

THURSDAY, SEPTEMBER 11, 2008
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

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

Absent: Blackburn, Wilhelmi. Total: two.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented, Resolution #08-345, Resolution Authorizing the Will County executive, or Will County State's Attorney or his designee, to Execute a Waiver of Interest in Cornerstone Property for the Purposes of an Eminent Domain Action by the State of Illinois.



**Executive Committee
Resolution #08-345**

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

AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE A DISCLAIMER OF INTEREST IN THE EMINENT DOMAIN PROCEEDINGS AGAINST PROPERTY LOCATED AT 307 BROOK FOREST DRIVE, SHOREWOOD, ILLINOIS

WHEREAS, on December 21, 1998 the County of Will granted to Cornerstone Services, Inc. (herein, Cornerstone) \$55,000 (herein, "the Grant") pursuant to and in conformance with the HOME Investment Partnership Program as authorized under 24 C.F.R. Part 92 for the purpose of constructing an affordable housing complex for low-income mentally-disabled persons at 307 Brook Forest Dr., Shorewood, Illinois; and

WHEREAS, as a condition of the Grant Cornerstone must obtain prior written approval of the County to "convey, transfer or encumber the Project or any part thereof, or permit the conveyance, transfer or encumbrance of the project or any part thereof; and

WHEREAS, the Illinois Department of Transportation has filed an eminent domain action to condemn that portion of the property as described in Exhibit #1 attached hereto for the purpose of constructing improvements along Illinois Route 59; and

WHEREAS, the Illinois Department of Transportation has the absolute right to condemn the property and said condemnation will not adversely affect the continued operation of the housing complex.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby authorizes the Will County Executive to execute a Disclaimer of Interest in substantially the same form as hereby attached subject to the review and approval of the Will County State's Attorney, and

BE IT FURTHER RESOLVED, that the County Board of Will County, Illinois hereby authorizes the Will County Executive to take whatever actions are necessary to carry out the intent of this resolution.

Adopted by the Will County Board this 11th day of September, 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 #08-345 be approved.

County Executive Walsh asked if there is any discussion, questions.

Assistant State's Attorney Mary Tatroe stated back in 1999, the County entered into an agreement with Cornerstone Services whereby we granted to Cornerstone \$55,000 for the construction of a home for mentally disabled persons. As part of that agreement, there was a deed restriction that they could not transfer that property or any portion thereof without County Board's approval. At this time, IDOT has filed an Eminent Domain action to take just a strip of that parcel to do construction on Route 59; therefore, Cornerstone needs a waiver from the County to allow that to happen. Obviously, IDOT has the right to condemn the property. In addition, IDOT is providing to Cornerstone a parcel that's next door that they condemned in its entirety. They will give that to Cornerstone so Cornerstone is actually going to be made more than whole in this transaction. But, I need the formal approval from the County Board to execute a disclaimer in the Eminent Domain action that would allow this to go forward.

Member Moustis said, the reason we are doing it today is because there is a time limit.

Assistant State's Attorney Mary Tatroe replied yes. IDOT needs to let this project to make this construction season by tomorrow afternoon, and so they asked us to hold a Special Board meeting to get it done.

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

No negative votes.

RESOLUTION #08-345 IS APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN

James Moustis

None.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER

Wayne McMillan

None.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Margie Woods**

None.

Member Riley made a motion, seconded by Member Wisniewski, the meeting be adjourned.

MOTION CARRIED BY VOICE VOTE.