

THURSDAY, NOVEMBER 20, 2008
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Svara introduced Pastor Carl Wagner, 1st Church of God in Joliet, who delivered the invocation.

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

Absent: None.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Wisniewski made a motion, seconded by Member Woods, to approve the October 16, 2008 County Board Minutes.

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

No negative votes.

THE MINUTES FOR OCTOBER 16, 2008 COUNTY BOARD MEETING ARE APPROVED.

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

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

CITIZENS TO BE HEARD

County Executive Walsh announced the citizens to be heard, there is a presentation and discussion from PACE of the 2009-2010 budget. The representative at the meeting is PACE Board Member Mr. Frank Mitchell.

Mr. Mitchell gave PACE presentation regarding 2009-2010 Budget. Mr. Andy Parker who is the Lead Planner on the restructuring and Ms. Sue Rushing from Governmental Affairs from PACE attended the meeting.

County Executive Walsh asked if there were any questions. He thanked Mr. Mitchell for the presentation.

HONORARY RESOLUTIONS/PROCLAMATIONS

Honoring Outgoing Elected officials

County Executive Walsh announced the Honoring of the Outgoing Elected officials. He announced Auditor Steve Weber

Auditor Stephen Weber received a plaque and Member Gerl commended the achievements of Auditor Weber.

Member Gerl stated he has done many of these announcements for Auditor Weber. Member Gerl is the Chairman of the Finance Committee and also a CPA with Auditor Weber. Auditor Weber has won numerous awards by his peers for success in governmental accounting. He has been the Auditor for eight years, but has been with the County for 23 years. This is quite an interesting feat. Auditor Weber has a database of knowledge within his accounting mind that is going to be very difficult to replace. He has always done his job in his office with extreme professionalism. He is going to be missed at the County Board level, at the Executive level, and his staff will miss him as well because they have worked very well together. He has worked with Member Gerl's committee as far as presenting the needed material to manage the County and also manage the Finance Committee as we navigate and govern Will County Government. It has

been an exciting eight years and probably an exceptionally exciting 23 years. Member Gerl asked Auditor Weber if he had come to the County right out of college.

Auditor Weber responded yes he did.

Member Gerl clarified Auditor Weber came to the County right out of college and he has had a wonderful career, but we know with his education and his professional experience all future endeavors are going to lead on the road to success. He will be missed by not only the County Board but the County Executive and all of the elected officials here at the County.

Member Gerl congratulated Auditor Weber.

Auditor Weber thanked everyone. He announced it has been an honor and a pleasure. He stated he has truly grown tremendously from the experience that this County has given him. He won't put any numbers in this report except the years of service and that is it. It has been quite a journey; he started as a staff accountant. He learned how to work a ten key, that was one of his first assignments. They shared one computer in that small Auditor's Office & it was wheeled around between three or four people. They went from that to implementing the general ledger system, which is currently active at the County, to integrating the total financial system that is in place. Wrap this up with helping all of the other Auditors in the state, to run their offices on the straight and on the right path. We have come far. He believes the good that men and women do today, will be here long after we are gone. He thanked everyone for having an open mind to bring some of the great policy revisions that were put in place. The efficiency concepts, this is where team work made it happen. Those great ideas and practices will be in place for years and the taxpayers will reap the benefits. He has always appreciated the trust that has been placed in him and the cooperation that allowed him to be very effective and save a ton of money for the taxpayers. He has one complaint, and everyone is friendly enough that it can be talked about. It is a simple one. He has noticed in the quarterly report that a lot of people would get up and leave periodically and he was upset at first until he found out that it was bladder problem or a caffeine addition, so he is fine with it now & we will leave on good terms. He will miss everyone and wanted to leave everyone with one thing and he also tells his kids the same thing. Make the most of your time here and don't be average, be great. He thanked everyone.

County Executive Walsh announced Recorder Laurie McPhillips.

Recorder McPhillips received a plaque and Member Dralle commended the achievements of Recorder McPhillips.

Member Dralle stated she thought about it last night and what she was going to say about this woman, so she googled Laurie McPhillips. If you want to know the accomplishments, the organizations, the service organizations that she has served on, it is more than most of the female County Board Members all put together. She is incredible, she is full of high energy, and she is a high octane lady. Member Dralle met Recorder McPhillips many years ago when she worked for Mr. John Grubus. Member Dralle was impressed with her ease with which Recorder McPhillips has done things. She is highly accomplished and because of her accomplishments Member Dralle stands in "augh" of her. Recorder McPhillips is absolutely a great lady and more importantly

than that, and she does not say this about a lot of people. Laurie is a nice person. She is gracious, kind, always smiling and never ever decided issues on Republican or Democratic basis, which is more than she can say for some people here today. However, gracious, kind and she has no doubt that Recorder McPhillips will be missed and the expertise and the history that is in her head.we will have to call her for words of wisdom. But she believes that the next chapter in Recorder McPhillips's life will be much more exciting than this one. With this, the County Board and all members here today, thank you for the years of service, the same as Auditor Weber- 23 years and they started at the County together. She thanked Recorder McPhillips and let us know where you are going.

Recorder McPhillips replied to Member Dralle, can I use you for a reference? Everything comes full circle and the irony is that she use to order these plaques and now she has one of her own. They have accomplished a lot in the Recorder's Office and she is very proud of it, the internet, the satellite office in Bolingbrook and they have combined four computer systems into one and there is technology in place for E recording as well. She thanked her staff, the County Board, County Executive Walsh for all of their cooperation and help throughout the years.

County Executive Walsh announced County Board Member Joe Baltz.

Member Baltz received a plaque and Member Gould commended the achievements of Member Baltz.

Member Gould stated he has known Member Baltz a long time and he has served the community in many capacities, community services and universities throughout Will County. Member Baltz has always given 100% on any task he has ever undertaken and the same is true with Will County. Member Gould presented the plaque to Member Joseph Baltz and read the following; "in appreciation for your year of dedicated service to the citizens of Will County as well as a Will County Board Member as well as service on the Health, Aging, and Education Committee."

Member Baltz replied during this campaign season, he has been so lucky to go out with Member Gould and Member Rozak. District #6 is very diverse from the communities to the farming community that district #6 is all or apart of 11 townships. Wherever he went with Member Gould and Member Rozak, they knew the people, they knew the issues, and the residents all loved Member Gould and Member Rozak. He thanked them for taking him along on the ride over the summer. He thanked all of County Board Members sitting at both sides of the isle; the board has really taken him in as one of their own. He is the new kid on the block and really appreciates that, from County Executive Walsh and his office to all the other elected officials and staff. Everyone has been very kind in helping him get acquainted with the County. The County has really changed a lot since Member Woods and he were freshman County Board Members in 1980. They dealt with the same problems, they were on the board when the Will County Office Building was purchased and he remembers walking through this building as the Sears Building. Today, the upcoming board is going to be dealing with the same things that were dealt with in 1980; the expansion, the taxes, the economy, and the double digit unemployment. They did not know what an Economic Development Commission was, they started the first

Economic Development Commission in 1981. There was double digit unemployment back then. The County is well suited today with the other communities to deal with this economy and to grow and have the capital plan to expand. As he had said when he had taken this seat, it is very bitter sweet with the passing of County Board Member Kerry Sheridan. He felt he was a caretaker of that seat for Kerry and unfortunately it is bitter sweet that he leaves here today. With that, he thanked everyone and what they had shown him and he will miss it.

County Executive Walsh announced County Board Member Nella Piccolin.

Member Piccolin received a plaque and Member Singer commended the achievements of Member Baltz.

Member Singer stated over the years he has gotten to know Member Piccolin very well through a lot of different organizations in Frankfort, primarily the Frankfort Township Republican Party. A lot of people have similar stories about Member Piccolin but he wants to share a particular story and explain why. He thinks there are few things that stand out about Member Piccolin more than her preparedness to be thoughtful. Her preparedness to handle an issue or to think about someone else or to be thoughtful, it boils down to a sincere desire to approach people with a personal attention to detail. On more than one occasion, he and his wife go out to Aurelios Pizza in Frankfort and run into Member Piccolin. He is not sure how this happens but the timing works out like this. The first time Member Singer and his family ran into Member Piccolin, his five year old Cal latched on to Member Piccolin and she pulled a dollar bill out of her purse and some candy and whole littany of things for him. It was like a portable toy store. A few weeks later, they were going back to Aurelios and Member Singer's son Cal asked if that "Ms. Pickel" going to be there again. Member Singer replied he did not know. Cal responded that he hoped she was there because she is really nice. Member Piccolin was not there that time but was there the next time Member Singer and his family went to Aurelios. Out of Member Piccolin's purse came an alligator and other stuff like quarters and candy. The point is not that Member Piccolin gave Member Singer's son a dollar or a rubber alligator or candy. It is the different thought process that she goes through and that everyone goes through. She thinks ahead to be prepared to spontaneously do something nice for someone. This is a different way of approaching life, and he has seen the same work on the County Board. He will miss her and the County Board and the people of Will County will miss her as well. He thanked her for all of her good work.

Member Piccolin responded first of all, she likes pizza and Aurelios as you can tell. She thanked everyone there and stated it was great working with all the County Board Members, both sides of the isle. She learned a lot and it was a really nice experience, she hopes to see them again. She wished new Member Deutsch as much good times, and fun and learning as she has gotten from the County Board. This was a great experience for her, thank you.

County Executive Walsh announced County Board Member Wayne McMillan.

Member Maher commended the achievements of Member McMillan.

Member Maher stated this was one of the most difficult times that he has had in front of this County Board, to get up and talk because as it is often said, "politics does make strange bed fellows." And anyone who has said the word "bed" around Member McMillan knows that could be a real problem in conversation as the time goes on. The first time Member Maher met Member McMillan personally face to face; Member McMillan was personally looking at where Member Maher had put his signs trying to beat him in a Primary. And there were discussions about where that sign placement was. Member Maher's kids were also were with him at the time and asked him who was that guy and he is not running against you, is he? At that time, "making strange bed fellows" Member McMillan was not a good friend. Six years later, Member Maher can put Member McMillan on the top five, 10% friends because he has seen this man and the time and energy that he has put in over the citizens of this County. For the folks, not only in his district but stepping up to the plate, wanting to take on that leadership role and putting in the time and energy that it takes to actually do something of value, to make that difference and make that impact. He would challenge the Will County voters to get better educated out there on the people that they elect. This is not something go to say politically, but he is not there for politics, he is there to serve the people in his district and the people of this County. Member McMillan will surely be missed. With his expertise in the banking industry, the amount of money that he has been able to save the taxpayers with the work on bonds, and every other thing that he has put in forth and the time and energy here, Member McMillan will surely be missed. The taxpayers need to know that Member McMillan worked extremely hard and didn't go away after the election, but actually came to work the next day to make sure that everything that he had started was going to be continued. Member Maher stated it was with great pride and presented and read aloud the plaque as follows; "In appreciation for the eight years of dedicated service to the citizens of Will County as County Board Commissioner two of which were Majority Leader as well as Vice Chairman of the Executive Committee, Vice Chairman of Finance Committee, Vice Chairman of the Legislative Committee as well as service on the Executive Committee and Health and Aging and Education Committee." Member Maher presented the plaque to Member McMillan.

Member McMillan thanked Member Maher for the kind words. Member McMillan stated Member Maher was right, when they first met over the sign placements, where he told him to put those signs, he cannot repeat in public. That was a long time ago and as we all know, words are said in the heat of combat in the heat of election; but, they have grown to be very good friends. Their other running mate, Member Kusta, it is nice to see the youth of this community stepping up and getting more and more involved too. As most people know, in his real life, he is a banker and a golfer. Usually those things flip around because sometimes he plays more golf than he does banking but it is all with intent of doing the banking business while he is trying to sink that putt as well. He has looked at his handicap over the last eight or nine years as a County Board Member, and the longer he has been in office, the higher that handicap has gotten. Hopefully, the next few years, he will be able to bring that index down to a more manageable level and take a little bit more money of his friends again. He has really enjoyed himself there and before coming to the County Board, he served as the Deputy Mayor up in Bolingbrook for almost 18 years. He looked at his calendar and realized he has almost been in an elected office consecutively since 1983. He noticed while looking at some of the pictures back then, he did not need glasses and had a lot more hair and it was a whole lot darker way back then too. He tends to think it is not the

elected office that diminished all of this; it is the simple aging process. He has really enjoyed his work down here; there are so many tremendous people. He has gotten to work very closely with County Executive Walsh's people and the County Executive himself. From the County Board basis, when he first got there, he learned so much from working with Member Moustis. And from Member Gerl on his finance side, the tight wad. He has learned to appreciate all of the talent down here and fortunately it has encouraged younger people to step forward. He will not go away; he is going to be involved in one way, shape or form. He is still the Vice Chairman of the Joliet Arsenal Development Authority, which has a very close relationship with the County. They are still doing projects there and converting some of that land. He will remain actively involved.

Member McMillan wished everyone the best and to have a wonderful and safe holiday.

County Executive Walsh announced County Board Member Henry Travis.

Member Travis received a plaque and Member Adamic commended the achievements of Member Travis.

Member Adamic announced he has had the pleasure to know Member Travis for ten years now and Member Travis has always done a very nice job for his district. He has served his district quite well and all of his endeavors there. Member Adamic presented a plaque in appreciation for Member Travis for ten years of dedicated service. "The citizens of Will County as a County Board Commissioner and service on the Insurance and Personal Committee, Criminal Justice, Law and Judicial Committee, Land Use and Planning and Zoning Development Committee, and Public Works and Transportation Committee." Member Adamic stated we appreciate all of your hard work for the County and the citizens of your district.

Member Travis thanked Member Adamic for the kind words. He is going to miss the County Board. He did not choose to run because he did not want to, he chose not to run because he has personal problems at home and he felt that his job was there. It is very important that he should be there right now. His daughter is there and she will be having a fit because she has to get to class at 10:00 a.m. He will have to hurry and get back there. He is going to miss everyone. It was wonderful working with everyone, his short ten years on the County Board was just awesome. He served 36 years on a School Board, but it wasn't nothing like the Will County Board because he felt like he was doing more for people and he really enjoyed doing things for kids. That was his heart. He can see some things that took place since he has been on the County Board and aspired him to see a better of the short time he was there. There are just good people there. He was on a committee with Member Brandolino and he enjoyed it. It was awesome. All of the committees that he was on, he really enjoyed them. When he chose not run his wife told him that he should go ahead and run. This was a year ½ ago, and she will be alright. Member Travis responded that she may be alright, but he will not be alright away from her knowing her condition. He made the decision to not run. He hated that he couldn't run, but he is proud that he is there to take care of her. This is one good thing. Others may comment that they know how it feels and they know the condition, but if you have never been in that condition, then you don't know it. His family and kids have helped him out a lot and of all of the people that he knows, he gets a lot help. But it doesn't do anything for his mind and depression. He has really enjoyed

being there for this short time and enjoyed working for County Executive Walsh and all of the good County Board Members. When he got on the County Board, he ran as a democrat. But when he got on the board, there isn't any Republican or Democrat, there are board members. They are here for the people in the community. Will County, this is who she served. He doesn't care if you are republican or democrat, if he could help you out, he was there. He hates to leave, but he has too. He has really enjoyed being there with all 26 of the County Board Members. When he first was on the board, he said he didn't think he could ever remember all of their names, but he knows all of them. It was a good thing, as he really appreciates being there. To the new members coming in, there are some of the best office workers in the County Board Office. Anything you want, you can ask for.

Member Travis stated regarding the County Clerk Voots, she is good. When he needs something, he asks for her and she helps him. County Clerk Voots doesn't say; let me get someone for you. She did it herself. This is what you call, people concerned about somebody else. He is going to have to leave early today, not because he wants to, but because he has too. He is going to ask the Lord to Bless everyone as he has because he has blessed Member Travis. He is going to continue to Bless us. He is not leaving Will County and will be seeing everyone and will be back.

County Executive Walsh announced County Board Member Dr. Ron Svara.

Member Svara received a plaque and Member Bilotta commended the achievements of Member Svara.

Member Bilotta stated it had taken Member Svara about a year to finally tell him that he was a professor in mathematics; he is such a modest guy. Member Bilotta stated he has a few things written out but he is going to wing it. He has spent a lot of time together with Member Svara, especially on the campaign trail. Member Svara looks good in shorts and black socks. He may be thinking of opening a new line of clothing. Member Bilotta has learned a lot from Member Svara. Member Bilotta came on to the County Board six years ago. Member Svara had been on the County Board ten years prior to that (inaudible). When you become a new County Board Member, six years ago there were a lot of new people who came on and nobody says let me show you how to do this, that is why Member Bilotta was calling Member Svara everyday. He said oh, I have a Forest Preserve pack and Member Bilotta was told he would be on the Forest Preserve Committee too. He would lean on Member Svara a lot. He became good friends with him and his wife Pat. Looking at his history, 16 years, he has served on every committee and has chaired four of the committees; Executive, Land Use, Legislative, Budget Review, and Vice Chaired all of the committees as well. His commitment to the taxpayers and to his constituents is second to none. As everyone knows, being a professor at mathematics and his numbers has been a huge asset to the County to both the Executive's Office and to the County Board. On having another set of eyes with this kind of background is irreplaceable. Member Bilotta stated he was going to miss Member Svara and thanked him for everything.

Member Svara announced there was a picture in the back of the room of the first board that served under the Chief Executive Officer and on that picture there is a young looking guy with glasses and a crew cut, a good looking guy, that is him. To balance this off, there is Member

Babich's picture there too. Member Bilotta was in grade school back then. Member Svara acknowledged his wife and asked her to stand. When you go on his website and it states, "Committee to Elect Svara", that is his wife who created it. He acknowledged his daughter-in-law, Gina and asked her to stand. Italians have 14 names for noodles; special names for short noodles, long noodles, hollow noodles, solid noodles, and his daughter-in-law Gina knows every special name they have. He acknowledged Megan who is a tutor of her colleagues in her classroom, she goes around and helps them out and doesn't give the answers, just leads them through the knowledge. She is a straight "A" student. Currently, they have finished square roots and now working on expedientials. He acknowledged Kyle, the youngest, he is the wrestling fellow and the basketball fellow and also a straight "A" student. This has cost Member Svara a lot of money. Both of the children play chess, the good news is that Member Svara can still beat both of them. He would like to tell three stories. If everyone hasn't noticed, he is wearing a bright yellow jacket. In 1988, he came in the door and is looking around a bunch of stodgy old men with suits....he was going to pep this up. The next meeting he wore this yellow jacket and it may be a bit dated but it fits in with his wardrobe. When he sits down at the meeting, Mr. Jim Gail who sat behind him and stated, "Svara, you look like a 200 hundred pound canary". The 200 hundred pounds, that was the compliment. He has a former Member Kerry Sheridan story, some time ago Mr. Sheridan asked him to be the Treasurer of the Forest Preserve, and this is the truth, he told him that Member Svara could take care of the money and he would take care of the women. He responded that he would rather take care of the money. Charley Adelman was the Executive and Member Svara did some arithmetic on the budget and someone asked him how it was done. Member Svara responded with the answer of "linear extrapolation". So Mr. Adelman dubbed him the great extrapolator. Lastly, losing an election isn't all that bad, he has never gotten so many hugs and for the record....they were all woman. Member Travis had the line that he will steal from him, "it is not because he wants to go, and it is because he has to go." The show must go on. It was good serving with these people. The public doesn't know the brain pool that is in the County Board. There are a couple of CPA's, bankers, and people that are getting paid about \$20 dollars an hour and in the real world they are getting paid \$80 dollars an hour. There is a lot of talent here and somebody will always step up and government goes on. It will never be called off for lack of interest. He thanked everyone.

County Executive Walsh announced County Board Member Richard Brandolino.

Member Brandolino received a plaque and Member Weigel commended the achievements of Member Brandolino.

Member Weigel announced it was a great honor to be able to able to give the plaque to Member Brandolino. He has known him for 30 some years and he has been very active in the community. He has always given 150% to government and to the betterment of Will County. He started out in the Park Board in New Lenox and the New Lenox Township Board. He also serves now on the Center for Economic Development Board as well as the Board of Health and the 911 Board. Member Brandolino has chosen to retire this time rather than run again, it is going to be a great loss for Will County because he does give his all for Will County. Member Weigel presented and read plaque, "In appreciation for 19 years of dedicated service to the citizens of Will County as a Board Commissioner and 13 years as a Majority Leader as well as Chairman of the Policy and Rules Committee, Vice Chairman of the Executive Committee, service on the

Budget and Review Committee, and the Criminal Law and Justice Committee.” Member Weigel congratulated him on his years of service.

Member Brandolino stated Member Travis chose to leave and so will he choose to leave. He started in 1976, Member Weigel mentioned that he was on the park board and he was on this board because the folks said they needed space and the village wasn't giving it to them. They fought and in one year, they added approximately 100 acres to the park district. He left there and went on to the township and he thought, maybe he can do something there. His job there was historical significance, a cemetery. (inaudible). Established in 1848, the process was began of looking into what happened and how it happened and there were documents uncovered from the United States Governor; government to the President of the United States. To this date, if you go out on Rigen Road, you will see a cemetery that really is significant as it is historical site. He then was told, maybe the County Board would be a better one for you. The township leader, Guy Salvo ran for the County Board and got elected, after two months of being in the County Government he did not want to stay; he asked Member Brandolino if he would be interested in taking his place. Member Brandolino replied sure. 32 years ago, he started as an Elected Official, he is leaving this year but he can say with great pride, Member Svava stated his picture is up there on the wall and Member Brandolino feels his looks a little better than his. He did not have hair when he came and he is leaving without it. Sitting in this conference room with County Board Members, looking back on what has happened over the last 19 or 20 years as Member Babich was here. Member Babich was instrumental on what was going on at that point and time. Several others look at the pictures up on that wall and see some of the folks that are no longer with the County Board, but some are still in the community still making the community a better community, not serving on the County Board. One of the biggest thrills that he had was to see a 12 year project finally start, that was our County jail. It was 12 years in planning. There is a resolution on the table today that was 12 years in the making. You will have to look in the book and see what it is, maybe you can guess at it. Mr. Joe Mikan was the County Executive at the point and time; he sat in the County Board room until 2:00 a.m. trying to figure out how a deal could be worked to get that race track, a 900 acre site on 53 and into County and into the County's best interest. They ate pizza at 2:00 in the morning. Other meetings they had in relation to the landfill, to 355, to the juvenile center and it was said that it would never happen. A judge said you will move them or be in trouble out of the County jail. This County has gone a long way and if Joe Magvich up there or some of the other folks that have been there for a while. They probably could tell of other things that a lot of time was spent on. One of the things he would like to say before he leaves, don't take the first answer ask the question twice, three times, four times, when you get to the fifth time, maybe then you can accept the answers that you are getting. One of the things he had learned is, it doesn't always sound good the first time. You need to look at it. He really appreciates being able to say that he served on this board, in a number of capacities. Not by sometimes, his choosing, but by others pushing him forward because he had a lot of time. Right now he is going to leave, but he is not leaving. He is staying with six different boards, within a greater community and he will be watching and see that is going right.

Member Brandolino thanked everyone.

County Executive Walsh announced County Board Member Margie Woods.

Member Woods received a plaque and Member Stewart commended the achievements of Member Woods.

Member Stewart stated this is a difficult time for him to send his colleague on a retirement. It has been a pleasure working with Commissioner Woods. He was thinking about someone else mentioning that it is hard to describe as it is definitely hard for him to describe Member Woods to the County Board Members. He knows that everyone knows the latitude of what Member Woods has done in 28 years. He has been thinking about nationally being known and when he gets to a national meeting and the first thing they ask him is where is Member Woods. She is nationally known and this is something for Will County to be very proud of. This lady has made Will County a strong and well recognized County throughout the United States. He is going to truly miss Member Woods. However, she is not going very far and they talk everyday...too much everyday. Member Woods has accomplished so many things and in 28 years it is so hard to acknowledge all of the accomplishments that have been made. He stated May God Bless you and may God keep you in the coming years.

Member Woods stated good afternoon to County Executive Walsh, County Board Chairman, and to the County Board Members. First, she wanted to thank God for being there and it has been a struggle. But, through it all we have made it. In 1980, when she came to the board, she was a little girl and she did have hair and her picture is on the wall and she feels it is the best looking one. She has thanked God already and she would like to thank leadership and the Executives for being able to work with her to accomplish the things that were done. As the say goes, one man is not an island. You have to be able to work with people and that is the key when you are there. When some people are running for election, they say "I'm" going to change this. Not so. You will be sitting there by yourself and accomplishing nothing. This is the one thing that she wants to get across to everyone. You have to learn how to work together. Unity is the key. Don't let anyone tell you anything different. She has had the privilege of being the second minority to this County Board; Ms. Angeline Dew was the first. Mr. Kane and she came to the County Board the same year, it was hard. As many know, she doesn't talk that much, she usually listens and with two talkers, one on each side, she let them talk and she just listened. And together they came up with a plan. Those were joyous times in her life. She could have been at home or could have been at work, but she is a person who likes to see the accomplishments completed and she likes to work with people. In putting this together, here she is. She would be at work sometimes, and she is one of the first women retired with full benefits from Caterpillar IMC and that was thirty years. She had done twenty-eight on the County Board. She thanked her colleagues that have traveled with her, pushed her all over those cities. You feel bad when they have to pick up the slack and push you and talk with you. She thanked Member Travis and Member Babich for dragging many many suitcases and they weren't too light either. Poor Member Goodson as small as she is, she pushed Member Woods' wheelchair. She cannot really explain how much she really appreciated this because they did not have to do it, but they did. She

is very appreciative for everything that has been done for her. Her son is in Iraq and she told her other colleague Member Dralle that if she goes shopping and sees Turkey Jerky, please pick it up for her because it is easy for Member Woods' son to digest. When she came in one day, Member Dralle had a big bag of Turkey Jerky but she had bought it once before and her kids had eaten it so she had to redo it. Member Woods and her son appreciate it. Regarding working with everyone here, she is not the easiest person to get along with, but it takes all kinds to make a world. The next thing she mentioned was to her family: her husband Floyd, her children, and her son who was a desert storm person. She gave him the desert storm. Her other son is the Iraq person and he had sent the flag to the County Board for the County Board Room. She acknowledged her sister-in-law. She acknowledged her nieces and nephews, and her church member family. When you come from the County Board and some of the problems people have, you have to have someone to go home and talk to. There are people who tell you how proud of you they are and you are not even thinking that people even know what you are doing. But, not so. She doesn't care where you are or what you have done; there is somebody that has been watching you. These are the people who are just like her family. They have supported her along the way for twenty-eight years, she is not talking about two or four years, she is talking about 28 years. There is not one that she cannot go to and not ask for something that they will not do it. When you have those kinds of people, you know you must be doing something right. She acknowledged Counselwoman Suzy Barber. She knows people may be getting tired but after 25 years she wants to talk, but she will not do this. Regarding her colleague Member Stewart, he has been with her ever since he has been there. They have traveled together and talked about things that are going on in the County and with the County and also the direction that they want to see the County going. They have gone through many of things trying to get their district in order and they have made accomplishments. Their district is the older part of the city and therefore there are a lot of problems; with the Clearview Subdivision, Ridgewood. And District #8 used to be the dumping grounds of the County, nothing that anybody else wanted, they got it. This has ceased. Their District has really progressed with the Silver Cross Hospital moving. She acknowledged her friends on the board; Ms. Ruth Colby and Ms. Gwen Almer. They hated to see Silver Cross move and a lot of times people have asked her why she is on the board, but it is in her District. District #8 has a lot of companies that have moved out and left the building and nothing is going on, it has depleted. Her reason for getting on the board was because people asked her to get on the board and see about the replacements that come in. This is what is being worked on. The main thing that the board is working on, Member Brandolino is also on this committee. This is one of the six that he will stay with. One of the main things that they are working hard to try and get for this building from the people who have come forward is a Veteran's Administration. They are really going to be trying and if anyone has any suggestions, they can see her later. She is leaving and with mixed feelings, she knows that she cannot do certain things but everyone has touched her heart. For the office girls, they have been wonderful. There is nothing that she has asked for that she did not get, even when she did not ask for it. She always has a bottle of water waiting for her when she comes in and coffee and anything else that she might like. She wanted everyone to know that this is something that she will never ever forget. This time in her life, with these 28 years she has worked with government, but she has a special privilege that she was able to go to the National Convention to take part of a very historic part and that with working with everyone will be a part of her life forever. She thanked everyone.

Member Travis left meeting at 11:30 a.m.

OLD BUSINESS

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

County Executive Walsh stated that all resolutions from the October 16, 2008 County Board Agendas have been signed by the County Executive.

Member Moustis announced the meeting has been going on a long time today, partly due to the Republican side of the isle and the caucus ran a little longer than normal. On Public Works, he proposed going to consent agenda for Public Works for the non-tabled items in the agenda. He asked if there was a resolution that anyone would like to be pulled off of the consent agenda, he is giving time for everyone to look through it. The tabled items will not be a part of the consent agenda and there will be a vote on those resolutions because they have been table a number of times. It is more appropriate to vote on those separately.

NEW BUSINESS

LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE Ron Svara, Chairman

Member Svara made a motion, seconded by Member Moustis, to open Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 11:35 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 Hearing is closed. The cases before us today are Case #'s 5772-SV; 5773-M, 5774-S, 5783-MV, 5784-V3, 5785-SV, 5788-M and 5802-M.

County Executive Walsh announced speaker John Urbanowicz Jr. and asked him if he would like to speak on Case #5784-V3.

Mr. Urbanowicz Jr. responded only if it is necessary and someone has any questions.

County Executive Walsh clarified that the speaker will speak if it is so needed on case #5784-V3.

Member Svava made a motion, seconded by Member Baltz, to close Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 11:38 A.M.

Member Svava presented Case 5772-SV, A Special Use Permit to Remain A-1; Variance for Maximum Accessory Structure Size from 1,800 sq. ft. to 3,529.02 sq. ft. in Peotone 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 Peotone Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT TO REMAIN A-1
WITH TWO (2) CONDITIONS

1. The subject parcel shall meet the R-2A site and structure requirements as designated in Section 4.2A-8 of the Will County Zoning Ordinance.

- 2. The subject parcel shall be restricted to the uses identified in Section 4A.2-3 of the Will County Zoning Ordinance (E-2 permitted uses.)

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 3, 529.02 SQ. FT.

All of that part of the Northwest 1/4 of Section 30, Township 33 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Northwest corner of the Northwest 1/4, aforesaid, thence East on the North line of the Northwest 1/4, aforesaid, a distance of 755.11 feet to the point of beginning; Thence South on a line normal to the last described line, a distance of 327.0 feet to a point; Thence East on a line normal to the last described line, a distance of 140.0 feet to a point; Thence South on a line normal to the last described line, a distance of 33.0 feet to a point; Thence East on a line normal to the last described line, a distance of 225.0 feet to a point; Thence North on a line normal to the last described line, a distance of 360.0 feet to a point on the North line of the Northwest 1/4, aforesaid; Thence West on the North line of said Northwest 1/4, a distance of 365.0 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: 5772-SV

APPELLANT: Clover Farms Limited Partnership
Marjorie C. and Gordon C. Flint,
General Partners
Thomas J. Knuth, Attorney at Law

Adopted by the Will County Board this 20th day of November, 2008

Vote: Yes _____ No _____ Pass _____

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2008

 Lawrence M. Walsh
 Will County Executive

Member Svava made a motion, seconded by Member Gould, Special Use Permit to Remain A-1 be approved

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

SPECIAL USE PERMIT TO REMAIN A-1 IS APPROVED

Member Svava made a motion, seconded by Member Rozak, Special Variance for Maximum Accessory Structure Size from 1,800 sq.ft. to 3,529.02 sq.ft be approved

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

SPECIAL VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQ.FT. TO 3,529.02 SQ.FT IS APPROVED

Member Svava presented Case #5773-M, Zoning Map Amendment from R-1 to E-1 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 R-1 TO E-1

THE NORTH 330 FEET OF THE SOUTH 990 FEET OF THE EAST 660 FEET OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 34, 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: 5773-M

APPELLANT: Randy L. Kessler and Susan J. Bartle - Kessler

Adopted by the Will County Board this 20th **day of** November **, 2008**

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

Nancy Schultz Voots
Will County Clerk

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

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Singer, Case #5773-M be approved.

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

No negative votes.

CASE #5773-M IS APPROVED.

Member Svava presented Case #5774-S, Special Use Permit for Floodplain Development on 2.61 Acres in Peotone 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 Peotone 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 ON 2.61 ACRES

THAT PART OF THE EAST 739.56 FEET OF THE SOUTH 589.00 FEET OF THE NORTHEAST 1/4 OF SECTION 28, TOWNSHIP 33 NORTH. RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF SECTION 28; THENCE WEST ALONG THE SOUTH LINE OF SAID SECTION 28, WHICH HAS AN ASSUMED BEARING OF SOUTH 88 DEGREES 44 MINUTES 51 SECONDS WEST, A DISTANCE OF 337.60 FEET TO A POINT; THENCE NORTH 01 DEGREES 17 MINUTES 05 SECONDS WEST, ALONG A LINE 337.60 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID SECTION 28 TO THE POINT OF BEGINNING; THENCE NORTH 67 DEGREES 36 MINUTES 50 SECONDS EAST, 105.01 FEET; THENCE NORTH 18 DEGREES 38 MINUTES 06 SECONDS EAST, 204.48 FEET; THENCE NORTH 35 DEGREES 50 MINUTES 13 SECONDS WEST. 112.65 FEET; THENCE NORTH 72 DEGREES 58 MINUTES 15 SECONDS WEST, 337.36 FEET; THENCE SOUTH 63 DEGREES 07 MINUTES 45 SECONDS WEST, 52.10 FEET; THENCE SOUTH 02 DEGREES 29 MINUTES 05 SECONDS WEST. 130.04 FEET; THENCE SOUTH 16 DEGREES 06 MINUTES 20 SECONDS EAST, 75.39 FEET: THENCE SOUTH 75 DEGREES 10 MINUTES 58 SECONDS EAST, 165.29 FEET: THENCE SOUTH 06 DEGREES 18 MINUTES 08 SECONDS EAST, 123.83 FEET; THENCE SOUTH 68 DEGREES 45 MINUTES 18 SECONDS EAST, 90.01 FEET, MORE OR LESS TO THE POINT OF BEGINNING IN WILL COUNTY. ILLINOIS

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify

such alteration by her signature and the date thereof, file the same and make available for public reference.

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

CASE NO: 5774-S

APPELLANT: Richard and Sylvia Modla

Adopted by the Will County Board this 20th day of November, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Rozak, Case #5774-S be approved

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

No negative votes.

CASE #5774-S IS APPROVED

Member Svava presented Case #5783-MV, Zoning Map Amendment from R-3 and A-2 to R-2 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:

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

THE WEST 125 FEET OF LOT 19, EXCEPTING THEREFROM THE WEST 100 FEET OF THE NORTH 220 FEET THEREOF, IN ARTHUR T. MC INTOSH AND COMPANY’S PILCHER PARK FARMS, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 6, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 9, 1942 IN PLAT BOOK 26 ON PAGE 3 AS DOCUMENT NUMBER 552354 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: 5783-MV **APPELLANT:** Robert R. Sasso, Owner

Adopted by the Will County Board this 20th **day of** Novemeber **, 2008**

Vote: *Yes* *No* *Pass*

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Riley, Case #5783-MV be approved

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

No negative votes.

CASE #5783-MV IS APPROVED.

Member Svava presented Case #5784-V3, Variance for Swimming Pool Setback Requirements; Variance for Southwest Lot Line from 10' to 7'; Variance for West Side Lot Line from 10' to 6.5'; Variance for Structure setback from 12' to 10' 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:

Variances for swimming pool setback requirements:

Variance for the southwest lot line from 10' to 7'

Variance for the west side lot line from 10' to 6.5'

Variance for structure setback from 12' to 10'

LOT 643 IN LAKEWOOD FALLS UNIT 2 POD 11, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 2, 1995, AS DOCUMENT NO. R95-28399, AS AMENDED BY CERTIFICATE OF CORRECTION RECORDED AUGUST 1, 1995 AS DOCUMENT R95-54123 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: 5784-V3

APPELLANT: John and Margaret Urbanowicz, Jr., Owners

Adopted by the Will County Board this 20th day of November, 2008

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2008

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Brandolino, Variance for Swimming Pool Setback Requirements be approved

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

No negative votes.

VARIANCE FOR SWIMMING POOL SETBACK REQUIREMENTS IS APPROVED.

Member Svara made a motion, seconded by Member Brandolino, Variance for Southwest Lot Line from 10' to 7' be approved

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

No negative votes.

VARIANCE FOR SOUTHWEST LOT LINE FROM 10' TO 7' IS APPROVED.

Member Svara made a motion, seconded by Member Brandolino, Variance for West Side Lot Line from 10' to 6.5' be approved

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

No negative votes.

VARIANCE FOR WEST SIDE LOT LINE FROM 10' TO 6.5' IS APPROVED.

Member Singer made a motion, seconded by Member Maher, Variance for Structure setback from 12' to 10' be approved

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

No negative votes.

VARIANCE FOR STRUCTURE SETBACK FROM 12' TO 10' IS APPROVED.

Member Svara presented Case #5785-SV, Special Use Permit to Remain A-1 in Will 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 Will Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT TO REMAIN A-1
WITH TWO (2) CONDITIONS

1. The Parcel shall meet the site and structure requirements of the R-2A zoning district.
2. The parcel shall meet the permitted uses of the R-2A zoning district.

THE SOUTH 209 FEET AS MEASURED ON THE EAST LINE OF THE EAST 209 FEET AS MEASURED ON THE SOUTH LINE OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 28, TOWNSHIP 33 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLNOIS

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: 5785-SV

APPELLANT: Timothy Speiser, Owner

Adopted by the Will County Board this 20th **day of** November **, 2008**

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008 _____

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Baltz, Case #5785-SV be approved

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

Negative votes: Konicki. Total: one.

CASE #5785-SV IS APPROVED.

Member Svava presented Case #5788-M, Zoning Map Amendment from A-1 to R-1 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:

MAP AMENDMENT FROM A-1 TO R-1

That part of the Southeast Quarter of the Northwest Quarter of Section 21, Township 36 North, Range 11 East of the Third Principal Meridian, described as follows: Beginning at the center of said Section 21, and running thence West 17 rods; thence North 14 rods; thence West 17 rods; thence South 2 2/3 rods; thence West 14 rods; thence North 67 2/3 rods; thence East 48 rods; thence South 80 rods to the point of beginning, excepting there from South 281 feet of East 792 feet of the Southeast Quarter of the Northwest Quarter of said Section 28, 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: 5788-M

APPELLANT: Board of Education of Homer Community Consolidated School District #33-C
J. Michael Morrow, Ed. D., Superintendent
John Lavelle, Assistant Superintendent/
Business Manager
Sarah S. Miller, Attorney at Law

Adopted by the Will County Board this 20th day of November, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Weigel, Case #5788-M be approved

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

No negative votes.

CASE #5788-M IS APPROVED.

Member Svava presented Case #5802-M, Zoning Map Amendment from A-1 to E-2 in Jackson Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

THE EAST 182.47 FEET OF THE WEST 469.47 FEET OF THE SOUTH 596.81 FEET OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 34 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN JACKSON TOWNSHIP, WILL COUNTY, ILLINOIS, SUBJECT, HOWEVER, TO THE DEDICATION TO THE PEOPLE OF THE STATE OF ILLINOIS FOR HIGHWAY PURPOSES BY DOCUMENT NUMBER 562275. SAID PARCEL CONTAINING 2,500 ACRES MORE OR LESS, OF WHICH 0.147 ACRES MORE OR LESS HAS BEEN DEDICATED OR USED FOR PUBLIC HIGHWAY.

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: 5802-M

APPELLANT: Margaret Vangelisti, Owner,
Paul Vangelisti, Power of Attorney
Richard J. Kavanagh, Attorney at Law

Adopted by the Will County Board this 20th day of November, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Rozak, Case #5802-M be approved

Voting Affirmative were: McMillan, Woods, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Rozak, Konicki, Svava, Stewart, Adamic, Babich, Moustis. Total: Twenty-two.

No negative votes.

Abstain votes: Gould. Total: one.

CASE #5802-M IS APPROVED.

Member Svava made a motion, seconded by Member Singer, Remove Resolution #08-348 from the table

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

No negative votes.

RESOLUTION #08-348 IS REMOVED FROM THE TABLE.

Member Svava explained this resolution is about New Hope requesting that fees that they have paid be given back to them. He is going to move ahead with the vote unless there is a County Board Member that does not want to do this. He will move in the affirmative but he will be voting "no".



**Land Use, Planning, Zoning & Development Committee
Resolution #08-348**

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

**Refund of Zoning Application Fees
New Hope Center (Case 5745-MS2V)**

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, New Hope Center, Inc., submitted an application for map amendment from A-1 to R-1, a special use permit for a sheltered workshop facility, a variance for lot coverage from 20% to 55% for an effective period of five (5) years, and a variance to eliminate parking bumpers; and

WHEREAS, such application is identified as case 5745-MS2V; and

WHEREAS, New Hope Center, Inc. paid a \$7,520.00 zoning application fee for case 5745-MS2V; and

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

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by New Hope Center, Inc.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois hereby approves the refund of fees paid by New Hope Center, Inc. with the zoning application of case 5745-MS2V in the amount of \$7,520.00.

BE IT FURTHER RESOLVED, 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 16th day of October, 2008.

Vote: Yes _____ No _____ Pass _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Singer, Resolution #08-348 be approved.

Member Singer stated that in caucus they talked about tabling this again at the request of the petitioner, but he thinks there is an overall agreement to move forward with the hope and understanding that this board will soon adopt a policy or at least consider a policy that the refunds for fees like this would no longer be given after the project had either gone through the process or have been considered. They could only have the opportunity to waive the prior to the application process. This is something he could support and it is his request that this is considered as a policy. But as it relates to this particular request, he is in support of this moving forward.

Member Rozak commented that she and Member Singer have both been on the Land Use Committee for a long time and it has been an unwritten policy that the board has not refunded this in the past and she cannot support it.

Member Adamic stated he has no problem with refunding these fees and he does hope there is some sort of policy formed after this, but this is an organization that does charitable work for the citizens of our County. Under those circumstances he can support it. The County Board has given tax rebates 50% abatements to profitable businesses that come in and he is sure some of the businesses do some charity to good will. But this is an organization who does charitable work for our County in this case.

Member Konicki responded this organization is bringing to the east end of the County, services which are not otherwise provided out there. They are on the west end, but not on the east end. They are doing tremendous work and it is a tremendous organization, it is also an United Way Organization and as everyone on this board knows, the County supports United Way and in fact the County employees contribute about \$42,000-\$45,000 dollars a year out of their own pockets. It is most appropriate that the County does not indirectly take that money back by charging this organization fees. Member Singer's point is well taken and a policy will certainly give an organization like this a heads up in a more timely manner upon request. But it is her privilege and honor to support this organization in their request.

Member Rozak clarified that obviously she has no problem; this has nothing to do with what kind of work they do or what kind of an organization they are. There have been many organizations with the same qualifications as this organization and it has always been denied in the past, and with keeping with that bet. It has nothing to do with that organization.

Member Svava replied a current clarification is that the resolution is in the affirmative.

Voting Affirmative were: Woods, Anderson, Singer, Weigel, Wisniewski, Maher, Gerl, Baltz, Konicki, Stewart, Adamic, Babich, Wilhelmi. Total: Thirteen.

Negative votes: McMillan, Piccolin, Brandolino, Dralle, Riley, Kusta, Blackburn, Goodson, Gould, Rozak, Bilotta, Svava, Moustis. Total: Thirteen.

County Executive voted on this resolution as there was a tie of 13 to 13. He voted in the affirmative and resolution #08-348 passes. The new count included County Executive Walsh's vote with 14 affirmative and 13 negative.

RESOLUTION #08-348 IS APPROVED.

Member Svava presented Resolution #08-429, Ordinance Amending Sections 11, 14, and 16 of the Will County Zoning Ordinance.



Land Use Planning, Zoning
& Development Committee
Ordinance #08-429

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

Amending Sections 11, 14, and 16 of the Will County Zoning Ordinance

WHEREAS, in accordance with Sections 11, 14, and 16 of the Will County Zoning Ordinance, certain requirements have been established for nonconforming buildings, structures, uses, and lots of record; and

WHEREAS, following a review of Sections 11, 14, and 16 of the Will County Zoning Ordinance, it has been determined that amendments are necessary to regulate nonconforming buildings, structures and uses, and lots of record; and

WHEREAS, said amendments establish general regulations, and address nonconforming buildings, structures, uses, and lots of record, regulate nonconforming signs, address conversion to special use, address existing special uses, make changes to the authorized variations, and add definitions related to nonconformities; and

WHEREAS, the Planning and Zoning Commission of Will County held public hearings on August 5, 2008, August 19, 2008, September 2, 2008, and September 16, 2008 regarding amending Sections 11, 14, and 16 of the Zoning Ordinance, and recommended to the County Board approval of said amendments; and

WHEREAS, on October 14, 2008, the Land Use Planning, Zoning and Development Committee of the Will County Board reviewed the amendments and recommends their approval.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois, that Sections 11, 14, and 16 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

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

Adopted by the Will County Board this 20th day of November 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Wisniewski, Resolution #08-429 be approved.

Member Rozak stated she just wanted to make sure that in passing this resolution, they would not impede any process that would be put in place for possible helping in the southern part of the County who has some flooding issues. She has spoken to Mr. Dubois and staff and they have assured her that passing this would not impede the process.

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

No negative votes.

RESOLUTION #08-429 IS APPROVED.

Member Svava presented Resolution #08-430, Designating Haven Administrative Center as a Historic Landmark (Historically Known as the New Lenox Grade School/Haven School).



**Land Use Planning, Zoning &
Development Committee
Resolution #08-430**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING HAVEN ADMINISTRATIVE CENTER AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS THE NEW LENOX GRADE SCHOOL/HAVEN SCHOOL)

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, and providing for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists a property that is deemed significant located at 102 S. Cedar Rd., New Lenox, IL 60451, P.I.N: 15-08-22-100-001-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject property be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, properties suitable to be designated as historic landmarks, and

WHEREAS, the property is commonly known as Haven Administrative Center and historically known as the New Lenox Grade School/Haven School, and

WHEREAS, a public hearing was duly held, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee recommended approval of this request.

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

1. That this site, commonly known as the Haven Administrative Center meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance,

- 2. That this site, historically known as the New Lenox Grade School/Haven School be recognized as a Will County Historic Landmark,
- 3. This resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Svara made a motion, seconded by Member Brandolino, Resolution #08-430 be approved.

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

No negative votes.

RESOLUTION #08-430 IS APPROVED.

Member Svara presented Resolution #08-431, Acceptance of Credit or Debit Cards by the Will County Land Use Department for the Payment of Fees.



**Land Use, Planning, Zoning & Development Committee
Resolution #08-431**

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

Acceptance of Credit or Debit Cards by the Will County Land Use Department for the Payment of Fees

WHEREAS, the Local Governmental Acceptance of Credit Cards Act, 50 ILCS 345/1 et seq., provides that a local governmental body may authorize the payment of certain fees, fines, costs or taxes to be paid by credit card only after a public hearing is conducted to solicit comments on whether the acceptance of credit card payments is in the best interests of the citizens and governmental administration of the unit of government and the taxpayers thereof, and

WHEREAS, on November 6, 2008 the Will County Planning and Zoning Commission conducted a public hearing to solicit comments on whether the acceptance of credit card payments for the payment of fees charged by the Land Use Department is in the best interests of the citizens and governmental administration of Will County and taxpayers thereof, and

WHEREAS, upon due deliberation and consideration of all the facts involved, the County hereby finds that the acceptance of credit cards by the Land Use Department for the payment of its fees is in the best interests of the citizens and governmental administration of Will County and taxpayers thereof, and

WHEREAS, the Will County Board determines that the costs of the program of allowing the payment of land use fees by credit card should not be apportioned upon those individuals not using credit cards for payment of these fees, and

WHEREAS, upon review of the attached Agreement by the State's Attorney Office, the Will County Board authorizes the County Executive to execute said Agreement with Government Payment Services Inc. d/b/a Government Payment EXP (GovPayEXP) to provide payment for processing service to the Land Use Department.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby authorizes the Land Use Department to accept the payment of its fees by credit card.

FURTHER BE IT RESOLVED, that the Will County Board authorizes entry into a contract with the Government Payment Services Inc. d/b/a Government Payment EXP (GovPayEXP) and declares them to be a suitable temporary depository.

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 County Board this 20th day of November, 2008.

Vote: Yes _____ No _____ Pass _____

(SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Rozak, Resolution #08-431 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould,

Rozak, Bilotta, Konicki, Svara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-431 IS APPROVED.

Member Svara presented Resolution #08-432, Authorizing the County Executive to Execute Certified Local Government Grant Application for Historic Preservation Educational Programming.



Land Use Planning, Zoning &
Development Committee
Resolution #08-432

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing the County Executive to Execute Certified Local
Government Grant Application for Historic Preservation Educational
Programming**

WHEREAS, the State of Illinois Historic Preservation Agency (IHPA) has announced a call for FY 2009 Certified Local Government (CLG) Matching Grant Applications; and

WHEREAS, Will County is eligible to apply for the Certified Local Government grants to further the County's historic preservation program; and

WHEREAS, the Will County Historic Preservation Commission discussed this grant application and identified an educational programming request for funding assistance; and

WHEREAS, the project proposed in this grant application would enhance and strengthen Will County's ability to protect and promote its historical and cultural resources; and

WHEREAS, this grant application is compatible with Will County's interests and goals related to historic preservation; and

WHEREAS, this grant application funding request is for \$10,000.00; and

WHEREAS, CLG grants are awarded on a matching basis with the federal share being at a minimum 70% and the local share calculated at not more than 30%; and

WHEREAS, funding for the proposed grant project would be provided from the Land Use Department budget; and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has approved this grant application.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois hereby authorizes the County Executive to execute this CLG Grant Application for historic preservation educational programming.

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Brandolino, Resolution #08-432 be approved.

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

No negative votes.

RESOLUTION #08-432 IS APPROVED.

Member Svava presented Resolution #08-433, Establishment of a CMAP Process to Define and Review Developments of Regional Importance.



Land Use Planning, Zoning &
Development Committee
Resolution #08-433

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Establishment of a CMAP Process to Define and Review Developments of Regional Importance

WHEREAS, Section 47 of Illinois Public Act 95-0677 authorizes the Chicago Metropolitan Agency for Planning (CMAP) to define and develop a process for reviewing Developments of Regional Importance (DRI) for the purpose of efficiently reviewing and commenting on the intergovernmental and regional impacts of proposed DRIs, as well their consistency with regional plans; and

WHEREAS, the County of Will, Illinois is the fastest growing County in the State of Illinois by population and is among the top 20 fastest growing Counties in the nation since 2000 and, therefore, has a vested interest in regional planning and the effectiveness of a DRI process; and

WHEREAS, the County of Will has invested a significant amount of time since October 2007 monitoring the evolution of the DRI planning process and providing comments to CMAP on successive drafts of proposed DRI review processes; and

WHEREAS, the County of Will recognizes the need for our growing region to follow best management practices in the location of new, large-scale developments and to take into consideration environmental, social, and economic impacts of such large-scale developments on our region so as to ensure that limited natural and monetary resources are used wisely; and

WHEREAS, CMAP's proposed DRI process does not clearly add value beyond the multiple, existing local, state and federal large-scale development review processes, and an advisory CMAP DRI review should not and cannot supersede the review authority stipulated in the ILCS Municipal and Counties Codes; and

WHEREAS, the County of Will does not believe that the proposed DRI process can be efficient, particularly because it may not be initiated until after existing review processes are near to or are at their conclusion; and

NOW THEREFORE BE IT RESOLVED, that the County Board of Will County, Illinois does not support CMAP's proposed DRI process due to its lack of demonstrable benefit, redundancy with existing review processes, and potential misuse of taxpayer funds resultant from its lack of public value or benefit.

BE IT FURTHER RESOLVED that a copy of this resolution shall be transmitted by Will County Clerk Nancy Schultz Voots to the Board Members and Executive Director of Chicago Metropolitan Agency for Planning and the Members of the Illinois General Assembly.

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Singer, Resolution #08-433 be approved.

Member Svava stated by December 1st the County is to respond to a process that the legislature in Springfield has directed CMAP to do and there is the executive person from CMAP to come up and assure everyone that they will work together as the County does. However, there is an additional cost that they are worried about and maybe slowing down the process of these large developments. There is a spirit of working together and the purpose of this is to get it on record saying they do want to be involved and they do not think this is the proper process.

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

No negative votes.

RESOLUTION #08-433 IS APPROVED.

County Executive Walsh wished Member Svava the best of luck.

FINANCE COMMITTEE

John Gerl, Chairman

Member Gerl presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of September, 2008 to be \$1,811,766.29. RTA Tax received is \$1,628,094.57, for a grand total of \$3,439,860.86.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated October 31, 2008.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl announced first item up for business to be accomplished today in respect to the Finance Committee is there will be a number of resolutions adopting the County levies and

the first resolution is in regards to adopting a resolution associated with the County's budget; however, before this can be done there must be a Public Hearing.

Member Gerl made a motion, seconded by Member Kusta, to open Public Hearing for 2009 Will County Annual Budget.

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

No negative votes.

PUBLIC HEARING FOR 2009 WILL COUNTY ANNUAL BUDGET IS OPENED AT 11:59 A.M.

County Executive Walsh asked if there was anyone who would like to speak on the proposed 2009 Will County Annual Budget.

Member Gerl announced he would make a few comments as it related to the 2009 Budget. The total 2009 budget that is being adopted today is the general fund along with fiduciary funds or special revenue funds is \$376,250,056, which is an increase of \$4.6 million dollars or about 1.2% from last year. If the corporate fund is broken out, the budget there is \$172,159,422, which is an increase of less than 1%, a .08% increase. People have asked how is this accomplished financially what is accomplished at the County. It is truly a collaborated effort between this County Board and the County Executive. It can be seen with such a de minimis increase in the corporate budget. Our government is basically flattened. Where it streamlined, the County has become more efficient and more cost effective as this has been preceded in this year. After mandating transfers into corporate to cover FICA and the County employee's pensions, the corporate fund revenues and expenses are \$151,553,700.48, which is only an increase of \$179,000, basically in about a \$152,000,000 budget. This budget accomplishes maintaining corporate funds for staff, funds all of the ratified union contracts, utilizes turnover rates instead of cutting vacancies; however, it does not provide for any new employee dollars, there are also no layoffs. It satisfies all of the County's contractual commitments as it relates to the 2009 bond debt obligations. It puts money aside for the Adult Detention Facility bond payments so that the automatic levy is not triggered. It also pays all contracted obligations including the ratified union contracts and the County's medical service contracts. With respect to capital projects, the County is spending up to \$57 million dollars on road projects from all sources including approximately \$33 million from the new RTA tax fund, without needing to go out for any additional bonds. Basically, the County is almost going to spend \$60 million dollars this year on the infrastructure and not have to issue new bonds. There is \$12 million dollars set aside for the completion of Adult Detention Facility and \$2.6 million dollars for vehicles, elevator repairs, hardware and software improvements which includes about \$1 million dollars in Federal Grant from the County's Federal Lobbyist for the Sheriff's Computers. Member Gerl asked if there were any questions for him.

County Executive Walsh asked if there were any questions for Member Gerl.

Member Gerl made a motion, seconded by Member Baltz, to close Public Hearing for 2009 Will County Annual Budget.

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

No negative votes.

PUBLIC HEARING FOR 2009 WILL COUNTY ANNUAL BUDGET IS CLOSED AT 12:04 P.M.

Member Gerl presented Resolution #08-434, Ordinance Re: Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2008 and ending November 30, 2009.



**Finance Committee
Ordinance #08-434**

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

**ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE COUNTY OF
WILL, STATE OF ILLINOIS, FOR THE FISCAL PERIOD BEGINNING
DECEMBER 1, 2008 AND ENDING NOVEMBER 30, 2009**

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 20th day of November, A.D., 2008, that the County Board hereby adopts its 2009 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2009 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital Appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), VICTIM/WITNESS GRANT

FUND (240), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION HOME CONSTRUCTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 221, 230, 231, 232, 233, 241, 242, 243, 245, 246, 247, 248, 249, 251, 252, 253, 270, 271, 278, 279, 280, 281, 283, 289, 290, 291, 292, 294, 295, 297, 298, 299, 303, 304, 305, 306, 307, 308, 403, 404, 406, 407, 408, 746, 760), for the period beginning December 1, 2008, and ending November 30, 2009.

Adopted by the Will County Board this 20th day of November, 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 #08-434 be approved.

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

Negative votes: Konicki Total: one.

RESOLUTION #08-434 IS APPROVED.

Member Gerl presented Resolution #08-435(a), Corporate Fund Levy.



**Finance Committee
Resolution #08-435(a)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of FIFTY-SIX MILLION FOUR HUNDRED EIGHTY-SEVEN THOUSAND THREE HUNDRED THIRTY-SIX DOLLARS (\$56,487,336.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 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 #08-435(a) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(a) IS APPROVED.

Member Gerl presented Resolution #08-435(b), FICA Levy



**Finance Committee
Resolution #08-435(b)**

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

RE: FICA LEVY
(FUND 201)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of SIX MILLION SIX HUNDRED THIRTY-ONE THOUSAND ONE HUNDRED SIXTY-FIVE DOLLARS (\$6,631,165.00) for the FICA Fund, said Fund to be entitled Fund 201.

Adopted by the Will County Board this 20th day of November, 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 Baltz, Resolution #08-435(b) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(b) IS APPROVED.

Member Gerl presented Resolution #08-435(c), IMRF Levy.



**Finance Committee
Resolution #08-435(c)**

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

RE: IMRF LEVY
(FUND 202)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of TWELVE MILLION NINE HUNDRED FORTY-ONE

THOUSAND NINETY-EIGHT DOLLARS (\$12,941,098.00) for the IMRF Fund, said Fund to be entitled Fund 202.

Adopted by the Will County Board this 20th day of November, 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 Maher, Resolution #08-435(c) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(c) IS APPROVED.

Member Gerl presented Resolution #08-435(d), Tax Levy for the Tort Immunity Fund.



**Finance Committee
Resolution #08-435(d)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of THREE MILLION FIVE HUNDRED THIRTY-THREE THOUSAND FIVE HUNDRED SIXTY-TWO DOLLARS (\$3,533,562.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as shown on Attachment X and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 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 Svara, Resolution #08-435(d) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(d) IS APPROVED.

Member Gerl presented Resolution #08-435(e), Tax Levy for Workmen's Comp. Reserve Fund.



**Finance Committee
Resolution #08-435(e)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of FOUR MILLION TWO HUNDRED FORTY-FOUR THOUSAND EIGHT HUNDRED SIXTY-FOUR DOLLARS (\$4,244,864.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as shown on Attachment J and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 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 Blackburn, Resolution #08-435(e) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(e) IS APPROVED.

Member Gerl presented Resolution #08-435(f), Tax Levy for the TB Sanitarium Fund.



**Finance Committee
Resolution #08-435(f)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED FIVE THOUSAND THREE HUNDRED THIRTY-ONE DOLLARS (\$605,331.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 2008.

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

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Adamic, Resolution #08-435(f) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(f) IS APPROVED.

Member Gerl presented Resolution #08-435(g), Tax Levy for the Health Department Fund.



**Finance Committee
Resolution #08-435(g)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of NINE MILLION TWO HUNDRED NINETY-TWO THOUSAND EIGHT HUNDRED TEN DOLLARS (\$9,292,810.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 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 #08-435(g) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(g) IS APPROVED.

Member Gerl presented Resolution #08-435(h), Tax Levy for the County Highway Fund.



**Finance Committee
Resolution #08-435(h)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION SIXTY-SEVEN THOUSAND ONE HUNDRED TWENTY-FOUR DOLLARS (\$7,067,124.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as shown on Attachment D and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 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 Bilotta, Resolution #08-435(h) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(h) IS APPROVED.

Member Gerl presented Resolution #08-435(i), Tax Levy for the County Bridge Fund.



**Finance Committee
Resolution #08-435(i)**

Member Gerl made a motion, seconded by Member Singer, Resolution #08-435(i) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(i) IS APPROVED.

Member Gerl presented Resolution #08-435(j), Tax Levy for the Federal Aid Matching Fund.



**Finance Committee
Resolution #08-435(j)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of TWENTY-TWO THOUSAND NINE HUNDRED FORTY-FIVE DOLLARS (\$22,945.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as shown on Attachment H and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 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 #08-435(j) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(j) IS APPROVED.

Member Gerl presented Resolution #08-435(k), Tax Levy for the Juvenile Detention Facility.



**Finance Committee
Resolution #08-435(k)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 75/5 that there be and hereby is levied the total sum of TWO MILLION TWO HUNDRED SIXTY-ONE THOUSAND TWO HUNDRED SIXTY-SEVEN DOLLARS (\$2,261,267.00). Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 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 #08-435(k) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(k) IS APPROVED.

Member Gerl presented Resolution #08-435(1), Tax Levy for the Public Building Commission.



**Finance Committee
Resolution #08-435(I)**

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

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

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2008 through November 30, 2009, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2008, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2007.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of FOUR MILLION ONE HUNDRED SEVENTY-THREE THOUSAND ONE HUNDRED FORTY-SIX DOLLARS (\$4,173,146.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 20th day of November, 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 #08-435(1) be approved.

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

Negative votes: Konicki Total: one

RESOLUTION #08-435(1) IS APPROVED.

Member Gerl stated this concludes the resolution for the County’s budget and tax levies. He thanked Mr. Paul Rafac as the budget that is presented today.... this process starts about June and Mr. Rafac has done an excellent job in putting together a budget for the Executive’s Office and being presented to the County Board. He worked very hard on the budget and his services are well appreciated. Member Gerl also thanked Member Svara and he will miss Member Svara as he takes a scalpel to this budget as he goes through it as Mr. Rafac will attest too. Member Svara is diligently involved with preparing this budget and he will not only be missed for that but for his sense of humor and he has appreciated all the years he has given on the County Board. Member Gerl wished him well in his future endeavors.

Member Gerl presented Resolution #08-436, Increasing Appropriations in Recorder of Deed’s Automation Fund.



**Finance Committee
Resolution #08-436**

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

**INCREASING APPROPRIATIONS IN
RECORDER OF DEEDS' AUTOMATION FUND**

WHEREAS, the Recorder of Deeds has requested an increase of appropriations in her Automation Fund in the amount of \$20,000.00 to fund a new Scanner/Reader/Printer for her office, and

WHEREAS, the Finance Committee concurs with this request and has recommended increasing appropriations in the amount of \$20,000.00 in the Recorder's Automation Fund as follows:

Revenue:

From: 281-00-000-39999 Cash on Hand \$20,000.00

Expenses:

From: 281-49-551-6999 Anticipated New Expenses \$20,000.00

To: 281-49-551-4600 Computer Hard/Software \$20,000.00

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 transferring and increasing appropriations in the amount of \$20,000.00 in the Recorder of Deed's Automation Fund as described above.

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 set forth herein. This resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Piccolin, Resolution #08-436 be approved.

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

No negative votes.

RESOLUTION #08-436 IS APPROVED.

Member Gerl presented Resolution #08-437, Appropriating Grant Funds in the Sheriff's Budget from State Criminal Alien Assistance Programs (SCAAP).



**Finance Committee
Resolution #08-437**

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

**Appropriating Grant Funds in the Sheriff's Budget
From State Criminal Alien Assistance Program (SCAAP)**

WHEREAS, the Will County Sheriff's Department has received a notice of grant award from the State Criminal Alien Assistance Program (SCAAP) in the amount of \$118,146.00, and

WHEREAS, in order to spend a portion of these grant funds, the Sheriff's Department has requested an increase of appropriations in the Sheriff's Department Budget as described below. However, since these grant funds will not be spent entirely within FY2008, the Auditor's Office has assigned Project Code 8008-1 to accurately track these funds, and

WHEREAS, the Finance Committee has recommended approval of these requests, 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 Sheriff’s Department Budget as follows:

Revenue:

From: 101-40-100- 39996 Anticipated New Revenue \$118,146.00

To: 101-00-000- 33742 OJP SCAAP Program \$118,146.00

Expenses:

From: 101-50-600 6999 Anticipated New Expenses \$118,146.00

To: 101-50-600 4400 Vehicles \$ 67,146.00
101-20570 Unearned Revenue 51,000.00

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 20th day of November, 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 #08-437 be approved.

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

No negative votes.

RESOLUTION #08-437 IS APPROVED.

Member Gerl presented Resolution #08-438, Authorizing the Transfer of Funds within CDBG Fund 290 for Projected Budget Shortfall Resulting from New Neighborhood Stabilization Grant Program.



**Finance Committee
Resolution #08-438**

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

Authorizing the Transfer of Funds within Fund 290 for Projected Budget Shortfall Resulting from the New Neighborhood Stabilization Grant Program

WHEREAS, the Community Development Block Grant Program (CDBG) is administered by the Community Development Division of the Will County Land Use Department; and

WHEREAS, the U.S. Department of HUD has recently announced the anticipated allocation of funds under the Neighborhood Stabilization Grant Program (NSP) to Will County in the amount of \$5,160,424; and

WHEREAS, it is an eligible cost under the CDBG program to incur certain "pre-award" NSP costs associated with making application to the U.S. Department HUD for the NSP grant; and

WHEREAS, the Community Development Division of the Will County Land Use Department requests that said funds be transferred within Fund 290 in anticipation of certain "pre-award" NSP expenditures as stated herein.

WHEREAS, The CDBG Program Fund 290 will be reimbursed immediately upon availability of NSP funds for any and all "pre-award" NSP funds.

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

SECTION 1: That the Will County Board authorize the transfer within Fund 290 of up to \$7,000 in expected "pre-award" NSP costs to be paid from the following Fund 290 Accounts:

Fund 290 Community Development Block Grants

290-41-275-1010	Full Time Salaries	\$2,000.00
290-41-275-1550	IMRF	\$1,500.00
290-41-275-3720	Publications	\$ 500.00
290-41-275-3752	Travel-Mileage	\$1,000.00

290-41-275-3753	Travel-Meals/Lodging	\$2,000.00
290-41-275-3150	Subgrant Awards	(\$7,000.00)

SECTION 2: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 3: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 4: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Piccolin, Resolution #08-438 be approved.

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

No negative votes.

RESOLUTION #08-438 IS APPROVED.

Member Gerl presented Resolution #08-439, Creating New Special Revenue Fund 299 for Neighborhood Stabilization Grant Program from the U.S. Department of Housing and Urban Development.



**Finance Committee
Resolution #08-439**

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

Creating New Special Revenue Fund 299 for Neighborhood Stabilization Grant Program from the U.S. Department of Housing and Urban Development

WHEREAS, the Will County Board will approve a Resolution amending the Year 2008 Action Plan and Consolidated Plan on November 20, 2008; and

WHEREAS, the Will County Board now authorizes the creation of Special Revenue Fund 299 for the Neighborhood Stabilization Grant funds; and

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

SECTION 1: that the Will County Auditor be authorized to create Special Revenue Fund 299 to record all revenues and expenditures associated with the Neighborhood Stabilization Grant Program under the Community Development Division of Land Use.

SECTION 2: this Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 3: all Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 4: this Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Adopted by the Will County Board this 20th day of November, 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 Woods, Resolution #08-439 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould,

Rozak, Bilotta, Konicki, Svara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #08-439 IS APPROVED.

Member Gerl presented Resolution #08-440, Appropriating Grant Funds in the County Clerk’s Budget.



**Finance Committee
Resolution #08-440**

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

RE: APPROPRIATING GRANT FUNDS IN THE COUNTY CLERK’S BUDGET

WHEREAS, the Will County Clerk is in receipt of grant funds, and

WHEREAS, in order to expend said grant funds, the Will County Clerk has requested to increase appropriations in the amount of \$10,524.89, and

WHEREAS, the Finance Committee approves of this request and recommends approval, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by increasing and transferring appropriations in the County Clerk’s Budget as follows:

Revenue				
From:	101-00-000	39996	Anticipated New Revenue	\$10,524.89
To:	101-00-000	33197	EAID/HAVA Grant	\$10,524.89
Expense				
From:	101-40-100	6999	Anticipated New Expenses	\$10,524.89
To:	101-45-411	2020	Office Supplies	\$10,524.89

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

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

Adopted by the Will County Board this 20th day of November, 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 #08-440 be approved.

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

No negative votes.

RESOLUTION #08-440 IS APPROVED.

Member Gerl presented Resolution #08-441, Transferring Funds within Coroner's Budget.



**Finance Committee
Resolution #08-441**

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

RE: *Transferring Funds within Coroner's Budget*

WHEREAS, a request for an internal transfer of funds has been received from the Coroner, and

WHEREAS, the Finance Committee approves of such transfer, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>
101-46-450-3460	Other Prof Serv	\$20,000.00	101-46-450-4400	Vehicles
\$20,000.00				

BE IT FURTHER RESOLVED, that the Will County Auditor and the 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 20th day of November, 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 #08-441 be approved.

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

No negative votes.

RESOLUTION #08-441 IS APPROVED.

Member Gerl presented Resolution #08-442, Transferring Funds within ICT Budget.



**Finance Committee
Resolution #08-442**

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

RE: *Transferring Funds within ICT Budget*

WHEREAS, a request for an internal transfer of funds has been received from the ICT Director to fund necessary equipment, and

WHEREAS, the Finance Committee approves of such transfer, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	
<u>AMOUNT</u>					
101-41-150-3220	Computer Consultant	\$ 2,000.00	101-41-150-4600	Computer Hardware	\$
2,000.00					
101-41-150-3460	Other Prof Services	\$11,000.00	101-41-150-4600	Computer Hardware	
\$11,000.00					

BE IT FURTHER RESOLVED, that the Will County Auditor and the 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 20th day of November, 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 #08-442 be approved.

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

No negative votes.

RESOLUTION #08-442 IS APPROVED.

Member Gerl presented Resolution #08-443, Transferring Funds within Record Management Budget.



**Finance Committee
Resolution #08-443**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-41-160-2530	Small Equip.	\$3,073.00	101-41-160-4500	Furn. & Equip.	
	\$3,073.00				

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 20th day of November, 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 #08-443 be approved.

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

No negative votes.

RESOLUTION #08-443 IS APPROVED.

Member Gerl presented Resolution #08-444, Transferring Funds within 9-1-1 Budget.



**Finance Committee
Resolution #08-444**

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

RE: *Transferring Funds Within 9-1-1 Budget*

WHEREAS, a request for an internal transfer of funds has been received from the Chief Administrator of 9-1-1 to fund necessary equipment, and

WHEREAS, the Finance Committee and the Executive Committee approve of such transfer, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget by transferring funds as follows:

<u>FROM:</u> <u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>
284-40-103-4100 \$300,000.00	Bldgs. & Structures	\$325,000.00	284-40-103-3840	Surcharge Reapp Prog

25,000.00

284-40-103-1010 Salaries \$

BE IT FURTHER RESOLVED, that the Will County Auditor and the 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 20th day of November, 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 #08-444 be approved.

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

No negative votes.

RESOLUTION #08-444 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Gerl left meeting at 12:10 p.m.

Member Bilotta presented the Public Notices of the Clean Air Act Permit Program Permit for Elwood Energy LLC in Elwood, Public Notice of Proposed Renewal of the Clean Air Act Permit Program Permit for PPL Midwest Holdings, LLC in University Park, and Public Notice of the Proposed Renewal of the Federally Enforceable State Operating Permit for ANR Pipeline Company in Joliet to be placed on file.

Member Bilotta made a motion, seconded by Member Kusta, to place the foregoing correspondence on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Bilotta made a motion, seconded by Member Singer, to remove resolutions 08-403 thru 08-412 from the table.

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

No negative votes.

RESOLUTIONS #08-403 THRU 08-412 ARE REMOVED FROM THE TABLE.

Member Anderson stated it was his understanding from talking with Mr. Gould that the County's intent is to not forward with condemnation but to get the property owners to the table because they have not been responsive to even discuss this matter.

Member Bilotta replied this correct. The reason for bringing most of these forward is through the phone calls and certified letters, they are not getting any response from the property owners. However, if something is filed it generally gets their attention and they can sit down and discuss a fair marketable price. The committee does not want to go to court on any of these but it gets the ball rolling.

County Executive Walsh asked if this was all for one project.

Member Bilotta replied yes, it is all for one project.

County Executive Walsh asked if it was possible to make one consent resolution for all of the resolutions addressed, if Member Bilotta would like too or it can be done individually.

Member Bilotta responded he would love to if it were possible.

Member Moustis made a motion, seconded by Member Wisniewski, to submit resolutions 08-403 thru 08-412 as a consent agenda.

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

No negative votes.

RESOLUTIONS #08-403 THRU 08-412 ARE SUBMITTED AS A CONSENT AGENDA.

Member Bilotta presented the following consent agenda: (08-403, 08-404, 08-405, 08-406, 08-407, 08-408, 08-409, 08-410, 08-411, and 08-412).

**Public Works & Transportation Committee
Resolution 08-403**



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

**Authorizing the Will County State’s Attorney’s Office to Proceed
with a Condemnation Case Regarding the County’s
Manhattan-Monee Road (CH 6) at 88th Avenue Project
Parcel 0002DED and 0002TE**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88th Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain County highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township
Permanent Index Tax No. (18) 13-15-400-022

Dedication: Parcel 0002DED and 0002TE

see attached legal description

WHEREAS, a title search indicates the present owner as Suburban Bank and Trust Company, as Successor Trustee to Beverly Trust Company as Trustee under Trust Agreement dated April 27, 1973 and known as Trust Number 8-4296; and

WHEREAS, Suburban Bank and Trust Company, as Successor Trustee to Beverly Trust Company as Trustee under Trust Agreement dated April 27, 1973 and known as Trust Number 8-4296 as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Suburban Bank and Trust Company, as Successor Trustee to Beverly Trust Company as Trustee under Trust Agreement dated April 27, 1973 and known as Trust Number 8-4296 and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008. _____

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 08-404**

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

**Authorizing the Will County's State's Attorney's Office to Proceed
with a Condemnation Case Regarding The County's
Manhattan-Monee Road (CH 6) at 88th Avenue Project
Parcel 0003DED and 0003TE**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88th Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain County highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township
Permanent Index Tax No. (18) 13-15-400-021

Dedication: Parcel 0003DED and 0003TE

see attached legal description

WHEREAS, a title search indicates the present owner as Suburban Bank and Trust Company as Successor Trustee to Beverly Trust Company as Trustee under Trust Agreement dated April 27, 1973 and known as Trust Number 8-4296; and

WHEREAS, Suburban Bank and Trust Company as Successor Trustee to Beverly Trust Company, as Trustee under Trust Agreement dated April 27, 1973 and Known as Trust Number 8-4296 as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State’s Attorney’s Office requires permission from the Board to go forward with a condemnation suit against Suburban Bank and Trust Company as Successor Trustee to Beverly Trust Company as Trustee under Trust Agreement dated April 27, 1973 and known as Trust Number 8-4296 and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State’s Attorney’s Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 08-405**

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

**Authorizing the Will County State's Attorney's Office to Proceed
with a Condemnation Case Regarding the County's
Manhattan-Monee Road (CH 6) at 88th Avenue Project
Parcel 0005DED and 0005TE**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88th Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain County highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township
Permanent Index Tax No. (18) 13-15-400-008

Dedication: Parcel 0005DED and 0005TE

see attached legal description

WHEREAS, a title search indicates the present owner as Harold W. Otten and Dorothy A. Otten, his wife, in joint tenancy; and

WHEREAS, Harold W. Otten and Dorothy A. Otten, his wife, in joint tenancy as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Harold W. Otten and Dorothy A. Otten, his wife, in joint tenancy and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 08-406**

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

**Authorizing the Will County's State's Attorney's Office to Proceed
with a Condemnation Case Regarding The County's
Manhattan-Monee Road (CH 6) at 88th Avenue Project
Parcel 0006DED and 0006TE**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88th Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain County highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township
Permanent Index Tax No. (18) 13-15-400-010

Dedication: Parcel 0006DED and 0006TE

see attached legal description

WHEREAS, a title search indicates the present owner as Robert J. Ward and Judith M. Ward, husband and wife, as tenants by the entirety; and

WHEREAS, Robert J. Ward and Judith M. Ward, husband and wife, as tenants by the entirety as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Robert J. Ward and Judith M. Ward, husband and wife, as tenants by the entirety and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 08-407**

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

**Authorizing the Will County's State's Attorney's Office to Proceed
with a Condemnation Case Regarding The County's
Manhattan-Monee Road (CH 6) at 88th Avenue Project
Parcel 0007DED and 0007TE**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88th Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain County highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township
Permanent Index Tax No. (18) 13-15-400-004

Dedication: Parcel 0007DED and 0007TE

see attached legal description

WHEREAS, a title search indicates the present owner as Chicago Title Land Trust Company as Successor Trustee to Fifth Third Bank, as Successor Trustee to Old Kent Bank, as Successor Trustee to First National Bank of Evergreen Park, as Trustee under Trust Agreement dated June 8, 1987, and known as Trust Number 9731; and

WHEREAS, Chicago Title Land Trust Company as Successor Trustee, Trust Number 9731 as the present owners, have not been able to reach an agreement on compensation

during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Chicago Title Land Trust Company as Successor Trustee to Fifth Third Bank, as Successor Trustee to Old Kent Bank, as Successor Trustee to First National Bank of Evergreen Park, as Trustee under Trust Agreement dated June 8, 1987, and known as Trust Number 9731 and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 08-408**

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

Authorizing the Will County's State's Attorney's Office to Proceed
with a Condemnation Case Regarding The County's
Manhattan-Monee Road (CH 6) at 88th Avenue Project
Parcel 0009TE

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88th Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain County highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township
Permanent Index Tax No. (18) 13-14-300-026

Temporary Easement: Parcel 0009TE

see attached legal description

WHEREAS, a title search indicates the present owner as Michael E. Zeniecki and Mary Josephine Zeniecki, as joint tenants; and

WHEREAS, Michael E. Zeniecki and Mary Josephine Zeniecki, as joint tenants as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Michael E. Zeniecki and Mary Josephine Zeniecki, as joint tenants and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 08-409**

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

**Authorizing the Will County's State's Attorney's Office to Proceed
with a Condemnation Case Regarding The County's
Manhattan-Monee Road (CH 6) at 88th Avenue Project
Parcel 0010DED and 0010TE**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88th Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain County highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township
Permanent Index Tax No. (18) 13-14-300-013

Dedication: Parcel 0010DED and 0010TE

see attached legal description

WHEREAS, a title search indicates the present owner as Irene A. Taranda, as Trustee under the provisions of a Trust Agreement dated the 11th day of April, 1998 and known as the Irene A. Taranda Trust Number 1; and

WHEREAS, Irene A. Taranda, as Trustee under the provisions of a Trust Agreement dated the 11th day of April, 1998 and known as the Irene A. Taranda Trust Number 1 as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Irene A. Taranda, as Trustee under the provisions of a Trust Agreement dated the 11th day of April, 1998 and known as the Irene A. Taranda Trust Number 1 and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 08-410**

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

**Authorizing the Will County's State's Attorney's Office to Proceed
with a Condemnation Case Regarding The County's
Manhattan-Monee Road (CH 6) at 88th Avenue Project
Parcel 0014DED**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88th Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain County highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township
Permanent Index Tax No. (18) 13-23-100-003

Dedication: Parcel 0014DED

see attached legal description

WHEREAS, a title search indicates the present owner as Harmony Properties Three, L.L.C.; and

WHEREAS, Harmony Properties Three, L.L.C. as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Harmony Properties Three, L.L.C. and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 08-411**

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

**Authorizing the Will County's State's Attorney's Office to Proceed
with a Condemnation Case Regarding The County's
Manhattan-Monee Road (CH 6) at 88th Avenue Project
Parcel 0015DED and 0015TE**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88th Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain County highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township
Permanent Index Tax No. (18) 13-23-100-004

Dedication: Parcel 0015DED and 0015TE

see attached legal description

WHEREAS, a title search indicates the present owner as Harmony Properties Three, L.L.C.; and

WHEREAS, Harmony Properties Three, L.L.C. as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Harmony Properties Three, L.L.C. and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 08-412**

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

**Authorizing the Will County's State's Attorney's Office to Proceed
with a Condemnation Case Regarding the County's
Manhattan-Monee Road (CH 6) at 88th Avenue Project
Parcel 0016DED and 0016TE**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain County highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88th Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain County highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township
Permanent Index Tax No. (18) 13-22-200-004, 13-22-200-001

Dedication: Parcel 0016DED and 0016TE

see attached legal description

WHEREAS, a title search indicates the present owner as William J. Mc Enery; and

WHEREAS, William J. Mc Enery as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against William J. Mc Eney and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____,2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, consent agenda (08-403, 08-404, 08-405, 08-406, 08-407, 08-408, 08-409, 08-410, 08-411, and 08-412) be approved.

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

No negative votes.

CONSENT AGENDA IS APPROVED.

Member Bilotta made a motion, seconded by Member Wilhelmi, to submit resolutions 08-445 thru 08-456 as a consent agenda.

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

No negative votes.

RESOLUTIONS #08-445 THRU 08-456 ARE SUBMITTED AS A CONSENT AGENDA.

Member Bilotta presented the following consent agenda: (08-445, 08-446, 08-447, 08-448, 08-449, 08-450, 08-451, 08-452, 08-453, 08-454, 08-455 and 08-456).



Public Works & Transportation Committee
Resolution 08-445

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RE: MASTER AGREEMENT FOR USE OF EASEMENT OVER LANDS OF
COMMONWEALTH EDISON COMPANY THROUGHOUT THE COUNTY OF WILL**

WHEREAS, Commonwealth Edison Company owns property upon which it now or hereafter operates, maintains and accesses electric transmission and distribution lines and facilities; and

WHEREAS, the County of Will at various times for various projects throughout the County needs to obtain easements over the lands of Commonwealth Edison Company for highway purposes; and

WHEREAS, County recognizes Edison seeks to maintain the integrity of their transmission lines and facilities on property over which it has granted County easements; and

WHEREAS, Edison recognizes County must obtain and maintain clear unencumbered title to all lands for the various highways projects before such projects may be let to contractors and that delays in transfer of title create delays in County's ability to construct and maintain the County's highway system; and

WHEREAS, it is desirable that the County and Commonwealth Edison Company cooperate with each other and determine the rights and responsibilities of each party regarding the acquisition of easements for highway purposes.

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 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 08-446

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: AGREEMENT FOR THE MAINTENANCE OF THE STORM WATER SYSTEM AT THE
LINCOLN-WAY WEST HIGH SCHOOL FACILITY
ACCEPTING DRAINAGE FROM GOUGAR ROAD

WHEREAS, Lincoln-Way Community High School District No. 210 plans to construct a storm sewer system that will accept drainage into the drainage system of County Highway 52, Gougar Road as a part of the new Lincoln-Way High School West facility in County Board District 6; and

WHEREAS, Lincoln-Way Community High School District No. 210 will be responsible for payment of all expenses for the construction of the storm sewer system and then proper maintenance for the storm sewer system beyond the County right-of-way; and

WHEREAS, it is desirable that the County and Lincoln-Way Community High School District No. 210 cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm sewer.

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2008.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 08-447

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

ADOPTING THE THIRD UPDATE TO THE
WILL COUNTY SOLID WASTE MANAGEMENT PLAN
(2001 - 2007 UPDATE)

WHEREAS, in January 1991, the Will County Board adopted the Solid Waste Management Plan prepared pursuant to the Illinois Solid Waste Planning and Recycling Act (415, ILCS 15/1 et. Seq); and

WHEREAS, in March 1996, the Will County Board adopted its first five-year Solid Waste Management Plan Update; and

WHEREAS, in June 2001, the Will County Board adopted certain amendments to the Solid Waste Management Plan; and

WHEREAS, in November 2001, the Will County Board adopted its second five-year Solid Waste Management Plan Update; and

WHEREAS, in January 2006, the Will County Board adopted certain amendments to the Solid Waste Management Plan; and

WHEREAS, the Solid Waste Planning and Recycling Act requires that the County Solid Waste Management Plan be updated, and that any necessary and/or appropriate revisions be submitted to the Illinois Environmental Protection Agency and also be available to the public for review and comment; and

WHEREAS, Will County issued public notice, held a written public comment period and a public hearing; and

WHEREAS, Will County either distributed in hard copy form or made available electronic copies of the 2001 - 2007 solid waste plan update to Will County waste and recycling haulers, municipalities, County board members, the County executive, townships, libraries that service Will County and made the document available for public comment at County offices; and

WHEREAS, the 2001 – 2007 solid waste plan update contains waste generation figures for Will County and the Will County Service Area (which includes municipalities that are in whole or in part within Will County); and

WHEREAS, the Will County Land Use Department, Waste Services Division received one written comment and there were no comments received at the public hearing; and

WHEREAS, the public comment received and the Will County's response thereto are to be included within the 2001 – 2007 Update to the Will County Solid Waste Management Plan; and

WHEREAS, the Will County Public Works and Transportation Committee has reviewed and recommends approval of the attached 2001 - 2007 Update to the Will County Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The 2001 – 2007 Update in the form of the Will County Solid Waste Management Plan of November, 2008 (attached hereto) adopted;
2. This Resolution and every provision thereof shall be considered separable, and the invalidity of any portion of this Resolution shall not affect the validity of the remainder;
3. All Resolutions or parts thereof in conflict herewith, are hereby repealed;
4. This Resolution shall take effect following its passage, approval, recording, and publishing, as may be required by law.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes _____ No _____ Pass _____

(SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 08-448



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF WILL AND THE CITY OF JOLIET
FOR A RETAINING WALL AT THE NORTHWEST CORNER OF
SOUTH BRIGGS STREET AND SPENCER ROAD

WHEREAS, the City of Joliet desires to install a brick retaining wall along as part of improvements to be done by a development in the northwest corner of South Briggs Street and Spencer Road; and

WHEREAS, the City of Joliet shall be responsible for payment of all expenses for the construction, maintenance, and liability of the brick retaining wall; and

WHEREAS, it is necessary for a portion of the brick retaining wall to be located on Will County roads and right of ways, County Board District #8; 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 brick retaining wall; 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 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2008.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 08-449

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT FOR ENGINEERING SERVICES, AND
CONSTRUCTION OF ROADWAY IMPROVEMENTS, AND TRAFFIC SIGNAL
MODIFICATIONS AT THE INTERSECTION WITH WEBER ROAD AND GASKIN DRIVE IN
THE COUNTY OF WILL

WHEREAS, south of the Weber/Gaskin intersection, the County, under section number 01-00170-26-TL, has initiated and is undergoing design for improvements to the intersection of

Weber Road and Renwick Road which include three thru lanes in each direction on Weber Road with a thirty-two (32) foot barrier median; and

WHEREAS, with the addition of a new development in the northeast corner of Weber Road and Renwick Road, the County and Village, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of County Highway 88 (Weber Road) and Gaskin Drive located as shown on "Exhibit A" to provide three thru lanes in each direction on Weber Road, a thirty-two (32) foot barrier median, and all appurtenances thereof; thus maintaining the continuity of the Weber Road traffic lanes in this area, County Board District #7; and

WHEREAS, the Village of Romeoville will be responsible for all costs associated with the roadway improvements and traffic signals at Gaskin Drive and continuing north, with the exception of right-of-way acquisition to be done by the County; and

WHEREAS, it is desirable that the County and the Village of Romeoville cooperate with each other and determine the rights and responsibilities of each party regarding the roadway improvements and traffic signals at Gaskin Drive and continuing north; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Village of Romeoville 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 20th day of November, 2008.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 08-450



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering (Phase I & Phase II)

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services (Phase I & Phase II) for bridge and appurtenant work thereto on County Highway 23 (Goodenow Road) over Plum Creek, County Board District #1, County Section 01-00112-01-EG; and

WHEREAS, said bridge design engineering services (Phase I & Phase II) are budgeted for the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for supplemental design engineering services (Phase I & Phase II) with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, IL, for bridge and appurtenant work thereto on County Highway 23 (Goodenow Road), County Section 01-00112-01-EG.

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

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

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 08-451



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

Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering (Phase I & Phase II)

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services (Phase I & Phase II) for bridge and appurtenant work thereto on County Highway 23 (Goodenow Road) over Plum Creek, County Board District #1, County Section 01-00112-01-EG; and

WHEREAS, said bridge design engineering services (Phase I & Phase II) are budgeted for the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for supplemental design engineering services (Phase I & Phase II) with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, IL, for bridge and appurtenant work thereto on County Highway 23 (Goodenow Road), County Section 01-00112-01-EG.

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

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

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 08-452

STATE OF ILLINOIS

**RESOLUTION FOR ADDITIONAL ENGINEERING SERVICES
(PHASE I & PHASE II) BY COUNTY UNDER
THE ILLINOIS HIGHWAY CODE**

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

County Highway 23 (Goodenow Road), County Section 01-00112-01-EG, County Board District #1.

BE IT FURTHER RESOLVED, that the type of additional engineering services shall consist of additional ground surveys; permit preparation; preliminary bridge design and hydraulic report preparation; completion of general and detailed plans; all environmental work to update the project report.

BE IT FURTHER RESOLVED, that the compensation for the additional engineering services be according to the schedule of cost as listed in the supplemental agreement with Willett, Hofmann & Associates, 809 East Second Street, P.O. Box 367, Dixon, IL, County Section 01-00112-01-EG.

BE IT FURTHER RESOLVED, that the approved additional sum of \$13,000.00 thereby increasing the upper limit of compensation from \$70,000.00 to \$83,000.00 from the County's allotment of Motor Fuel Tax funds for the additional engineering services.

BE IT FURTHER RESOLVED, that the approved additional sum of \$13,000.00 thereby increasing the upper limit of compensation from \$70,000.00 to \$83,000.00 from the County's Matching Tax funds for the additional engineering services.

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 08-453



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

**Authorizing Approval of the Expenditure
Of County Matching Tax Funds**

WHEREAS, the Illinois State Toll Highway Authority and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the section of County Highway 37 (143rd Street) from Illinois Route 171 to the new interchange with the South Extension of I-355 as part of the Tollway's improvements, County Section 06-00169-13-FP, 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 the Will County Board entered into an agreement dated August 16, 2007 with the Illinois State Toll Highway Authority for funding the County's share for the improvements along County Highway 37 (143rd Street) from Illinois Route 171 to the new I-355 interchange constructed by the Tollway as part of their construction of the south extension of I-355.

BE IT FURTHER RESOLVED, that there is hereby approved from the County Matching Tax funds the sum of \$1,800,000.00.

BE IT FURTHER RESOLVED, that the County will pay to the Tollway the sum amount invoiced per Article VI, Section E from the approved agreement from any funds allotted to the County based on final quantities and final costs.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 08-454



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

**Authorizing Approval of Professional Services
Agreement for Design Engineering (Phase II)**

WHEREAS, the Public Works & Transportation Committee requested design engineering services for the contract plan preparation phase of the (Phase II) study for the improvement of County Highway 42 (Brandon Road) over the Des Plaines River (SN 099-3298), Section 04-00090-07-EG, County Board District #8; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services for contract plan preparation (Phase II) with Alfred Benesch & Company, 205 N. Michigan Avenue, Suite 2400, Chicago, Illinois for County Highway 42 (Brandon Road) over the Des Plaines River.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the costs as noted in the agreement.

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

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 08-455



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

**RESOLUTION FOR DESIGN ENGINEERING SERVICES (PHASE II)
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 42 (Brandon Road) over the Des Plaines River (SN 099-3298), County Section 04-00090-07-EG, County Board District #8.

BE IT FURTHER RESOLVED, that the design engineering services for contract plan preparation (Phase II) shall consist of all required for preparing contract plans and specifications and all associated work to rehabilitate the structure carrying County Highway 42 (Brandon Road) over the Des Plaines River.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Alfred Benesch & Company, 205 N. Michigan Avenue, Chicago, Illinois, Section 04-00090-07-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$253,921.97 from the County's allotment of County Bridge Tax funds for engineering design 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 20th day of November, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 08-456

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of an Illinois Department
Of Transportation – County Joint Agreement
For Design Engineering Services (Phase II)

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the rehabilitation of the structure carrying County Highway 42 (Brandon Road) over the Des Plaines River, County Section 04-00090-07-BR, County Board District #8; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for funding of the design engineering services (Phase II) for the improvement of County Highway 42 (Brandon Road) over the Des Plaines River structure.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution and agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, consent agenda (08-445, 08-446, 08-447, 08-448, 08-449, 08-450, 08-451, 08-452, 08-453, 08-454, 08-455 and 08-456) be approved.

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

No negative votes.

CONSENT AGENDA IS APPROVED.

CRIMINAL JUSTICE, LAW & JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle presented resolution #08-457, Setting the Number of Assistant State’s Attorneys. The reason for this is the County Board Build Will Initiative and will need an additional full time assistance in the Highway Department.



Criminal Justice, Law & Judicial Committee
Resolution #08-457

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Setting the Number of Assistant State’s Attorneys

WHEREAS, 55 ILCS 5/4-2003 provides that the number of Assistant State’s Attorneys are determined by the County Board; and

WHEREAS, via Resolution #08-119, the County Board previously approved the number of Assistant State’s Attorneys at sixty (60); and

WHEREAS, in order to accomplish the many tasks at hand to make the *Build Will* transportation infrastructure program a success, the Public Works Committee Chairman has requested the State's Attorney assign a full-time assistant state's attorney to the Highway Department. The State's Attorney has agreed, but in order to accomplish this, the number of assistant state's attorneys needs to be increased from sixty (60) to sixty-one (61); and

WHEREAS, the Criminal Justice, Law and Judicial Committee Chairman has reviewed the request through the Executive Committee and has recommended that the County Board set the number of Assistant State's Attorneys at sixty-one (61).

NOW, THEREFORE, BE IT RESOLVED, that the number of Assistant State's Attorneys is hereby set at sixty-one (61).

BE IT FURTHER RESOLVED, that the Director of Finance shall identify funding for the additional assistant state's attorney position in the FY09 Budget, and submit that recommendation to the County Board for approval.

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Adamic, Resolution #08-457 be approved.

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

No negative votes.

RESOLUTION #08-457 IS APPROVED.

Member Dralle thanked all her fellow County Board Members who are leaving as she will miss them all. She will probably miss Member Piccolin and Member Woods more than the guys.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #08-458, resolution renewing contract for paper products at Sunny Hill Nursing Home.

Health, Aging & Education Committee
Resolution #08-458



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RENEWING CONTRACT FOR PAPER PRODUCTS
AT SUNNY HILL NURSING HOME

WHEREAS, the current contract for miscellaneous paper products at Sunny Hill Nursing Home will expire on November 30, 2008, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Health, Aging & Education Committee has concurred, that the contract for miscellaneous paper products for Sunny Hill Nursing Home be renewed with Gordon Food Service of Grand Rapids, MI, with no percentage increase and Edward Don of North Riverside, IL with a 5% increase as described fully on the original bid history. The actual contract amount will vary depending upon actual amount used and facility census, and

WHEREAS, the Health, Aging & Education Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for miscellaneous paper products for one year, December 1, 2008, through and including November 30, 2009, with Gordon Food Service of Grand Rapids, MI, and Edward Don of North Riverside, IL. The

actual contract amount will vary depending upon actual amount used and facility census.

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

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Piccolin, Resolution #08-458 be approved.

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

No negative votes.

RESOLUTION #08-458 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson announced she want to update everyone on CIF Division of the EJ&E. There was recently a hearing earlier this week in Washington and there has not been a lot of positive news. But it was very positive to hear that of the three board members on the STV, one of them had very serious concerns with the acquisition because he stated you could putt a golf ball between a rail and the swing set and the teeter totters at the local parks. Also, he did not see how the star line would be able to function on the track with freight trains. He had some very serious concerns. Chairman Nottingham stated he did not expect the controversy to go away, no matter what their decision is and he feels certain that this will end up in the courts one way or another. This was one of the strategies to delay, delay, delay and this is definitely good news.

They will keep on eye on this as it moves forward. Secondly, not a lot happened in veto session, they ending a day early instead of yesterday, they will be ending today. But they did caucus and meet on years for the four different segments. She is very happy and relieved to say that Mr. Tom Cross has been secured as a leader for the House Republican, Ms. Christine Radogno will be the Senate Leader, Mr. Frank Madigan will be the Speaker of the House, and Mr. John Cullerton will be the Senate Majority Leader. This is good news for Will County as we have representatives representing Will County so it is always positive to have leadership that is representing our County; just as it is positive to get the future President of the United States from Illinois. It will benefit us greatly whether they are Republican or Democrat.

Member Goodson concluded by announcing it has been a pleasure working with everybody that will be leaving the Board; it was a great honor and privilege to push Member Woods in a wheelchair around Washington. Member Woods will be very missed. She wished everyone a Happy Thanksgiving.

INSURANCE & PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #08-459, authorizing County Executive to execute contracts for Property & Casualty Insurance.



Insurance & Personnel Committee
Resolution #08-459

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY ILLINOIS

RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE CONTRACTS
FOR PROPERTY & CASUALTY INSURANCE

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's Insurance Broker, Aon Risk Services of Illinois, Inc. has solicited proposals to provide property and liability insurance; and

WHEREAS, after reviewing such proposals, the Insurance & Personnel Committee has recommended that the County enter into insurance contracts with the following companies based upon the recommendations of the County’s Insurance Broker: Illinois Counties Risk Management Trust, Safety National Insurance Company, and Chubb Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute contracts for the period of December 1, 2008 through November 30, 2009, as follows:

<u>Line of Coverage Renewal</u>	<u>Carrier</u>	<u>Premium</u>
Package Renewal – Will County (Includes: County Package General Liability; Law Enforcement; Auto Liability & Physical Damage; Crime; Sunny Hill Nursing Home Package; Public Officials-Regional Office of Education; Health Dept.; Umbrella/Excess Liability)	Illinois Counties Risk Management Trust:	\$1,317,828
Worker’s Compensation Safety National Ins. Co.: (Excess)	\$ 71,314	
Property (Building/Contents) Chubb:	\$ 130,734	
	Total:	<u>\$1,519,876</u>

Adopted by the Will County Board this 20th day of November, 2008.

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

Nancy Schultz Voots
Will County Clerk

Approved this __ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #08-459 be approved.

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

No negative votes.

RESOLUTION #08-459 IS APPROVED.

Member Riley presented Resolution #08-460, designating AON Risk Services, Inc. as Broker/Consultant for Property & Casualty, General Liability, Workers' Compensation & Professional Services.



Insurance & Personnel Committee
Resolution #08-460

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

**RE: DESIGNATING AON RISK SERVICES, INC. AS BROKER/CONSULTANT
FOR PROPERTY & CASUALTY, GENERAL LIABILITY, WORKERS'
COMPENSATION & PROFESSIONAL SERVICES**

WHEREAS, Aon Risk Services, Inc. is currently the insurance broker/consultant for the County of Will to procure in the marketplace appropriate and competitive insurance coverages for liability, property, workers' compensation and administrative services; as well as comprehensive risk control and consulting services; and

WHEREAS, AON Risk Services, Inc. provided a favorable renewal for Fiscal Year 2009; and

WHEREAS, the Insurance and Personnel Committee recommends that AON Risk Services, Inc. be awarded the renewal and continue to be designated as the County's broker/consultant for property & casualty, general liability, workers' compensation & professional services provider.

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

- 1) AON Risk Services, Inc. is appointed the Broker of Record on behalf of Will County for all lines of insurance coverages (except group health and welfare benefit coverage, and Will County Community Health Center GAP wrap around coverage) for the period of December 1, 2008 through November 30, 2009.

2) These lines of coverage include, but are not limited to property, boiler and machinery, inland marine, automobile liability and physical damage, general liability and law enforcement and public officials liability, excess workers' compensation, umbrella liability, coordination of claims administration, litigation management, and for consulting on loss and safety control and other risk management issues which may arise.

3) Aon Risk Services, Inc. shall be compensated for conducting the renewals and consulting in the specified lines by an annual service fee of \$110,000.00 for the period of December 1, 2008 through November 30, 2009. Fees for special project services not included in the annual service fee shall be fully disclosed and agreed to by the County prior to commencement of the special project(s).

4) Aon Risk Services, Inc. shall also be compensated for an additional eighty (80) hours of claims consulting at a fee of \$11,616.00.

5) Work on subsequent annual renewals is to begin no later than August 1st for each subsequent year.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary, to effectuate the intent of the foregoing resolution.

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

Adopted by the Will County Board this 20th day of November, 2008.

VOTE: YES: _____ NO: _____ PASS: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #08-460 be approved.

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

No negative votes.

RESOLUTION #08-460 IS APPROVED.

Member Riley wished all of the departing County Board Members a "fond farewell" and the best in the future. Especially, Member Woods and Member Brandolino, she really emulated

those who have been on the board for so long and have seen so much history of the County. They probably know all of the stories for the last 20 some odd years and she respects them as she does all the rest that are leaving. Also, she wished everyone a Happy Thanksgiving.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher announced he has the opportunity to tell County Board Members, Woods, Brandolino, Svara, and McMillan on the way out that the outside of the jail is completely done. Nice job with the members setting this up, this was not a short term process in getting this done. They have all of the landscaping, all of the paving, and everything with the jail and the outside is completely done. As a matter of fact, on November 10th they did a turning over to the ADF Medical Pod, building 8 East was turned over to the Sherriff's Office. There are a few more things to try and clean up and things that are in progress but they see the light at the end of the tunnel here. He wished everyone a Happy Thanksgiving.

POLICY & RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino stated 12 years the amendments were in red, white, and blue and with the staff that is in the County Board Office it has been reduced to a white document. This way it could be presented this morning.

Member Brandolino presented Resolution #08-461, Ordinance amending the Will County Purchasing Ordinance.



Policy & Rules Committee
Resolution #08-461

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AMENDING THE WILL COUNTY PURCHASING ORDINANCE

WHEREAS, it is necessary to amend the Will County Purchasing Ordinance, and

WHEREAS, the Policy & Rules Committee concurred and held a Public Hearing to discuss the proposed changes on October 2, 2008, and

WHEREAS, the Policy & Rules Committee recommends the attached Will County Purchasing Ordinance be adopted effective December 1, 2008, if approved by the Will County Board.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby concurs with the recommendations and amends the Will County Purchasing Ordinance, as attached, effective December 1, 2008.

BE IT FURTHER ORDAINED, that all resolutions and ordinances in conflict herewith are repealed, including Resolutions #87-17, #87-142, #93-243, #00-04, #01-97, #04-250, and #08-211.

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Moustis, Resolution #08-461 be approved.

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

No negative votes.

RESOLUTION #08-461 IS APPROVED.

Member Brandolino thanked everyone on the County Board and thanked the County Executive's Office. Mr. Rafac is a very knowledgeable person. The staff in the County Board Office does the job. When you get a little older and you forget where you are suppose to be, every Friday afternoon they would fax him where he was suppose to be the following week. This was helpful.

BUDGET REVIEW COMMITTEE

Ron Svava, Chairman

Member Svava stated some people would wonder out there why is it that Will County is in such good financial shape. The two names that he would focus on now is Mr. Paul Rafac and Member Gerl. They manage the budget. Another thing that the County Board does is they say "no". They know there are departments out there under stress, Circuit Clerk needs more people. It doesn't make sense to hire in long term and then lay them off because there is no money to carry it. They have to continue to manage this kind of budget and there are two very good people that are doing this. If the County had to pay Member Gerl what he is worth, it would be a big dent in the County's budget. He is not sure what Mr. Rafac gets paid, but he is sure that he is under paid. He asked County Executive Walsh is this is correct.

County Executive Walsh responded he is not about to argue with Member Svava.

Member Svava announced it was interesting to know that the base report stated they were using capital income for operating expense. You cannot do this long term. Will County does not do this. Executive's Office and County Board plan ahead. Other counties have had layoffs; Will County does not have layoffs. Member Svava quoted the author of Mark Twain, "The reports of his death have been greatly exaggerated."

EXECUTIVE COMMITTEE

James Moustis, Chairman

Member Moustis presented Resolution #08-462, Replacement Hires for Sunny Hill for October.



Executive Committee
Resolution #08-462

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME FOR OCTOBER**

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

WHEREAS, the Will County Executive has presented the attached list for the Sunny Hill replacement hires to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Piccolin, Resolution #08-462 be approved.

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

No negative votes.

RESOLUTION #08-462 IS APPROVED.

Member Moustis presented Resolution #08-463, Replacement Hires for Sunny Hill for November.



**Executive Committee
Resolution #08-463**

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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME FOR NOVEMBER**

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

WHEREAS, the Will County Executive has presented the attached list for the Sunny Hill replacement hires to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 20th day of November, 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 #08-463 be approved.

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

No negative votes.

RESOLUTION #08-463 IS APPROVED.

Member Moustis presented Resolution #08-464, Replacement Hires for Land Use & Highway Departments.



**Executive Committee
Resolution #08-464**

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

REPLACEMENT HIRES FOR LAND USE & HIGHWAY DEPARTMENTS

WHEREAS, in accordance with the 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and

appointees for the general administration of County affairs as considered necessary, except those deputies, employees and appointees in the office of an elected County officer", and

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

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

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

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

Adopted by the Will County Board this 20th day of November, 2008.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2008.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, Resolution #08-464 be approved.

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

No negative votes.

RESOLUTION #08-464 IS APPROVED.

Member Moustis presented Resolution #08-465, Extension of Term of Board of Review.



**Executive Committee
Resolution #08-465**

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

Re: Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2008 Assessment Books for Will County will expire on December 31, 2008, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2008 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 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 20th day of November, 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 #08-465 be approved.

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

No negative votes.

RESOLUTION #08-465 IS APPROVED.

Member Moustis presented Resolution #08-466, Authorizing County Executive to Execute Agreement with Joliet/Will County Center for Economic Development (CED) and Will County Chamber of Commerce.



**Executive Committee
Resolution #08-466**

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

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

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

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

WHEREAS, the CED staff assists the County in developing tax abatement guidelines, managing the abatement application process and provides status reports on projects receiving tax abatements under such guidelines, and

WHEREAS, the CED staff has also assisted the County with the Joliet Arsenal redevelopment, South Suburban Airport, community development, I-355 extension, business attraction activities, business retention activities, Will County Statistics Book, and works with local schools and education allies to train graduates for workforce readiness, and will conduct a Will County Inland Port Study during FY09 to assess the impact, both positive and negative, of Will County's emergence as one of the most significant inland ports for cargo in North America, and

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

WHEREAS, the Executive Committee has concurred, and recommends that an agreement for services be entered into by and between the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce and the County of Will, to provide professional services specifically outlined in the attached Agreement, for the total amount of \$125,000.00 for Fiscal Year 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Agreement for services between the County of Will and the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce for the total amount of \$125,000.00 for Fiscal Year 2009.

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the 2009 County Board Budget.

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

Adopted by the Will County Board this 20th day of November, 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 #08-466 be approved.

Member Konicki commented she will be a “no” vote on this. The amount of money that the County will be funding to the CED is \$125,000. A \$100,000 of that is the County’s annual dues as it what is given every year to support the CED’s functions that they perform for the County. However, there is another \$25,000 added to help fund a study that they are going to conduct. She feels that the County should be the lead agency on such a study. Particularly to the extent that taxpayer funds are going into this. She understands the CED is going to spend \$125,000 on this study so basically the same about of money the County is giving them. They are to use this same sum of money to have this study done. She believes the County is the better organization to do this study as it should be the County’s table and the CED should have a seat at the table along with the members of the business community and the industrial community. Her concern is that she would like to see such a study include a more comprehensive set of stakeholders that particularly participate in the CED proceedings. She has in mind of what the average citizens in the County of a larger and more reputable environmental groups. She believes that the CED, as much as respect as she has for them, and her may not see things the same way. In some of there literature they talk about the global market place deciding that Will County has become one the significant inland ports and of course as an elected policy maker, this is something that the County Board controls, whether it is the County or the municipal elected officials it is not a given and the purpose of this study it to evaluate how much further down the path they want to go and if so do they want to go down it further and under what conditions. She does not view it as inevitability. The CED has been the global transetter has been one of the marketing themes that they have promoted for Will County. There position on this is very well known. She as an elected policy maker, she would like to see the study done as it is important but identify the drawbacks and expenses connected with being an inland port. But as a County, they are in a better position to do this in more of an objective manor. CED should be stepping back and the County be stepping forward on the issue. She is not willing to commit taxpayer funds to the CED to conduct a study. She feels the County should be doing it and for that reason she is going to be a “no” vote on this particular issue. The public needs to know that this study has been done objectively as possible and the more diverse group of stakeholders be at the table. The CED does an excellent job of reaching into the business community; they must have 50 members on their Board of Directors. She is not willing for the County to be one of or two of 50.

She believes the County should be the lead organization on this as it is the County's money and she will be a "no" vote.

Member Anderson commented that Member Konicki raised some very excellent points and he has made the case or tried to make the case that the County should fund their own study and take a closer look. Nonetheless, he feels the resolution and the work of the CED is worth while and beneficial and he will be a "yes" vote, but he does appreciate Member Konicki's comments and agrees with many issues.

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

Negative votes: Konicki. Total: one.

RESOLUTION #08-466 IS APPROVED.

Member Moustis presented Resolution #08-467, Authorizing County Executive to execute a lease amendment to extend the term of lease between County of Will and the Public Building Commission through December 15, 2011.



**Executive Committee
Resolution #08-467**

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

Re: Authorizing the County Executive to Execute a Lease Amendment to extend the term of a lease between the County of Will and the Will County Public Building Commission through December 15, 2011

WHEREAS, the County and the Commission have entered into a Lease, dated November 15, 1985 and Amendments dated November 17, 1988, August 1, 1991 and December 16, 2004 under which the Commission leased to the Lessee certain sites and projects, including the present Adult Detention Facility and its current expansion; and

WHEREAS, the County and the Commission desire to adopt an amendment extending the term of said lease up to and through December 15, 2011.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes and directs the County Executive to execute the Amendment to Lease Extending the Term through December 15, 2011; and incorporating additional provisions in substantially the same form as attached hereto.

BE IT FURTHER RESOLVED, execution of the said lease amendment is contingent upon final review and approval by the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the intent of this resolution.

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

Adopted by the Will County Board this 20th day of November, 2008.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Piccolin, Resolution #08-467 be approved.

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

No negative votes.

RESOLUTION #08-467 IS APPROVED.

Member Moustis presented Resolution #08-468, Authorizing County Executive to execute Mack Communications, Inc. Consultant Agreement Renewal.



**Executive Committee
Resolution #08-468**

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

**RE: Authorizing the County Executive to Execute
Mack Communications, Inc. Consultant Agreement Renewal**

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to its legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY 2009 in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultzs 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 #08-468 be approved.

Member Wilhelmi stated Public Relations Director for the County; there are some good things that come out of this contract. This is a luxury that should be looked at a little closer, his recommendation is to limit this to a \$60,000 a year budget rather than \$100,000 a year. He was looking over what has been spent and it has been over \$5,000 a month for the last 18 months. In our economy, this is an excessive amount for public relations.

Member Wilhelmi made a motion, seconded by Member Adamic, Resolution #08-468 be amended to reflect a \$5,000 a month maximum.

Member Anderson commented the County can save some of the money that Mack Communication charges by stopping implicative in terms of the kind of work done. For example, there are emails sent regarding newspaper clippings and articles and he is sure there are people in the County Executive's Office that do the same thing, so there is really no purpose in spending money for a service that the County can receive by adding a few extra emails to the distribution list; if this would be alright with the County Executive Walsh.

Voting Affirmative were: Anderson, Stewart, Adamic, Babich, Wilhelmi. Total: five.

Negative votes were: McMillan, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Konicki, Svara, Moustis. Total: Eighteen.

AMENDMENT TO RESOLUTION #08-468 IS DENIED.

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #08-468 be approved

Voting Affirmative were: McMillan, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Blackburn, Goodson, Baltz, Gould, Rozak, Konicki, Svara, Stewart, Moustis. Total: Eighteen.

Negative votes were: Anderson, Adamic, Babich, Wilhelmi. Total: four.

Pass votes were: Woods. Total: one.

RESOLUTION #08-468 IS APPROVED.

Member Moustis presented Resolution #08-469, Authorizing County Executive to execute Farnsworth Group, Inc. Consultant Agreement Renewal.



**Executive Committee
Resolution #08-469**

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

**RE: Authorizing the County Executive to Execute
Farnsworth Group, Inc. Consultant Agreement Renewal**

WHEREAS, on October 16, 2003, the Will County Board retained the professional services of the Farnsworth Group, Inc. to serve as a governmental relations consultant for Will County in regards to the development of aviation facilities in Will County, Illinois (the "County") and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the County Board believes that it is in the best interest to continue to retain an experienced firm to provide professional governmental relations consulting services for Will County in regards to the development of aviation facilities in the County; and

WHEREAS, the Farnsworth Group, Inc. has agreed to continue to perform such consulting services for Will County; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the Farnsworth Group, Inc. for FY 2009 in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2008.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Piccolin, Resolution #08-469 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Konicki, Svava, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-two.

No negative votes.

Abstain votes were: Singer, Wisniewski. Total: two.

RESOLUTION #08-469 IS APPROVED.

Member Moustis presented Resolution #08-470, Authorizing County Executive to execute professional services renewal contract with Federal Lobbyist Firm of Smith Dawson & Andrews.



**Executive Committee
Resolution #08-470**

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

RE: Authorizing the County Executive to Execute Professional Services Renewal Contract with Federal Lobbyist Firm of Smith Dawson & Andrews

WHEREAS, on March 17, 2006 the County of Will retained the professional services of the federal lobbyist firm of Smith Dawson & Andrews to represent the County's federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies at an annual rate not to exceed \$120,000.00; and

WHEREAS, Will County renewed its consulting services agreement with Smith, Dawson & Andrews for 2007 and 2008; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic

approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County; and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for FY 2009 subject to review and approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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

Adopted by the Will County Board this 20th day of November, 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 #08-470 be approved.

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

No negative votes.

RESOLUTION #08-470 IS APPROVED.

Member Moustis presented Resolution #08-471, Authorizing County Executive to execute renewal of professional services contract with Lois Mayer.



**Executive Committee
Resolution #08-471**

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

**RE: Authorizing the County Executive to Execute Renewal of
Professional Services Contract with Lois Mayer**

WHEREAS, the County Executive entered into a professional services contract with Lois Mayer to provide grant writing and research services at an annual rate of \$70,000.00; and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$70,000; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY'09 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$70,000 subject to review and approval by the State's Attorney's Office.

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

Adopted by the Will County Board this 20th day of November, 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 #08-471 be approved.

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

No negative votes.

RESOLUTION #08-471 IS APPROVED.

Member Moustis presented Resolution #08-472, Authorizing County Executive to execute Dave Neal & Associates Consultant Agreement renewal.



**Executive Committee
Resolution #08-472**

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

**RE: Authorizing the County Executive to Execute
Dave Neal & Associates Consultant Agreement Renewal**

WHEREAS, on September 19, 2005, the Will County Board retained Dave Neal & Associates to provide professional consultant services related to the development of legislation creating a development district in Eastern Will County, Illinois (the "County") at an annual rate not to exceed \$60,000.00, and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain an experienced firm to provide professional consulting services for Will County in regards to the drafting of development district legislation in eastern Will County, Illinois, and

WHEREAS, the County Executive has evaluated the services provided by the consultant, and recommends the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Dave Neal & Associates for FY 2009 in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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

Adopted by the Will County Board this 20th day of November, 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 #08-472 be approved.

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

No negative votes.

RESOLUTION #08-472 IS APPROVED.

Member Moustis presented Resolution #08-473, Amending the Will County 2008 Action Plan & Five-Year Consolidated Plan (2005-2009) for CDBG and Home Investment Partnership Grant Programs.



**Executive Committee
Resolution #08-473**

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

**A Resolution
Amending the Will County
The 2008 Action Plan and
Five-Year Consolidated Plan (2005-2009)
For the Community Development Block Grant and
Home Investment Partnership Grant Programs**

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG and HOME programs, in accordance with Federal regulatory requirements, and

WHEREAS, the Will County Executive has appointed a CDBG/Home Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan, and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the CDBG/HOME Advisory Board, did conduct a meeting to evaluate the amendments and did upon proper public notice hold a public hearing on the amendments to the County's Five-Year Consolidated Plan for Years 2005-2009, and the County's 2008 Action Plan. Said meeting was held on October 20 and the public hearing was held on November 10, 2008, and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD regulations, the CDBG Advisory Board, did upon proper public notice, display the amendments to the Five-Year Consolidated Plan for a minimum of 15 days, beginning on November 5th, 2008, and

WHEREAS, the Advisory Board did convene on October 20, 2008 to evaluate the nature and contents of the above referenced amendments, and does hereby recommend the adoption of the attached amendments to the Five Year Consolidated Plan and Year 2008 Action Plan by the Will County Board, and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and subject to comments from the public during the 15 day display period of the Year 2008 Action Plan amendments, to consider and review, places this resolution before the Will County Board for its approval.

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

SECTION 1: That the amendments to the Five Year Consolidated Plan, and the Year 2008 Action Plan as attached hereto and made a part hereof, be approved;

SECTION 2: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

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

SECTION 4: That the Will County Executive is authorized to make application to HUD for the Neighborhood Stabilization Program (NSP Grant program) by December 1, 2008, and is further directed to execute all HUD Grant Agreements, and all Cooperation Agreements with all sub-recipients and partners in the NSP Grant program, subject to compliance with the general and special Statements of Condition and upon the review and approval of the Will County State's Attorney

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

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

Adopted by the Will County Board this 20th day of November, 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 #08-473 be approved.

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

No negative votes.

RESOLUTION #08-473 IS APPROVED.

Member Moustis presented Resolution #08-474, Authorizing sale of surplus vehicles.



**Executive Committee
Resolution #08-474**

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

AUTHORIZING SALE OF SURPLUS VEHICLES

WHEREAS, pursuant to the Will County Purchasing Ordinance, "the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation", and

WHEREAS, on October 3, 2008, seven (7) bids were opened, for the sale of said surplus vehicles, and

WHEREAS, the Director of Purchasing has recommended that the bid be awarded to the highest, responsible bidders: Brian LaGiglia, Homer Glen, IL for thirty-four (34) vehicles for a total of \$15,555.55; All American Tree, Elwood, IL for one (1) Jeep in the amount of \$888.00; and Edward J. Koren, Ottawa, IL for two (2) vans for a total of \$1,650.00, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the bid be awarded to the highest, responsible bidders: Brian LaGiglia, Homer Glen, IL for thirty-four (34) vehicles for a total of \$15,555.55; All American Tree, Elwood, IL for one (1) Jeep in the amount of \$888.00; and Edward J. Koren, Ottawa, IL for two (2) vans for a total of \$1,650.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby awards the bid to the highest, responsible bidders: Brian LaGiglia, Homer Glen, IL for thirty-four (34) vehicles for a total of \$15,555.55; All American Tree, Elwood, IL for one (1) Jeep in the amount of \$888.00; and Edward J. Koren, Ottawa, IL for two (2) vans for a total of \$1,650.00, with the total proceeds of said sale to be deposited into the County Corporate 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 20th day of November, 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 #08-474 be approved.

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

No negative votes.

RESOLUTION #08-474 IS APPROVED.

Member Moustis presented Resolution #08-475, Awarding Bid for cross-cut shredder for Records Management.



**Executive Committee
Resolution #08-475**

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

***AWARDING BID FOR CROSS-CUT SHREDDER
FOR RECORDS MANAGEMENT***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for a cross-cut shredder for the Records Management Department, and

WHEREAS, on November 7, 2008, the Will County Executive's Office opened two (2) proposals for the cross-cut shredder, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder Accurate Printing Repair & Sales, Lombard, IL in the amount of \$29,154.00, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the lowest responsible bidder Accurate Printing Repair & Sales, Lombard, IL in the amount of \$29,154.00.

BE IT FURTHER RESOLVED, that said purchase be funded through the Records Management Budget.

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

Adopted by the Will County Board this 20th day of November, 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 #08-475 be approved.

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

No negative votes.

RESOLUTION #08-475 IS APPROVED.

Member Moustis presented Resolution #08-476, Awarding Bid for various Will County Office Buildings Elevator Maintenance.



**Executive Committee
Resolution #08-476**

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

***AWARDING BID FOR VARIOUS WILL COUNTY OFFICE BUILDINGS
ELEVATOR MAINTENANCE***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for elevator maintenance for its various office buildings, and

WHEREAS, on October 24, 2008, the Will County Executive's Office opened nine (9) proposals for elevator maintenance, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Maintenance Supervisor was to award the bid to the lowest responsible bidder of Schindler Elevator, Elmhurst, IL, for the first year amount of \$19,200.00; for contract period December 1, 2008 through November 30, 2009, with two (2) one-year optional renewals, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board award the bid to the lowest responsible bidder of Schindler Elevator, Elmhurst, IL, for the first year amount of \$19,200.00; for contract period December 1, 2008 through November 30, 2009, with two (2) one-year optional renewals.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for elevator maintenance for various County office buildings to the lowest responsible bidder of Schindler Elevator, Elmhurst, IL, for the first year amount of \$19,200.00; for contract period December 1, 2008 through November 30, 2009, with two (2) one-year optional renewals

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

Adopted by the Will County Board this 20th day of November, 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 #08-476 be approved.

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

No negative votes.

RESOLUTION #08-476 IS APPROVED.

Member Adamic mentioned in lieu of the gas prices generally going down, he was wondering if it is wise that this resolution is approved today. He has done some calculation and at \$3.17 a gallon, that may very well be a good price and he is not sure. He would like to consider the market conditions at this point.

Member Moustis respond that this is not done at committee; it is done at the Executive's Office in the Purchasing Department. All of these questions should be addressed to staff and they can tell you the process. He can say that in the Republican Caucus, there was a fairly lengthy discussion about whether to accept this bid or not accept the bid. The diesel fuel cost is about .60 cents less than the current market. The prudent thing to do would be to accept it as it has always been done and taken the market risk away from the County for budgeting purposes they know what they are going to pay. It does become a little bit of a question of whether they want to accept more market risk. The recommendation of the Purchasing Department was that the County goes forward and accepts this bid as it was a good one. He deferred further discussion to staff or the County Executive for comment.

County Executive Walsh asked if the proposal included if the prices were lower than what the bid is, is that not what the charge will be?

Member Moustis replied the concern is the gas price comes in approximately \$2.50 and the gas prices are going down. Should it be re-bid. On the reverse side, the current market price diesel is about \$3.10 and the bid reflects \$2.50. The contract does run out this month, this would have to go to the open market while it was re-bid. It would be with no reassurance to be getting any better pricing that is currently in place.

County Executive Walsh asked Mr. Paul Rafac to come forward to discuss this issue as he had a major role on this matter. Is it prudent that this bid is rejected if the feeling is the trend is there to re-bid it?

Mr. Rafac responded the trend in the auto market is all over the place. There are some people projecting prices to go much higher, there are some projecting prices to go much lower.

The issue with re-bidding it, in talking with the committee, the price the County is receiving for diesel fuel is substantially below the market. The County is getting a very good deal on that, the price for regular unleaded fuel is higher. If it is re-bid, they would not be able to come back to the board until January and set a price. When it goes out for bid, the people who are bidding on this are going to look at what they anticipate the price of fuel to be in the period from January moving forward. There is no guarantee that the County will get a better number. In fact, the County could end up with a worse number. While the market price is very low now, that does not take into account what the long term price is three months from now, six months from now, nine months from now, and a year from now. The bid that was received is taking a look at the stream of costs and pricing that into one fixed price upfront.

Member Maher asked what product is the County buying more of, diesel or gas?

Mr. Rafac responded about 3 /4 of the bid is unleaded and 1/4 is diesel. It would be nice if it was the opposite, it would be an obvious decision.

Member Moustis commented he did not want to give a lesson in Economics 101 but very often with commodities, there is over supply, there is under supply times in the market. Certainly with very few oil producers, they do have the ability to reduce the supply when they feel it is in their best interest. There may be a current flood of oil on the market today but it won't stay permanent. If demand drops, their supply will drop to either meet the demand or slightly go under the demand, however, they feel. It is one of these areas that looks attractive to say, let's go back to the market. As a government, it is the County Board Member's duty to not subject the taxpayer to fluctuations in the market. The County has a good steady budget and they know the amount to budget. He was tempted as they talked in the Republican Caucus to say the same thing, to go back and get a better price, but on the other hand, it could be not as good. As it is spoken today, who knows? We have all seen oil jump \$30, \$40, or \$50 dollars a barrel in a short period of time. There is nothing to say that this cannot happen right now. This takes the market risk away from the taxpayers, it gives a good steady budget number to work with during the year and he believes going forward and accepting the bid as the Purchasing Department and Mr. Rafac has reviewed it. He feels it is the prudent thing to do.

County Executive Walsh announced Purchasing Department Agent Ms. Rita Weiss and asked her if she has some historical document.

Member Maher stated this is also lower than last year.

County Executive Walsh agreed and stated all we would have to see is an early winter and a huge amount of oil that would go to heating instead into diesel gasoline. We could see the prices jump dramatically in the short period of time.

Mr. Rafac stated this is about .45 cents lower than what was approved for unleaded last year. Last year when they had the same discussion, last year's contract was at \$2.86 and at the time it was passed, gas at the pump was about \$2.40 and there was the same conversation. Overall, there was a very clear picture that prices were going to be going up. Now it is very uncertain on what is going to happen on the prices.

Ms. Weiss announced she did have the opportunity to speak with the vendor this morning after the Republican Caucus conversations. The vendor is willing to work with the County. What cannot be done is extending any terms on this contract because it was bid out for a 12 month contract. Due to the fluctuations in the market currently, the vendor is willing to work with the County. She told the vendor that she would be calling him back after the County Board Members had taken the vote count. There is a possibility that the vendor will be willing to lower the cost of the 87 Octane considerably. It could be .10 cents or it could be .15 cents a gallon on a month to month basis. The vendor is willing to work with the County without extending the contract period.

County Executive Walsh agreed and stated he doesn't think the County can get a better deal than this.

Ms. Weiss replied she does not think we could ask for more than that, as the County could be held the \$2.86 per gallon. But as Mr. Rafac has said, if you look at the overall 12 month, it is very hard to predict what the County will be paying at the pumps come April, May, August, September, of next year.

Member Moustis asked State's Attorney Glasgow or Mr. Frank Burkey if he should restate the resolution to give the County Executive the authorization to award the bid and negotiate unleaded and diesel fuel. Can he add this? He feels there should be something formal given to the County Executive with the ability to negotiate.

Mr. Burkey responded you may, but as Ms. Weiss stated it will be on a month to month basis because it will depend on the market.

Member Moustis replied he understands this but it gives the County Executive's Office the ability to continue to have some leverage on authorization to negotiate.

Mr. Burkey responded that he appreciates the amendment.

Member Moustis made a motion, seconded by Member Adamic, to amend Resolution #08-477 with the following verbiage added, "To give the County Executive the ability to award and negotiate the unleaded and diesel fuel."

Member Wisniewski asked how much is the total dollar value of this agreement, roughly?

Ms. Weiss responded it is on the back page of the resolution. The County is planning on purchasing approximately 300,000 gallons of 87 Octane, which would run \$744,150 and approximately 80,000 gallons of the bio-diesel, which would cost \$207,552 for a total anticipated cost of \$951,702. Those numbers are approximate gallons.

Member Wilhelmi asked if the County can go back to the low bidder and re-negotiate with the offer of the other bidder also? Would be offering another bidder to re-negotiate?

County Executive Walsh responded no we are going to give it to the low bidder and then negotiate. The bids are not being reopened.

Member Wilhelmi stated he just wanted to make sure.

Ms. Weiss responded the contract terms are not being changed, they will still expire in 12 months.

Member Moustis stated the resolution would be to award the bid and giving the County Executive authorization to negotiate.

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

No negative votes.

RESOLUTION #08-477 IS AMENDED.

Member Moustis made a motion, seconded by Member Brandolino, to approve Resolution #08-477 as amended.



**Executive Committee
Resolution #08-477**

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

**RE: AWARDING BID AND AUTHORIZING COUNTY EXECUTIVE TO NEGOTIATE
AND EXECUTE A CONTRACT FOR UNLEADED & DIESEL FUEL**

WHEREAS, the current contract for unleaded & diesel fuel for various County departments expires on November 30, 2008, and

WHEREAS, on October 29, 2008, the County Executive's Office opened two bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various County departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Warren Oil Company, Summit, IL. This award is for an estimated total cost of \$951,702.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 80,000 gallons of bio-diesel fuels, for a one (1) year contract,

commencing December 1, 2008 through and including November 30, 2009. This will be funded through the 2009 Support Services and Highway Department Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid and authorizes the County Executive to negotiate and execute a contract with Warren Oil Company, Summit, IL. This award is for an estimated total cost of \$951,702.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 80,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2008 through and including November 30, 2009. This will be funded through the 2009 Support Services and Highway Department Budgets.

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

Adopted by the Will County Board this 20th day of November, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

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

No negative votes.

RESOLUTION #08-477 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #08-478, Awarding bid for computer printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning.



**Executive Committee
Resolution #08-478**

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

***AWARDING BID FOR COMPUTER PRINTER
REMANUFACTURED & NEW TONER CARTRIDGES,
PRINTER MAINTENANCE & YEARLY CLEANING***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, on October 29, 2008, the Will County Executive's Office opened five (5) proposals for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Garvey's Office Products, Niles, IL for an annual cost of \$143,233.62, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2008 through and including November 30, 2009, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Garvey's Office Products, Niles, IL for an annual cost of \$143,233.62, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals. This contract is effective December 1, 2008 through and including November 30, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for computer printer remanufactured and new toner cartridges, printer maintenance, and yearly cleaning to the lowest responsible bidder of Garvey's Office Products, Niles, IL for an annual cost of \$143,233.62, (cost based upon an estimation of the necessary quantities) for a one (1) year contract, with two (2)-one (1) year renewals.

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

Adopted by the Will County Board this 20th day of November, 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 #08-478 be approved.

Member Anderson asked about the previous resolution and directed it to State’s Attorney Glasgow, is the County obligated to purchase gas through this contract or if gas is \$2.00 a gallon, and there are some highway guys that need to fill up, can they go to the gas station? Or is the County obligated to go through the contract.

Member Moustis responded this gas is what has been purchased and it is not a single source of purchase of gasoline or diesel. If someone wants to go over to the filling stations because that is what needs to be done, the County has the ability to do this.

State’s Attorney Glasgow replied this is his understanding also.

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

No negative votes.

RESOLUTION #08-478 IS APPROVED.

Member Moustis presented Resolution #08-479, Authorizing the County Executive to execute the First Amendment to an agreement between County of Will and Veolia Environmental Services, L.L.C. to provide household hazardous waste collection services.



**Executive Committee
Resolution #08-479**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FIRST AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF WILL AND VEOLIA ENVIRONMENTAL SERVICES, L.L.C. TO PROVIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES

WHEREAS, the Illinois Solid Waste Planning and Recycling Act mandates counties to plan for the management of solid waste; and

WHEREAS, Will County is in the process of adopting its third five year update of the Will County Solid Waste Management Plan; and

WHEREAS, in keeping with the County's Solid Waste Plan, Will County would like to provide for the safe collection and appropriate management and disposal of Household Hazardous Waste through collection events; and

WHEREAS, "An Agreement to Provide Household Hazardous Waste Collection Services Between the County of Will and Veolia Environmental Services, L.L.C. (a.k.a. Veolia ES Technical Solutions, L.L.C hereinafter referred to as CONTRACTOR)" was entered into on March 27, 2007, after a bidding process; and

WHEREAS, the bid document included an agreement (hereinafter referred to as the "Agreement") and in Article 3.0, Section 3.1 of the "Agreement", entitled "Term of this Agreement" provides that "The term of this Agreement shall be for two (2) years from the date of execution. A one (1) year extension may be granted if deemed acceptable to both the CONTRACTOR and the COUNTY."; and

WHEREAS, the CONTRACTOR agrees to all of the original terms of the "Agreement" and agrees to a one-year extension, thereby extending the term of the "Agreement" for one year; and

WHEREAS, Resolution #07-82 approved the bid from Veolia Environmental Services, for a minimum of two household hazardous waste collection events per year, with the ability to request additional events between 2007 up to and including November 2008, based on such bid specifications and said contract has been being performed as such; however, due to a scrivener's error the resolution provided the bid was approved for two household hazardous waste collection events; and

WHEREAS, in approving this extension, the previous scrivener's error is recognized and it is hereby approved that at least two household hazardous waste collection events, plus additional events, are allowed per year under the current agreement and the extended agreement approved herein; and

WHEREAS, the Executive Committee of the Will County Board has reviewed and recommends approval of "First Amendment To An Agreement Between Will County and

Veolia Environmental Services, L.L.C. to Provide Household Hazardous Waste Collection Services”; and

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached “First Amendment To An Agreement Between Will County And Veolia Environmental Services, L.L.C. to Provide Household Hazardous Waste Collection Services”.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award and contract set forth herein.

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

Adopted by the Will County Board this 20th day of November 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 #08-479 be approved.

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

No negative votes.

RESOLUTION #08-479 IS APPROVED.

APPOINTMENTS BY 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
November 2008

Originally submitted October 2007 & Approved November 2007

*** **CORRECTION** *** **CORRECTION** *** **CORRECTION**

NOTE: The following names were submitted in October 2007, and approved at the November 2007 County Board meeting. Unfortunately, the terms for these individuals were incorrectly stated. These three individuals should have terms ending on 12/1/10 not 12/1/09 as previously submitted.

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004
Resolution 92-192

Virginia Ferry

12 Oaks Realty Corporation – 1125 Leawood Ct., Joliet, IL 60431

Re-appointment -- term expires 12/1/10

*Ms. Ferry is a resident of Will County and is qualified to serve.

?She also serves as Chairwoman of the Will County Historic Preservation Commission.

John Lamb

1109 Garfield – Lockport, IL 60441

Re-appointment – term expires 12/1/10

*Mr. Lamb is a resident of Will County and is qualified to serve.

Daniel Seggebruch

12803 Waterford Blvd. – Plainfield, IL 60544

Re-appointment -- term expires 12/1/10

*Mr. Seggebruch is a resident of Will County and is qualified to serve.

Qualifications for board membership:

Article II, Section 1b – Composition – the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Submitted to the Will County Board October 16, 2007 & Resubmitted October 14, 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

November 2008

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004
Resolution 92-192

Mark Batson

102 East Elm Street, New Lenox, IL 60451
Re-appointment -- term expires 12/1/11

*Mr. Batson is a resident of Will County and is qualified to serve.

Sandy Vasko

21604 Elmwood Ave, Wilmington, IL
Re-appointment – term expires 12/1/11

*Ms. Vasko is a resident of Will County and is qualified to serve.

Kirsten Steeves

300 E. Main Street, Peotone, IL 60568
New appointment – Fills a standing vacancy for the attorney position

*Ms. Steeves filled out the remainder of an existing term and now is being appointed to a full 3 year term.
Term expires 12/1/11

*Ms. Steeves is a resident of Will County and is qualified to serve. She assisted Kankakee County on their Historic Preservation Ordinance and is very interested in historic preservation
?She has been recommended by HPC Chairwomen Virginia Ferry

Qualifications for board membership:

Article II, Section 1b – Composition – the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Submitted to the Will County Board October 14, 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

November 2008

Will County Board of Health

55 ILCS 5/5-25012 & Will County Board of Health Bylaws

Don Gould

21339 S. Redwood Lane, Shorewood, IL 60404

New appointment – Replaces Lee Ann Goodsen (filling out the remainder of her term)
Term expires June 1, 2009

Board member requirements

55 ILCS 5/5-25012

“... At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois ... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

Note:

Due to the resignation of County Board member Lee Ann Goodsen from the Board of Health, and County Board member Dick Brandolino's retirement from the County Board, Mr. Joe Babich has been nominated to replace Mr. Brandolino on the Board of Health and Mr. Brandolino has moved from a County Board slot on the Board of Health to a public slot. With Mr. Gould's appointment, the Board of Health should be current with all appointments.

***Submitted to Will County Board October 14, 2008**

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

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

No Negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN James Moustis

Member Moustis commented that he will be brief as it is 1:00 in the afternoon and everyone thinks this is a long meeting but he can look to Member Woods and Member Brandolino and this was more of the norm time for many many years. Maybe there was a little more discussion back then? He stated to Member Baltz it was brief but that he was a contributor and enjoyed his time on the County Board the second time. To Member Svara, Member Brandolino, and Member Woods, they are three public servants that could not be more dedicated to Will County and to this board. One of the things that strike him about new members is they always tend to make a comment they did not know this was going to take so much time. It does take time. When the County Board needed someone to step up, you could go to anyone of those three and they would just step up and their plates were already full. He has learned from all of them. He appreciates all of them. He will miss all of them. He asked Member Woods to attend all of his trips with him. Member Woods has been involved in the National Association of Counties her whole ten years on the County Board. He was a little late in getting involved in NACO. But he started getting involved about eight or nine years ago and it was a committee he really wanted to get on. He sent his letter in and didn't get much of a response. He spoke to Member Woods about it and at that time President Strojter from Cook County had a lot of influence in this association. He asked Member Woods if he could talk with President Strojter and help him get on this committee. Member Woods is always there. He received a letter two days later. Member Woods was always there for him and he will miss her. Member Brandolino always put his hand on Member Moustis and said take a step back, take a deep breath. Member Moustis expects he will keep hearing this voice at night in the back of his head. Member Svara cannot be replaced and he is hoping they can still have a relationship with him in some form.

Member Moustis wished everyone a super Thanksgiving. For all members who won re-election, congratulations. For those who maybe weren't successful, stay involved as he knows they will.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER Wayne McMillan

Member McMillan stated he was not going to add much to Member Moustis' comments as it is late and everyone is hungry and he has a conference call that started five minutes ago. He wished everyone a wonderful holiday, be very safe and enjoy your family.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Marjorie Woods**

Member Woods announced she has had her say this morning but you always forget somebody and charge this to her head and not her heart. The last thing she wanted to say is for everyone to have a nice Thanksgiving and if you have an extra setting at the table, please invite her as her number is in the book.

County Executive Walsh commented to all the members who have served on the County Board and the hours of dedicated committed work. We always listen to individual that sometimes question elected officials, if you think it is so easy, put your name on the ballot and get involved and see how it goes. The time you spend away from your family and all of the work that is involved, it does take a commitment to be involved as a public servant and as an elected official. He commended each and every one of the officials for their service and he looks forward to ones who have won. He wished the very very best to ones who were the non-winners. He wished everyone a very Happy Thanksgiving

Member Piccolin made a motion, seconded by Member Brandolino, the meeting be recessed until Thursday, December 18, 2008.

MOTION CARRIED BY VOICE VOTE.