of the 2008 Bonds and the provision of not less than an additional .25 times the annual debt service on the 2008 Bonds.

F. The Revenue Sources are determined to be sufficient to provide in each year to the final maturity of the County's (a) General Obligation Bonds (Alternate Revenue Source), Series 2005 originally issued in the aggregate principal amount of \$35,000,000 (the "2005 Bonds"), (b) General Obligation Bonds (Alternate Revenue Source), Series 2006 originally issued in the aggregate principal amount of \$10,000,000 (the "2006 Bonds") and (c) the 2008 Bonds, an amount not less than 1.25 times debt service on the 2005 Bonds, the 2006 Bonds and the 2008 Bonds.

G. The 2008 Bonds are issued on a parity with the 2005 Bonds and the 2006 Bonds. Other than the 2005 Bonds and the 2006 Bonds, no bonds, notes or obligations of the County are currently secured by a pledge of the Revenue Sources.

H. The determination of the sufficiency of the Revenue Sources is supported by the most recent audit of the County.

Section 3. Authorization and Terms of 2008 Bonds. The sum of not to exceed \$20,000,000 is appropriated to meet the estimated cost of the Project and the costs of issuance of the 2008 Bonds, including capitalized interest and the cost of any credit enhancement all as determined in a bond order (the "Bond Order"). The 2008 Bonds are authorized to be issued and sold in an aggregate principal amount of not to exceed \$20,000,000 pursuant to applicable provisions of the Counties Code and the Local Government Debt Reform Act for the purpose of financing said appropriation. The 2008 Bonds shall be designated "General Obligation Bonds (Alternate Revenue Source), Series 2008."

The 2008 Bonds shall be issuable denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of 2008 Bonds. Unless otherwise determined in the order to authenticate the 2008 Bonds, each 2008 Bond delivered upon the original issuance of the 2008 Bonds shall be dated as of the date of issuance. Each 2008 Bond thereafter issued upon any transfer, exchange or replacement of 2008 Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

Subject to the limitations contained in this Ordinance, authority is delegated to the County Executive, the Finance Committee Chairman and the Executive Committee Chairman (the "Designated Officers") to execute the Bond Order (i) to sell the 2008 Bonds to the purchaser at a price of not less than 98% of the aggregate principal amount of the 2008 Bonds (not taking into account any original issue discount), (ii) to determine the maturities (or mandatory sinking fund dates) of the 2008 Bonds with a final maturity not to exceed November 15, 2029, (iii) to determine the interest rates on the 2008 Bonds with a rate per annum not to exceed 6.50% and an aggregate net original issue premium not to exceed 112.50%,

(iv) to determine the taxes to be levied as provided in Section 10 of this Ordinance and (v) to determine all of the terms and details of the 2008 Bonds not determined in this Ordinance. Nothing in this section shall require the Designated Officers to sell the 2008 Bonds if, in their judgment, the conditions in the municipal bond market shall have deteriorated markedly from the time of adoption of this Ordinance.

The sale of the 2008 Bonds and the determination of the details of the 2008 Bonds shall be evidenced by the Bond Order, which shall be signed by the Designated Officers. An executed counterpart of the Bond Order and this Ordinance shall be filed with the County Clerk and entered in the records of the County.

Each 2008 Bond shall bear interest from its date, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America on each May 15 and November 15 at the rates per annum herein determined and as set forth in the Bond Order.

The principal of the 2008 Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the principal corporate trust office of Wells Fargo Bank, N.A., in the City of Chicago, Illinois, which is hereby appointed as bond registrar and paying agent for the 2008 Bonds. Interest on the 2008 Bonds shall be payable on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of the bond registrar, as of the close of business on the 15th day next preceding the applicable interest payment date. Interest on the 2008 Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the County and the registered owner.

Any 2008 Bond may be made subject to redemption at the option of the County upon such terms and at such redemption prices (not to exceed 100% of par) as shall be determined in the Bond Order, and, pursuant to the Bond Order, 2008 Bonds may be designated as term bonds subject to mandatory sinking fund redemption from sinking fund installments.

All 2008 Bonds subject to mandatory sinking fund redemption shall be redeemed at a redemption price equal to the principal amount thereof to be redeemed. The bond registrar is hereby authorized and directed to mail notice of the mandatory sinking fund redemption of the 2008 Bonds in the manner herein provided.

Whenever 2008 Bonds subject to mandatory sinking fund redemption are redeemed at the option of the County, the principal amount thereof so redeemed shall be credited against the unsatisfied balance of future sinking fund installments or final maturity amount established with respect to such 2008 Bonds, in such amounts and against such installments or final maturity amount as shall be determined by the County in the proceedings authorizing such redemption or, in the absence of such determination, shall be credited pro-rata against the unsatisfied balance of the applicable sinking fund installments and final maturity amount.

On or prior to the 60th day preceding any sinking fund installment date, the County may purchase the 2008 Bonds, which are subject to mandatory redemption on such sinking fund installment date, at such prices as the County shall determine. Any 2008 Bond so purchased shall be cancelled and the principal amount thereof so purchased shall be credited against the unsatisfied balance of the next ensuing sinking fund installment of the 2008 Bonds of the same maturity as the 2008 Bond so purchased.

In the event of the redemption of less than all the 2008 Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each 2008 Bond of such maturity a distinctive number for each \$5,000 principal

amount of such 2008 Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such 2008 Bonds to be redeemed. The 2008 Bonds to be redeemed shall be the 2008 Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each 2008 Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of 2008 Bonds shall be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of 2008 Bonds to be redeemed at their last addresses appearing on said registration books. The 2008 Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the 2008 Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such 2008 Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a 2008 Bond, the County shall execute and the bond registrar shall authenticate and deliver, upon the surrender of such 2008 Bond, without charge to the owner thereof, in exchange for the unredeemed balance of the 2008 Bond so surrendered, 2008 Bonds of like maturity and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any 2008 Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any 2008 Bond during a period of 15 days next preceding the mailing of a notice of redemption that could designate for redemption all or a portion of such 2008 Bond. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the bond registrar prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the bond registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the bond registrar shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

Section 4. Sale and Delivery. The 2008 Bonds are sold to Wells Fargo Bank, N.A., as Representative of the underwriters listed in the Bond Order. The Official Statement prepared with respect to the 2008 Bonds is approved and "deemed final" as of its date for purposes of Securities and Exchange Commission Rule 15(c) 2-12 promulgated under the Securities Exchange Act of 1934.

The County Executive, the Finance Committee Chairman and the Executive Committee Chairman and other officials of the County are hereby authorized and directed to do and perform, or cause to be done or performed for or on behalf of the County each and every thing necessary for the issuance of the 2008 Bonds, including the proper execution and delivery of the 2008 Bonds and the Official Statement.

Section 5. Execution and Authentication. Each 2008 Bond shall be executed in the name of the County by the manual or authorized facsimile signature of its County Executive and the corporate seal of the County, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its County Clerk.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any 2008 Bond shall cease to hold such office before the issuance of the 2008 Bond, such 2008 Bond shall

nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such 2008 Bond had not ceased to hold such office. Any 2008 Bond may be signed, sealed or attested on behalf of the County by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such 2008 Bond such person may not have held such office. No recourse shall be had for the payment of any 2008 Bonds against any officer who executes the 2008 Bonds.

Each 2008 Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No 2008 Bond shall be entitled to any right or benefit under this Ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

Section 6. Transfer, Exchange and Registry. The 2008 Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each 2008 Bond shall be transferable only upon the registration books maintained by the County for that purpose at the principal corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the bond registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such 2008 Bond, the County shall execute and the bond registrar shall authenticate and deliver a new 2008 Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate as the surrendered 2008 Bond. The 2008 Bonds, upon surrender thereof at the principal corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of 2008 Bonds of the same series, maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of 2008 Bonds, the County or the bond registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Illinois Bond Replacement Act shall govern the replacement of lost, destroyed or defaced 2008 Bonds.

The County and the bond registrar may deem and treat the person in whose name any 2008 Bond shall be registered upon the registration books as the absolute owner of such 2008 Bond, whether such 2008 Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such 2008 Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar shall be affected by any notice to the contrary.

Section 7. General Obligations. The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the 2008 Bonds. The 2008 Bonds shall be direct and general obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property in the County for the payment of the 2008 Bonds and the interest thereon, without limitation as to rate or amount.

Section 8. Pledge of Revenue Sources. The Series 2008 Bonds are also payable from, and secured by a pledge of, the Revenue Sources. The County Board, on behalf of the County, to the extent it is empowered to do so, covenants to provide for, collect and apply such Revenue Sources to the payment

of the 2008 Bonds and the provision of not less than an additional .25 times the annual debt service on the 2008 Bonds.

The pledge of Revenue Sources herein provided for the payment of the 2008 Bonds may be made junior and subordinate to any pledge of Revenue Sources hereafter made for the benefit and security of the owners of bonds of the County payable from, or issued with respect to, such Revenue Sources. The County may issue additional bonds payable from, and secured by a lien on, the Revenue Sources, on a parity with the 2005 Bonds, the 2006 Bonds and the 2008 Bonds.

The County shall apply the Revenue Sources in an amount that shall be sufficient to pay for the timely payment of principal of and interest on the 2008 Bonds as the same shall become due and payable.

Section 9. Form of 2008 Bonds. The 2008 Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the 2008 Bonds are printed:

No. **UNITED STATES OF AMERICA**

STATE OF ILLINOIS

COUNTY OF WILL

**GENERAL OBLIGATION BOND
(ALTERNATE REVENUE SOURCE), SERIES 2008**

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
<u> </u> %	November 15, 20 <u> </u>	<u> </u> , 2008	<u> </u> <u> </u>

REGISTERED OWNER: Cede & Co.

PRINCIPAL AMOUNT:

THE COUNTY OF WILL, ILLINOIS, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on 15, 200 and semiannually thereafter on May 15 and November 15 in each year until the principal amount shall have been paid, to the registered owner of record here as of the 15th day next preceding such interest payment date, by wire transfer pursuant to an agreement by and between the County and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of Wells Fargo Bank, N.A., in the City of Chicago, Illinois, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust

office of the Bond Registrar. The full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of a series of bonds issued in the aggregate principal amount of \$_____, which are authorized and issued under and pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and under and in accordance with an ordinance adopted by the County Board of the County on July 19, 2007, and entitled: "Ordinance Authorizing the Issuance of Not to Exceed Twenty Million Dollars (\$20,000,000) General Obligation Alternate Bonds of The County of Will, Illinois for the Purpose of Financing an Expansion to an Adult Detention Facility" as supplemented by an ordinance adopted by said County Board on April 17, 2008, and entitled: "Supplemental Ordinance Providing for the Issuance of Not to Exceed \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois" (collectively, the "Ordinance").

This bond is an "alternate bond" issued pursuant to Section 15 of the Local Government Debt Reform Act and, to the extent, and in the manner, provided in the Local Government Debt Reform Act and the Ordinance, is also secured by a pledge of (a) sales tax and use tax receipts derived by the County from taxes imposed by the State of Illinois, and (b) revenues derived from landfill host fees received by the County from the Prairie View Landfill.

The bonds of such series maturing on or after November 15, 20__ are subject to redemption prior to maturity at the option of the County and upon notice as herein provided, in such principal amounts and from such maturities as the County shall determine and by lot within a single maturity, on November 15, 20__ and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus accrued interest to the redemption date.

The bonds of such series maturing in the years 20__, 20__ and 20__ are subject to mandatory sinking fund redemption to the extent required to satisfy sinking fund installments, in part by lot, at a redemption price equal to the principal amount thereof to be redeemed, on the respective redemption dates and in the respective principal amounts, each constituting a sinking fund installment of the Bonds, shown in the following table:

20__ Term Bonds

Redemption Date (November 15)	Principal Amount
	\$

20__ Term Bonds

Redemption Date (November 15)	Principal Amount
	\$

20__ Term Bonds

Redemption Date (November 15)	Principal Amount
	\$

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same series, maturity and interest rate and of any of such authorized denominations. The County or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The County and the Bond Registrar may treat and consider the person in whose name this bond is registered as

the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that this bond is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Will, Illinois has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its County Executive, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

Dated: _____, 2008

THE COUNTY OF WILL, ILLINOIS

County Executive

(SEAL)

Attest:

County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Bonds (Alternate Revenue Source), Series 2008, described in the within mentioned Ordinance.

WELLS FARGO BANK, N.A., as Bond Registrar

By _____
Authorized Signer

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____
_____ the within bond and hereby irrevocably constitutes
and appoints _____ attorney to transfer the said bond on the books kept for
registration thereof, with full power of substitution in the premises.

Dated _____

Signature Guarantee:

Section 10. Levy and Extension of Taxes for 2008 Bonds. For the purpose of providing the money required to pay the interest on the 2008 Bonds when and as the same falls due and to pay and discharge the principal thereof (including mandatory sinking fund installments) as the same shall mature, there is hereby levied upon all the taxable property in the County, in each year while any of the 2008 Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, to be levied in the levy years 2008 to 2028, inclusive, in an amount not to exceed \$1,800,000 per levy year.

Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

After the sale of the 2008 Bonds and the execution of the Bond Order, a copy of this Ordinance together with a copy of the Bond Order containing the actual taxes to be levied in each levy year, with a certificate, which certificate shall recite that this Ordinance has been duly adopted, shall be filed with the County Clerk of Will County, Illinois, who is hereby directed to ascertain the rate percent required to produce the aggregate tax hereinbefore provided to be levied in the years 2008 to 2028, inclusive, and to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the County for general corporate purposes of the County, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for said years are levied and collected and, when collected, such taxes shall be used for the purpose of paying the principal of and interest on the 2008 Bonds herein authorized as the same become due and payable.

The County shall not abate the debt service taxes levied pursuant to this Section or take any action to restrict the extension and collection of those taxes except that the County may abate any such debt service taxes for any tax levy year to the extent that, at the time of such abatement, moneys then held in the 2008 Debt Service Fund (as hereinafter defined) , or otherwise held in trust for the payment of debt service on the 2008 Bonds, together with the amount to be extended for collection taking into account the proposed abatement, will be sufficient for the punctual payment of the principal of and interest on the 2008 Bonds otherwise payable from the debt service taxes levied for such tax levy year.

For the purpose of providing the moneys needed to abate such debt service taxes, the County shall deposit the Revenue Sources pledged under this Ordinance and may deposit any other available funds.

The County covenants and agrees with the purchasers and the owners of the 2008 Bonds that, so long as any of the 2008 Bonds are outstanding, the County will take no action or fail to take any action that in any way would adversely affect the ability of the County to collect the Revenue Sources or, except for the abatement of debt service taxes permitted by this Ordinance, to levy and collect said debt service taxes. The County and its officers covenant and agree to comply with all present and future applicable laws in order to assure that the Revenue Sources will be available and that said debt service taxes will be levied, extended and collected.

Section 11. 2008 Debt Service Fund. Moneys derived from taxes levied pursuant to Section 10 of this Ordinance are appropriated and set aside for the purpose of paying principal of and interest on the 2008 Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the 2008 Bonds, shall be deposited in the "2008 Debt Service Fund," which is hereby established as a special fund of the County and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986. All accrued interest received upon the issuance of the 2008 Bonds shall be deposited in the 2008 Debt Service Fund.

Pursuant to Section 13 of the Local Government Debt Reform Act, the moneys deposited or to be deposited into the 2008 Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to this Ordinance, are pledged as security for the payment of the 2008 Bonds. All such tax receipts shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 12. 2008 Bond Proceeds Fund. The "2008 Bond Proceeds Fund" is hereby established as a special fund of the County. Moneys in the 2008 Bond Proceeds Fund shall be used to pay costs of the Project, capitalize interest on the 2008 Bonds, pay cost of any credit enhancement and pay costs of issuance of the 2008 Bonds, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted under Illinois law and will not adversely affect the exclusion from gross income for Federal income tax purposes of interest on the 2008 Bonds.

Section 13. Investment Regulations. No investment shall be made of any moneys in the 2008 Debt Service Fund or the 2008 Bond Proceeds Fund except in accordance with the tax covenants set forth in Section 14 of this Ordinance. All income derived from such investments in respect of moneys or securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

Any moneys in any Fund that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt, or in any tax-exempt bond that is not an "investment property" within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The County Treasurer and agents designated by her are hereby authorized to submit, on behalf of the County, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 14. Tax Covenants. The County shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any 2008 Bond to become

subject to Federal income taxes in addition to Federal income taxes to which interest on such 2008 Bond is subject on the date of original issuance thereof.

The County shall not permit any of the proceeds of the 2008 Bonds, or any facilities financed with such proceeds, to be used in any manner that would cause any 2008 Bond to constitute a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986.

The County shall not permit any of the proceeds of the 2008 Bonds or other moneys to be invested in any manner that would cause any 2008 Bond to constitute an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986 or a "hedge bond" within the meaning of Section 149(g) of the Internal Revenue Code of 1986.

The County shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

Section 15. Bond Registrar. The County covenants that it shall at all times retain a bond registrar with respect to the 2008 Bonds, that it will maintain at the designated office of such bond registrar a place where 2008 Bonds may be presented for payment and registration of transfer or exchange and that it shall require that the bond registrar maintain proper registration books and perform the other duties and obligations imposed upon the bond registrar by this Ordinance in a manner consistent with the standards, customs and practices of the municipal securities business.

The bond registrar shall signify its acceptance of the duties and obligations imposed upon it by this Ordinance by executing the certificate of authentication on any 2008 Bond, and by such execution the bond registrar shall be deemed to have certified to the County that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the 2008 Bond so authenticated but with respect to all the 2008 Bonds. The bond registrar is the agent of the County and shall not be liable in connection with the performance of its duties except for its own negligence or default. The bond registrar shall, however, be responsible for any representation in its certificate of authentication on the 2008 Bonds.

The County may remove the bond registrar at any time. In case at any time the bond registrar shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the bond registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the bond registrar or of its property or affairs, the County covenants and agrees that it will thereupon appoint a successor bond registrar. The County shall mail notice of any such appointment made by it to each registered owner of 2008 Bonds within twenty days after such appointment.

Section 16. Book-Entry System. In order to provide for the initial issuance of the 2008 Bonds in a form that provides for a system of book-entry only transfers, the ownership of one fully registered 2008 Bond for each maturity of each series of the 2008 Bonds, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as a nominee of The Depository Trust Company, as securities depository for the 2008 Bonds. The County Executive, Finance Committee Chairman and Executive Committee Chairman are hereby authorized to execute and deliver on behalf of the County such letters to, or agreements with, the securities depository as shall be necessary to effectuate such book-entry system.

The County may remove the securities depository at any time. In case at any time the securities depository shall resign or shall be removed or shall become incapable of acting, then the County shall appoint a successor securities depository to provide a system of book-entry only transfers for the 2008 Bonds, by written notice to the predecessor securities depository directing it to notify its participants (those

persons for whom the securities depository holds securities) of the appointment of a successor securities depository.

The County may terminate the system of book-entry only transfers for the 2008 Bonds at any time, by written notice to the securities depository directing it to notify its participants of the availability of bond certificates. In such event, the County shall issue and the bond registrar shall authenticate, register and deliver to the beneficial owners of the 2008 Bonds, bond certificates in replacement of such beneficial owners' beneficial interests in the 2008 Bonds, all as shown in the records maintained by the securities depository.

Section 17. Defeasance and Payment of Bonds. (A) If the County shall pay or cause to be paid to the registered owners of the 2008 Bonds, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this Ordinance, then the pledge of taxes, securities and funds hereby pledged and the covenants, agreements and other obligations of the County to the registered owners and the beneficial owners of the 2008 Bonds shall be discharged and satisfied.

(B) Any 2008 Bonds, whether at or prior to the maturity or the redemption date of such 2008 Bonds, shall be deemed to have been paid within the meaning of this Section if (1) in case any such 2008 Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such 2008 Bonds for redemption and notice of such redemption shall have been duly given or provision shall have been made for the giving of such notice, and (2) there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of and interest due and to become due on said 2008 Bonds on and prior to the applicable redemption date or maturity date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the United States of America, or (iv) coupons or interest installments stripped from bonds of the Resolution Funding Corporation.

Section 18. Ordinance to Constitute a Contract. The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the 2008 Bonds. Any pledge made in this Ordinance with respect to a series of the 2008 Bonds and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the County with respect to such series shall be for the equal benefit, protection and security of the owners of any and all of the 2008 Bonds of such series. All of the 2008 Bonds of like series, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the 2008 Bonds of such series over any other thereof except as expressly provided in or pursuant to this Ordinance.

Ordinance No. 07-278 and this Ordinance shall constitute full authority for the issuance of the 2008 Bonds and to the extent that the provisions of Ordinance No. 07-278 as supplemented by this Ordinance conflict with the provisions of any other ordinance or resolution of the County, the provisions of Ordinance No. 07-278, as so supplemented shall control.

Section 19. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 20. Repeal. All ordinances and resolutions and parts thereof in conflict herewith shall be and the same are hereby repealed.

Section 21. Publication. The County Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and to file copies thereof for public inspection in her office.

Section 22. Effective Date. This Ordinance shall become effective upon its passage and approval.

PASSED THIS 17th DAY OF APRIL, 2008

(SEAL)

Nancy Schultz Voots
Will County Clerk

APPROVED THIS 17TH DAY OF APRIL, 2008

Lawrence M. Walsh
Will County Executive

UHDOCS 1138807v3; 8230450-0007

Member Gerl made a motion, seconded by Member Rozak, Resolution #08-143 be approved.

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

No negative votes.

RESOLUTION #08-143 IS APPROVED.

Member Gerl presented Resolution #08-144, Creating Special Revenue Fund for Collection for RTA Tax.



**Finance Committee
Resolution #08-144**

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

RE: Creating Special Revenue Fund for Collection for RTA Tax

WHEREAS, the Will County Finance Director has requested permission to create a special revenue fund for the collection of the anticipated RTA Tax, and

WHEREAS, the Finance Committee concurs with this recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends the 2008 Budget by creating the new special revenue fund 221 for the collection of the anticipated RTA Tax.

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

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

Adopted by the Will County Board this 17th day of April, 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 #08-144 be approved.

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

No negative votes.

RESOLUTION #08-144 IS APPROVED.

Member Gerl presented Resolution #08-145, Closing Out Historic Preservation Special Fund 293.



**Finance Committee
Resolution #08-145**

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

RE: CLOSING OUT HISTORIC PRESERVATION SPECIAL FUND 293

WHEREAS, the Will County Finance Director has requested permission to close out Historic Preservation Fund 293, and

WHEREAS, the Historic Preservation Fund 293 currently has a balance of approximately \$22,018.91, and the only activity recorded has been interest earnings dating back to 1997. Permission is requested to transfer the current balance in Fund 293 to the Corporate Miscellaneous Revenue Fund 39501, and close out the fund, and

WHEREAS, the Finance Committee concurs with these recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Auditor and Will County Treasure to transfer the current balance in the Historic Preservation Fund 293 to the Corporate Miscellaneous Revenue Fund 39501 and close out the fund.

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 17th day of April, 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 Rozak, Resolution #08-145 be approved.

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

No negative votes.

RESOLUTION #08-145 IS APPROVED.

Member Gerl presented Resolution #08-146, Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #08-146**

**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 17th day of April, 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 #08-146 be approved.

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

No negative votes.

RESOLUTION #08-146 IS APPROVED.

Member Gerl presented Resolution #08-147, Authorizing Letter of Intent for Possible Contribution in FY2009 for Heritage Corridor Visitors Bureau.



**Finance Committee
Resolution #08-147**

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

**Authorizing Letter of Intent for Possible Contribution
in FY2009 for Heritage Corridor Visitors Bureau**

WHEREAS, the Heritage Corridor Visitors Bureau is a not-for-profit organization established for the purpose of promoting convention and tourism business in this region, and

WHEREAS, the County of Will has, and continues to encourage the promotion of convention and tourism business to simulate economic development and business relating to tourism and to improve job opportunities, and

WHEREAS, at its April 8, 2008 meeting, the Finance Committee authorized a formal Letter of Intent be forwarded to the Illinois Department of Commerce and Economic Opportunity pledging a one-time \$25,000 contribution from the County of Will to the Heritage Corridor Convention and Visitors Bureau, depending on budget constraints for Fiscal Year 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board recognizes the Heritage Corridor Visitors Bureau as the official agency to promote convention and tourism business on behalf of Will County.

BE IT FURTHER RESOLVED that the Will County Board hereby authorizes the County Executive to issue a formal Letter of Intent to the Illinois Department of Commerce and Economic Opportunity pledging a one-time \$25,000 contribution from the County of Will to the Heritage Corridor Convention and Visitors Bureau, depending upon budget constraints, for Fiscal Year 2009.

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 17th day of April, 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 Gould, Resolution #08-147 be approved.

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

No negative votes.

RESOLUTION #08-147 IS APPROVED.

Member Gerl presented Resolution #08-148, Resolution of Intent to Abate Certain Property Taxes for Central Grocers, Inc.



**Finance Committee
Resolution #08-148**

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

***Re: Resolution of Intent to Abate Certain Property Taxes for
Central Grocers, Inc.***

WHEREAS, Central Grocers, Inc. is considering relocating its corporate headquarters and central distribution center to Will County creating approximately 350 to 450 new job opportunities with an average pay of \$22.60 per hour and a payroll exceeding \$20 Million Dollars; and

WHEREAS, this relocation would result in a capital expenditure exceeding \$80 Million Dollars with an eventual ad valorem tax increase of approximately \$1.5 Million Dollars per annum; and

WHEREAS, it is in the best interest of the citizens of Will County that this relocation occur and that tax abatement incentives be issued.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Will County that if this relocation occurs it will abate 50% of Will County's ad valorem taxes for period of five (5) years subject to a contractual agreement being entered into by the County of Will and Central Grocers, Inc.

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

Adopted by the Will County Board this 17th day of April, 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 #08-148 be approved.

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

No negative votes.

RESOLUTION #08-148 IS APPROVED.

Member Gerl presented Resolution #08-149, Resolution of Intent to Abate Certain Property Taxes for Panduit Corp.



Finance Committee
Resolution #08-149

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

**Re: Resolution of Intent to Abate Certain Property Taxes
for Panduit Corp.**

WHEREAS, Panduit Corp. is considering a plant expansion of its existing facility in Lockport, Illinois that would create an investment of \$12 Million Dollars for an approximately 100,000 square foot manufacturing facility; and

WHEREAS, this facility would create 125 new jobs with an average compensation per employee of \$60,000; and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this expansion occur and the abatement of ad valorem taxes be granted.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Will County Illinois that if Panduit Corp. undertakes and builds this facility in Will County, the County Board will abate 50% percent of Will County’s ad valorem taxes for a period of five (5) years subject to a contractual agreement being entered into between Will County and the Panduit Corp.

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

Adopted by the Will County Board this 17th day of April, 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 #08-149 be approved.

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

No negative votes.

RESOLUTION #08-149 IS APPROVED.

Member Gerl presented Resolution #08-150, Resolution in Reference to Abatement of Certain Property Taxes for Levy Home Entertainment LLC.



Finance Committee
Resolution #08-150

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

***Resolution In Reference to Abatement of Certain Property Taxes for
Levy Home Entertainment LLC***

WHEREAS, Levy Home Entertainment LLC, was offered a 50% abatement of ad valorem taxes for a period of five (5) years if they built a new distribution center in Will County; and

WHEREAS, erroneous information was provided to the County Executive's Office indicating that Levy Home Entertainment LLC would be content with a three (3) year tax abatement which resulted in the passage of Resolution 07-192 amending the abatement period to three (3) years; and

WHEREAS, Levy Home Entertainment LLC never authorized such a statement and is requesting the five (5) year abatement period; and

WHEREAS, it is in the best interest of the County of Will that its representations be faithfully fulfilled.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Will County that the Levy Home Entertainment LLC and Wingate Industrial Partners LLC owners of the property involved be granted a fifty (50%) abatement of Will County's ad valorem taxes for a period of five (5) years.

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 17th day of April, 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 Wilhelmi, Resolution #08-150 be approved.

Member Wilhelmi asked, could you just give us a little background on this why we're increasing the number of years from three to five?

Member Gerl answered my understanding is it basically fell into the parameters that we use at the Will County Center for Economic Development and based on our new guidelines that we're using it qualified for a five year abatement.

Member Wilhelmi asked, why did we change it before. The point I'm getting at is this is just a warehouse and I know we haven't changed our studies yet, but ...inaudible

County Executive Walsh stated to Member Gerl, Mr. Burkey might have a little bit to add if you don't mind.

Counsel Frank Burkey responded, originally we went five years, and then when we were looking at changes and so forth before the Executive Committee, someone who was a developer, not the person who is actually going to receive the abatement said oh, they would be content with three years. So, we changed it from five to three at that time. When we sent the agreement out to the company they said what happened, you said you'd give us five years. So I explained it to them that person has no authority to do that; they said they weren't with our company, they were developers. So, to keep good faith, I believe they have to give them the five year we did initially back.

Member Gerl stated and I think Steve, there was some discussion, you know, and we went back and chatted with the CED. Then initially we felt well maybe they only did fall into the three year abatement and he did check with the CED and they did confirm that they did qualify for the five year abatement and that the person that told us to change it really had no authorization to do that.

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

No negative votes.

RESOLUTION #08-150 IS APPROVED.

Member Gerl presented Resolution #08-151, Increasing Appropriations in Probation Department's Victim Restitution Line Item.



Finance Committee
Resolution #08-151

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

**RE: INCREASING APPROPRIATIONS IN PROBATION DEPARTMENT'S VICTIM
RESTITUTION LINE ITEM**

WHEREAS, the Probation Department's Victim Restitution line item currently has a balance of approximately \$788.77, which is insufficient to cover the remainder of this year. Sufficient appropriations exist in the appropriate revenue line item 101-00-000-35114, and

WHEREAS, the Director of Court Services has requested an increase of appropriations in the amount of \$55,000.00 in his Victim Restitution line item to fund the remainder of FY 2008, and

WHEREAS, the Finance Committee concurs with this 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 as follows:

Increase Revenue Code	101-00-000-35114	\$55,000.00
Increase Appropriations	101-42-355-3831	\$55,000.00
Reduce Revenue Code	101-00-000-39996	(\$55,000.00)
Reduce Expenses	101-42-355-6999	(\$55,000.00)

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 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 17th day of April, 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 Gould, Resolution #08-151 be approved.

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

No negative votes.

RESOLUTION #08-151 IS APPROVED.

Member Gerl presented Resolution #08-152, Transferring & Increasing Appropriations in the Public Defender's Budget to Maintain Parity Between Public Defenders & Assistant State's Attorneys.



**Finance Committee
Resolution #08-152**

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

Transferring & Increasing Appropriations in the Public Defender's Budget to Maintain Parity Between Public Defenders & Assistant State's Attorneys

WHEREAS, the Will County State's Attorney recently settled union negotiations in his office. In an effort to maintain parity between the salary ranges of his Public Defenders and that of the Assistant State's Attorneys, the Public Defender has requested an additional appropriation in the amount of \$98,000.00, from the Will County Board, and

WHEREAS, the Public Defender has also requested \$8,200.00, which represents a negotiated cleaning reimbursement allowance that was not funded in his 2008 Budget, 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 amount of \$98,000.00 into the Public Defender's salary line item 101-42-360-1010 from the County Board Contingency line item 101-40-100-3820.

BE IT FURTHER RESOLVED, that the Will County Board hereby further amends its 2008 Budget by transferring and increasing appropriations in the amount of \$8,200.00 in the Public Defender's clothing allowance line item 101-42-360-2420 from the County Board Contingency line item 101-40-100-3820.

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 17th day of April, 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 Weigel, Resolution #08-152 be approved.

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

No negative votes.

RESOLUTION #08-152 IS APPROVED.

Member Gerl presented Resolution #08-153, Amending 2008 Budget to accurately reflect changes in Real Estate Tax Revenues.



Finance Committee
Resolution #08-153

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

**RESOLUTION AMENDING 2008 BUDGET TO ACCURATELY REFLECT
CHANGES IN REAL ESTATE TAX REVENUES**

WHEREAS, on November 15, 2007, the Will County Board passed a Resolution adopting the Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for Fiscal Period Beginning December 1, 2007 and Ending November 30, 2008, and

WHEREAS, in order to provide for the economic welfare of all county residents, the Will County Executive's Office has recommended that specific changes be made to the 2008 Budget to accurately reflect the changes in final real estate tax levy, and

WHEREAS, the Finance Committee agrees that the attached Corporate 2008 Budget Amendments be incorporated in the County of Will 2008 Budget, and

WHEREAS, the County Board wishes to make amendments to its 2008 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board officially amends its 2008 Budget and that the amendments suggested by the Will County Executive's Office, attached hereto named Corporate 2008 Budget Amendments, be adopted and effective upon signage of this Resolution.

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

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

Adopted by the Will County Board this 17th day of April, 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 Singer, Resolution #08-153 be approved.

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

No negative votes.

RESOLUTION #08-153 IS APPROVED.

Member Gerl presented Resolution #08-154, Increasing Appropriations in the Circuit Court Clerk’s Automation Fund for Electronic Citations Project.



**Finance Committee
Resolution #08-154**

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

**Increasing Appropriations in the Circuit Court Clerk’s
Automation Fund for Electronic Citations Project**

WHEREAS, the Will County Circuit Court Clerk has requested an increase of appropriations in her Automation Fund for the electronic citations project; 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 appropriations in the Circuit Court Clerk’s Automation Fund as follows:

Reduce Revenue	230-00-000-39999	(\$850,000.00)
Increase Revenue Code	230-00-000-39508	\$850,000.00
Increase Appropriations	230-43-383-4600	\$600,000.00
Increase Appropriations	230-43-383-3220	\$250,000.00

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 17th day of April, 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 #08-154 be approved.

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

No negative votes.

RESOLUTION #08-154 IS ON THE FLOOR.

Member Gerl made a motion, seconded by Member Wisniewski, to amend Resolution #08-154, striking second and third "Reduce Expenses" lines, 4600 and 3220.

Member Wisniewski commented I'd like to make a brief comment. This is a significant sum of money and this came before the Technology Committee for approval. I just want to let the public and the County Board members know the Electronics Citation Project basically puts a card slider in the door of the police cars so the patrolmen can take the driver's license of someone getting a ticket and just run it through a scanner without having to get in and out of their vehicle. When a patrolman has to get in and out of their vehicle, that's when sometimes they're the most vulnerable to having something negative happen. The second thing is what happens is this electronic then transmits all that data to the clerk's office, which means the patrolman in traffic doesn't have to sit there and hand write out the ticket, which will improve what is known as gapers blocks. So, this protects the patrolman, eliminates clerical errors if something happens to re-keyboard once the data gets handwritten from the officer to the clerk, it eliminates that whole process. So, in essence we're increasing the efficiency of the policemen, increasing their safety, decreasing the clerical time internally by a significant amount of time here at the Clerk's office and reducing any type of typographical input errors and this system is already up and working in Kane County. I think this is a huge benefit to the public and also to the taxpayers. I just wanted to make those points.

Member Moustis said I just have a question. In regard to all the various police departments the different jurisdictions that would be involved, is this going to require a series of intergovernmental agreements, is it going to require some cost on the municipal end so they can use this program? I'm just wondering if there's more to be done here in relation to the various jurisdictions, since we have quite a few here in the County.

County Executive Walsh asked Circuit Clerk Pam McGuire, would you like to give a brief explanation on a response to Mr. Moustis?

Circuit Clerk Pam McGuire responded, yes, this will require intergovernmental agreements. We've been working with the State's Attorney's office on those. We also have a template that we're using from Kane County. What it would cost the municipalities would be to have a mobile data terminal in their car and the ability to have a printer. A lot of the municipalities have those already, some of them will be purchasing them. There's some IDOT money that may be available for them to be able to get printers and to use toward that to purchase terms.

Member Moustis asked, Pam, let me ask are you in your application, are you going to wait until you have those intergovernmental agreements in place before you do any expenditures here to see what the participation is going to be? I'm just saying there's a lot more work to be done. We're appropriating funds, but certainly there's a lot more groundwork to be done before that money to be spent.

Circuit Clerk Pam McGuire answered right. As soon as the Board passes this, we are doing a pilot project with the City of Joliet and they looked at the intergovernmental agreement. Our State's Attorney's office has that, we will have them sign them. Before we have any other municipality come on, we will have them definitely do the intergovernmental agreement. They have all shown their support and interest, especially the larger municipalities, Bolingbrook, Plainfield, Frankfort has even shown interest, New Lenox.

Member Moustis asked the other part of this, are we going to make some kind of accommodations for those smallest of communities that may not have resources? How are we going to approach that. I mean I know this is related to this, but certainly I think there's a lot more discussions and information this board would like to have as the program moves forward. Certainly, I represent communities that have no problem from a financial standpoint supporting this. But there's a lot of other small jurisdictions that I think might. Certainly I would hope that we get 100% participation.

Circuit Clerk Pam McGuire responded that's our goal. We would like to do that. Some of the southern counties in the State of Illinois are still doing things manually. So if they can come up, we're all for them coming up. And if there's some way that we can offer assistance to them and it's not a financial hardship on the county or the automation funds, then yes, we would definitely look toward that as long as the Chief Judge is in agreement with that. And they still have the ability to write the citations by hand too.

Member Moustis said your funds would be restricted for only county purpose, correct?

Circuit Clerk Pam McGuire asked, for county purpose?

Member Moustis replied, right.

Circuit Clerk Pam McGuire responded, it's for automation of the courts.

Member Moustis said, of the courts. So it's for the jurisdiction of the courts. What I'm saying is can you use your appropriation for other jurisdictions?

Circuit Clerk Pam McGuire answered, it would depend on the specific questions that you're asking. I would have to refer to the State's Attorney's office.

Member Dralle added, I think that part of what this also has been looked at and following on some of Mr. Moustis' comments, that for the Board members here to look at that. This project besides the \$850,000, I believe there's another \$150,000, so it's almost \$1,000,000?

Circuit Clerk Pam McGuire responded, actually, it's \$600,000 total. The first section of it was \$150,000 to start up with Joliet, but that lets us take the money that we've put in with the City of Joliet into the \$600,000.

Member Dralle asked, but we will be – this is to purchase licenses, to purchase the licenses for the entire county.

Circuit Clerk Pam McGuire answered software for the five different series that they use, whether it's IWIN, Motorola, their way of communicating with the county.

Member Dralle continued, so these licenses, depending on which tool of communication they use, will be for any municipality within the county to access this system.

Circuit Clerk Pam McGuire replied right, as long as they have one of the five, like HTE, IWIN, etc. If they have their homegrown system, then we may have to look at that down the road. Most of them have either IWIN or HTE.

Member Moustis asked, along those lines, do you know who currently would not be technologically qualified to participate, do you know who those...

Circuit Clerk Pam McGuire responded I sent a survey to them, and I can't remember – I know there was one municipality that had their own little homegrown system with Records Management. That's where the interface really happens is with their Records Management system. I can't tell you off the top of my head without looking at my data that I have.

Member Moustis continued, like I say, I know many of our larger communities can participate, but we have a lot of small jurisdictions we have to make sure.....

Circuit Clerk Pam McGuire added, and the bulk of our data entry comes from the larger municipalities. We are trying to work with everybody.

Member Gerl said since this affects the courts in such a big way, I'm sure you've had discussions with the Chief Judge and he's in favor of it?

Circuit Clerk Pam McGuire responded absolutely. He's for paperless and so am I.

Member Anderson said I just want to make a quick comment and that is that this is really becoming a necessity given the amount of paper that's flowing through the court system. I can tell you that in federal court you're not even allowed to file anything unless it's done electronically. Federal courts don't accept paper of any kind now, except I think a complaint. But motions and so on have to be electronic, and if you don't file electronically, you have to appear before the Judge and explain why you shouldn't be held in contempt. I think this is certainly something that – the court system as a whole would move toward – and I

expect the Illinois Supreme Court sometime in the near future will be rolling out a requirement like this as well.

Circuit Clerk Pam McGuire commented that we are working with other counties such as DuPage and potentially Cook, Kane County, etc. to make this a more integrated effort too. That will help us down the road, especially this will help the safety.

Member McMillan said Pam, I'm going to be sitting down with the police chief in my town as well. I understand he's very high on this system. I just want to get his personal views on it and I'm going to involve a couple of the other County Board members from that district as well. I'll report back to you because he's got some suggestions on even improving it beyond that scope too.

Circuit Clerk Pam McGuire responded that's great. Actually he was the first municipality that I saw this at.

Member McMillan replied he came from DuPage originally.

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

No negative votes.

RESOLUTION #08-154 IS AMENDED.

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #08-154 be approved as amended.

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

No negative votes.

RESOLUTION #08-154 IS APPROVED AS AMENDED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer Presented Resolution #08-155, Granting An Extension to the Temporary Access Permit A-04-0002 at Butternut Ridge On Cedar Road – C.H. 4.



Public Works & Transportation Committee
Resolution 08-155

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

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

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on April 8, 2008;

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

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

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

Adopted by the Will County Board this 17th day of April, 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 #08-155 be approved.

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

No negative votes.

RESOLUTION #08-155 IS APPROVED.

Member Singer Presented Resolution #08-156, Granting An Extension to the Temporary Access Permit A-04-0003 at Hanover Estates On Cedar Road – C.H. 4.



Public Works & Transportation Committee
Resolution 08-156

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

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

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

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

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on April 8, 2008;

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

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

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

Adopted by the Will County Board this 17th day of April, 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 #08-156 be approved.

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

No negative votes.

RESOLUTION #08-156 IS APPROVED.

Member Singer Presented Amended Resolution #08-157, Intergovernmental Agreement Between The County of Will and City of Joliet for the Installation of Traffic Signals at the Intersection with Black Road and Timberline Drive, in the County of Will.



Public Works & Transportation Committee
Resolution 08-157

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND CITY OF JOLIET FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION WITH BLACK ROAD AND TIMBERLINE DRIVE IN THE COUNTY OF WILL

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

WHEREAS, the City of Joliet shall be responsible for payment of all expenses for the maintenance and energy charges of traffic signals; and

WHEREAS, it is necessary for traffic signals to be located on Will County roads and right of ways, County Board District #5; and

WHEREAS, it is desirable that the County and the City of Joliet cooperate with each other and determine the rights and responsibilities of each party regarding the energy costs and maintenance of said traffic signals; and

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

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

Adopted by the Will County Board this 17th day of April, 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 Baltz, Resolution #08-157 be approved.

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

No negative votes.

RESOLUTION #08-157 ON THE FLOOR.

Member Singer made a motion, seconded by Member Gould, Resolution #08-157 be amended by striking in the fifth WHEREAS, the Village of Mokena, replacing it with the City of Joliet.

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

No negative votes.

RESOLUTION #08-157 IS AMENDED.

Member Singer made a motion, seconded by Member Baltz, Resolution #08-157 be approved as amended.

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

No negative votes.

RESOLUTION #08-157 IS APPROVED AS AMENDED.

Member Singer presented Resolution #08-158, Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds.



Public Works & Transportation Committee
Resolution 08-158

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 (143rd 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 in accordance with the intergovernmental agreement executed with the Village of Homer Glen that the County has agreed to reimburse the Village for its share of the design engineering services (Phase II) costs for this improvement.

BE IT FURTHER RESOLVED, that there is hereby approved for expenditure from the County's allotment of Motor Fuel Tax funds the sum of \$107,718.50 as the County's share of the project for design engineering services (Phase II).

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 17th day of April, 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 #08-158 be approved.

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

No negative votes.

RESOLUTION #08-158 IS APPROVED.

Member Singer presented Resolution #08-159, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone.



**Public Works & Transportation Committee
Ordinance 08-159**

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

Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone

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

WHEREAS, the Public Works Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

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

- Zone 349 County Highway 74 (Laraway Road). From 0.55 Mile East of Center Road to Harlem Avenue. Length 2.4 Miles. Proposed Speed – 40 MPH, County Board Districts #1

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

Adopted by the Will County Board this 17th day of April, 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 Weigel, Resolution #08-159 be approved.

RESOLUTION #08-159 IS APPROVED.

Member Singer presented Resolution #08-160, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone.



Public Works & Transportation Committee
Ordinance 08-160

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone

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

WHEREAS, the Public Works Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

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

Zone 350 County Highway 74 (Laraway Road). From Illinois Route 52 to Center

Road. Length 9.1 Miles. Proposed Speed – 40 MPH, County Board Districts #1, #2, #6 & #8

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

Adopted by the Will County Board this 17th day of April, 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, Ordinance #08-160 be approved.

Member Brandolino commented, Mr. Singer I have to say thank you. We worked on this now for three or four years. Mr. Walsh has attended a number of meetings with me attempting to get the speed limit reduced as requested by a large number of people that live along that right of way. I thank you and the committee.

Member Singer responded you're welcome. I also want to take a second just to thank Tom Weigel for the work he did on this. Tom started working on this a good year and a half ago with the larger group of folks including Mr. Walsh, Representative Kosel and of course Dick and Jim Moustis. The amount of coordination it took was pretty substantial, but really behind the scenes leading it was Tom. It's going to make a significant amount of difference for that area. So thank you for your work.

Member Weigel said we recently received a State's Attorney General opinion that we could reduce the speed limit and post signs after an engineering study was done and that we would be allowed to add more weight to such factors as the access history on the road, the road condition, residential and commercial development and pedestrian traffic and schools along the road. So we didn't have to use the average theme which is part of the engineering study. We were able to add additional weight to other factors. So I thank the Lord for approval of this.

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

No negative votes.

ORDINANCE #08-160 IS APPROVED.

Member Singer presented Resolution #08-161, Authorizing Approval of Additional Professional Services Agreement for Engineering.



Public Works & Transportation Committee
Resolution 08-161

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RE: Authorizing Approval of Additional Professional Services Agreement For Engineering

WHEREAS, the Public Works Committee requested proposals for design engineering services for the improvement of County Highway 88 (Weber Road) intersection with County Highway 36 (Renwick Road), County Board District #7 and #9; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with the consulting engineering firm, Earth Tech, Inc., 111 N. Canal, Chicago, Illinois 60606, for County Highway 88 (Weber Road) intersection with County Highway 36 (Renwick Road), Section 01-00170-26-TL.

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

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

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

Adopted by the Will County Board this 17th day of April, 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 Baltz, Resolution #08-161 be approved.

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

No negative votes.

RESOLUTION #08-161 IS APPROVED.

Member Singer presented Resolution #08-162, for Design Engineering Services by County under the Illinois Highway Code.



Public Works & Transportation Committee
Resolution 08-162

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 designed under the Illinois Highway Code:

County Highway 88 (Weber Road) intersection with County Highway 36 (Renwick Road), County Board District #7 and #9; and

BE IT FURTHER RESOLVED, that the type of additional design engineering services shall consist of detailed design plan preparation and other relevant documents for the contract bid letting.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the fees as listed in the supplemental agreement with the consulting engineering firm of Earth Tech, Inc., 111 N. Canal Street, Chicago, Illinois, 60606, Section 01-00170-26-TL.

BE IT FURTHER RESOLVED, that the sum of \$66,386.87 from the County's allotment of Motor Fuel Tax funds for the additional design engineering services, thereby increasing the upper limit of compensation of these funds from \$200,000.00 to \$266,386.87.

BE IT FURTHER RESOLVED, that the sum of \$66,386.88 from the County's allotment of County Matching Tax funds for the additional design engineering services, thereby increasing the upper limit of compensation of these funds from \$200,000.00 to \$266,386.88.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) 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 17th day of April, 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 Weigel, Resolution #08-162 be approved.

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

No negative votes.

RESOLUTION #08-162 IS APPROVED.

Member Singer presented Resolution #08-163, Confirming Award of Contract to Iroquois Paving Corp. let on March 26, 2008 - Washington Road District County Board District #1.



Public Works & Transportation Committee
Resolution 08-163

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 26, 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 Township's allotment of Motor Fuel Tax funds; and

WHEREAS, on April 8, 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>
Iroquois Paving Corporation 1889 E US Highway 24 P.O. Box 466 Watseka, IL 60970-0466	Section 08-19000-01-GM Washington Road District County Board District #1	\$194,078.21

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 17th day of April, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - March 26, 2008

Section 08-19000-01-GM
Washington Road District

Iroquois Paving Corporation	\$194,078.21 – LOW
Gallagher Asphalt Corporation	\$198,767.31
“D” Construction, Inc.	\$234,518.19
K-Five Construction Corporation	\$238,066.15
P.T. Ferro Construction Co.	\$264,334.81

NO BID

U C Paving, Inc.

Member Singer made a motion, seconded by Member Piccolin, Resolution #08-163 be approved.

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

No negative votes.

RESOLUTION #08-163 IS APPROVED.

Member Singer presented Resolution #08-164, Confirming Award of Contract to D'Land Construction LLC let on March 26, 2008 - Frankfort Road District, County Board District #2.



Public Works & Transportation Committee
Resolution 08-164

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 26, 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 Township's allotment of Motor Fuel Tax funds.

WHEREAS, on April 8, 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>
D' Land Construction L.L.C. 600 S. County Line Rd, #1N Bensenville, IL 60106	Section 08-06000-01-GM Frankfort Road District County Board District #2	\$214,497.50

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 17th day of April, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - March 26, 2008

Section 08-06000-01-GM
Frankfort Road District

P.T. Ferro Construction Co.	\$496,580.00
"D" Construction, Inc.	\$593,175.00
D' Land Construction L.L.C.	\$214,497.50 – LOW
Strada Construction Co.	\$243,129.00
Schroeder & Schroeder Inc.	\$247,393.75
Davis Concrete Constr. Co.	\$270,847.00
Triggi Construction, Inc.	\$277,902.50
Suburban Concrete, Inc.	\$281,556.25
J & J Newell Concrete Contractors	\$322,550.00

NO BID

Hook's Concrete
G & M Cement Co.
Mys, Incorporated

Member Singer made a motion, seconded by Member Piccolin, Resolution #08-164 be approved.

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

No negative votes.

RESOLUTION #08-164 IS APPROVED.

Member Singer presented Resolution #08-165, Confirming Award of Contract to Gray's Material Service let on March 26, 2008 - Green Garden Road District, County Board District #1.



Public Works & Transportation Committee
Resolution 08-165

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 26, 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 Township's allotment of Motor Fuel Tax funds; and

WHEREAS, on April 8, 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>
Gray's Material Service 834 East 2 nd Street Gilman, IL 60938	Section 08-07000-01-GM Green Garden Road District County Board District #1	\$101,877.60

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 17th day of April, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - March 26, 2008

Section 08-07000-01-GM
Green Garden Road District

Gray's Material Service	\$101,877.60 – LOW
Grosso Construction Co.	\$106,365.60

NO BID

Member Singer made a motion, seconded by Member Anderson, Resolution #08-165 be approved.

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

No negative votes.

RESOLUTION #08-165 IS APPROVED.

Member Singer presented Resolution #08-166, Confirming Award of Contract to VCNA Prairie Aggregates IL, Inc. let on March 26, 2008 - Wilton Road District, County Board District #6.

Public Works & Transportation Committee
Resolution 08-166



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 26, 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 Township's allotment of Motor Fuel Tax funds; and

WHEREAS, on April 8, 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>
VCNA Prairie Aggregates IL, Inc. 8215-C US 45/52 Manteno, IL 60960	Section 08-24000-00-GM Wilton Road District County Board District #6	\$5.50 per Ton

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms 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 17th day of April, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Letting – March 26, 2008

Section 08-24000-00-GM
Wilton Road District

VCNA Prairie Aggregates IL, Inc.	\$ 5.50/Ton & 12.9 Miles = \$ 7.41/Ton – LOW
Vulcan Materials	\$ 5.75/Ton & 16.3 Miles = \$ 8.07/Ton

NO BID

Member Singer made a motion, seconded by Member Rozak, Resolution #08-166 be approved.

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

No negative votes.

RESOLUTION #08-166 IS APPROVED.

Member Singer Presented Resolution #08-167, Resolution for Providing Title Commitment Reports For Use By County.



Public Works & Transportation Committee
Resolution 08-167

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 49 (Exchange Street) – IL Route 1 to IL Route 394, County Board District #1.

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, 1002 129th Infantry Drive, Joliet, Illinois, Section 08-00086-14-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$5,600.00 from the County's allotment of County Highway Tax funds for providing title commitment reports.

Adopted by the Will County Board this 17th day of April, 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 Wisniewski, Resolution #08-167 be approved.

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

No negative votes.

RESOLUTION #08-167 IS APPROVED.

Member Singer Presented Ordinance #08-168, Authorizing Approval of the Establishment of Altered Speed Zone.



**Public Works & Transportation Committee
Ordinance 08-168**

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

Ordinance Authorizing Approval of the Establishment of Altered Speed Zone

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

WHEREAS, the Public Works Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

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

Zone 351 County Highway 17 (Manhattan-Arsenal Road). From I-55 East Frontage Road to Baseline Road. Length 2.41 Miles. Proposed Speed – 50 MPH, County Board District #6

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

Adopted by the Will County Board this 17th day of April, 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 Baltz, Ordinance #08-168 be approved.

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

No negative votes.

ORDINANCE #08-168 IS APPROVED.

CRIMINAL JUSTICE, LAW & JUDICIAL COMMITTEE
Anne Dralle, Chairman

No report.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution 08-169, Resolution Appropriating Grant Funds in the Health Department Budget for Cities Readiness Initiative.



Health, Aging & Education Committee
Resolution #08-169

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
FOR CITIES READINESS INITIATIVE

WHEREAS, the Will County Health Department Bioterrorism Preparedness and Response Program has received the Cities Readiness Initiative Planning Grant from the Illinois Department of Public Health in the amount of \$59,026.00. These funds will be in effect through July 31, 2008, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$59,026.00 in the Health Department Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by increasing appropriations in the Health Department Budget as follows:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$59,026.00
To:	207-00-000-	33157	Bioterrorism Grant	\$59,026.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$59,026.00
To:	207-41-245-	2020	Supplies	\$ 8,000.00
	207-41-245-	2530	Furniture & Equip.	\$21,026.00
	207-41-245-	3260	Contractual Services	\$30,000.00
			TOTAL	\$59,026.00

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 17th day of April, 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 Baltz, Resolution #08-169 be approved.

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

No negative votes.

RESOLUTION #08-169 IS APPROVED.

Member Gould presented Resolution 08-170, Resolution Appropriating Grant Funds in the Health Department Budget for Bioterrorism Preparedness & Response Program.



Health, Aging & Education Committee
Resolution #08-170

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

**Appropriating Grant Funds in the Health Department Budget
For Bioterrorism Preparedness & Response Program**

WHEREAS, the Will County Health Department Bioterrorism Preparedness and Response Program has received the final Bioterrorism Grant award for 2008 from the Illinois Department of Public Health in the amount of \$554,654.00, which will be in effect through July 31, 2008. Of this award, \$381,276.00 has already been incorporated into the FY2008 Health Department Budget, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$173,378.00 in the Health Department Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by increasing appropriations in the Health Department Budget as follows:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$173,378.00
To:	207-00-000-	33157	Bioterrorism Grant	\$173,378.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$173,378.00
To:	207-41-245-	2020	Supplies	\$ 10,000.00
	207-41-245-	2530	Furniture & Equip.	\$ 15,000.00
	207-41-245-	3220	System Planning	\$ 25,000.00
	207-41-245-	3720	Printing	\$ 16,000.00
	207-41-245-	3260	Contractual Services	<u>\$107,378.00</u>
			TOTAL	\$173,378.00

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 17th day of April, 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 Weigel, Resolution #08-170 be approved.

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

No negative votes.

RESOLUTION #08-170 IS APPROVED.

Member Gould presented Resolution #08-171, Resolution Appropriating Grant Funds in the Health Department Budget for Behavioral Health Programs.



Health, Aging & Education Committee
Resolution #08-171

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

**Appropriating Grant Funds in the Health Department Budget
For Behavioral Health Programs**

WHEREAS, the Will County Health Department has been awarded a one-time infrastructure grant from the Illinois Department of Human Services Department of Mental Health. This one-time funding is intended to assist the Division with information technology purchases in order to prepare for the fee-for-service payment processes that will begin on July 1, 2008, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$14,905.00 in the Health Department Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by increasing appropriations in the Health Department Budget as follows:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$14,905.00
To:	207-00-000-	33311	Department of Mental Health	\$14,905.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$14,905.00
To:	207-41-249-	2140	Computer Supplies	\$ 3,755.00
		3740	Education & Training	<u>\$11,150.00</u>
			TOTAL	\$14,905.00

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 17th day of April, 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 Rozak, Resolution #08-171 be approved.

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

No negative votes.

RESOLUTION #08-171 IS APPROVED.

Member Gould presented Resolution #08-172, authorizing the County Executive to Execute Renewal of EDACS FX Agreement with M/A-COM, Inc.



**Health, Aging & Education Committee
Resolution #08-172**

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

**RE: *Authorizing the County Executive to Execute
Renewal of EDACS FX AGREEMENT
with M/A-COM, Inc.***

WHEREAS, in order to keep the County's radio system current, the software services agreement must be renewed on a yearly basis, and

WHEREAS, the Health, Aging & Education and Executive Committees have reviewed this request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the attached EDACS FX Agreement between the County of Will and M/A-COM, Inc., in the amount of \$75,000.00 to provide software updates, documentation updates and other services as set forth in the attached Agreement, for the County Radio System.

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 17th day of April, 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 Baltz, Resolution #08-172 be approved.

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

No negative votes.

RESOLUTION #08-172 IS APPROVED.

Member Gould presented Resolution #08-173, establishing a Pilot Pharmaceutical Take-Back Program between Will County and Doc's Drugs Pharmacies.



Health Aging & Education Committee
Resolution #08-173

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

**ESTABLISHING A PILOT PHARMACEUTICAL TAKE-BACK PROGRAM
BETWEEN WILL COUNTY AND DOC'S DRUGS PHARMACIES**

WHEREAS, the United States Geological Survey conducted a study in 2002 sampling 139 streams across 30 states and found that 80 percent had measurable concentrations of prescription and nonprescription drugs, steroids, and reproductive hormones; and

WHEREAS, exposure, even to low levels of drugs, has been shown to have negative effects on fish and other aquatic species and may have negative effects on human health; and

WHEREAS, in order to reduce the likelihood of improper disposal of drugs, it is the purpose of this resolution to establish a program through which the public may return and ensure the safe and environmentally sound disposal of drugs and may do so in a way that is convenient for consumers and cost effective for retailers; and

WHEREAS, in 2007, Will County was provided pharmaceutical collection containers from the Illinois Environmental Protection Agency (hereinafter referred to as the IEPA) in order to collect unwanted medication (excluding narcotics) from citizens, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, for the purpose of cooperative disposal funding of all pharmaceuticals collected by the County through select pharmacy retail outlets, special collection events or through County Departments from members of the public, including Will County residents; and

WHEREAS, the Doc's Drugs Pharmacies are licensed pharmacies and retail establishments, located at 1277 Dixie Highway in Beecher, 230 Cornet Drive in Braidwood, 25624 Governors Highway in Monee, 222 Harlem Avenue/U.S. Route 50 in Peotone and 1101 S. Water in Wilmington, operating seven days week, year-round (except holidays) and submitted a completed application to be a pilot take-back location for all pharmaceuticals excluding Drug Enforcement Administration (hereinafter referred to as the DEA) controlled substances; and

WHEREAS, Article VII, section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to create cooperative agreements with other units, other government agencies, business and non-profit groups; and

WHEREAS, the County will provide additional funding for promotion of this Pharmaceutical Take-Back collection program through the Waste Services budget.

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

Section 1: General Program Description

The Will County Department of Land Use, Division of Waste Services will work with the IEPA to provide at least one 30-gallon sealable drum and two 5-gallon sealable buckets to Doc's Drugs Pharmacies for the deposit of over-the-counter and prescription medications collected from residents. Doc's Drugs Pharmacies will store the containers behind the counter of the pharmacy, accepting medications from the public through trained pharmacy staff. Doc's Drugs will notify Will County Land Use, Waste Services when the containers are nearly full and County staff will notify the IEPA or its designated contractor to arrange collection, disposal and delivery of new containers.

Section 2: Promotion of Program

The Will County Land Use, Division of Waste Services will print flyers to be distributed to customers by Doc's Drugs Pharmacies. Press releases will be done several times a year. Information about this program will be included on flyers for other collection events and information will be placed on the Waste Services section of the County website. Doc's Drugs pharmacies will also put a sign by the pharmacy window to alert customers to the program.

Section 3: Duration of Program

The program will begin by April 22, 2008 and continue until funding is stopped by the IEPA. The program will be evaluated on a quarterly basis for number of participants, amount of material, cost of disposal/promotion and any break-down of the types of material supplied by the IEPA contractor. If this pilot program is successful, County staff will work with the IEPA to develop additional sites for the convenience of residents.

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 17th day of April, 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 Brandolino, Resolution #08-173 be approved.

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

No negative votes.

RESOLUTION #08-173 IS APPROVED.

Member Gould presented Resolution #08-174, Authorizing County Executive to Execute Lease Agreement for EMA Response Vehicle Storage.



**Health, Aging & Education Committee
Resolution #08-174**

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

**Authorizing the County Executive to Execute a Lease Agreement for Emergency
Management Response Vehicle Storage**

WHEREAS, the Emergency Management Agency maintains specialized resources, vehicles, and equipment necessary for emergency and disaster response purposes, and

WHEREAS, these specialized resources, vehicles and items of equipment require indoor storage to preserve their condition and allow them to be maintained in a state of readiness, and

WHEREAS, currently available storage facilities are inadequate for the Emergency Management Agency's needs, and

WHEREAS, the Will County Emergency Management Director has requested that the County of Will provide for interim storage by entering into a lease for additional storage space, and

WHEREAS, suitable space has been identified that is available for lease in New Lenox Township from Michael Malak Investments, LLC, and

WHEREAS, the Health, Aging, and Education Committee and the Executive Committee have concurred with the recommendation of the Will County Emergency Management Director.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute, subject to the review and approval of the Will County State's Attorney, a lease agreement with Michael Malak Investments, LLC, for a 3,600 square foot storage facility for a term of 12 months, at a monthly rate of \$2,000.00, plus utilities, with an option, at Will County's discretion, to extend the lease term for an additional 12 months upon the expiration of the initial term.

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 17th day of April, 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 Brandolino, Resolution #08-174 be approved.

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

No negative votes.

RESOLUTION #08-174 IS APPROVED.

Member Gould presented Resolution #08-175, Awarding Bid for EOC Flooring for EMA Department.



**Health, Aging & Education Committee
Resolution #08-175**

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

AWARDING BID FOR EOC FLOORING FOR EMA DEPARTMENT

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for flooring for the Department of EMA, and

WHEREAS, on March 18, 2008, the Will County Executive's Office opened two (2) proposals for the flooring, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to AMD Interiors, Inc., from Batavia, IL, for \$29,850.00, and

WHEREAS, the Health, Aging & Education Committee concurs with this request and recommends that the County Board hereby awards the bid for flooring for the Department of EMA to AMD Interiors, Inc., from Batavia, IL in the amount of \$29,850.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for flooring for the Department of EMA to AMD Interiors, Inc., from Batavia, IL in the amount of \$29,850.00.

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 17th day of April, 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 Brandolino, Resolution #08-175 be approved.

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

No negative votes.

RESOLUTION #08-175 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson presented Resolution #08-176, Supporting the Concepts of HB4638. This amends the Regional Transportation Authority Act to provide that the rate of the RTA Retailer’s Occupation Tax and Service Occupation Tax Imposed on Sales of Food for Human Consumption and Certain Prescription and Non-Prescription Medicines shall be 1%. It is currently 1.25% as of the 1st of April, due to the recent passage of the RTA tax, and that’s in Cook County and 0.25% (now 0.75%) in the Counties of DuPage, Kane, Lake, McHenry and Will.



Legislative Committee
Resolution #08-176

RESOLUTION OF THE BOARD
WILL COUNTY, ILLINOIS

SUPPORTING THE CONCEPTS OF HB4638

Re: Amending Regional Transportation Authority Act Pertaining to Food & Certain Prescription and Non-Prescription Medicines

WHEREAS, there is pending in the General Assembly House Bill 4638, which amends the Regional Transportation Authority Act to provide that the rate of RTA Retailers’ Occupation Tax and Service Occupation Tax imposed on sales of food for human consumption and certain prescription and non-prescription medicines shall be 1% (now, 1.25%) in Cook County and 0.25% (now 0.75%) in the counties of DuPage, Kane, Lake, McHenry, and Will. Effective immediately, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and **SUPPORTS the concepts of HB4638**, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **SUPPORTS the concepts of HB4638**, which amends the Regional Transportation Authority Act to provide that the rate of RTA Retailers’ Occupation Tax and Service Occupation Tax imposed on sales of food for human consumption and certain prescription and non-prescription medicines shall be 1% (now, 1.25%) in Cook County and 0.25% (now 0.75%) in the counties of DuPage, Kane, Lake, McHenry, and Will. Effective Immediately.

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 17th day of April, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Goodson explained the reason for this legislation is when that RTA tax was passed, there seemed to be some unintended consequences of that bill. Historically these taxes on these items, medication and food has always been low. I think, I don't know that this is the reason for it, but it makes sense that the reason for it is that these are the areas that our senior citizens are hardest hit with the taxes because this is what they spend a lot of their income on, actually not their income but their money. So this bill attempts to roll the tax back on those two items.

Member Goodson made a motion, seconded by Member Kusta, Resolution #08-176 be approved.

Member Moustis commented, I strongly support this. I believe that tax should be removed from the essentials that people need to live. Certainly it may impact some revenues, but we did not want it to negatively impact people who at least could afford to be negatively impacted. As food costs are rising double digits, as pharmaceuticals rise double digits, we the government should not be adding to that burden. So, I'm in hopes that the legislature would be wise enough to remove that tax from the food and pharmaceuticals and the essentials people need.

Member Bilotta commented, I think this is wonderful as well. I just hope that people they actually see it on the bottom line. I know many years ago they asked the state did a great thing and waived the sales tax and nobody saw the difference on the pump. I sure hope that it can trickle down to the end user, which I'm sure people want just as well.

Member Anderson commented, I also think that this is an excellent bill and I certainly support it. I wonder if LeeAnn has any update on the status of it.

Member Goodson replied, I regret to say that the word on the streets is that this bill will probably not get supported and passed. I hope that that does not happen, but I think that our support and any phone calls, any encouragement that you would be able to make to your senators and state reps help this bill along.

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

No negative votes.

RESOLUTION #08-176 IS APPROVED.

Member Goodson presented Resolution #08-177, Supporting the concepts of HB5196, which Amends the Counties Code to Provide that any County Auditor who Takes Office on or After the Effective Date Shall Receive an Annual Stipend of \$6,500 per year.



**Legislative Committee
Resolution #08-177**

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

SUPPORTING THE CONCEPTS OF HB5196

Re: Auditor's Stipend

WHEREAS, there is pending in the General Assembly House Bill 5196, which amends the Counties Code to provide that any county auditor who takes office on or after the effective date shall receive an annual stipend of \$6,500.00 per year. Effective immediately, and.

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and **SUPPORTS the concepts of HB5196**, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **SUPPORTS the concepts of HB5196**, which amends the Counties Code to provide that any county auditor who takes office on or after the effective date shall receive an annual stipend of \$6,500.00 per year. Effective immediately.

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 17th day of April, 2008.

Vote: Yes ____ No ____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Goodson commented, the Auditor's Office is the one county-wide office that does not receive a state funded stipend. At the County, just to keep things even, we have historically funded that stipend annually for the Auditor's office. This would take that responsibility off of us and place it on the state. I wholeheartedly support this.

Member Moustis commented, I think we have been paying for the Auditor's, but the County has paid, I think just about every other county-wide elected official with the exception of the County Executive is getting some type of stipend from the state. Why the Auditor was excluded, I don't know except that I don't believe there's a lot of Auditors in the state. Most counties do without Auditors, as we could by the way. Sorry, Steve. But, the other part of this on these stipends, that I think should be mentioned, first it doesn't show up in the compensation of the county-wide elected officials. What also doesn't show up is that we, the County, pay related payroll taxes and we pay the pension benefit for that stipend. I think people should be aware of that, that it is compensation and the County does pay all the related payroll taxes and benefits on that \$6,500. I will vote for this only because I guess if we're going to continue to pay it. I'd just as soon see some of the burden be shifted to the state. I don't even understand the reasoning behind these stipends that come from the state.

State's Attorney Glasgow commented, for clarity, the State's Attorney is not entitled to a stipend.

Member Moustis responded, and anybody else that I might have forgotten. But my point is that the State's Attorney salary is set by the state, as part of the state court system. I think that just about everybody else is. Sorry, Jim.

Member Goodson added, Mr. Moustis, maybe I can shed a little bit of light on that. It's my understanding that the stipend has actually been provided for county-wide officials to be used to further educate themselves for their office.

Member Goodson made a motion, seconded by Member Riley, Resolution #08-177 be approved.

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

No negative votes.

RESOLUTION #08-177 IS APPROVED.

Member Goodson presented Resolution #08-178, supporting the concepts of HB4725, which Amends the Emergency Telephone System Act to Provide that County Board Members May Serve on any Emergency Telephone System Board.



**Legislative Committee
Resolution #08-178**

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

SUPPORTING THE CONCEPTS OF HB4725

Re: Emergency Telephone System Board

WHEREAS, there is pending in the General Assembly House Bill 4725, which amends the Emergency Telephone System Act. Provides that county board members may serve on an Emergency Telephone System Board, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and **SUPPORTS the concepts of HB4725**, as written today, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **SUPPORTS the concepts of HB4725**, which amends the Emergency Telephone System Act. Provides that county board members may serve on an Emergency Telephone System Board.

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 17th day of April, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Goodson commented, currently we do have a County Board Member that serves on our 9-1-1 Board, Mr. Tom Weigel. Basically, this just makes it statutorily required.

Member Goodson made a motion, seconded by Member Bilotta, Resolution #08-178 be approved.

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

No negative votes.

RESOLUTION #08-178 IS APPROVED.

Member Moustis said, just for clarification, Member Brandolino represents on the 9-1-1 Board. Mr. Weigel, who did serve on the 9-1-1 Board no longer serves.

Member Goodson presented Resolution #08-179, Opposing the Concepts of SB2166, which Amends the Environmental Protection Act for the Definition of “Certain Construction or Demolition Debris”, Provides that the Term Includes Debris with Contaminants that do not Exceed Certain Levels.



**Legislative Committee
Resolution #08-179**

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

OPPOSING THE CONCEPTS OF SB2166

Re: EPA – Construction Debris

WHEREAS, there is pending in the General Assembly Senate Bill 2166, which amends the Environmental Protection Act. In the definition of “clean construction or demolition debris”, provides that the term includes debris with contaminants that do not exceed certain levels. Requires the Environmental Protection Agency to develop a special authorization for clean construction or demolition debris fill operations that accept urban soil or other urban construction or demolition debris from the Chicago metropolitan area or the Metro-East area. Requires the Agency to grant interim authorization to any such facility, subject only to a demonstration that the acceptance of any such material will not adversely impact existing groundwater. Requires the Agency and the Pollution Control Board to adopt rules concerning the special authorizations. Effective immediately, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and **OPPOSES the concepts of SB2166**, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **OPPOSES the concepts of SB2166**, which amends the Environmental Protection Act. In the definition of “clean construction or demolition debris”, provides that the term includes debris with contaminants that do not exceed certain levels. Requires the Environmental Protection Agency to develop a special authorization for clean construction or demolition debris fill operations that accept urban soil or other urban construction or demolition debris from the Chicago metropolitan

area or the Metro-East area. Requires the Agency to grant interim authorization to any such facility, subject only to a demonstration that the acceptance of any such material will not adversely impact existing groundwater. Requires the Agency and the Pollution Control Board to adopt rules concerning the special authorizations. Effective immediately.

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 17th day of April, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Goodson commented, this is a bill that is getting some attention, it is on the move. We in Committee are opposed to this. Dean Olson from Waste Management came and spoke to us on this. Basically, it allows construction waste from other areas to be brought to Will County. Aside from the fact that it would be additional debris in our landfills that would fill our landfills up faster than anticipated.

Member Goodson made a motion, seconded by Member Konicki, Resolution #08-179 be approved.

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

No negative votes.

RESOLUTION #08-179 IS APPROVED.

Member Moustis commented, just a little bit more of a clarification. Will this bill also allow for waste that is what I'm going to call "dirtier waste" or waste that wouldn't be permitted to be put in our landfill and general landfills, would this allow that that standard to creep up on what we would allow in the landfill, which we may not allow now? No?

Counsel Burkey responded, it's quarry. They can put it in the quarry without any liners.

County Executive Walsh added, this piece of legislation, what the issue is that they are seeking permission to be able to deposit certain soils that currently would have to be placed in a landfill, in a contaminated waste site, such as what we are developing at Laraway. That they are looking to allow certain soils that are not the most egregious in their contamination to be allowed to be dumped in an open quarry. So, for an example a quarry that currently exists on Route 53 that besides taking solid construction building materials of what's supposed to be there, they would be allowed to put certain soils, contaminated

soils there now, without any liners, without any restrictions that have up to this time been made to be delivered to a contaminated soils landfill, in which you have all the liners and everything, remediation that takes place.

Member Moustis asked, so they're going to allow contaminated soils to be dumped without treatment.

County Executive Walsh responded absolutely, into a facility that is 200, 300, maybe 400 feet closer to the aquifer than what is currently allowed. We'd almost be better off allowing them to dump it on top of the ground and let it take its natural way of getting down and would be – you don't want to see that, but in some ways it would be possibly safer. The real safe way is to continue to make them deposit the soils in a contaminated soil plant.

Member Moustis asked, would they have to site these quarries, or would they just dump it in there?

County Executive Walsh replied, my understanding is any site that would be allowed to be taking construction debris right now.

Member Moustis said, I do think this is something we have to make a statement ...

County Executive Walsh stated, as of status yesterday, Kip Kolkmeier, who is our lobbyist with the Metro Counties Organization said Senator John Milner is looking for an extension on the deadline of the bill, which would have had to have been done today. He is looking to try and work on an amendment that would maybe solve some of the problems of finding a true definition of the soils and contaminants that they would allow and which ones they would not allow. As of yesterday, EPA had still not voiced approval of this process. Now, whether he can come up with an amendment that really dilutes the problem here or not is yet to be determined. But that's as of when we left Springfield yesterday. That was the status of the bill yesterday.

Member Goodson added, on the report it does say that the amendment was filed and it's in the Environment and Energy Committee, but that bill is being held on third reading and scheduled for today.

Member Goodson presented Resolution #08-180, Opposing the Concepts of SB2275, which Amends the Juvenile Courts Act to Define “Delinquent Minor” as any Minor who Prior to his or her 18th Birthday has Violated or Attempted to Violate, Regardless of where the Act Occurred, any Federal, State, County or Municipal Law or Ordinance Classified as a Misdemeanor Offense (Presently Persons 17 Years of Age are Prosecuted as Adults)



**Legislative Committee
Resolution #08-180**

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

OPPOSING THE CONCEPTS OF SB2275

Re: Amending Juvenile Court Act – Delinquency Age

WHEREAS, there is pending in the General Assembly Senate Bill 2275, which amends the Juvenile Court Act of 1987 and the Unified Code of Corrections. Provides that persons under 18 years of age (rather than 17 years of age) who commit offenses are subject to the proceedings under the Juvenile court Act of 1987 for delinquent minors. Effective January 1, 2010, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and **OPPOSES the concepts of SB2275**, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **OPPOSES the concepts of SB2275**, which amends the Juvenile Court Act of 1987 and the Unified Code of Corrections. Provides that persons under 18 years of age (rather than 17 years of age) who commit offenses are subject to the proceedings under the Juvenile court Act of 1987 for delinquent minors. Effective January 1, 2010.

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 17th day of April, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Goodson commented, this bill has also had some action on it. As of yesterday, it did pass third reading in the Senate so it's on its way to the House. This is about the third or fourth year that this has come up at the state and we have been opposed to it ongoing. It's not going to solve the problems with 20 and 18 year olds down to 17 year olds. The overcrowding that would occur in our Juvenile Detention Center would be very, very costly. Three years ago it was projected to be about \$10,000,000.00 because we would have to immediately add on to our Juvenile Detention Center. We opposed this last year and this is another resolution just opposing the bill again this session.

Member Goodson made a motion, seconded by Member Kusta, Resolution #08-180 be approved.

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

No negative votes.

RESOLUTION #08-180 IS APPROVED.

Member Goodson said, I'd like to lump the next two resolutions together. They might have been a little confusing to you when you were reading your report. Resolution #08-181 supports the concepts of SB2063 and #08-182, opposes the concepts of SB2063. I guess these were both placed on the report so that they would be there depending on what happens to the bill from the time this was sent out and today.

Member Goodson presented Resolution #08-181, Supporting the Concepts of SB2063, which Creates the South Suburban Airport Authority Act.

**Legislative Committee
Resolution #08-181**



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

SUPPORTING THE CONCEPTS OF SB2063

Re: South Suburban Airport Authority Act

WHEREAS, there is pending in the General Assembly Senate Bill 2063, which creates the South Suburban Airport Authority Act. Contains a short title only, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and **SUPPORTS the concepts of SB2063**, as written today, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **SUPPORTS the concepts of SB2063**, which creates the South Suburban Airport Authority Act. Contains a short title only.

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 17th day of April, 2008.

Vote: Yes ____ No ____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Goodson commented that this is the authority that Will County historically supported. Senator Halvorson submitted the amendment last week, and this amendment is also strongly supported by the Business Labor Airport Coalition and the makeup of the Will and Kankakee Chambers of Commerce, the Southern Chamber of Commerce, the Building and Labor Trades Council from Cook, Will, Kankakee and Grundy Counties and of course the Will County Board and the Executive’s Office have supported this language in the past. This has been placed on the calendar for third reading today in the Senate.

Member Goodson made a motion, seconded by Member Brandolino, Resolution #08-181 be approved.

Member Anderson stated, I just wanted to point out, as I understand it, this bill simply says that if the airport is built in Will County, it will be governed locally and that it will not take affect absent a positive record decision. I also wanted to thank the County Executive and Matt for all their work on this. I believe you were in Springfield the last week or two about this and I know you worked hard on it alongside with Senator Halvorson. This is obviously a big deal for our county as a whole and particular for eastern Will County. So I want to thank you.

Member Gould asked, Mr. Executive, could you give the Board a little bit of an update on that bill please?

County Executive Walsh responded, the bill as presented yesterday, I was honored to have Senator Halvorson flag me down and together we presented the amendment that creates for the first time an airport authority for governance here in Will County. The bill was a collaborative effort that has come from the business coalition labor that Jim Roolf and the CED and the Chambers of Commerce and more importantly probably the Southland Chamber, the Southland Chamber has jumped on totally in support of this concept, the building trades from within Will, Cook, Grundy and Kankakee Counties are all on board. It creates a

governance authority, seven member board, five members would be appointed out of Will County. One membership would be open to Suburban Cook, outside the City of Chicago, and one member would be appointed from the county of Kankakee. It takes into consideration the interest of the iron ring mayors and the group over on the eastern part of Will County. Senator Halvorson did a good job of putting all the information in there. It specifically states in the bill that there will be no quick take, which has always been an issue for the residents in the eastern end of Will County -- A good collaborative work of putting together the thoughts and the ideas. So, we'll see what happens. I feel very confident that the bill will come out of the Senate today. Senator Christine Radogno was a chief co-sponsor on the bill. Senator Frank Watson, the minority leader in the Senate is also supportive of the bill. A number of DuPage County Senators are supportive. I do understand that some of the territorial aspects of representing Bensenville, Elk Grove Village, and some of them may have to bow out. I think that in the long run we will have a very good majority of the Senates voting on that piece of legislation today. Does that answer your question, Don?

Member Gould responded, it does. And I thank you because that's been a long time in coming. The Board's discussed that for a long time and now it's coming to fruition.

County Executive Walsh added, we have discussed it and I think I speak for this whole board and I truly believe for our county that if there is to be an airport eventually developed and built in this county that there should be no one other than Will County residents being in the majority of any governance board that's going to work on development designed at ultimately the operation of an airport.

Member Singer said amen to that and thank you for the work you've done on this. Just, if you could quick, who appoints the folks from Will County, the five. Is that a mix between us and the Governor's office.

County Executive Walsh responded, no, under the governance plan, I make appointments, four and the iron ring makes one appointment.

Member Singer said, so four from you with consent from the Board and one from the iron ring. Why not from the Governor's office?

County Executive Walsh replied, well, Cook County, we have given the Governor the authority to, we're opposing, we haven't given him anything. We are proposing that he have the opportunity to appoint the person that would come from suburban Cook. The Chairman of the Board of Kankakee, with consent from the County Board would have the opportunity to appoint the Kankakee representative. No government, no airport authority as it exists right now in Illinois does the Governor have the authority to appoint anybody. This would, if it is, if it goes that way, would be the first authority that the Governor would have the opportunity to make an appointment.

Member Singer stated, so there's precedence.

County Executive answered, there's precedence that there should have any appointments, but we ran into some reluctance there, so again this is a give and take proposition. We had to start someplace. Senator Halvorson stated we want to see a board that is a workable board. We don't want to see a board that's going to be consisted of 17 or 21 members, or something like that, but it does open the door for some

give and take and compromise yet. We are probably assured that we will see some of those opportunities or possibilities come out of the House, but the issue by drafting the bill and moving it out of the Senate is that when it comes back from the House that the Senate has the ultimate final say so on any piece of legislation. So that's where we're at.

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

No negative votes.

RESOLUTION #08-181 IS APPROVED.

Member Goodson made a motion, seconded by Member Adamic, to remove Resolution #08-182, Resolution Opposing Concepts of SB2063, which Creates the South Suburban Airport Authority Act.

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

No negative votes.

RESOLUTION #08-182 IS REMOVED FROM THE AGENDA.

INSURANCE & PERSONNEL COMMITTEE
Susan Riley, Chairman

No Report.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Wisniewski, gave the Capital Improvements Committee report, in the absence of Chairman Charles Maher.

Member Wisniewski stated there are no motions for approval. The ADF is moving along on track. The weather has been good. There was one small hiccup in that one of the foundations being layed, there was some soil that was not suitable and that's being remediated. Mel Ruhl says it doesn't create any delay in the construction time of the jail. Member Maher's comments to the Board are that he's moving ahead with discussions with the City of Joliet and the County Board staff on the parking expansion needs of the County in downtown Joliet.

POLICY & RULES COMMITTEE
Richard Brandolino, Chairman

No Report.

BUDGET REVIEW COMMITTEE
Ron Svara, Chairman

Member Svara stated I intend to meet with Mr. Rafac to discuss parameters for the '09 Budget and try to nail them down for the main meeting.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #08-183, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #08-183

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 17th day of April, 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 Wilhelmi, Resolution #08-183 be approved.

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

No negative votes.

RESOLUTION #08-183 IS APPROVED.

Member Moustis presented Resolution #08-184, Replacement Hire for Highway Department.



**Executive Committee
Resolution #08-184**

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

REPLACEMENT HIRES FOR HIGHWAY DEPARTMENT

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

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

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

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 17th day of April, 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 Adamic, Resolution #08-184 be approved.

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

No negative votes.

RESOLUTION #08-184 IS APPROVED.

Member Moustis presented Resolution #08-185, Replacement Hire for the Office of Supervisor of Assessments.



**Executive Committee
Resolution #08-185**

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

**REPLACEMENT HIRE FOR
THE OFFICE OF SUPERVISOR OF ASSESSMENTS**

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessment may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, (emphasis added), and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for replacement hires to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the list of names attached to this resolution for the Supervisor of Assessments Office.

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

Adopted by the Will County Board this 17th day of April, 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 Wisniewski, Resolution #08-185 be approved.

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

No negative votes.

RESOLUTION #08-185 IS APPROVED.

Member Moustis presented Resolution #08-186, Approving List of Candidates for Submittal to the Illinois Department of Transportation for County Engineer.



**Executive Committee
Resolution #08-186**

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

**Approving List of Candidates for Submittal to the Illinois Department of Transportation for
County Engineer**

WHEREAS, in accordance with 605 ILCS 5/5-201, for the appointment of a County Engineer, other than the incumbent, the County Board shall submit to the Department of Transportation a list of not more than five persons, all residents of the State, who are candidates for the office, and

WHEREAS, based upon consideration and formal interviews of potential candidates, on April 2, 2008 the County Engineer Search Committee voted to submit the following candidates to the Illinois Department of Transportation to determine if each candidate meets the qualifications as described fully in the statute: Bruce D. Gould; Karl D. Fry; and Morgan L. Cotten, and

WHEREAS, said potential candidates have been submitted to the Will County Executive Committee in the appropriate manner and now the County Engineer Search Committee recommends the list to the full Will County Board for consideration and approval before submittal to the Illinois Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 605 ILCS 5/5-201, does hereby concur with the action of its County Engineer Search Committee and gives its consent that the names of Bruce D. Gould; Karl D. Fry; and Morgan L. Cotten, be forwarded to the Illinois Department of Transportation for its determination of qualifications for the office of Will County Engineer.

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 17th day of April, 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 Brandolino, Resolution #08-186 be approved.

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

No negative votes.

RESOLUTION #08-186 IS APPROVED.

Member Moustis presented Resolution #08-187, Awarding Bid for Light Utility Vehicles for Land Use Department.



**Executive Committee
Resolution #08-187**

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

RE: AWARDING BID FOR LIGHT UTILITY VEHICLES FOR LAND USE DEPARTMENT

WHEREAS, on March 6, 2008, the County Executive's Office opened three (3) proposals, for light utility vehicles, and

WHEREAS, after reviewing the proposal, the Chief Building Official has recommended, and the Executive Committee concurred, that the bid for light utility vehicles be awarded to Tyson Chrysler Jeep Dodge, Shorewood, IL for five 2008 vehicles, at a cost of \$15,684.00 each, for a total cost of \$79,320.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase and awards the bid to Tyson Chrysler Jeep Dodge for five 2008 light duty vehicles at a cost of \$15,684.00 each, and a total cost of \$79,320.00.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Capital Improvements Fund.

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 17th day of April, 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 #08-187 be approved.

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

No negative votes.

RESOLUTION #08-187 IS APPROVED.

Member Moustis presented Resolution #08-188, Removal of Election Judges for failure to Vote in Accordance with Illinois Election Code.



**Executive Committee
Resolution #08-188**

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

**REMOVAL OF ELECTION JUDGES FOR FAILURE TO VOTE IN ACCORDANCE WITH
ILLINOIS ELECTION CODE**

WHEREAS, 10 ILCS 5/13-3 of the Illinois Election Code states the County Board shall have the right to remove any Judge of Election who fails to vote the primary ballot of the political party he/she represents, at a primary election at which he/she served as Judge, and

WHEREAS, the County Clerk submitted the attached list of Judges who failed to comply with the above rule when they represented one party and voted a primary ballot of the other party.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Will County does hereby remove the judges named on the attached list from their position.

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 17th day of April, 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 Wisniewski, Resolution #08-188 be approved.

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

No negative votes.

RESOLUTION #08-188 IS APPROVED.

Member Moustis presented Resolution #08-189, Authorizing the County Clerk to apply for and accept Help America Vote Act Grant Funds & Voting Access For Individuals With Disabilities Grant Funds from The State Board of Elections.



**Executive Committee
Resolution #08-189**

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

**RE: AUTHORIZING THE COUNTY CLERK TO APPLY FOR AND ACCEPT HELP AMERICA
VOTE ACT GRANT FUNDS & VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES
GRANT FUNDS FROM THE STATE BOARD OF ELECTIONS**

WHEREAS, one of the purposes of the Help America Vote Act of 2002 (HAVA) is to promote polling place accessibility to all voters, including those who are blind and visually impaired, to educate citizens concerning voting procedures, voting rights and voting systems, as well as train election judges and field technicians. The United States Department of Health and Human Services has appropriated additional funding to the State Board of Elections for these purposes, and

WHEREAS, the Will County Clerk has requested to apply for and accept the grant application from the State Board of Elections for Voting Access for Individuals with Disabilities – Application for Funding for Grant #5 – VAID II in the amount of \$32,053.00, and

WHEREAS, the Executive Committee of the Will County Board hereby concurs with the Will County Clerk’s request to apply for and accept additional grant funds from the Illinois State Board of Elections and further applauds her efforts to seek any and all grant funding to alleviate the growing pressures on the County’s Corporate funds.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby concurs with the County Clerk’s request to apply for and accept the grant application from the State Board of Elections for Voting Access for Individuals with Disabilities – Application for Funding for Grant #5 – VAID II in the amount of \$32,053.00.

BE IT FURTHER RESOLVED, the Will County Board hereby applauds the Will County Clerk and her respective staff on their willingness to seek grant funds to alleviate the growing pressures on the County’s Corporate funds.

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 17th day of April, 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 Brandolino, Resolution #08-189 be approved.

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

No negative votes.

RESOLUTION #08-189 IS APPROVED.

Member Moustis presented Resolution #08-190, Authorizing the County Executive to Execute Renewal of Intergovernmental Agreement for Ombudsman Services.



**Executive Committee
Resolution #08-190**

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

Re: Authorizing the County Executive to Execute
Renewal of Intergovernmental Agreement for Ombudsman Services

WHEREAS, the State of Illinois Department of Transportation and the County of Will are Illinois governmental entities which are subject to the Illinois Intergovernmental Cooperation Act and are authorized to mutually cooperate in providing services to the public, and

WHEREAS, Will County will provide the services of an Ombudsman, and other related services, to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport, and the State of Illinois will provide the necessary funding in the total amount of \$90,000.00 to cover said Ombudsman and other related services, as fully detailed in the attached agreement, and

WHEREAS, the Ombudsman shall serve as an independent intermediary between the property owners and the Department of Transportation, and

WHEREAS, the Ombudsman's principal role shall be to facilitate communication and the exchange of information between the property owners and the Department of Transportation, and

WHEREAS, due to the highly confidential nature of the services to be performed under this agreement, neither the County nor the Department of Transportation, nor a designated representative shall have direct access to any of the Ombudsman's work or other applicable records. The Department of Transportation shall have the right to retain an independent auditor to review and evaluate those books, documents, data/records to determine that the work being done is consistent with the attached agreement, and

WHEREAS, the Will County State's Attorney's Office recommends the County Executive be authorized to execute the Intergovernmental Agreement with the State of Illinois Department of Transportation, which will provide the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement with the State of Illinois Department of Transportation, in substantially the same form attached hereto, which will provide the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport, subject to review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 17th day of April, 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 Singer Resolution #08-190 be approved.

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

No negative votes.

RESOLUTION #08-190 IS ON THE FLOOR.

Member Moustis made a motion, seconded by Member Singer, to amend the intergovernmental agreement to the resolution reflecting the dates should read: February 29th should be changed to February 28th, and the year should be 2008 through 2010.

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

No negative votes.

INTERGOVERNMENTAL AGREEMENT TO RESOLUTION #08-190 IS AMENDED.

Member Moustis made a motion, seconded by Member Brandolino, Resolution #08-190 be approved as amended.

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

No negative votes.

RESOLUTION #08-190 IS APPROVED AS AMENDED.

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

April 2008

Channahon Fire Protection District

70 ILCS 705/4

Meyer, Robert

24929 S. Center St., Channahon, IL 60410

Re-appointment – Term expires May 1, 2011

Note: Mr. Meyer is a resident of the district and is qualified to serve.

Rittof, Michael

24929 S. Center St., Channahon, IL 60410

Re-appointment – Term expires May 1, 2011

Note: Mr. Rittoff is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board March 18, 2008*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2008

East Moreland Street Lighting District

70 ILCS 3305/3

Solner, Cecelia

8 Argyle Place, Joliet, IL 60433

Re-appointment -- Term expires May 1, 2011

Note: Ms. Solner has served for a number of years and is qualified to continue serving.

Purpose (70 ILCS 3305/5):

Sec. 5. The trustees shall exercise all of the powers and control all the affairs and property of such district. The board of trustees, immediately after their appointment and at their first meeting in May of each year thereafter, shall elect one of their number as president and one of their number as secretary. The board shall prescribe the duties and fix the compensation of all of the officers and employees of the street lighting district: Provided that a member of the board of trustees shall in no case receive a sum to exceed \$300.00 per annum. The board of trustees shall have full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the street lighting district for carrying into effect the objects for which the district was formed.

Board information: (70 ILCS 705/3305/3)

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

**Submitted to the Will County Board March 18, 2008*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2008

Elwood Fire Protection District

70 ILCS 705/4

Fanning, Norman

25225 S. Brandon Rd., Elwood, IL 60421
Re-Appointment – Term expires May 1, 2011

Note: Mr. Fanning is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board March 18, 2008*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2008

Manhattan Fire Protection District

70 ILCS 705/4

Goodwin, Lawrence

26415 S. Gougar Rd., Manhattan, IL 60442

Re-appointment – Term expires May 1, 2011

Note:Mr. Goodwin is a resident of the district and is qualified to serve.

Moncrief, William

345 Kay St., Manhattan, IL 60442

Re-appointment – Term expires May 1, 2011

Note:Mr. Moncrief is a resident of the district and is qualified to serve.

Weber, William

P. O. Box 442, Manhattan, IL 60442

Re-appointment – Term expires May 1, 2011

Note:Mr. Weber is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board March 18, 2008*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2008

Monee Fire Protection District

70 ILCS 705/4

Deutsche, Darren

3537 W. Pauling Rd., Monee, 60449

Re-appointment – Term expires May 1, 2011

Note: Mr. Deutsche is a resident of the district and is qualified to serve.

Schoenbeck, Lloyd

332 W. Crete-Monee Rd., Monee, 60449

Re-appointment – Term expires May 1, 2011

Note: Mr. Schoenbeck is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held

after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – March 18, 2008*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2008

**Northwest Homer Protection District
70 ILCS 705/4**

Kuzma, James

14663 S. 135th Street, Lockport, IL 60441

Re-appointment -- Term expires May 1, 2011

Note: Mr. Kuzma is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census.

Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board March 18, 2008*



**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

April 2008

Rockdale Fire Protection District

70 ILCS 705/4

Planinsek, James

633 Warren Ave., Rockdale, IL 60436

Re-appointment – Term expires April 30, 2011

Note: Mr. Planinsek is a resident of the district and is qualified to serve.

Purpose

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**Submitted to the Will County Board March 18, 2008*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2008

Steger Estates Fire Protection District

70 ILCS 705/4

Holubek, Kathie

2148 W, Norfolk Ave., Crete, IL 60417

Re-appointment – Term expires May 1, 2011

Note: Ms. Holubek is a resident of the district and is qualified to serve

Purpose

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and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board March 18, 2008*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2008

Wilmington Fire Protection District

70 ILCS 705/4

Cairns, John

25445 W. Murphy Rd., Wilmington, IL 60481

Re-appointment – Term expires May 1, 2011

Note: Mr. Cairns is a resident of the district and is qualified to serve.

Cupples, Scott

886 Manchester Court, Wilmington, IL 60481

Re-appointment - Term expires May 1, 2011

Note: Mr. Cupples is a resident of the district and is qualified to serve.

Purpose

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additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board March 18, 2008*



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APPOINTMENTS BY THE COUNTY EXECUTIVE

April 2008

Troy Fire Protection District

70 ILCS 705/4 (a)(4) (1994)

Barrowman, Roger

514 Bethany Dr., Shorewood, IL 60404

County Board District 6

New Appointment ~ replacing Chief Robert Schwartz – Term expires May 1, 2009

(Completing Chief Robert Schwartz term)

**Recommended by Chief Robert Schwartz*

**Recommended by Troy Fire Protection District board*

Krabbe, Ronald

20953 S. Sarver Dr., Shorewood, IL 60404

County Board District 6

Re-appointment ~ Term to expire May 1, 2011

Submitted to County Board March 18, 2008



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
April 2008

Romeoville Mosquito Abatement District
(70 ILCS 1005)

Prehn, John Sr

609 Fenton Avenue, Romeoville, IL 60446

Re-appointment – Term expires December 11, 2011

Cannell, William Eugene

750 Yates Avenue, Romeoville, IL 60446

Re-appointment – term expires 12/1/07

Board member information -- 70 ILCS 1005

(70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business of such mosquito abatement district shall be appointed in the following manner:

(1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;

(2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;...

...Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustees expires and shall

hold office for 4 years and until their successors are appointed and qualified. Each trustee shall be a legal voter in the district, and

such trustees shall serve without compensation. Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said

district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal.

Immediately after their appointment and at their first meeting in December of each year thereafter the board of trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

**Submitted to Will County Board March 18, 2008*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2008

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

Cragg, Tim

510 S Main St., Wilmington, IL 60481

New appointment

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

Board member information -- 805 ILCS 320/4

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

RECESSED SEPTEMBER

APRIL 17, 2008

Submitted to County Board March 18, 2008



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
April 2008**

Will County Workforce Investment Board (WIB – District 10)

Wheeler, Jimie – Private Sector Appointment

(Governmental Liasion - IL Chapter of the American Concrete Pavement Assoc.)

318 N Brookshore Drive, Shorewood, IL 60431

New appointment – adds another spot to the board

Term expires: September 30, 2010

*Mr. Wheeler is qualified to serve. He is a resident of Will County, but serves a much wider area of Illinois in his professional capacity. He has also served in government and the community for many years. His appointment will create another seat on the Will County Workforce Investment Board under the private sector section.

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 – March 18, 2008***

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

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

Member Gould abstained on the County Executive appointment for the Rockdale Fire Protection District, making that vote Twenty-four affirmative, Zero negative and One Abstain vote.

No negative votes.

APPOINTMENTS BY COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

James Moustis

Member Moustis stated I'm going to make it real light today. I thank everyone for the hard work they've done. Mr. Executive, I know you've been working down in Springfield on legislation; thank you. I really want to comment on the legislation that appears is going to come out for the governance of the airport. It seems simple enough doesn't it, but this has been about an eight year struggle to get something for the state to recognize that Will County should be the majority on the governance board. It's nice when things turn out the right way. So, I'm really pleased that that's the case if there's ever an airport here, that Will County can control the destiny in the development of that airport, at least representatives of the county.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER

Wayne McMillan

Member McMillan said I will try to be brief also. Earlier this morning a number of us had a discussion about some of the crumbling state routes going through the county. One of my thoughts and Ms. Goodson brought it up too, about how we all constantly need to be in touch with our state reps and state senators. The State needs to advance on their capital program. We've not done any type of formal resolutions to advocate that type of thing. I think we need to look at it down the road. We're going to be putting a large amount of money into the infrastructure of the county transportation system with this RTA tax. Unless the state steps forward and starts improving on their roads. I've driven Route 53 from DuPage County all the way down to the southern portion of Will, and it's just falling apart. Route 45 is crumbling; it's actually dangerous in parts. The State needs to step forward and in concert with what we're going to be doing in order to make some of these roads safer. It's not a political issue as far as I'm concerned; it shouldn't be, but unfortunately it will become one down in Springfield. Keep hammering away at your local reps and legislators. We need this capital program. We need it desperately. We don't need it funded

by new taxes, because we are already at the limit as to what we can afford. Just don't give up on these guys.

**LEGISLATIVE MINORITY LEADER
Marjorie Woods**

Member Woods commented, to the Executive's Office and my County Board members, I too would like to thank you for your hard work that you do in Springfield in order to get this to this point.

NO EXECUTIVE SESSION TODAY

Member Gould made a motion, seconded by Member Wisniewski, the meeting be recessed until May 15, 2008.

MOTION CARRIED BY VOICE VOTE.