

THURSDAY, MAY 21, 2009
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Laurie Smith led in the Pledge of Allegiance to our Flag.

Pastor Glenda McCullum, Kingdom Builders Worship Center, Joliet delivered the invocation.

Roll call showed the following Board members present: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Babich, Wilhelmi and Moustis. Total: Twenty-four.

Absent: Traynere. Total: One.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

County Executive stated we will move to item number seven on the Agenda. We have this morning the responsibility to appoint two new members to this Will County Board. I would like to ask that Mr. Brian Smith, please come forward to the podium; and Ms. Denise Winfrey please come forward to the podium.

County Clerk Voots administered the Oath of Office to Mr. Smith and Ms. Winfrey.

Member Winfrey addressed the Board. Good morning everyone. I just want to say thank you and I am looking forward to working with you and to being an outspoken voice for District 8 and I happy to be here and glad to serve. Thank you.

Member Brian Smith addressed the Board. Good morning. What an honor and privilege it is to be here with everybody. I'm looking forward to working with everybody on the Board and representing District 5 to the best of my ability and working hard for everybody in Will County.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2009

Will County Board

Will County Board District 5

Brian Smith

25740 Sunnymere Drive, Plainfield, IL 60585

New appointment – Replaces John Gerl

*Mr. Smith is a resident of County Board District 5 in Will County and is qualified to serve.

Note:

Mr. Smith was recommended by Will County Republican Chairman Richard Kavanagh

Will County Board District 8

Denise E. Winfrey

1108 Richards St., Joliet IL 60433

New appointment – Replaces David Evans

*Ms. Winfrey is a resident of County Board District 8 in Will County and is qualified to serve.

Note:

Ms. Winfrey was recommended by Will County Democratic Chairman Tim Gaffney

Submitted to the Will County Board on May 12, 2009

Member Moustis made a motion, seconded by Member Adamic, to Approve the Appointments by the County Executive.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

Member Adamic made a motion, seconded by Member Gould, to approve the April 16, 2009 County Board Minutes.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-five.

No negative votes.

Voting Pass Were: Konicki. Total: One.

THE MINUTES FOR THE APRIL 16, 2009 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas; Superintendent of Schools, Jennifer Bertino-Tarrant, and Treasurer Pat McGuire.

News media present were: Joe Tibbett, WJOL; Dennis Sullivan, Chicago Tribune; Stewart Warren, Herald News; Anastasia Tuskey, Bugle Newspaper; and Michael Cleary, Farmers Weekly Review.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Blackburn and Member Goodson from District 5 presented the Proclamation honoring John Gerl for his years of Service.

Member Goodson began; Good morning everyone. I would like to read what we have on the plaque. In appreciation for your 13 years of dedicated service to the Citizens of Will County as County Board Commissioner, 10 years of which were Chairman of the Finance Committee as well as service on the Executive Committee, Insurance and Personnel Committee and the Budget Review Committee. Dated the 21st day of May, 2009.

I am really happy to be here today to honor the years of service John Gerl has given the County. I think it is a great deal to his credit the sound financial condition that our County is in today. John Gerl always teases me about being cheap but the fact is he is this much cheaper. I was thinking yesterday, reflecting on the 6 years that I had the honor of serving with John and you know lots of funny stories that I will not bore you with, but John, Jim and I were affectionately know as the Bee Gee's. It was sort of a thing we began when I first joined the team, what I often refer to as the dream team. Because we had such a great rapport and camaraderie between us. One of my favorite sounds to hear is, first of all my cell phone telling me I had a text message and it would be John Gerl saying "Hey are you busy? Call me". Then I would call him and he would say "Le Roy what are you up to?" He is the only guy on earth that could get away with calling me Le Roy. But I have learned so much from John Gerl and Jim Blackburn in terms of serving because I came in pretty green and I really appreciate the time that he spent talking to me about issues and working through things that John Gerl, Jim Blackburn and I didn't maybe 100 percent agree on and although I am going to miss him a great deal on the County Board I am very pleased that we having him continuing to serve the County at the Forest Preserve. So John Gerl thank you so much.

Member Blackburn stated, when Member Goodson says it was the dream team, that it was. I have ran several campaigns in my life, but nothing like the last two with John Gerl and Member Goodson. This wonderful companions. Everywhere we went during the campaigns I would say you were the luck one when you didn't appear because the other two would talk more highly of you than you would of yourself. It really was a wonderful experience with John Gerl and Member Goodson. I'm going to miss you, John.

John Gerl addressed the Board. Thank you so much. I can't tell you how humbled I am to be here before you and to hear the accolades and Member Smith, I want to tell you there is no way I was that good. It is just completely impossible. I will tell you that I did enjoy myself. My 13 years on the County Board. I have said this before the best thing about politics are the people you meet along the way. I met some wonderful people in this room. From the County Board to the County Board Staff to the Executive's Office and his staff and I thoroughly enjoyed my time and it is a great experience. It was a humbling experience and something that I am very proud of to have served with all of you. Not only did I have friends, but it goes deeper than that. Not only did I know you as County Board Members, but for just about all of you I knew your families, I knew your spouses, I knew you kids, and I feel that you knew the same about me. That is more than just a political friendship, that is a true friendship, something that will never leave me. I want to thank you all for that. You know we have all been new Board Members, we have two new Board Members today. It is kinda ironic this all happened on the same day. Member Winfrey, congratulations. Member Brian Smith, congratulations to you as well. I am just kinda thinking that we have all had mentors along the way on the County Board. Member Moustis being one of the senior Members was one of mine when I first came on. Member Babich I have known all my life a mentor as well. I was thinking what could I possibly say to kind of help Member Winfrey and Member Brian Smith along because I had people that shared information with me and there are some difficult issues. There is the airport issue. We have a budget of \$350 Million, you have probably over 1,500 employees that are looking to you for leadership. You have all provided that. There are union issues that you are going to have to negotiate. Beyond all of that, the most important thing that you can keep in mind and what is

most important to this Board is which baseball team you support. It transcends everything. For example, if you think that Paul Konerko is the best first baseman in town, I guarantee you that Member Moustis and County Executive Walsh will be your best friends. But that presents a problem because Member Singer thinks that Ryan Theriot is the next Cal Ripken, Jr. So you might do well on the County Board, but you are going to find yourself in Forest Preserve Purgatory. So it is a very difficult thing that you have to negotiate, it matters. Member Winfrey, I will tell you, you cannot get away with saying that you just like baseball and I support them both. It will work on the campaign trail, but it will not work at the County Board. I would say the best thing you could possibly do, if you come across tickets to the Cross Town Classic you would be in good shape. All kidding aside, I wish you both the best. You got a lot in front of you, but I can tell that you both are very bright, articulate people. Thank you all and God bless and thank you so much.

Member Konicki presented Proclamation Recognizing Will County Historical Society on their 45th Anniversary. Good Morning, I am very honored to be the one delivering this Proclamation. I don't see the Society's Executive Director here this morning, she apparently wasn't able to make it, so I have asked County Executive Walsh to basically stand up here and let me read the Proclamation to him and have him accept it on the Society's behalf. The Society is very honored to have him as one of it's members. He is a great active member and a strong supporter. The Society's actual birth date if you would is June 16, 1964 and to celebrate it's birthday they are going to be holding a fundraiser. It is a wine tasting in mid-June at the Lincoln Landing in Lockport. Watch your papers for an announcement. If you haven't been to the Lincoln Landing this is an excellent opportunity to see it. It's a quite a spectacular development for the City of Lockport and drawing a lot of attention and you need to get out there and see it because you will be hearing a lot about it, if you haven't already. If you don't mind, I have a rather long Proclamation, but I do want to pump up the Society a little bit. A 25th Anniversary is pretty special here. The Lincoln Landing is quite appropriate in Lockport, and applies appropriately to the Society. I don't know how many people are aware of it, but we wouldn't have the historic canal without Lincoln. He was a young politician, untested, pretty much unknown but his oratorical skills rose quickly to the top. To get this canal created he had to take on the established power brokers in the northeast. This canal represented competition and it was strongly opposed, but he carried the day and quickly made a name for himself. By far it is the most historically significant resource in Will County. In fact, I would say in our State, it is even nationally recognized the Heritage Corridor your canal corridor that runs through Will County and then on out to the LaSalle, Ottawa area is a nationally recognized historic treasure. The Historical Society gets credit for saving the historic Canal Commissioners Office Building. That structure would be gone except for the Historical Society, what actually cause them all to come together, form themselves as a historical society and get active. That structure still stands today, thanks to this very unusual, special group of people who worked so hard. The Society has also saved a lot our County's historic records. At one point in our growth things got so explosive that we actually made, what I am sure was a difficult decision to just get rid of a lot of our old records. Probate records which are very important to genealogists as well as records from the Recorder of Deeds. The original leather bound volumes were simply dumpstered. That is one of my favorite stories to tell about this group of people. If you have ever not been involved in a historical society you would know, especially if you are talking about founding members. The women have very grand personalities. Very strong willed women, usually kind of proud,

sometimes a little bit you know...kind of a society type women. Those women, when the chips were down, they dropped any proper airs and I call them dumpster diving divas. They dove in to our Will County dumpsters and saved our historic records. The Society has archived them for decades now until we are finally coming up to speed where as a County we can get involved and they will improve their storage conditions. But those women, those founding women of this Historical Society they dove into those dumpsters and pulled those records back out and saved them for us. The same group of people also saved some of our original structures. If you have ever been to the Public Landing Restaurant, and if you haven't you need to go there, it is one of the best in Will County. In fact it draws people from Cook County, from Chicago it is so good. There is a little pioneer settlement south of that restaurant. The buildings in that settlement were also saved by the members of the Will County Historical Society. I mean they did it by the sweat off their own back. This was just a group of people who went out there, they identified the structures before demolition, took them apart, dismantled them, moved them to the current site, they are not there now they are in transition to a new site to the Pioneer Settlement and reconstructed them. That is a lot of work. We have the old Mokena jail here, if you have never seen it, it is very interesting. We have the old Symerton train station there, we have a one-room schoolhouse and they have the general store. These structures are in the process of being moved over to a new location where hopefully we will get something similar to the Naper Settlement all put together. It will take time. If we didn't have these original resources saved by these people we would not have the opportunity we have today to put them together into something really special. I can't tell you how proud I am to be reading this today. I think very highly of this group of people, the Society in general, I think they deserve this recognition richly. So I will go ahead now and I know County Executive Walsh has been very patient and I will read the Proclamation to him on their behalf.

PROCLAMATION

RE: RECOGNIZING THE 45TH ANNIVERSARY OF THE WILL COUNTY HISTORICAL SOCIETY

WHEREAS, the Will County Historical Society was chartered as a 501(c)3, not-for-profit corporation on June 16, 1964, and exists to connect people and organizations to the rich history of Will County, Illinois, and

WHEREAS, the Will County Historical Society first established its purpose to bring together those people interested in the history of our community; collect printed material and objects illustrative of the County's history; provide for the preservation of such material and for its accessibility; insure the preservation of historic buildings, monuments, and markers; disseminate historical information by publishing historical material, holding meetings, and marking historic buildings, sites, and trails; and cooperate with the Illinois State Historical Society to collect and preserve materials of statewide significance, and

WHEREAS, in September 1969, the State of Illinois conveyed to the Will County Historical Society the original 1837 office building of the Illinois & Michigan Canal as well as the north section of the Public Landing in downtown Lockport, and

WHEREAS, on April 16, 1970, the Will County Historical Society opened its award-winning museum and has continually maintained and operated it as such

with exhibits and programs highlighting the history of the I&M Canal and the Will County area, and

WHEREAS, between 1973 and 1987, the Will County Historical Society created the Pioneer Settlement by reconstructing twelve historic structures on the Public Landing for use in interpreting County history and demonstrating traditional crafts and has recently begun working with the Will County Forest Preserve District to relocate the buildings and develop a new Will County Settlement, and

WHEREAS, on February 12, 2009, the Will County Historical Society and the Give Something Back Foundation dedicated the new Lincoln Landing which features a unique statue of Abraham Lincoln, and tells the story of Lockport, the I&M Canal, and Lincoln's connection to both, and

WHEREAS, the Will County Historical Society presents programs both on and off-site to school, scout, and other community groups and continues to educate and inform its members and the general public about Will County history and the Society's activities through its *Quarterly* publication and bi-monthly newsletter.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive congratulate the Will County Historical Society on its 45th anniversary and recognize the work and dedication of the Officers, Board of Directors, members and volunteers of the Society and encourage the continuation of their services to the residents of Will County.

DATED THIS 21ST DAY OF MAY, 2009.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Konicki made a motion, seconded by Member Riley, Proclamation Recognizing Will County Historical Society on their 45th Anniversary be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

PROCLAMATION RECOGNIZING WILL COUNTY HISTORICAL SOCIETY ON THEIR 45TH ANNIVERSARY IS APPROVED.

County Executive Walsh accepted the Proclamation, thank you very much Member Konicki, I don't think there is anymore that could be said. On behalf of Mr. Dick Dystrup, Ms. Lynn Smaczny and the Board and all of the Members I wish to say thank you very much for the recognition and thank the Board for the recognition. I think they have turned the corner and we are really moving forward in regards to the issues of preserving our history and I think this organization will be a model organization in getting that job done and we thank you very much for your compassion and interest in this. Thank you.

Member Konicki added, if anyone has not joined the Will County Historical Society we certainly encourage you to do so. The dues are very reasonable, I think they are \$10 or \$15 a year. And if you just want to meet us first, please watch the newspapers. Mid-June we are having a fundraiser Lincoln Landing a wine tasting. It will be a wonderful time, mark your calendars.

Member Adamic presented a Proclamation Recognizing the Achievements of the GFWC IL Federation of Women's Clubs. Member Adamic stated I would to recognize the GFWC IL federation of Women's Clubs. I just want to read into the record. As you know, we had an agreement that we are going to recognize some of the organizations that come to us from time to time and this is one of them. This is an organization that was founded in 1890. It is just the mothers, daughters, sisters, wives, doctors and teachers in the community that are dedicated to enhancing the lives of others through volunteer service. Thank you very much.

Proclamation

RECOGNIZING THE GFWC ILLINOIS FEDERATION OF WOMEN'S CLUBS

WHEREAS, the General Federation of Women's Clubs is an international women's organization that was founded in 1890, and

WHEREAS, the GFWC consists of mothers, sisters, wives, daughters, doctors, teachers and community leaders dedicated to enhancing the lives of others through volunteer service, and

WHEREAS, working locally through thousands of clubs in the United States and globally in more than 20 countries, GFWC members support the arts, preserve natural resources, promote education, encourage healthy lifestyles, stress civic involvement, and work toward world peace and understanding, and

WHEREAS, the GFWC Illinois Federation of Women's Clubs has over 235 clubs and 7,000 members throughout Illinois, and

WHEREAS, under the motto of "Unity in Diversity", GFWC Illinois has built an outstanding record of accomplishment that includes promoting education, preserving natural resources, encouraging healthy lifestyles, supporting participation in the arts and working on issues of concern locally and internationally, and

WHEREAS, GFWC Illinois is committed to the State Project, "Our Promise...A Safe Place for Every Child" to educate and bring awareness of the prevention of child abuse to communities throughout Illinois.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive, recognizes the GFWC Illinois Federation of Women's Clubs.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive congratulate President Debra Strahanoski on the achievements during her administration.

Dated this 21st day of May, 2009.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Adamic made a motion, seconded by Member Stewart, Recognizing the Achievements of the GFWC IL Federation of Women's Clubs be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

PROCLAMATION RECOGNIZING THE ACHIEVEMENTS OF THE GFWC IL FEDERATION OF WOMEN'S CLUBS IS APPROVED.

OLD BUSINESS

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

County Executive Walsh stated that all resolutions from the April 16, 2009 County Board Meeting have been signed by the County Executive.

NEW BUSINESS**LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE****Tom Weigel, Chairman**

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:10 A.M.

County Executive Walsh announced we are in open public hearing. County Executive Walsh stated that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. This morning we have Cases # 5754-V3, 5755-V5, 5815-M2V2, 5816-SV3, 5817-M, 5818-S, 5819-M, 5821-MV3, 5822-SV2, 5824-SV5, 5825-MS2V8, 5827-SV3, 5829-S, 5830-SV, and 5833-SV38. We do have some speakers that have signed up to speak. Our first speaker is Diane Tordan, if you wish to speak you may or if you are just hear to speak if need be that can be granted also. You want to speak as needed. Thank you Diane. I think she is the only one that has signed up. Is there anyone from the general public who wishes to speak on any these cases? Is there anyone here from the general public that wishes to speak on any of these cases? Last call anyone from the general public wishes to speak?

Member Weigel made a motion, seconded by Member Maher, to close Public Hearing for all Land Uses Cases.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:12 A.M.

Member Weigel presented Case #5754-V3, Variance to Eliminate Parking Bumpers (12.1-5-6); Variance to Eliminate 5' Pedestrian Access Strip when more than 12 Contiguous Parking Spaces are Provided (12.1-5-12), in New Lenox Township.



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

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

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

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

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

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

VARIANCE TO ELIMINATE PARKING BUMPERS (12.1-5-6)
VARIANCE TO ELIMINATE 5’ PEDESTRIAN ACCESS STRIP WHEN MORE THAN 12
CONTIGUOUS PARKING SPACES ARE PROVIDED (12.1-5-12)

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5754-V3

APPELLANT: Lincoln-Way Community High School
District #210
Dr. Lawrence A. Wyllie, Superintendent
Steven McCleary, W-T Civil Engineering,
LLC, Agent

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve Variance to Eliminate Parking Bumpers.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE TO ELIMINATE PARKING BUMPERS (12.1-5-6) IS APPROVED.

Member Weigel made a motion, seconded by Member Laurie Smith, to approve Variance to Eliminate 5’ Pedestrian Access Strip when more than 12 Contiguous Parking Spaces are Provided.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE TO ELIMINATE 5’ PEDESTRIAN ACCESS STRIP WHEN MORE THAN 12 CONTIGUOUS PARKING SPACES (12.1-5-12) ARE PROVIDED IS APPROVED.

Member Weigel presented Case #5755-V5, Variance to Eliminate Off-Street Parking Screening Requirement (12.1-5-4); Variance for Width and Length of Off-Street Parking Spaces (12.1-5-9); Variance to Eliminate Parking Bumpers (12.1-5-6); Variance to Eliminate 5’ Pedestrian Access Strip when more than 12 Contiguous Parking Spaces are Provided in Frankfort Township.



ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”

Adopted and Approved September 9, 1947 as amended

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

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

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

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

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

- VARIANCE TO ELIMINATE OFF-STREET PARKING SCREENING REQUIREMENT (12.1-5-4)**
- VARIANCE FOR WIDTH AND LENGTH OF OFF-STREET PARKING SPACES (12.1-5-9)**
- VARIANCE TO ELIMINATE PARKING BUMPERS (12.1-5-6)**
- VARIANCE TO ELIMINATE 5’ PEDESTRIAN ACCESS STRIP WHEN MORE THAN 12 CONTIGUOUS PARKING SPACES ARE PROVIDED (12.1-5-12)**

THE NORTH 1519.73 FEET OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE EAST 70 FEET OF SAID NORTHWEST QUARTER 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: 5755-V5

APPELLANT: Lincoln-Way Community High School,
District #210
Dr. Lawrence A. Wyllie, Superintendent
Steven McCleary, W-T Civil Engineering,
LLC, Agent

Adopted by the Will County Board this 21st **day of** May **, 2009**

Vote: *Yes* *No* *Pass*

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2009 _____

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve Variance to Eliminate Off-Street Parking Screening Requirement.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE TO ELIMINATE OFF-STREET PARKING SCREENING REQUIREMENT (12.1-5-4) IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to approve a Variance for Width and Length of Off-Street Parking Spaces.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE FOR WIDTH AND LENGTH OF OFF-STREET PARKING SPACES (12.1-5-9) IS APPROVED.

Member Weigel made a motion, seconded by Member Singer, to approve a Variance to Eliminate Parking Bumpers.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE TO ELIMINATE PARKING BUMPERS (12.1-5-6) IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, to approve a Variance to Eliminate 5' Pedestrian Access Strip when more than 12 Contiguous Parking Spaces are Provided.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE TO ELIMINATE 5' PEDESTRIAN ACCESS STRIP WHEN MORE THAN 12 CONTIGUOUS PARKING SPACES ARE PROVIDED (12.1-5-12) IS APPROVED.

Member Weigel presented Case #5815-M2V2, Zoning Map Amendment from A-1 to R-2 (Tract 1); Zoning Map Amendment from A-1 to R-2 (Tract 2); & Variance for Pool Setback from Closest Building from 12' to 10' (Tract 1), in Manhattan 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 Manhattan 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-2 (TRACT 1)

MAP AMENDMENT FROM A-1 TO R-2 (TRACT 2)
VARIANCE FOR POOL SETBACK FROM CLOSEST BUILDING FROM 12' TO 10' (TRACT 1)

TRACT 1: (12-18-300-010)

THE NORTH 385.00 FEET OF THE EAST 410.00 FEET OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE NORTH 315.00 FEET OF THE EAST 250.00 FEET OF SAID SOUTHWEST QUARTER AS DESCRIBED IN WARRANTY DEED RECORDED JULY 16, 1969, AS DOCUMENT NUMBER R69-12839, IN WILL COUNTY, ILLINOIS. CONTAINING 1.815 ACRES MORE OR LESS.

TRACT 2: (12-18-300-011)

THE NORTH 385.00 FEET OF THE EAST 622.40 FEET OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE EAST 410.00 FEET THEREOF, IN WILL COUNTY, ILLINOIS. CONTAINING 1.878 ACRES MORE OR LESS.

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: 5815-M2V2 APPELLANT: Donald and Jeanette Gilleland, Owners
Joe Tryner, Attorney at Law

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Rozak, to approve Zoning Map Amendment from A-1 to R-2 (Tract 1).

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould,

May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO R-2 (TRACT 1), IS APPROVED.

Member Weigel made a motion, seconded by Member Gould, to approve Zoning Map Amendment from A-1 to R-2 (Tract 2).

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO R-2 (TRACT 2) IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, to approve Variance for Pool Setback from Closest Building from 12' to 10' (Tract 1).

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE FOR POOL SETBACK FROM CLOSEST BUILDING FROM 12' TO 10' (TRACT 1) IS APPROVED.

Member Weigel presented Case #5816-SV3, Special Use Permit for a Bus Terminal (Parcel 1, Parcel 2) in Lockport Township with 7 Conditions.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A BUS TERMINAL ON PARCEL 1 & PARCEL 2 WITH SEVEN (7) CONDITIONS

1. If more then 50 tires are stored onsite at any time, you must apply with the Illinois EPA as a registered tire storage facility.
2. All automotive fluids shall be stored in approved bulk containers, and removed from the site regularly.
3. Secondary containment shall be provided for all liquid storage containers.
4. All spills derived from leaking automotive fluids shall be contained and removed immediately.
5. The Illinois State Fire Marshall must approve fuel storage on site.
6. The applicant shall comply with the Will County Stormwater Ordinance and Water Resource Ordinance in regard to detention being provided for Parcel 2.
7. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5816-SV3

APPELLANT: Indian Head Transit Company, Inc.
(Crawford Bus Company)
Subsidiary of Cook-Illinois Corporation, an
Illinois Corporation
John Benish Sr., John Benish Jr., and
Anthony Benish, Board of Directors,
George Maurides, Attorney at Law

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, to place Case #5816-SV3 on the floor.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5816-SV3 IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Maher, to Amend Case #5816-SV3 with 7 Conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5816-SV3 IS AMENDED.

Member Weigel made a motion, seconded by Member Wisniewski, to Case #5816-SV3 as amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5816-SV3 IS APPROVED AS AMENDED.

Member Weigel presented Case #5817-M, Zoning Map Amendment from A-1 to E-2, in Florence Township. The Petitioner has asked for this to be tabled until the next meeting.

Member Weigel made a motion, seconded by Member Kusta, to table Case #5817-M.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5817-M IS TABLED.

Member Weigel presented Case #5818-S, Special Use Permit for Floodplain Development (Parcel A), in Wilton Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT (PARCEL A)

THAT PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 33 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
 COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST 1/4; THENCE NORTH 00 DEGREES 08 MINUTES 36 SECONDS WEST, 674.49 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 27 DEGREES 40 MINUTES 27 SECONDS WEST, 61.18 FEET; THENCE SOUTH 43 DEGREES 35 MINUTES 33 SECONDS WEST, 86.39 FEET; THENCE SOUTH 19 DEGREES 49 MINUTES 48 SECONDS WEST, 64.97 FEET; THENCE SOUTH 30 DEGREES 05 MINUTES 29 SECONDS WEST, 24.51 FEET; THENCE SOUTH 28 DEGREES 23 MINUTES 43 SECONDS WEST, 50.76 FEET; THENCE SOUTH 35 DEGREES 06 MINUTES 04 SECONDS WEST, 68.39 FEET; THENCE SOUTH 63 DEGREES 53 MINUTES 25 SECONDS WEST, 25.89 FEET; THENCE SOUTH 48 DEGREES 00 MINUTES 50 SECONDS WEST, 204.59 FEET; THENCE SOUTH 69 DEGREES 23 MINUTES 02 SECONDS WEST, 79.54 FEET; THENCE SOUTH 45 DEGREES 47 MINUTES 11 SECONDS WEST, 130.80 FEET; THENCE SOUTH 78 DEGREES 00 MINUTES 03 SECONDS WEST, 137.86 FEET; THENCE SOUTH 47 DEGREES 33 MINUTES 53 SECONDS WEST, 59.31 FEET; THENCE NORTH 86 DEGREES 23 MINUTES 53 SECONDS WEST, 153.91 FEET; THENCE NORTH 42 DEGREES 50 MINUTES 44 SECONDS WEST, 69.03 FEET; THENCE SOUTH 72 DEGREES 29 MINUTES 49 SECONDS WEST, 25.14 FEET; THENCE SOUTH 69 DEGREES 39 MINUTES 08 SECONDS WEST, 190.01 FEET; THENCE SOUTH 80 DEGREES 46 MINUTES 15 SECONDS WEST, 157.21 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 55.34 FEET; THENCE NORTH 00 DEGREES 10 MINUTES 05 SECONDS EAST, 271.07 FEET; THENCE NORTH 88 DEGREES 04 MINUTES 55 SECONDS EAST, 376.11 FEET; THENCE NORTH 70 DEGREES 36 MINUTES 59 SECONDS EAST, 158.47 FEET; THENCE NORTH 73 DEGREES 26 MINUTES 11 SECONDS EAST, 158.82 FEET; THENCE NORTH 59 DEGREES 39 MINUTES 53 SECONDS EAST, 162.38 FEET; THENCE NORTH 64 DEGREES 12 MINUTES 49 SECONDS EAST, 155.51 FEET; THENCE NORTH 20 DEGREES 16 MINUTES 43 SECONDS EAST, 91.43 FEET; THENCE NORTH 32 DEGREES 52 MINUTES 12 SECONDS EAST, 109.63 FEET; THENCE NORTH 42 DEGREES 22 MINUTES 38 SECONDS EAST, 76.91 FEET; THENCE NORTH 50 DEGREES 56 MINUTES 43 SECONDS EAST, 72.85 FEET; THENCE NORTH 50 DEGREES 49 MINUTES 28 SECONDS EAST, 51.55 FEET; THENCE NORTH 75 DEGREES 40 MINUTES 25 SECONDS EAST, 127.41 FEET; THENCE SOUTH 00 DEGREES 08 MINUTES 36 SECONDS WEST, 201.26 FEET TO THE POINT OF BEGINNING, CONTAINING 8.96 ACRES, 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: 5818-S APPELLANT: Manuel Pina Jr., Owner
Mona Isabel McPartlin, Agent

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2009

 Lawrence M. Walsh
 Will County Executive

Member Weigel made a motion, seconded by Member Rozak, to approve Case #5818-S.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5818-S IS APPROVED.

Member Weigel presented Case #5819-M, Zoning Map Amendment from A-1 to E-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:

MAP AMENDMENT FROM A-1 TO E-1

PARCEL 1 – THE NORTH ½ OF THE EAST ½ OF THE EAST ½ OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 10, TOWNSHIP 33 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL 2 – THE SOUTH ½ OF THE EAST ½ OF THE EAST ½ OF THE SOUTHEAST ¼ OF THE SOUTH ½ OF SECTION 10, TOWNSHIP 33 NORTH, RANGE 13, 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: 5819-M APPELLANT: Peter J. Condich, Owner

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve Case #5819-M.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5819-M IS APPROVED.

Member Weigel presented Case #5821-MV3, Zoning Map Amendment from A-1 to R-3 in Channahon 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 Channahon Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO R-3

PARCEL 1:

THAT PART OF THE NORTH 1832.31 FEET OF THE NORTHEAST 1/4, OF SECTION 7, TOWNSHIP 34 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EASTERLY OF THE CENTERLINE OF THE DUPAGE RIVER AND LYING WEST OF THE EAST 1/2 OF SAID 1/4 AND SPECIFICALLY DESCRIBED AS BEGINNING ON THE WEST LINE OF SAID EAST 1/2 AND 1371.89 FEET SOUTH OF THE NORTH LINE OF SAID SECTION; THENCE SOUTH 00 DEGREES, 22 MINUTES, 14 SECONDS WEST 86.15 FEET ALONG SAID WEST LINE; THENCE NORTH 85 DEGREES, 17 MINUTES, 45 SECONDS WEST 242.80 FEET TO THE CENTER OF SAID DUPAGE RIVER; THENCE NORTH 09 DEGREES, 18 MINUTES, 20 SECONDS EAST 84.84 FEET ALONG SAID CENTERLINE; THENCE SOUTH 85 DEGREES, 37 MINUTES, 45 SECONDS EAST 229.51 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

PARCEL 2:

EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY COVENANT AND DECLARATION OF EASEMENT MADE BY UNION NATIONAL BANK AND TRUST COMPANY OF JOLIET, AS TRUSTEE UNDER TRUST AGREEMENT DATED APRIL 8, 1971 KNOWN AS TRUST NUMBER 1087 DATED AUGUST 14, 1980 AND RECORDED SEPTEMBER 3, 1980 AS DOCUMENT NO. R80-22777 AND DEED MADE BY UNION NATIONAL BANK AND TRUST COMPANY OF JOLIET, AS TRUSTEE: UNDER TRUST NUMBER 1087 TO ILEANE BLEUER, RECORDED SEPTEMBER 10, 1980 AS DOCUMENT R80-23510, FOR INGRESS AND EGRESS ON, ALONG AND OVER THE EAST 25 FEET, EXCEPT THE SOUTH 216.29 FEET THEREOF, OF THE NORTH 1832.31 FEET OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 34 NORTH, RANGE 9 EAST OF THIRD PRINCIPAL MERIDIAN, LYING EASTERLY OF THE CENTERLINE OF THE DUPAGE RIVER, EXCEPTING THE NORTH 115.5 FEET THEREOF PREVIOUSLY GRANTED THE CHICAGO DISTRICT PIPELINE COMPANY PER DOCUMENT NO. 880067, ALSO EXCEPTING THEREFROM THAT PART FALLING IN PARCEL 1, 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: 5821-MV3 **APPELLANT:** Joshua Moore, Owner

Adopted by the Will County Board this 21st **day of** May, **2009**

Vote: Yes *No* *Pass*

Nancy Schultz Voots
Will County Clerk

Approved this **day of** _____, **2009**

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve Case #5821-MV3.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould,

May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5821-MV3 IS APPROVED.

Member Weigel presented Case #5822-SV2, Special Use Permit for Indoor Commercial Vehicle and Equipment Storage, in Frankfort Township with 8 Conditions.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR INDOOR COMMERCIAL VEHICLE AND
EQUIPMENT STORAGE WITH EIGHT (8) CONDITIONS**

1. The applicant must schedule a pre-inspection with the Building Division of the Will County Land Use Department within 30 days of County Board approval.
2. A commercial / industrial building permit must be applied for within 60 days of County Board approval. The permit application must include a site plan depicting landscaping and parking that meets the requirements established by the Will County Zoning Ordinance.
3. The applicant is required to apply topsoil and seed to the property. This should be depicted in the landscape plan.
4. At no time may activities related to the business take place on the property except what is permitted by this special use request.
5. The outdoor storage of commercial vehicles and equipment is prohibited.
6. At no time may space be rented or used as a self-storage facility.
7. Stormwater detention is required for any increase of impervious area on site.

- 8. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.

THE EAST 635.57 FEET OF THE NORTH 342.68 OF THE FOLLOWING DESCRIBED PARCEL TO WIT:

THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 32, (EXCEPTING THEREFROM THE NORTH 14.90 ACRES THEREOF AND ALSO EXCEPTING THEREFROM THE SOUTH 280.4 FEET THEREOF) ALL IN TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, 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: 5822-SV2

APPELLANT: West Properties, Inc., Steve Lampera,
Sole Officer, 100% Ownership
George D. Maurides,
Maurides and Foley, LLC, Attorney

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, to place Case #5822-SV2 on the floor.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-five.

No negative votes.

Voting Abstaining: Singer. Total: One.

CASE #5822-SV2 ON THE FLOOR.

Member Weigel made a motion, seconded by Member Moustis, to Amend Case #5822-SV2 with 8.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-five.

No negative votes.

Voting Abstaining: Singer. Total: One.

CASE #5822-SV2 IS AMENDED WITH 8 CONDITIONS.

Member Weigel made a motion, seconded by Member Wisniewski, to Approve Case #5822-SV2 as Amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-five.

No negative votes.

Voting Abstaining: Singer. Total: One.

CASE #5822-SV2 IS APPROVED AS AMENDED.

Member Weigel presented Case #5824-SV5, Special Use Permit for a Bus Lot with 8 Conditions; Variance to Eliminate Off-Street Parking Screening Requirement; Variance to Increase Fence Height from 4’ to 8’ (East Property Line); Variance to Remove Bumper Guard installation Requirements; Variance to Decrease Parking Space Dimension Size, in Homer Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR A BUS LOT
WITH EIGHT (8) CONDITIONS**

1. If more then 50 tires are stored onsite at any time, you must apply with the Illinois EPA as a registered tire storage facility.
2. All automotive fluids shall be stored in approved bulk containers, and removed from the site regularly.
3. Secondary containment shall be provided for all liquid storage containers.
4. All spills derived from leaking automotive fluids shall be contained and removed immediately.
5. The Illinois State Fire Marshall must approve fuel storage on site.
6. Additional landscaping should be provided around the bus lot. The variance requested by this zoning application does not remove the requirement of improving the site with landscaping. The variance only permits the applicant not to install a dense evergreen planting, fence, or masonry wall to provide screening.
7. If the District begins to utilize the storm water detention basin along Cedar Road as an area for outdoor activities, safety measures must be installed to prevent vehicles from entering the area from Cedar Road.
8. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.

**VARIANCE TO ELIMINATE OFF-STREET PARKING SCREENING
REQUIREMENT**

VARIANCE TO INCREASE FENCE HEIGHT FROM 4’ TO 8’ (EAST SIDE OF PROPERTY)

**VARIANCE TO REMOVE BUMPER GUARD INSTALLATION
REQUIREMENT**

VARIANCE TO DECREASE PARKING SPACE DIMENSION SIZE

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5824-SV5

APPELLANT: Board of Education of Homer Community
Consolidated School District #33-C

J. Michel Morrow, Ed. D., Superintendent
John Lavelle, Assistant Superintendent/
Business Manager
Sarah S. Miller, Attorney at Law
Whitt Law LLC,

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, to place Special Use Permit for a Bus Lot on the floor.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR A BUS LOT IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Maher, to Amend Special Use Permit for a Bus Lot with 8 Conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR A BUS LOT WITH 8 CONDITIONS IS AMENDED.

Member Weigel made a motion, seconded by Member Gould, to Approve a Special Use Permit for a Bus Lot as amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR A BUS TERMINAL LOT WITH 8 CONDITIONS IS APPROVED AS AMENDED.

Member Weigel made a motion, seconded by Member Kusta, to approve Variance to Eliminate Off-Street Parking Screening Requirement.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE TO ELIMINATE OFF-STREET PARKING SCREENING REQUIREMENT IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, to approve Variance to Increase Fence Height from 4' to 8' (East Property Line).

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE TO INCREASE FENCE HEIGHT FROM 4' TO 8' (EAST PROPERTY LINE) IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, to approve Variance to Remove Bumper Guard Installation Requirements.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE TO REMOVE BUMPER GUARD INSTALLATION REQUIREMENTS IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to approve Variance to Decrease Parking Space Dimension Size.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE TO IS DECREASE PARKING SPACE DIMENSION SIZE APPROVED.

Member Weigel presented Case #5825-MS2V8, Zoning Map Amendment from A-1 & I-1 to I-1 (Parcel 2); Special Use Permit for Agribusiness which Includes the Storage of Grain, Fertilizer & Outdoor Storage of Related Equipment (Parcels 1 & 2); Special Use Permit for Overnight Parking of Trucks (Parcel 1); Variance for Section 8.10 of the Will County Zoning Ordinance (Parcel 1); Variance for Section 8.10 of the Will County Zoning Ordinance (Parcel 2) in Wesley Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 AND I-1 TO I-1 PARCEL 2

**SPECIAL USE PERMIT FOR AN AGRIBUSINESS THAT INCLUDES THE STORAGE OF GRAIN, FERTILIZER, AND OUTDOOR STORAGE OF RELATED EQUIPMENT
PARCEL 1 & PARCEL 2
WITH THREE (3) CONDITIONS (SEE PAGE TWO)**

**SPECIAL USE PERMIT FOR OVERNIGHT PARKING OF TRUCKS PARCEL 1
WITH SIX (6) CONDITIONS (SEE PAGE TWO)**

**VARIANCE FROM SECTION 8.10 OF THE WILL COUNTY ZONING ORDINANCE
PARCEL 1**

**VARIANCE FROM SECTION 8.10 OF THE WILL COUNTY ZONING ORDINANCE
PARCEL 2**

SEE ATTACHED FOR LEGAL DESCRIPTIONS

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

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

CASE NO: 5825-MS2V8

APPELLANT: Ritchie Grain Elevator, Inc.

Gary Rabideau, President,
Jeff Rabideau, Vice President,
Rita Rabidea, Secretary- Treasurer,
Jeffrey L. Fisher, Attorney at Law

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve Zoning Map Amendment from A-1 & I-1 to I-1 (Parcel 2).

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

ZONING MAP AMENDMENT FROM A-1 & I-1 TO I-1 (PARCEL 2) IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, to approve Special Use Permit for Agribusiness which Includes the Storage of Grain, Fertilizer & Outdoor Storage of Related Equipment (Parcels 1 & 2) with 3 Conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR AGRIBUSINESS WHICH INCLUDES THE STORAGE OF GRAIN, FERTILIZER & OUTDOOR STORAGE OF RELATED EQUIPMENT (PARCELS 1 & 2) WITH 3 CONDITIONS IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to place on the floor a Special Use Permit for Overnight Parking of Trucks (Parcel 1) with 6 Conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR OVERNIGHT PARKING OF TRUCKS (PARCEL 1) WITH 6 CONDITIONS IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Wisniewski, to Amend Special Use Permit for Overnight Parking of Trucks (Parcel 1) with 6 conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR OVERNIGHT PARKING OF TRUCKS (PARCEL 1) WITH 6 CONDITIONS IS AMENDED.

Member Weigel made a motion, seconded by Member Riley, to Approve a Special Use Permit for Overnight Parking of Trucks (Parcel 1) with 6 Conditions as amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR OVERNIGHT PARKING OF TRUCKS (PARCEL 1) WITH 6 CONDITIONS IS APPROVED AS AMENDED.

Member Weigel made a motion, seconded by Member Singer, to approve Variance for Section 8.10 of the Will County Zoning Ordinance (Parcel 1).

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE FOR SECTION 8.10 OF THE WILL COUNTY ZONING ORDINANCE (PARCEL 1) IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to approve Variance for Section 8.10 of the Will County Zoning Ordinance (Parcel 2).

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE FOR SECTION 8.10 OF THE WILL COUNTY ZONING ORDINANCE (PARCEL 2) IS APPROVED.

Member Weigel presented Case #5827-SV3, Special Use Permit for a Fire Station in Crete 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 Crete Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR A FIRE STATION
WITH ONE (1) CONDITION

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.

THE EAST 423.82 FEET OF LOT 15 AND LOT 16 IN THE ASSESSOR'S SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 34 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF A HIGHWAY RUNNING EASTERLY AND WESTERLY ACROSS SAID LOTS AS DEDICATED BY DOCUMENT NO. 894548, BOOK 1727, PAGE 413, AND EXCEPTING THAT PART DEDICATED TO WILL COUNTY AS PER DOCUMENT NO. R2003135972, 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: 5827-SV3

APPELLANT: Crete Township Fire Protection District
Jeffrey Panega, Chief,
William J. Stefek, Agent,
Tech 3 Consulting Group

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to place Case #5827-SV3 on the floor.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5827-SV3 IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Singer, to Amend Case #5827-SV3.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

Case 5827-SV3 IS AMENDED.

Member Weigel made a motion, seconded by Member Singer, to Approve Case #5827-SV3 as amended with 1 Condition.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5827-SV3 IS APPROVED AS AMENDED.

Member Weigel presented Case #5829-S, Special Use Permit to Expand Campground Area for Overnight Camping in A-1 Zoning District with 11 Conditions in Joliet Township.



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

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

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

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

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

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

SPECIAL USE PERMIT TO EXPAND CAMPGROUND AREA FOR OVERNIGHT CAMPING IN A-1 ZONING DISTRICT

WITH ELEVEN (11) CONDITIONS

1. The total number of operation periods shall not exceed twelve (12) during one calendar year. A period of operation may be associated with a single event or multiple consecutive events occurring at the speedway. A period of operation shall not begin more than two (2) days before the commencement of, nor transpire more than two (2) days before a single event or multiple consecutive events.
2. Access to the campground/parking lot shall be a minimum of twenty-four (24) feet in width with sufficient turning radius or turnarounds to accommodate emergency vehicles. Access must be provided to all proposed campground/parking lot spaces and kept clear at all times.
3. The applicant shall provide for emergency evacuation, including posting emergency services numbers and fire safety information. This information shall be posted in a minimum of two (2) clearly marked locations on the property during any scheduled event. There shall be a minimum of three (3) fire extinguishers per five (5) acres having a minimum rating of 2A: 20B:C and shall be installed in accordance with NFPA 10 A-1-6.7.
4. All portable toilet facilities and trash disposal containers associated with the special use permit shall be removed within three (3) calendar days of the last date of campground/parking lot operation for each special event.
5. No use associated with the special use permit shall encroach upon the septic system.
6. The sale or advertising of goods or products including alcoholic beverages, shall not be allowed on the subject property unless specifically permitted by the Will County Zoning Ordinance.
7. The applicants shall meet all applicable State of Illinois statutes and requirements pertaining to campgrounds.
8. The special use permit request of this application shall be null and void upon change of ownership of the subject properties.
9. The owners of record shall provide to the Will County Land Use Department notice of each operation period a minimum of forty-five (45) days prior to the commencement of each operating period.\
10. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, no more than one time per calendar year, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted

the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.

11. The applicants shall comply with the current Will County Building Ordinance and Codes (Resolution # 01-442).

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: 5829-S
Alice Fritz &

APPELLANT: Greenfield Campground, Inc. Lessee; Robert &

Diane & Richard Tordai, Owners, Robert L. Fritz,

Owner of

Pin #07-36-400-007-0000, Glenn & Bernadine Fritz,
Owners

Pin #07-36-400-005-0020, William A. Francis,
Attorney at Law

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Rozak, to place Case #5829-S on the floor.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5829-S IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Wisniewski, to Amend Case #5829-S with 11 Conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould,

May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5829-S WITH 11 CONDITIONS IS AMENDED.

Member Weigel made a motion, seconded by Member Wisniewski, to Approve Case #5829-S with 11 Conditions as amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5829-S WITH 11 CONDITIONS IS APPROVED AS AMENDED.

Member Weigel presented Case #5830-SV, Special Use Permit for Floodplain Development with 3 Conditions, in New Lenox Township.



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

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

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

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

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

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

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

- 1. The LOMR-F shall be obtained from FEMA.
2. Technical Bulletin 10-01 shall be followed for the project.
3. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.

PARCEL 15 EXCEPT THAT PART OF THE NORTH 9.28 FEET LYING WEST OF THE EAST 33 FEET AND LYING EAST OF THE WEST 10 FEET THEREOF, AND ALSO WEST 10 FEET OF PARCEL 16, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH SURVEY WAS RECORDED AUGUST 16, 1989, AS DOCUMENT NO. 89-040729, 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: 5830-SV

APPELLANT: Mohan Chiru Parvathi Chiru, Owners
Maxine D. Pavlovich, Attorney at Law

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Kusta, to place Case #5830-SV on the floor.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5830-SV IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Wisniewski, to Amend Case #5830-SV with 3 Conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5830-SV WITH 3 CONDITIONS IS AMENDED.

Member Weigel made a motion, seconded by Member Wisniewski, to Approve Case #5830-SV as Amended with 3 conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CASE #5830-SV WITH 3 CONDITIONS IS APPROVED AS AMENDED.

Member Weigel presented Case #5833-SV38, Special Use Permit for Floodplain Development (Part of 17 Parcels w/19 Crossings); Variance from Stream & Wetland Protection Ordinance (Part of 30 parcels, 38 crossings)in Florence, Manhattan, Wilmington & Wilton Townships.



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 Florence, Manhattan, Wilmington, Wilton Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN
DEVELOPMENT – PART OF 17 PARCELS AND 19
CROSSINGS WITH ELEVEN (11) CONDITIONS**

1. Applicant must submit to the Will County Land Use Department a permit from the U.S. Army Corps of Engineers.
2. Applicant must submit to the Will County Land Use Department a permit from the Illinois Department of Natural Resources.
3. Applicant must submit to the Will County Land Use Department a permit from the U.S. Fish and Wildlife Services.
4. Applicant must submit to the Will County Land Use Department a permit from Illinois Environmental Protection Agency.
5. Applicant must submit to the Will County Land Use Department a permit from Illinois Historic Preservation Agency.
6. Applicant must submit to the Will County Land Use Department a permit Illinois Department of Agriculture.
7. Applicant must submit to the Will County Land Use Department a permit from all applicable highway authorities.
8. A wetland mitigation plan must be submitted for review.
9. Lease agreements must be submitted for each property impacted.
10. A 24-hour emergency number shall be provided at the site or on liquid storage containers for use in the event that there is a leak or spill during non-working hours.
11. A Letter of Credit must be submitted for this project before a Site Development Permit will be issued.

**VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE
PART OF 30 PARCELS – 38 CROSSINGS**

SEE ATTACHED FOR LEGAL DESCRIPTIONS

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

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

CASE NO: 5833-SV38

APPELLANT: Enbridge Pipeline (Southern Lights) L.L.C.

James Snider, Senior Environmental Engineer

James D. Watts, Attorney at Law

Adopted by the Will County Board this 21st day of May, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Adamic, to Approve a Special Use Permit for Floodplain Development (Part of 17 Parcels with 19 Crossings) with 11 Conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT (PART OF 17 PARCELS WITH 19 CROSSINGS) WITH 11 CONDITIONS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-19-300-004 for 0.305 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-19-300-004 FOR 0.305 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-19-300-004 for 0.087 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould,

May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-19-300-004 FOR 0.087 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Riley, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-30-100-006 for 0.997 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-30-100-006 FOR 0.997 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Laurie Smith, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-30-100-006 for 0.455 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-30-100-006 FOR 0.455 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Blackburn, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-30-100-006 for 1.972 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-30-100-006 FOR 1.972 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Dralle, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-30-100-007 for 2.515 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-30-100-007 FOR 2.515 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Singer, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-30-300-002 for 0.331 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-30-300-002 FOR 0.331 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-29-300-009 for 0.413 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-30-300-009 FOR 0.413 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-29-300-008 for 1.104 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-29-300-008 FOR 1.104 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Rozak, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-29-300-008 for 3.353 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-29-300-008 FOR 3.353 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Blackburn, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-29-300-008 for 0.494 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-30-300-008 FOR 0.494 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-29-400-007 for 1.488 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-29-400-007 FOR 1.488 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-28-300-001 for 0.109 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-28-300-001 FOR 0.1.09 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-28-300-013 for 0.612 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-28-300-013 FOR 0.612 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-28-300-013 for 0.571 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-28-300-013 FOR 0.571 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Bilotta, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-28-400-013 for 0.768 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-28-400-013 FOR 0.768 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Konicki, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-28-400-004 for 0.526 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-28-400-004 FOR 0.526 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Laurie Smith, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-28-400-004 for 1.328 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-28-400-004 FOR 1.328 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-27-100-012 for 0.44 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-27-100-012 FOR 0.44 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-27-100-007 for 0.432 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-27-100-007 FOR 0.432 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-27-200-006 for 0.537 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-27-200-006 FOR 0.537 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Laurie Smith, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-27-200-006 for 1.283 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-27-200-006 FOR 1.283 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-27-200-020 for 0.308 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-27-200-020 FOR 0.308 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-27-200-021 for 0.210 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-27-200-021 FOR 0.210 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Riley, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-26-100-025 for 0.659 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-26-100-025 FOR 0.659 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Blackburn, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-26-100-022 for 0.330 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-26-100-022 FOR 0.330 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Konicki, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 03-17-24-400-007 for 0.072 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 03-17-24-400-007 FOR 0.072 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Blackburn, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 09-18-21-400-007 for 0.706 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 09-18-21-400-007 FOR 0.706 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member May, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 09-18-22-100-009 for 1.082 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 09-18-22-100-009 FOR 1.082 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Riley, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 09-18-22-100-008 for 0.286 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 09-18-22-100-008 FOR 0.286 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 09-18-14-400-002 for 1.159 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 09-18-14-400-002 FOR 1.159 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 09-18-01-400-001 for 0.490 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 09-18-01-400-001 FOR 0.490 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 13-19-06-300-010 for 0.701 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 13-19-06-300-010 FOR 0.701 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member May, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 13-19-06-300-009 for 0.040 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 13-19-06-300-009 FOR 0.040 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 13-19-06-100-009 for 1.090 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 13-19-06-100-009 FOR 1.090 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Laurie Smith, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 13-19-06-100-010 for 0.417 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 13-19-06-100-010 FOR 0.417 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Adamic, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 14-12-31-300-002 for 0.677 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 14-12-31-300-002 FOR 0.677 ACRES, MORE OR LESS IS APPROVED.

Member Weigel made a motion, seconded by Member Konicki, to Approve a Variance Stream & Wetland Protection Ordinance for Parcel 14-12-29-300-003 for 0.722 acres, more or less.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

VARIANCE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCEL 14-12-29-300-003 FOR 0.722 ACRES, MORE OR LESS IS APPROVED.

Member Weigel indicated that we missed a change of conditions on previous Case #5825-MS2V8. They had a Special Use Permit for Agribusiness which Includes the Storage of Grain, Fertilizer & Outdoor Storage of Related Equipment (Parcels 1 & 2), with 3 Conditions. The consent of entry, for the Special Use Permit, we need to change that language.

Member Weigel made a motion, seconded by Member Konicki, to reconsider the Special Use Permit for Agribusiness which Includes the Storage of Grain, Fertilizer & Outdoor Storage of Related Equipment (Parcels 1 & 2), with 3 Conditions for Case #5825-MS2V8.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR AGRIBUSINESS WHICH INCLUDES THE STORAGE OF GRAIN, FERTILIZER & OUTDOOR STORAGE OF RELATED EQUIPMENT (PARCELS 1 & 2), WITH 3 CONDITIONS IS RECONSIDERED.

Member Weigel made a motion, seconded by Member Adamic, to amend a Special Use Permit for Agribusiness which Includes the Storage of Grain, Fertilizer & Outdoor Storage of Related Equipment (Parcels 1 & 2), with 3 Conditions for Case #5825-MS2V8.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR AGRIBUSINESS WHICH INCLUDES THE STORAGE OF GRAIN, FERTILIZER & OUTDOOR STORAGE OF RELATED EQUIPMENT (PARCELS 1 & 2), WITH 3 CONDITIONS IS AMENDED.

Member Weigel made a motion, seconded by Member Riley, to Approve Special Use Permit for Agribusiness which Includes the Storage of Grain, Fertilizer & Outdoor Storage of Related Equipment (Parcels 1 & 2), with 3 Conditions as Amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR AGRIBUSINESS WHICH INCLUDES THE STORAGE OF GRAIN, FERTILIZER & OUTDOOR STORAGE OF RELATED EQUIPMENT (PARCELS 1 & 2), WITH 3 CONDITIONS IS APPROVED AS AMENDED.

Member Weigel presented Resolution #09-131, Designating Salisbury-Miller-Filipiak-Altemus-Blazini-Paulsen House as Historic Landmark (Historically known as the John B. Salisbury House).



Land Use & Development Committee
Resolution #09-131

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING SALISBURY-MILLER-FILIPIAK-ALTEMUS-BLAZINA-PAULSEN HOUSE
AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS THE JOHN B. SALISBURY HOUSE)

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 110 W. Haven Ave., New Lenox, IL 60451, P.I.N: 15-08-21-207-006-0000, and

WHEREAS, the property is commonly known as Salisbury-Miller-Filipiak-Altemus-Blazina-Paulsen and historically known as the John B. Salisbury House, 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, on March 4, 2009, a public hearing was duly held the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

1. That this site, 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 John B. Salisbury House 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 21st day of May, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Kusta, Resolution #09-131 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-131 IS APPROVED.

Member Weigel presented Resolution #09-132, Ordinance Amending Sections of the Will County Zoning Ordinance Pertaining to Home Occupations and Commercial Vehicles (Specifically Sections: 4A.1-9, 4A.2-9, 4.1-9, 4.2-9, 4.2A-9, 4.3-9, 4.4-9, 4.5-9, 4.6-9, 7.1-9, 7.2-9, 8.22 and 16.2).

Land Use and Development Committee
Ordinance #09-132



ORDINANCE OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Amending Sections 4A.1-9, 4A.2-9, 4.1-9, 4.2-9, 4.2A-9, 4.3-9, 4.4-9, 4.5-9, 4.6-9, 7.1-9, 7.2-9, 8.22 and 16.2 of the Will County Zoning Ordinance

Home Occupations and Commercial Vehicles

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq., and

WHEREAS, Section 8.22 of the Will County Zoning Ordinance establishes certain requirements for the regulation of home occupations, and

WHEREAS, Sections 4A.1-9, 4A.2-9, 4.1-9, 4.2-9, 4.2A-9, 4.3-9, 4.4-9, 4.5-9, 4.6-9, 7.1-9, 7.2-9, and 16.2 of the Will County Zoning Ordinance establishes certain requirements for commercial vehicles, and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to the home occupation and commercial vehicle requirements, and

WHEREAS, the Planning and Zoning Commission of Will County held public hearings on February 3, 2009 and March 17, 2009, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on April 14, 2009, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 4A.1-9, 4A.2-9, 4.1-9, 4.2-9, 4.2A-9, 4.3-9, 4.4-9, 4.5-9, 4.6-9, 7.1-9, 7.2-9, 8.22 and 16.2 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance (See attached Attachment A).

BE IT FURTHER ORDAINED that 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 21st day of May, 2009.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Kusta, Resolution #09-132 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-132 IS APPROVED.

Member Weigel presented Resolution #09-133, Ordinance Amending Sections of the Will County Zoning Ordinance Pertaining to Contractor's Shops and Yard (Specifically Sections: 6.1, 6.2 and 16.2).

Land Use and Development Committee
Ordinance #09-133



ORDINANCE OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Amending Sections 6.1, 6.2, and 16.2 of the Will County Zoning Ordinance

Contractor's Shops and Yard

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq., and

WHEREAS, Sections 6.1, 6.2, and 16.2 of the Will County Zoning Ordinance establish certain requirements for industrial uses, and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to the requirements governing contractor's shops and yards, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on April 9, 2009, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on May 12, 2009, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 6.1, 6.2, and 16.2 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance (See attached Attachment A).

BE IT FURTHER ORDAINED that 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 21st day of May, 2009.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, Resolution #09-133 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-133 IS APPROVED.

Member Weigel presented Resolution #09-134, Ordinance Amending Sections of the Will County Zoning Ordinance Pertaining to Fortune Telling Business (Specifically Sections 5.3 and 16.2).

Land Use and Development Committee
Ordinance #09-134



ORDINANCE OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Amending Sections 5.3 and 16.2 of the Will County Zoning Ordinance

Fortune Telling Business

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq., and

WHEREAS, Sections 5.3 and 16.2 of the Will County Zoning Ordinance establish certain requirements for commercial uses and definitions, and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to include fortune telling businesses as a use, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on April 9, 2009, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on May 12, 2009, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 5.3 and 16.2 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance (See attached Attachment A).

BE IT FURTHER ORDAINED that 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 21st day of May, 2009.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, Resolution #09-134 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-134 IS APPROVED.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta stated, Good Morning Mr. Chairman, County Executive, fellow County Board Members. Monday is when we are going to observe Memorial Day. I would like to especially say Thank You to all the men and women in the armed services that are with us now and those that have passed.

Member Kusta presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of March, 2009 to be \$969,810.27. RTA tax received is \$1,176,039.36 for a grand total of \$2,145,849.63.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated, April 30, 2009.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Kusta, asked to yield the floor to the newly Elected Auditor, Mr. Duffy Blackburn, so he can present his first Auditor's Quarterly Report.

Mr. Duffy Blackburn addressed the Board. Good morning. Thank you. I want to thank County Executive Walsh, County Board Chairman Moustis, and Finance Committee Chairman, Kusta for allowing me to come up here and present the Quarterly Report. In appreciation with your time and keeping in mind the long proceedings from this morning, I will take about 25 minutes, I'm just kidding. I will hopefully show you very quickly the new format of the Quarterly Report. There are two Quarterly Reports on your desks. The larger as of November 30, 2008, this is the old format. It is large and it goes through most of the Special Revenue Funds. The smaller report as of February 28, 2009, is the First Quarter Report and you will notice it is much smaller. I believe that it is easier to read, it will be easier to pay attention to, it will hopefully be more useful and it will be produced much more timely and much more efficiently. If you look at the first page or second page, I should say. This report shows the comparison of actual and anticipated revenues and expenditures as of the first fiscal quarter. Look on to the second page, I have detailed the top five revenues and the top five expenditures by source and by fund. At the bottom lastly, the cash balances are shown graphically and in a chart separated by fund. This report is on a cash basis. Further analysis will be done in the

Finance Department, presented to the Finance Committee by Karen Hennessy and Paul Rafac. There are copies still available. This will also be available on the website. I am open for feedback, and comments and questions. If you do have any questions or comments, please feel free to come and talk to me. If you would like to see anything more presented on this Quarterly Report or in general with the financial or operational position of the County, feel free to call or e-mail. Always you are welcome in the Auditor's Office to come in for us to listen to and talk about your ideas. I want to thank you again County Executive Walsh, Mr. Chairman's and I wish all in attendance a good day.

County Executive Walsh asked, any questions for Auditor Blackburn?

Member Bilotta made a comment, thank you for the user friendly summary.

Auditor Blackburn responded, thank you. Hopefully there is a lot of pages to fill up now. So if you have any suggestions we got a lot more paper.

Member Maher asked, is the bulk of this information going to be available on-line somewhere? I agree I like having the summary report, makes it easy. But for folks to be able to get to and analyze more specifics in some of the areas, I don't think we need to go away from having the open government, open dollar availability. So is this going to be available on-line?

Auditor Blackburn responded, the prior format won't be exactly shown on-line.

Member Maher continued, being able to take a look at what is going on with the IMRF and other things, because that is not going to show on this.

Mr. Blackburn responded, no. There currently are ideas for actually different, but more information available on-line for Board Members and Citizens to look at. More summarizing. There will be much more on the website.

Member Maher asked, could you get that to us so we can go on-line and take a look at that?

Mr. Blackburn responded, absolutely. I will be presenting more to the Finance Committee.

County Executive Walsh asked, any more questions? Thank you Mr. Blackburn.

Member Kusta presented Resolution #09-135, Increasing Appropriations in State's Attorney's Forfeiture Fund.



**Finance Committee
Resolution #09-135**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RE: INCREASING APPROPRIATIONS IN THE STATE’S ATTORNEY’S
FORFEITURE FUND**

WHEREAS, the Will County State’s Attorney’s Office has requested an increase of appropriations in his Forfeiture Fund; and

WHEREAS, the Finance Committee concurs with the request; and

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

NOW, THEREFORE, BE IT RESOLVED, that since the State’s Attorney has sufficient funds in Forfeiture Cash 241-10100, the Will County Board hereby amends its 2009 Budget by increasing appropriations in the State’s Attorney’s Forfeiture Fund as follows:

Revenue:

From: 241-00-000-39996	Anticipated New Revenue	\$75,000.00
To: 241-00-000-35260	State’s Attorney Forfeiture	\$75,000.00

Expenses:

From: 241-44-403-6999	Anticipated New Expenses	\$75,000.00
To: 241-44-403-1010	Salaries	\$75,000.00

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

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Singer, Resolution #09-135 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-135 IS APPROVED.

Member Kusta announced that on June 6th, which is a Saturday, at 8:30 a.m. the Will County Health Department will be hosting a Budget 101 workshop, to educate the Board Members and the public about the budgeting process, the timeline, what goes into it, who asks for what and those types of things. So I encourage every County Board Member to attend if you can. We will be looking forward to scheduling another workshop 101 pertaining to County finances sometime later in the year, and I promise that it will not be on a Saturday morning so you can spend time with your family.

PUBLIC WORKS & TRANSPORTATION COMMITTEE

Jim Bilotta, Chairman

Member Bilotta stated, good morning, I had planned to do a power point presentation myself, I'm glad I pulled that back and just gave everyone a nice colored version on their desk. This is a quick update on our Build Will Program. I am not going to go into details. I'm just going to let everyone know there are 19 projects listed in this slide presentation that you have. Those are projects that have moved since we implemented this Build Will Program back in October of last year. So it just gives some updates on it, some of the highways we are working on; the Naperville-Plainfield Road, Caton Farm Road, Veterans Parkway, three projects on Laraway Road to get that moving and then next thing is to readdress the speed limit on Laraway Road, Cedar Road, there are two projects there, Goodenow Road, 143rd a couple of projects there, the 95th extension, Weber Road interchange. Instead of going through each project, I just wanted to give you guys an update on where we are with it, when we anticipate the (inaudible) money, if they have started construction if they have not. You will see out of several of these projects here we actually put how many right-of-ways parcels were (inaudible). Right-of-way continues to be an issue that hold us up and sometimes they are smooth sometimes they are not. We work with the State's Attorney's Office to get this expedited as quickly as possible and we will continue to do that to get these road projects going. If you have any questions on them, instead of me going through them one by one, I think they are pretty self-explanatory, please feel free to either let me know, or you can ask them right now or the County's Engineer, Bruce Gould.

On another note, I actually got a call about 9:15 this morning from Representative Tom Cross, letting us know that Will County looks to be the recipient \$6.6 million in county projects. These are county growth projects that over the last few days, the County staff and Member

Goodson's Legislative Committee has been working hard on getting the road projects out to our legislators and we appreciate their support, because it looks like they are coming home with \$6.6 million of County projects out of the \$500 million for the entire State for local transportation projects. So that is pretty strong considering there are another 101 counties out there. I think our local legislators have done a great job. That is not official yet, it has not been 100% passed, but it looks like that is what going to happen, and I appreciate the heads up by Representative Cross and working on behalf of all the legislators out there they are doing a great job for us. Does anyone have any questions?

Member Bilotta presented Resolution #09-136, Authorizing an Agreement for the Maintenance of the Storm Sewer System at Bronson Square Accepting Drainage from Laraway Road, County Board District #1.



**Public Works & Transportation Committee
Resolution #09-136**

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

**RE: AGREEMENT FOR THE MAINTENANCE OF THE STORM SEWER SYSTEM AT
BRONSON SQUARE ACCEPTING DRAINAGE FROM LARAWAY ROAD**

WHEREAS, Ruane Construction, Inc. plans to construct a storm sewer system that will accept drainage from the drainage system of County Highway 74, Laraway Road as part of the Bronson Square Development in County Board District 1; and

WHEREAS, Ruane Construction, Inc. 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 Ruane Construction, Inc. 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 21st day of May, 2009.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Maher, Resolution #09-136 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-five.

No negative votes.

Voting Abstaining: Singer. Total: One.

RESOLUTION #09-136 IS APPROVED.

Member Bilotta presented Resolution #09-137, Authorizing a Right-of-Way Acquisition Agreement with Panduit Corporation along 191st Street, County Board District #2.



Public Works & Transportation Committee
Resolution #09-137

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: RIGHT-OF-WAY ACQUISITION AGREEMENT WITH PANDUIT CORPORATION
ALONG 191ST STREET

WHEREAS Panduit Corporation has designed and will be making improvements to 191st Street (County Highway 84) in accordance with the Will County Department of Highways Permit Regulations and Access Control Regulations – County Board District #2; and

WHEREAS Panduit Corporation has made reasonable attempts to acquire the right-of-way necessary to complete the improvements required per the above Regulations with no success. To be able to complete the obligations to provide safe ingress and egress to the site, Panduit Corporation is requesting the County assume the right-of-way acquisition process. The request was presented, reviewed and considered by the Public Works and Transportation Committee on May 5, 2009; and

WHEREAS the said Committee finds conditions appropriate and necessary for the County to assume right-of-way acquisition negotiations and, if negotiations are unsuccessful, proceed with acquiring the parcels by eminent domain; and

WHEREAS the County has the authority to acquire the right-of-way parcels by virtue of eminent domain pursuant to 605 ILCS 5/5-801, *et. seq.*; and

WHEREAS, Panduit Corporation will be responsible for payment/reimbursement of all expenses incurred by the County for the acquisition of the necessary right-of-way along 191st Street; and

WHEREAS, it is desirable that the County and Panduit Corporation cooperate with each other and determine the rights and responsibilities of each party regarding the acquisition of right-of-way along 191st Street.

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this___ day of_____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Moustis, Resolution #09-137 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-five.

No negative votes.

Voting Abstaining: Anderson. Total: One.

RESOLUTION #09-137 IS APPROVED.

Member Bilotta presented Resolution #09-138, Intergovernmental Agreement for Interim Improvements at the Intersections of Weber Road with Lakeview Drive and Windham Parkway, County Board District #3.



**Public Works & Transportation Committee
Resolution #09-138**

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

**RE: INTERGOVERNMENTAL AGREEMENT FOR INTERIM IMPROVEMENTS AT THE
INTERSECTIONS OF WEBER ROAD WITH LAKEVIEW DRIVE AND WINDHAM PARKWAY
IN THE COUNTY OF WILL**

WHEREAS, until such time as the Weber Road and I-55 interchange is reconstructed, the County and Village of Romeoville desire to make interim improvements to the existing Weber Road/Lakeview Drive intersection immediately north of I-55 due to the high accident rate at that intersection, County Board District #3; and

WHEREAS, the Village of Romeoville shall be responsible for construction and payment of all expenses related to the interim roadway improvements with the exception of a contribution from the County, an amount estimated to be \$20,000.00 with the final amount to be mutually agreed upon by both parties upon completion of the project; 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 interim improvements; 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 of 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 21st day of May, 2009.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic, Resolution #09-138 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-138 IS APPROVED.

Member Bilotta pointed out that we will be limiting the left turn lane out of Lakeview Drive, which everyone knows is Weber and I-55, there is the Shell gas station and a Cracker Barrel there, people taking a left out of there heading southbound from the westbound Lakeview realize that there have been a lot of accidents there and holds up traffic. It is very dangerous so Romeoville is helping take the lead on this and we are going to cooperate with them to get this fixed. It should help in the interim to keep it a little safer and so we can do the right thing.

Member Bilotta presented Resolution #09-139, Confirming Award of Contract to Gray's Material Service (\$73,128.00) let on April 8, 2009 – Green Garden Road District, County Board District #1.



Public Works & Transportation Committee
Resolution #09-139

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 8, 2009 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2009 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
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Gray's Material Service
834 East 2nd Street
Gilman, IL 60938

Section 09-07000-01-GM
Green Garden Road District
County Board District # 1

\$73,128.00

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #09-139 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-139 IS APPROVED.

Member Bilotta presented Resolution #09-140, Resolution Confirming Award of Contract to Gallagher Asphalt Corporation (\$469,855.30) let on April 8, 2009 – 191st Street (CH 84) from east of US Route 45 to west of 80th Avenue, County Board District #2.



Public Works & Transportation Committee
Resolution #09-140

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 8, 2009 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2009 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 South Indiana Avenue Thornton, IL 60476	Section 09-00122-18-GM CH 84 (191 st Street) County Board District # 2	\$469,855.30

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Laurie Smith, Resolution #09-140 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-140 IS APPROVED.

Member Bilotta presented Resolution #09-141, Improvements by County under the IL Highway Code, 191st Street (CH 84) from east of US Route 45 to west of 80th Avenue, County Board District #2, using County's Allotment of MFT & Matching Tax Funds (\$250,000.00 & \$250,000.00)



Public Works & Transportation Committee
Resolution #09-141

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

CH 84 (191st Street) from east of US Route 45 to west of 80th Avenue.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of HMA surface removal, a one and one-half (1 ½) inch lift of HMA Surface Course, detector loop replacement, raised reflective pavement markers, thermoplastic pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 09-00122-18-GM, County Board District #2.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$250,000.00 from the County's allotment of Motor Fuel Tax funds and \$250,000.00 from the County's allotment of Matching Tax funds.

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #09-141 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-141 IS APPROVED.

Member Bilotta presented Resolution #09-142, Resolution Confirming Award of Contract to Gallagher Asphalt Corporation (\$496,810.55) let on April 8, 2009 – Gougar Road (CH 52) from the south edge of pavement of US Route 6 to I-80, County Board District #2.



Public Works & Transportation Committee
Resolution #09-142

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 8, 2009 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2009 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 South Indiana Avenue Thornton, IL 60476	Section 09-00154-13-GM CH 52 (Gougar Road) County Board District # 2	\$496,810.55

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, Resolution #09-142 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-142 IS APPROVED.

Member Bilotta presented Resolution #09-143, Improvement by County under the IL Highway Code, Gougar Road (CH 52) from the south edge of pavement of US Route 6 to I-80, County Board District #2, using County's Allotment of MFT Funds (\$500,000.00).

Public Works & Transportation Committee
Resolution #09-143



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

CH 52 (Gougar Road) from the south edge of pavement of US Route 6 to I-80.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Class D patching, HMA surface removal, one (1) inch lift of Leveling Binder, a one and one-half (1 1/2) inch lift of HMA Surface Course, detector loop replacement, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 09-00154-13-GM, County Board District #2.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$500,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Kusta, Resolution #09-143 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-143 IS APPROVED.

Member Bilotta presented Resolution #09-144, Confirming Award of Contract to Steve Krause Construction (\$351,452.25) let on April 29, 2009 – Green Garden Road District, County Board District #1, using Road District's Allotment of Joint Bridge Tax Funds and County's Allotment of County Bridge Tax.



Public Works & Transportation Committee
Resolution #09-144

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 29, 2009 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Green Garden's Joint Bridge Tax funds and County Bridge Tax funds; and

WHEREAS, on May 5, 2009 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Steve Krause Construction Co. 5703 Laurel Lane Monee, IL 60449	Section 07-07102-01-BR Green Garden Road District County Board District # 1	\$351,452.25

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Anderson, Resolution #09-144 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould,

May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-144 IS APPROVED.

Member Bilotta presented Resolution #09-145, Confirming Award of Contract to “D” Construction, Inc. (\$923,596.00) let on April 29, 2009 – County Highway Patching, All County Board Districts.



Public Works & Transportation Committee
Resolution #09-145

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 29, 2009 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2009 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc. 1488 S Broadway Coal City, IL 60416	Section 09-00000-03-GM Various County Highways Patching All County Board Districts	\$923,596.00

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic Resolution #09-145 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-five.

No negative votes.

Voting Abstaining: Anderson. Total: One

RESOLUTION #09-145 IS APPROVED.

Member Bilotta presented Resolution #09-146, for Improvements by County under the IL Highway Code, County Highway Patching, All County Board Districts, using County's Allotment of MFT Funds (\$950,000.00).



Public Works & Transportation Committee
Resolution #09-146

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of pavement patches, Class D and other related work and shall be designated as Section 09-00000-03-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$950,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, Resolution #09-146 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-five.

No negative votes.

Voting Abstaining: Anderson. Total: One

RESOLUTION #09-146 IS APPROVED

Member Bilotta presented Resolution #09-147, Confirming Award of Contract to P.T. Ferro Construction Co. (\$182,508.27) let on April 29, 2009 – New Lenox Road District, County Board District #2.



Public Works & Transportation Committee
Resolution #09-147

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 29, 2009 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2009 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co PO Box 156 Joliet, IL 60434-0156	Section 09-14000-01-GM New Lenox Road District County Board Districts # 2 & 6	\$182,508.27

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, Resolution #09-147 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-147 IS APPROVED.

Member Bilotta presented Resolution #09-148, Confirming Award of Contract to P.T. Ferro Construction Co. (\$162,696.75) let on April 29, 2009 – Troy Road District, County Board District #6.



Public Works & Transportation Committee
Resolution #09-148

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 29, 2009 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on May 5, 2009 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co PO Box 156 Joliet, IL 60434-0156	Section 09-18000-01-GM Troy Road District County Board District #6	\$162,696.75

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, Resolution #09-148 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-148 IS APPROVED.

Member Bilotta presented the following correspondence:

1. Public Notice of the Proposed Revision of the Federally Enforceable State Operating Permit for ANR Pipeline Company in Joliet.
2. Notice of Public comment Period for the Proposed Issuance of a Construction Permit to Industrial Power Generating Company, L.L.C. in Joliet.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Bilotta stated this concludes my report. Friday night, Blackhawks, win two at home. Thank you.

JUDICIAL COMMITTEE

Anne Dralle, Chairman

Member Dralle began, good morning everyone. It's been a long meeting, lets wake up, go coffee. We have a presentation today from Waste Management. Mr. Lee Addleman is with us along with Julie McCabe from our Will County Drug Court Program. They have been sitting here quite a long time, I think they will get your blood flowing. This I believe, is the fourth year that Waste Management has come before us. They have (inaudible) proactive and supportive of our Juvenile Drug Court Program. I know that in talking with Mr. Addleman this morning before County Board, he was up all night doing homework and statistics and data, so I said rather than my going through all the information on the Juvenile Drug Court Program, we now have an expert in our mists.

Mr. Addleman addressed the Board. County Executive Walsh, County Board Chairman Moustis, County Board Members, Staff and Public, good morning and thank you for allowing me to come before you this morning. I think this is an occasion where we want to express our continuing on-going support for and admiration of the Will County Juvenile Drug Court Program. This is a very important program, and possibly if I set the setting for you, you will understand why we in the business community are so supportive of it. Waste Management employs over 50,000 individuals across North America and here in the State of Illinois we have 3,300 employees. We like, I think I can speak for almost every business in this County, that we are looking for the workforce of tomorrow. Those individuals with the skills sets that would allow them to accept the challenge of emerging technology and in fact keep our business both competitive and profitable. To that end, of course, we are looking for those individuals who can meet our standards. The unfortunate aspect of that, is that we are finding, sadly and troubling, we are finding that a significant number of the applicants who are seeking employment with my company are unable to complete the application process because they fail to pass our drug screening program. The assumption is made that these individuals have begun these life style choices early in their life. Statistics seem to bear that out. It is very troubling to us because it excludes a significant portion of the workforce pool. I think it goes without saying, by the time an individual become enmeshed in the Court system, they have made some lifestyle choices that are dubious at best. They find themselves literally at a point where they only have two choices. One choice is provided by the Juvenile Drug Court Program. Those individuals who sign up and complete the requirements and graduate from that, have the ability to tread a path towards becoming productive and in fact viable members of our society and contributing members of our society. Those who choose the path that leads the other way leave themselves open to employment difficulties, potential adult incarceration and in some extreme cases, even death. Let me provide you with a few statistics that support what I have just said. The mission of the Juvenile Drug Court Program is to break the cycle of addiction, which drives the criminal behavior of the non-violent offender. Youths that use drugs are more likely to join gangs that engage in criminal activity. In a comprehensive analysis of the Juvenile Justice System, and overwhelming 80 percent of juveniles arrested have substance abuse problems. Nationwide, a number of adjudicated drug offense cases ordered to formal probation increased 236 percent between 1985 and 2005. Today's statistics show that 32 percent of the high school students use marijuana, 15 percent use prescription drugs, 11 percent use drugs other than marijuana and alcohol. When Juvenile Drug Court began in 2003, most clients used alcohol and marijuana, but by 2007 more than half used prescription drugs and 25 percent used cocaine, heroin, LSD or Ecstasy. The cost of engaging a juvenile in the program for one year is \$800.00, a very modest amount. The approximate cost of incarcerating an adult offender or an offender for one year is \$25,000.00. You can see the math here. Those costs increase as the cycle of incarceration continues. It is imperative that we intervene early in and effort to prevent a lifetime of crime and to save lives. In 2009 there were already 20 overdose deaths in Will County. Eleven of those were from heroin. In all of 2008 there were only 14 deaths in Will County by heroin overdose. So we have already exceed drastically the 2008 numbers in the first 5 months of 2009. Drug abusers don't start with heroin, but they often do start as juveniles. So this morning we come before you because we feel this issue needs to be brought to the public's attention and those of us in the business community are very concerned about it. I think Waste Management would like to express and recognize and applaud the work of the Will County Juvenile Drug Court Program. Julie McCabe's work in the program and the State's Attorney's Office and staff for all they have

contributed to our society and it is with respect and admiration that I make a modest contribution to the efforts to them. So Julie if you will accept this, I thank you for all your good work. We appreciate it.

Member Dralle stated that Waste Management is presenting us with a check for \$1,500.00.

Ms. Julie McCabe, Will County State's Attorney's Office accepted the check and stated, Mr. Addleman thank you on behalf of the Will County State's Attorney's Office from Waste Management. I appreciate Lee Addleman and Waste Management stepping forward to address this critical issue and I wanted to thank County Executive Walsh and the Board for allowing this to happen in front of you. He gave you some numbers, but the numbers he did not give you \$5.7 billion are spent a year incarcerating youth, most of these are non-violent youth. Another number, and I promise to not make these parcel numbers, for every dollar we spend on treatment and prevention, \$13.00 is saved in the juvenile system and \$18.00 in the adult system. So this \$1,500.00 is more like \$20,000.00 or \$30,000.00 for what we are able to do with that. States Attorney James Glasgow and Judge Steven White started Adult Drug Court in 1999, highly unusual for a prosecutor and one of the toughest Judges in Will County, but they saw then what we see now, what we need to do is not just incarcerate, but to treat and offer some hope for these juveniles and for adults to get them back into the workforce and into society. So thank you very much.

Ms. McCabe stated that States Attorney Glasgow does apologize for not being here today. There are some rather high profile matters that he needs to attend.

Member Dralle added, I would like to welcome Member Winfrey and Member Brian Smith to the County Board.

PUBLIC HEALTH & SAFETY COMMITTEE

Don Gould, Chairman

Member Gould presented the Regional Superintendent of Schools, Jennifer Bertino-Tarrant's First Quarter Report.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gould presented Resolution #09-149, Ordinance Amending Will County Code of Ordinances Chapter 93 Pertaining to Nuisance Fees and asked that the matter be remanded back to the Public Health & Safety Committee.

Member Gould made a motion, seconded by Member Brian Smith, Resolution #09-149 be remanded back to Committee.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-149 IS REMANDED BACK TO COMMITTEE.

Member Gould presented Resolution #09-150, Increasing American Recovery and Reinvestment Act of 2009 (Stimulus Bill) Funds in the Health Department Budget.



**Public Health & Safety Committee
Resolution #09-150**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Increasing American Recovery and Reinvestment Act of 2009
(Stimulus Bill) Funds in the Health Department Budget**

WHEREAS, as part of the American Recovery and Reinvestment Act of 2009 (Stimulus Bill) the Will County Community Health Center will be receiving \$402,586.00. This one-time funding covers the period from March 27, 2009 through March 26, 2011, and will be used for increased services at existing sites, and for spikes in demand to serve uninsured populations. In order to carry out these initiatives, an appropriation increase is needed as follows:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$208,805.00
To:	207-00-000-	33124	Community Health Center	\$208,805.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$208,805.00
To:	207-41-251-	1010-108	Medical Secretary	\$ 15,166.00
		1010-109	Interpreter Clerk	\$ 12,833.00
		1530	FICA	\$ 2,142.00
		1565	Health Benefits	\$ 14,000.00

1550	IMRF	\$ 2,615.00
2300	Medical Supplies	\$ 8,799.00
2020	Office Supplies	\$ 4,500.00
2301	Drugs & Medicines	\$ 4,500.00
2540	Mach & Equip Sm Value	\$ 8,794.00
3120	Medical Services	\$ 90,289.00
3400	Laboratory Services	\$ 5,167.00
3130	Consulting Services	<u>\$ 40,000.00</u>
	Total	\$208,805.00

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by increasing appropriations in the Health Department Budget as described fully 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 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 21st May, 2009.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Maher, Resolution #09-150 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-150 IS APPROVED.

Member Gould presented Resolution #09-151, Renewing Participation in State of Illinois Federal Surplus Property Program.



**Public Health and Safety Committee
Resolution #09-151**

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

**RENEWING PARTICIPATION IN
STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM**

WHEREAS, the County of Will continually undertakes efforts to procure commodities, supplies, and equipment at the lowest possible cost, and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers the opportunity to acquire excess federal property at costs which are typically 5% to 25% of the original acquisition cost, and

WHEREAS, the County of Will has participated in this program in the past and desires to continue participation in this program, and

WHEREAS, the County of Will agrees to following the terms of the Program, including: using the surplus property only in the official program it represents; upon receipt, agreeing to place the surplus property into use within one year; utilizing the property for a minimum period of one year (certain items for a minimum of 18 months); and, not selling, loaning, trading, or tearing down the property without written consent from the State of Illinois, and

WHEREAS, the County of Will understands that the property must be used in authorized programs and that personal use or non-use of the property is not allowed.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby consents and decrees that the County of Will is authorized to participate in the State of Illinois Federal Surplus Property Program.

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes____ No____ Pass____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009. _____

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, Resolution #09-151 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-151 IS APPROVED.

Member Gould presented Resolution #09-152, Authorizing Acceptance of Illinois EMA Interoperable Emergency Communications Planning Grant and Making Corresponding Transfers in EMA FY 09 Budget.



**Public Health and Safety Committee
Resolution #09-152**

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

**AUTHORIZING ACCEPTANCE OF ILLINOIS EMA
INTEROPERABLE EMERGENCY COMMUNICATIONS PLANNING GRANT AND
MAKING CORRESPONDING TRANSFERS IN EMA FY 09 BUDGET**

WHEREAS, the ability of emergency responders to communicate with each other effectively is critical during the response to major emergencies and disasters, and

WHEREAS, the Will County Emergency Management Agency coordinates and develops plans to ensure effective interoperable communications for major emergencies and disasters of all types, and

WHEREAS, the Illinois Emergency Management Agency Interoperable Emergency Communications Grant Program makes funds available for counties to develop such plans, and

WHEREAS, Illinois EMA has allocated funding to Will County EMA without any requirement for local matching funds to develop and improve countywide emergency communications planning efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is authorized to execute the SFY 08 Illinois EMA Interoperable Emergency Communications Planning Grant agreement.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the following transfers in the EMA FY 09 budget to accommodate the expenditure of the grant funds:

- \$50,000.00 from budget line 271-00-000-3996 to 271-00-000-39000
- \$50,000.00 from budget line 271-41-178-6999 to 271-41-178-3470

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes____ No____ Pass____ (SEAL)

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2009.

 Lawrence M. Walsh
 Will County Executive

Member Gould made a motion, seconded by Member Maher, Resolution #09-152 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-152 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson stated, thank you County Executive Walsh, good morning everyone. You have probably heard that the pace in Springfield is hurry up and wait, hurry up and wait and a lot of the last couple of days have been a lot hurry up. We have got some good news, I hope, the last couple of days there has been a lot of activity discussing the Capital Bill. Yesterday the first leg of the Capital Bill from what I understand passed out of the Senate into the House and I wanted to share a couple of those items in the Capital Bill. First of all there is transportation, school construction and maintenance, higher education, environment and water, LUST Fund, (leaking underground storage tank fund), technology. Those are the components of this part of the Capital Bill that the funding would be directed at. The total amount of this bill is \$13.466 Billion and this is for all new capital projects. Of that amount \$8.9 Billion, is for new bonded capital projects and \$11.7 Billion, is associated with the multi-year road program with IDOT. The \$13.5 will allow the State to capture approximately \$6.9 billion in local and federal funds. The fiscal impact of this is going to be paid back by the various fees and some reclassification of sales tax on items like soda, soft drinks. Member Singer you did ask the question during our caucus regarding the increase in license fees and basically the car registration, your plates will go from \$78.00 to \$98.00; truck registration plates will go from \$78.00 to \$98.00; Certificate of Title will go from \$65.00 to \$95.00; Transfer of Registration will go from \$15.00 to \$25.00; your Driver's License fee which has been \$10.00 for a long, long time, will go up to \$30.00; and License renewal will go from \$10.00 to \$30.00. Again, these are just proposals in the Bill that have passed the Senate. It still has to go through the House and I think it is anticipated that it should happen within the next couple of days. Our Legislators are schedule to be in Springfield through the end of next week when this session is scheduled to end. We are hoping that right now, there are some positive steps towards Ethics Reform, in addition to this Capital Bill and a possible spending component to the Capital Bill that the language of that Bill has not yet been made available. So that is some good news and I hope that our Legislators will continue to look at that. One question that was asked that is not in that Bill is this does not have a gas tax increase, which we discussed at length at our Legislative & Policy Committee. This does not include an \$.08 gas tax.

Member Goodson presented Resolution #09-153, Supporting the Concepts of HB237 Re: Amends the State Prompt Payment Act-Article V of IL Public Aid Code. Member Goodson explained this provides that bills submitted under Article V of the IL Public Aid Code must be paid within 30 days of receiving the bill. Currently, the law says 60 days. If it is not paid the law a 2 percent penalty is imposed each month following. Currently the penalty is 1 percent. This Bill is currently on third read in the Senate.



Legislative & Policy Committee
Resolution #09-153

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

SUPPORTING THE CONCEPTS OF HB237

Amends the State Prompt Payment Act – Article V of IL Public Aid Code

WHEREAS, there is pending in the General Assembly House Bill 237, which amends the State Prompt Payment Act to provide that any bill submitted under Article V of the Illinois Public Aid Code approved for payment must be paid or the payment issued to the payee within 30 days (now, 60 days) after receipt of a proper bill or invoice, and, if payment is not issued to the payee within this 30-day period, an interest penalty of 2.0% (now, 1.0%) of any amount approved and unpaid shall be added for each month or fraction thereof after the end of this 30-day period, until final payment is made, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and strongly **SUPPORTS the concepts of HB237**, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **SUPPORTS the concepts of HB237**, which amends the State Prompt Payment Act to provide that any bill submitted under Article V of the Illinois Public Aid Code approved for payment must be paid or the payment issued to the payee within 30 days (now, 60 days) after receipt of a proper bill or invoice, and, if payment is not issued to the payee within this 30-day period, an interest penalty of 2.0% (now, 1.0%) of any amount approved and unpaid shall be added for each month or fraction thereof after the end of this 30-day period, until final payment is made.

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 21st day of May, 2009.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Riley, Resolution #09-153 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-153 IS APPROVED.

Member Goodson presented Resolution #09-154, Supporting the Concepts of HB460 Re: Certain Bonds that may Currently be used for Loans or Grants to Units of Local Government for Wastewater Facilities may also be used for Grants to Serve Unincorporated Area.



**Legislative & Policy Committee
Resolution #09-154**

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

SUPPORTING THE CONCEPTS OF HB460

Amends the Build Illinois Bond Act – Certain Bonds That May Currently be Used for Loans or Grants to Units of Local Government for Wastewater Facilities May Also be Used for Grants to Serve Unincorporated Areas

WHEREAS, there is pending in the General Assembly House Bill 460, which amends the Build Illinois Bond Act. It provides that certain bonds that may currently be used for loans or grants to units of local government for wastewater facilities may also be used for grants to serve unincorporated areas. Amends the Environmental Protection Act. Provides that the Environmental Protection Agency is authorized to distribute grants to units of local government for financing and construction of wastewater facilities (instead of “municipal wastewater facilities”) in both incorporated and unincorporated areas. Effective immediately, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and strongly **SUPPORTS the concepts of HB460**, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **SUPPORTS the concepts of HB460**, which amends the Build Illinois Bond Act. It provides that certain bonds that may currently be used for loans or grants to units of local government for wastewater facilities may also be used for grants to serve

unincorporated areas. Amends the Environmental Protection Act. Provides that the Environmental Protection Agency is authorized to distribute grants to units of local government for financing and construction of wastewater facilities (instead of "municipal wastewater facilities") in both incorporated and unincorporated areas. Effective immediately.

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Blackburn, Resolution #09-154 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-154 IS APPROVED.

Member Goodson presented Resolution #09-155, Supporting the Concepts of SB1346 Re: South Suburban Airport Legislation. I think we were in hopes that the language in this Bill would have been made available. Last we spoke on this Bill, it is the originally the language regarding the South Suburban Airport Legislation, but that language was shelled. I would like to suggest we remand this issue back to the Committee until we can actually read the language of the Bill so that we know that we support the actual written language. As it stands right now, we don't know what the language is.

Member Goodson made a motion, seconded by Member Singer, Resolution #09-155 be remanded back to Committee.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-155 IS REMANDED BACK TO COMMITTEE.

Member Goodson continued, I just wanted to follow up by saying I am so excited to serve with Member Brian Smith, representing District 5. I welcome you to the Board, Member Smith. Member Winfrey I have had the great pleasure of working with Member Winfrey at the Will Grundy Center for Independent Living and I know that she will do a wonderful job on the Board. Welcome to the Will County Board. Everyone have a wonderful Memorial Day Weekend.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher began, County Executive Walsh and fellow County Board Members, I have no formal report at this time. We will be reporting on how we are moving forward on the Capital Assessment Project probably at our next meeting. By that time we should have the scope of the project done and set up to be able to report on.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #09-156, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #09-156

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS
REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME

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

WHEREAS, the Will County Executive has presented the attached list for the Sunny Hill replacement hires to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, Resolution #09-156 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-156 IS APPROVED.

Member Moustis presented Resolution #09-157, Replacement Hires for Highway Department, Maintenance Department, Animal Control and Workforce Services.



**Executive Committee
Resolution #09-157**

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

**REPLACEMENT HIRES FOR
HIGHWAY DEPARTMENT, MAINTENANCE DEPARTMENT,
ANIMAL CONTROL & WORKFORCE SERVICES**

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 of replacement hires for various departments 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 Highway Department, Maintenance Department, Animal Control & Workforce Services.

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, Resolution #09-157 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould,

May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-157 IS APPROVED.

Member Moustis presented Resolution #09-158, Authorizing the Will County Executive to Execute Intergovernmental Agreement with the City of Lockport for a Permanent Resident Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee
Resolution #09-158**

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

**Authorizing County Executive to Execute Intergovernmental Agreement with the
City of Lockport for a Permanent Residential Electronics and/or
Traditional Recyclables Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and traditional residential recycling program; and

WHEREAS, the City of Lockport desires to expand its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect residential electronic recyclables and/or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for the City of Lockport setting forth the terms and conditions for a permanent drop-off site to collect residential electronic recyclables and/or traditional recyclables for a term of three years; and

WHEREAS, based upon representations made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the City of Lockport for a permanent drop-off site to collect residential electronic recyclables and/or traditional recyclables for a term of three

years, in the form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Bilotta, Resolution #09-158 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-158 IS APPROVED.

Member Moustis presented Resolution #09-159, Authorizing the County Executive to Execute an Intergovernmental Agreement with the Forest Preserve District for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off at its Monee Facility

**Executive Committee
Resolution #09-159**



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

**Authorizing County Executive to Execute Intergovernmental Agreement with the
Will County Forest Preserve District for a Permanent Residential Electronics
and/or Traditional Recyclables Drop-Off at its Monee Facility**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and traditional residential recycling program; and

WHEREAS, the Will County Forest Preserve District desires to expand its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect residential electronic recyclables and/or traditional recyclables at its Monee Facility; and

WHEREAS, the Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for the Will County Forest Preserve District setting forth the terms and conditions for a permanent drop-off site to collect residential electronic recyclables and/or traditional recyclables for a term of three years; and

WHEREAS, based upon representations made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Will County Forest Preserve District for a permanent drop-off site to collect residential electronic recyclables and/or traditional recyclables for a term of three years at its Monee Facility, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Singer, Resolution #09-159 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-159 IS APPROVED.

Member Moustis presented Resolution #09-160, Awarding Bid for Office Supplies.



**Executive Committee
Resolution #09-160**

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

AWARDING BID FOR OFFICE SUPPLIES

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for office supplies, and

WHEREAS, on April 28, 2009, the Will County Executive's Office opened three (3) proposals for office supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for office supplies to the lowest responsible bidder of Garvey's Office Products, Niles, IL for an annual cost of \$105,987.91, (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 June 1, 2009 through and including May 31, 2010, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby award the bid for office supplies to the lowest responsible bidder of Garvey's Office Products, Niles, IL for an annual cost of \$105,987.91, (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 June 1, 2009 through and including May 31, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for office supplies to the lowest responsible bidder of Garvey's Office Products, Niles, IL for an annual cost of \$105,987.91, (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 21st day of May, 2009.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, Resolution #09-160 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-160 IS APPROVED.

Member Moustis presented Resolution #09-161, Authorizing the Will County Executive to Purchase and Sell Foreclosed Properties Under the Neighborhood Stabilization Program



Executive Committee
Resolution #09-161

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

**Authorizing Will County Executive to Purchase and Sell
Foreclosed Properties under the Neighborhood Stabilization Program (NSP)**

WHEREAS, the Will County Board has passed prior resolutions authorizing the County to participate in the Neighborhood Stabilization Grant Program (NSP); and

WHEREAS, the Will County Board has authorized the Will County Executive to execute application documents and grant agreements with the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the Will County Board has authorized the Will County Executive to execute grant agreements with various sub-recipients as may become appropriate under the Will County Neighborhood Stabilization Program; and

WHEREAS, the Will County Board has given oversight and administrative authority for the Will County NSP Grant program to the Community Development Division of the Will County Land Use Department (Program Administrator); and

WHEREAS, the Program Administrator has developed a HUD approved NSP Program Description; and

WHEREAS, the Program Administrator has developed an NSP Purchase/Disposition Process Policy/Guideline as attached herewith and made a part hereof; and

WHEREAS, the Program Administrator requests, upon the review and recommendation of the Will County Executive Committee, that the County Board delegate the authority to purchase and sell abandoned and/or foreclosed upon properties, in accordance with the NSP program regulations, as required by HUD, to the Will County Executive.

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

SECTION 1.

That the Will County Executive be authorized to execute purchase contracts for eligible foreclosed upon property, as presented by the NSP Program Administrator, in accordance with state statute and the NSP program regulations as required by HUD, as contained in the attached document entitled "Will County NSP Acquisition Guidelines" attached and made a part hereof.

SECTION 2.

That the Will County Executive be authorized to execute sales contracts to eligible buyers as presented by the NSP Program Administrator, in accordance with state statute and the NSP program regulations as required by HUD, as contained in the document entitled "Will County NSP Sale/Disposition Guidelines" attached and made a part hereof.

SECTION 3.

That the Will County Executive be required to prepare and distribute quarterly reports to the Will County Board, describing program progress, attainment of stated program goals and accomplishments, and status of spending requirements.

SECTION 4.

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

SECTION 5.

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

Adopted by the Will County Board this 21st day of May, 2009.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, Resolution #09-161 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-161 IS APPROVED.

Member Moustis presented Resolution #09-162, Authorizing County Executive to Execute IEPA Loan Documents for the Application of ARRA Stimulus Grant Funds for the Ridgewood Sewer and Water Improvement Project.



**Executive Committee
Resolution #09-162**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE IEPA LOAN DOCUMENTS
FOR THE APPLICATION OF ARRA STIMULUS GRANT FUNDS
FOR THE RIDGEWOOD SEWER AND WATER IMPROVEMENT PROJECT

WHEREAS, the Will County Board has established the Ridgewood Sewer and Water Improvement Project as a priority to meet the needs of underserved citizens of Will County living in the Ridgewood Community; and

WHEREAS, the County has been advised that funds for improvement to water and sanitary sewer systems under the American Recovery and Reinvestment Act of 2009 (ARRA) are available to assist local government to improve underserved sections of their community; and

WHEREAS, the ARRA includes an allocation of \$4 billion for Clean Water State Revolving Funds (WPCLP) and \$2 billion for the Drinking Water State Revolving Fund (PWSLP) and these amounts will yield approximately \$177.2 million and \$79.5 million for wastewater and drinking water projects, respectively, in Illinois; and

WHEREAS, Will County has made pre-application to the Illinois Environmental Protection Agency (IEPA) for eligible projects fundable under the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, as a condition for funding from the IEPA WPCLP and PWSLP funds, planning efforts are focused on projects that can commit such funds within a 180-day time period, extending through the end of September 2009; and

WHEREAS, the Ridgewood Sewer and Water Infrastructure Improvement Project meets or exceeds all eligibility and commitment requirements under the IEPA State Revolving Fund Programs.

NOW THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois hereby authorizes the Will County Executive to execute all necessary loan application documents associated with the IEPA Clean Water State Revolving Fund and the Drinking Water State Revolving fund, as are necessary to carry out the intent of this resolution, including:

SECTION 1:

That the Will County Executive be authorized to execute all associated loan documents under the above referenced State Revolving Funds, including all assurances and certifications as may be required by the IEPA under such funding programs. (Loan Payment Summary attached hereto and made a part hereof. The original loan documents in its entirety may be viewed at the Will County Clerk's Office.)

SECTION 2:

That the County Executive be authorized to enter into an Intergovernmental Agreement with the City of Joliet for public sewer and water services to be provided to the unincorporated area of Ridgewood, subject to review and approval by the Will County State's Attorney.

SECTION 3:

That the Will County Finance Director will make a recommendation to the County Board for a dedicated revenue source that will generate adequate funds to repay the amortized debt service for the repayment of loans committed under this resolution, in an approximate annual amount not to exceed \$155,115 in total.

SECTION 4:

That the Will County Finance Director be directed to complete all necessary elements of the IEPA loan application package as may be required, including statements and assurances that the projected revenue source dedicated under this resolution, will provide adequate funds in order to meet the obligations set forth hereunder; and information pertaining to the specific fund that the repayments would be made from.

SECTION 5:

That the Will County State’s Attorney provide a legal opinion regarding the validity and enforceability of the County’s obligations under this resolution, and the absence of conflicts with other resolutions and agreements, bonds or ordinances for loans covered under this resolution.

SECTION 6:

That the Will County State’s Attorney provide statements pertaining to the legality and adequacy of any and all easements, rights-of-way, and permits for the construction of projects under this resolution.

SECTION 7:

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

SECTION 8:

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 21st day of May, 2009.

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

Approved this _____ day _____, 2009.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, Resolution #09-162 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-162 IS APPROVED.

Member Moustis presented Resolution #09-163, Adoption of Government Accounting Standards Board (GASB) 43 and 45 Funding Method.



**Executive Committee
Resolution #09-163**

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

RE: ADOPTION OF GOVERNMENT ACCOUNTING STANDARDS
BOARD (GASB) 43 AND 45 FUNDING METHOD

WHEREAS, the Government Accounting Standards Board (GASB) has issued statements #43 and #45 requiring employers to disclose and book annual liabilities for Other Post Retirement Benefits (OPRB) on its financial statements and make Annual Required Contributions (ARC) to fund this liability; and

WHEREAS, the County engaged the services of actuarial consultants to assist in determining its liabilities and options; and

WHEREAS, based upon the recommendations set forth by the actuarial consultants, the finance director and the human resources director, and with the concurrence of the Executive Committee, the Will County Board agrees with these recommendations.

NOW, THEREFORE, BE IT RESOLVED, the County of Will adopts the following recommendations:

1. The County will use the Unit Credit Funding Method to determine its liabilities.
2. The County will use a five percent (5%) discount rate and level percentage method to determine its annual required contributions.
3. The County hereby amends its comprehensive health benefit plan effective June 1, 2009, to adopt a date of participation of age forty-seven (47) for non-law enforcement IMRF participants, and age thirty (30) for law enforcement SLEP participants. Said amendment does not alter eligibility or benefit levels, and is used for the sole purpose of funding for OPRB.

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 21st day of May, 2009.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brian Smith, Resolution #09-163 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-163 IS APPROVED.

Member Moustis presented Resolution #09-164, Authorization to Conduct a Dependent Eligibility Audit.



**Executive Committee
Resolution #09-164**

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

RE: AUTHORIZATION TO CONDUCT A DEPENDENT ELIGIBILITY AUDIT

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, actuarial and consulting services; and

WHEREAS, the County of Will engaged Aon Risk Services, Inc. to conduct an actuarial valuation of current GASB OPEB (Government Accounting Standards Board's Statement Nos. 43 and 45 regarding Accounting and Financial Reporting for Postemployment Benefits Other than Pensions) liabilities and expenses; and

WHEREAS, one outcome of the actuarial evaluation is the recommendation to conduct a comprehensive dependent eligibility audit on the County's group health plan; and

WHEREAS, the human resources director recommends, and the Executive Committee concurs that Aon Risk Services, Inc. conduct a comprehensive dependent eligibility audit on the County's group health plan.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorize that the AON Risk Services' contract be amended to provide for a comprehensive dependent eligibility audit on the County's group benefit plan.

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 21st day of May, 2009.

VOTE: Yes: ___ No: ___ Pass: ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, Resolution #09-164 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-164 IS APPROVED.

Member Moustis presented Resolution #09-165, Authorization to Request Reimbursement from Medicare Part D.

**Executive Committee
Resolution #09-165**



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY**

**RE: AUTHORIZATION TO REQUEST
REIMBURSEMENT FROM MEDICARE PART D**

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, actuarial and consulting services; and

WHEREAS, the County of Will engaged Aon Risk Services, Inc. to conduct an actuarial valuation of current GASB OPEB (Government Accounting Standards Board's Statement Nos. 43 and 45 regarding Accounting and Financial Reporting for Postemployment Benefits Other than Pensions) liabilities and expenses; and

WHEREAS, one outcome of the actuarial evaluation is the recommendation to request reimbursement from Medicare Part D pursuant to the Medicare Prescription Drug, Improvement, and Modernization Act of 2003 (MMA); and

WHEREAS, plan sponsors seeking the reimbursement must submit an Actuarial Attestation of Equivalency signed by a plan representative and a member of the American Academy of Actuaries; and

WHEREAS, with the recommendation of the human resources director, and concurrence of the Executive Committee, the Will County Board desires to seek the subsidy available to our plan on an annual basis; and

WHEREAS, the human resources director recommends, and the Executive Committee concurs that Aon Risk Services, Inc. provide the necessary actuarial valuation and other required professional services to request reimbursement from Medicare Part D.

NOW THEREFORE, BE IT RESOLVED, by the Will County Board that AON Risk Services' contract shall be amended to provide for the necessary actuarial valuation and other required professional services to request reimbursement from Medicare Part D.

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 21st day of May, 2009.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, Resolution #09-165 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-165 IS APPROVED.

Member Moustis presented Resolution #09-166, Authorizing the Temporary Extension of the Bankruptcy Court Lease.



**Executive Committee
Resolution #09-166**

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE TEMPORARY LEASE
RENEWAL FOR WILL COUNTY BANKRUPTCY COURT***

WHEREAS, the current Will County based United States Bankruptcy Court is located in the Will County Court Annex Building, 57 West Jefferson Street, Joliet, IL and

WHEREAS, the current lease for Bankruptcy Court expired on May 1, 2009, and

WHEREAS, in order to negotiate the terms of a new Bankruptcy Court lease, the State's Attorney's Office has requested a temporary six month extension of the current Bankruptcy Court lease, and

WHEREAS, the Executive Committee concurs with this request and authorizes the Will County Executive to execute a temporary six month extension of the current Bankruptcy Court Lease under the existing **attached** terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached temporary Bankruptcy Court Lease for space at the Will County Court Annex, 57 West Jefferson Street, Joliet, IL for six months beginning May 1, 2009 through and including November 30, 2009 under the existing **attached** terms and conditions.

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

Adopted by the Will County Board this 21st day of May, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Bilotta, to place Resolution #09-166 on the floor.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-166 IS ON THE FLOOR.

Member Moustis made a motion, seconded by Member Adamic, to Amend Resolution #09-166.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-166 IS AMENDED.

Member Moustis made a motion, seconded by Member Bilotta, to Approve Resolution #09-166 as Amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

RESOLUTION #09-166 IS APPROVED AS AMENDED.

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

May 2009

Channahon Fire Protection District
70 ILCS 705/4

Ronald Smothers
22500 Deal Ave, Channahon, IL 60410
Re-appointment – Term expires May 1, 2012

Note: Mr. Smothers is a resident of the district and is qualified to serve.

Stephen Rittof, Jr.
25824 W. Eames Street, Channahon, IL 60410
Re-appointment – Term expires May 1, 2012

Note: Mr. Rittoff is a resident of the district and is qualified to serve.

Purpose
The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)
Sec. 4.01 Five member boards.
(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

LAWRENCE M. WALSH
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2009

Monee Fire Protection District
70 ILCS 705/4

Michael Haller
7216 W. Ethan Ct., Monee, 60449
New appointment – Replaces Michael Drumm
Term expires May 1, 2012

Note: Mr. Haller is a resident of the district and is qualified to serve.

Chuck Grey
5401 Heatherbrook Tr., Monee, 60449
Re-appointment – Term expires May 1, 2012

Note: Mr. Grey is a resident of the district and is qualified to serve.

Purpose
The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)
Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2009

Rockdale Fire Protection District

70 ILCS 705/4

Thomas Fitzgerald

115 Central Ave., Rockdale, IL 60436

Re-appointment – Term expires May 1, 2012

Note: Mr. Fitzgerald is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B) ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

April 2008

Troy Fire Protection District
70 ILCS 705/4 (a)(4) (1994)

Barrowman, Roger
514 Bethany Dr., Shorewood, IL 60404

Re-appointment Term expires May 1, 2012

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2009

Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

Richard Berti – Northwestern area

1604 W. Caton Farm Road, Lockport, IL 60441

Re-appointment – Term expires September 1, 2010

**Mr. Berti is a resident of the Northwestern area of Will County and is qualified to serve.

Commission qualifications (PZC By-Laws ---- Article III – Membership)

Section I. Members. The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

Section II. Geographical Territories. In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.

- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.

- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2009

Wilmington Fire Protection District

70 ILCS 705/4

Robert Rader

34149 Evergreen Street., Wilmington, IL 60481

Re-appointment – Term expires May 1, 2012

Note: Mr. Rader is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2009

Will County Stormwater Management Planning Committee
55 ILCS 5/5 -1062

Resolution 93-217 of Will County Board – 12/16/93

Michael Wisniewski– County Board District 3 – Regular member position

New appointment – replaces Todd Morse

Board Information: (55 ILCS 5/5 -1062 and Resolution 93-217)

Under Section one (1)..... The committee shall consist of **eighteen (18) voting members** as provided by statute specified in the Resolution 93-217, enacted by the Will County Board on December 16, 1993, establishing the Con and as indicated below:

A) County members: Nine (9) members shall be appointed by the County Executive from the appropriate Board districts.

B) Municipal members: Nine (9) members shall be representatives of Will County municipalities, one from each Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the percentage of their respective populations residing in each of the said nine County Board districts.

C) Alternates: One alternate member per County Board district may be designated by each appointing au as defined in Article III Section 1.

D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vot eighteen (18) Committee members. The Advisory members shall be non-voting members and their advisory rc capacity shall be established by the Committee at the time of appointment.

(Revised 8-9-08)



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2009

Will County Board of Review
35 ILCS 200/6-5

Teresa Susan Wiberg
13755 South Kickapoo Trail, Homer Glen, IL 60491

Re-appointment – Term expires May 31, 2011

**Ms. Wiberg is qualified to serve and was recommended by Republican Chairman Richard Kavanagh

Susan McMillin
25005 S. Sage Street, Channahon, IL 60410

New appointment – Replaces Nicole Sanders (due to Election results of 2008)
Term expires May 31, 2011

*Ms. McMillin is qualified to serve.

Appointment info:

When an appointed board of review already exists, successors shall be appointed and qualified to serve for terms of 2 years commencing on June 1st of the year appointed and qualified. Vacancies shall be filled in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not qualified by experience and training in property appraisal and property tax administration.

Member Moustis made a motion, seconded by Member Adamic, to approve
Appointments by the County Executive.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Riley, Wisniewski, Kusta, Blackburn, Goodson, Brian Smith, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

No negative votes.

Voting Abstaining: Gould (Rockdale Fire Protection District); Maher, Dralle (Will County Stormwater Management Planning Committee). Total: Three

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN

Jim Moustis

Member Moustis began finally we are getting some beautiful baseball weather. Now our Sox are starting to come back on a little bit. You know I like to say the Sox come on strong late and start to give us hope at the end of the season and then usually fall short. The Cubs start off gangbusters and then they fade. We are both in the same boat, watching other teams in the playoffs. I think it is exciting today, we appointed two new Members it reminds because we never talk about the age of ladies, I am going to talk about Member Brian Smith today. You know when I came on this Board along with County Executive Walsh we both came on at the same time. It was County Executive Walsh's second time on the County Board, but we did come on together. I point this out Member Brian Smith, and take a good look this is what 17 years does, and I can tell you that I had hair, and County Executive Walsh I forgot what color your hair was. So it can take its toll, but it is pleasurable and I am sure you will enjoy serving. I just have to point out before the meeting ends, the County Executive's Office, the maintenance people, as you can see they had our Board Room repainted, recarpeted and it looks really nice. So I want to say nice job to your staff, County Executive. It looks nice, I like the kind of clean, plain walls so it like uncluttered. It is nice it brightens it up a little bit too. This is always a kind of, I want to say, almost easy time for the Board. We still have plenty of money in our budget, there is no pressure as of yet, we have not quite yet begun the budget process for next year, so it is a time everybody is smiling. I believe we are still working on our budget going forward I think we are going to have some challenges to that budget as our revenues continue to either level off or wane. Enjoy the downtime so to speak and have a wonderful day. I will see you all, I would like to say next month, but the public doesn't realize I will see you all next week. We see each other all month long, not just at the meeting. So have a wonderful day. Thank you.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER

Jim Bilotta

Member Bilotta began, real quickly I want to welcome Member Winfrey to the Board, I'm looking forward to getting to know you and Member Brian Smith, the same as well. It is definitely a gratifying. It is frustrating sometimes, you put a lot more hours in than you think. You think you know what you are getting yourself into, but you really don't. But it is very gratifying to help our constituents and make the best decisions possible. So welcome and be sure to watch Friday night, the Blackhawks. These 18 and 20 year old kids are just fantastic, during these games Chris Chelios 47 years old and still playing out there, it's amazing. We have a long

history coming up for the future of winning of the Blackhawks. It's a good time to jump on the bandwagon now, we will take everybody. Thank you and enjoy the beautiful day.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic began thank you County Executive Walsh. I too would like to welcome the two new Board Members, Member Winfrey and Member Brian Smith. Welcome aboard and I wish you the best in your endeavor here and the best thing to keep in mind is we work for the citizens of the County regardless of the party. I would like to bring our attention to a focus, we are coming into the time of the year where many kids are getting ready to either graduate or get out of school for the summertime and with that, they are going to be looking for jobs; both in the private sector and possibly in the public sector. With that in mind, (inaudible) Work Force Services Department is looking for young people in our community aged 16 to 24. It is a program that is based on low income, based on family size. I just want to give her Department a special plug because it is good when we can get our young citizens involved in our community through jobs, I don't mind (inaudible). But together by working with our young citizens it provides an opportunity to be productive in our community and I think we need to encourage that and so for any of the young people that might be watching on TV throughout the County, get a job. The phone number you can call is 815-727-4208. Let's be productive and do something for our community. Thank you very much.

County Executive Walsh stated, thank you Member Adamic for encouraging the youth. I hope all the young people that watch this on TV will follow your lead.

I too would like to welcome our two new Board Members, I think they have a great potential future and we look forward to working with them.

Thank you Member Moustis I was going to bring up the issue in regards to our Maintenance Department people. When we got done with the Board Meeting last month, that afternoon they started and took every desk, every chair out of this room and stored it out in the hallway and put new carpeting in and painted the whole room and also made our Board Room now ADA accessible with the new ramp over there that can come down and people can get here to the podium. One of the issues that we knew we had to address and we finally did and all new ceiling tile all of that work was done by our maintenance men, other than doing the ramp and the countertop. But the vast majority of Mike Milglorini's people did this and they brightened it up as Member Moustis, brightened it up very, very nice. So I thank them for that. I wish everyone a very, very enjoyable Memorial Day Weekend and let's get out and enjoy it. Hopefully let's all try and participate in one of the ceremonies somewhere.

County Executive stated we will stand at recess until Thursday, June 18, 2009 at 9:30 A.M.