

THURSDAY, AUGUST 20, 2009
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Pastor David Latimare of Mt. Zion Baptist Church, Joliet delivered the invocation.

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

Absent: Maher, Traynere, and Winfrey. Total: Three.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

Member Stewart made a motion, seconded by Member May, to approve the July 16, 2009 County Board Minutes, and the July 16, 2009 Executive Session Minutes.

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

No negative votes.

THE MINUTES FOR THE JULY 16, 2009 COUNTY BOARD MEETING AND THE JULY 16, 2009 EXECUTIVE SESSION ARE APPROVED.

Elected officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; Treasurer, Pat McGuire; and Superintendent of Schools, Jennifer Bertino-Tarrant.

News media present were: Michael Cleary, Farmers Weekly Review and Dennis Sullivan, Chicago Tribune.

CITIZENS TO BE HEARD

County Executive Walsh announced there are citizens to be heard and they will be able to speak at the appropriate time.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Member Brooks to come forward for a presentation of a Proclamation Recognizing 100th Anniversary of MorningStar Missions.

Proclamation **Recognizing MorningStar Mission on 100 Years of Service**

WHEREAS, Will County has been the home of MorningStar Mission Ministries, Inc. and its hundreds of thousands of guests for 100 years. It has been a refuge for those who are homeless, whose lives have not gone as planned, a place to have a hot meal and find shelter from the cold; it has provided encouragement for the soul, and most importantly a place to find hope, healing and a new life through the gospel of Jesus Christ, and

WHEREAS, it was 100 years ago that the founder of MorningStar Mission, Peter McCarthy, once a well-known bartender, barber and boxer, committed his life to ministering and helping those who desperately needed faith, food and a place to sleep, and

WHEREAS, in November 1909, Peter McCarthy rented a small two-story building on North Collins Street in Joliet, the area then being known as Whiskey Row. He used the main floor of the building for his ministry, the upstairs as his living quarters, and he placed 30 beds in the basement for those who needed a place to sleep, and

WHEREAS, on November 16, 1909, one lone sign was hung on the building identifying the Mission, which said "MorningStar Mission—Jesus Saves", and

WHEREAS, even 100 years ago Peter McCarthy did not underestimate the extent of community support for the Mission. He set up his "office" on the corner of Chicago and Van Buren Streets, in front of the First National Bank, which was in actuality a three-foot square area where he placed a wooden box to preach and solicit donations from, and

WHEREAS, as a result of Peter McCarthy's endless ministry to those who desperately needed help, MorningStar Mission has been a mainstay in Will County since that November day in 1909 providing food, clothing, shelter and vital support services, and

WHEREAS, with the outstanding support of our community for 100 years, MSM has transcended into an organization that provides comprehensive, innovative and continuous services to men, women and children each and every day of the year, and

WHEREAS, on November 16, 2009, MorningStar Mission will celebrate its 100th year of helping those in need, and

WHEREAS, MorningStar Mission Ministries, Inc. is a non-denominational organization dedicated to relieving the spiritual and physical hunger of the poor, by providing food for the hungry, clothing for the needy, and the Gospel of Jesus Christ for all. MorningStar Mission is committed to providing those services well into the next Century of its founding.

NOW, THEREFORE, BE IT PROCLAIMED, by the Will County Board and the Will County Executive that MorningStar Mission is hereby commemorated for 100 years of service to the County of Will and the surrounding communities by its endless support to those who are in desperate need. The County applauds MorningStar Mission for its commitment to the community as it continues to provide those services well into its second century, bridging one century of caring to the next.

Dated this 20th day of August, 2009.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Brooks made a motion, seconded by Member Wilhelmi, Proclamation Recognizing 100th Anniversary of MorningStar Missions be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING 100th ANNIVERSARY OF MORNINGSTAR MISSIONS IS APPROVED.

Ms. Marilyn Farmer, Executive Director, was present to accept Proclamation. She said thank you to County Executive Walsh, thank you Will County Board, and thank you Will County for your support for 100 years. Without your support MorningStar Mission would not be what it is today, and we thank God for that. And, we thank God that we're here to help those who are hurting within our community. Thank you again and God bless you.

Member Adamic presented Proclamation Recognizing Joliet Catholic Academy's Class 3A State Baseball Championship. He stated that from time to time we have disagreements on which baseball team is the best like the Cubs or the Sox. Something we can all agree on in our community is Joliet Catholic Academy and their quest, which they did a fine job on and that is the 3A State Championship and I have a Proclamation for JCA.

PROCLAMATION

HONORING JOLIET CATHOLIC ACADEMY'S CLASS 3A STATE BASEBALL CHAMPIONSHIP

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

WHEREAS, Joliet Catholic Academy boy's varsity baseball team won the Class 3A State Baseball Championship on Saturday, June 13, 2009 at Silver Cross Field in Joliet, Illinois its first baseball state championship since 1994, and

WHEREAS, the Hilltoppers (32-5) marked their second state championship beating the Chatham Glenwood Titans 3-2, by turning defense into offense, and

WHEREAS, the win can be attributed to senior Steve Cservenyak's game-winning, two-run single in the sixth inning and pitching the final two innings for the save, and

WHEREAS, this winning season can be credited not only to the commitment of Coach Jared Voss, who was voted coach of the year by the ESCC, and the coaching staff and parents, but to the determination and team spirit of the members of the baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor Joliet Catholic Academy boy's varsity baseball team for their Class 3A State Baseball Series Championship.

BE IT FURTHER RESOLVED, that Coach Voss and all the members of the baseball team be commended for this outstanding accomplishment.

DATED THIS 20th DAY OF AUGUST, 2009.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Adamic made a motion, seconded by Member Babich, Proclamation Recognizing Joliet Catholic Academy's Class 3A State Baseball Championship.

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

No negative votes.

PROCLAMATION RECOGNIZING JOLIET CATHOLIC ACADEMY'S CLASS 3A STATE BASEBALL CHAMPIONSHIP IS APPROVED.

Coach Voss was present to accept Proclamation.

County Executive Walsh offered congratulations.

Coach Voss wanted to say thank you to Will County and the Board for recognizing us in our achievements this past spring. With me I have one of our players Nathan Ruzich who is our starting catcher, and being of our main hitters in the middle of our lineup. I have Nate coming back this year as a senior. I hope to be back at Silver Cross again this June. But, Joliet, Will County, is known as the City of Champions. I know I speak for Nate and myself to let everyone know here how honored we are to be a part of that tradition and to carry on that tradition of excellence within our community. Again, thank you very much and hopefully we'll be here again next year also. Thank you.

County Executive Walsh asked Member Dralle to come forward for a presentation of a Proclamation Declaring September 2009 as National Alcohol and Drug Addition Recovery Month.

Member Dralle said thank you and asked if Mr. Paul Lauridsen and Sara Ives-Louter were here. She asked them to come forward. Mr. Lauridsen is the Clinical Director for Stepping Stones and she said we have a special guest with us, Ms. Sara Ives-Louter, who will address you and give you some interesting information from her heart. Member Dralle then presented a Proclamation Declaring September as National Alcohol and Drug Addition Recovery Month in Will County.

PROCLAMATION

DECLARING SEPTEMBER AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN WILL COUNTY

WHEREAS, as indicated by the latest national statistics, in 2007, as many as 23.2 million people aged 12 or older in the United States needed treatment for a substance use disorder. Additionally, 5.4 million adults also were living with a concurrent mental illness. Of those with a substance use disorder, 3.9 million have courageously opted to seek some form of treatment, and we need to recognize their achievements, support them and their families, and reach out to those still in need; and

WHEREAS, substance use disorder treatment and recovery can improve the community's welfare. For the past 20 years, ***National Alcohol and Drug Addiction Recovery Month (Recovery Month)*** has tried to do just that. ***Recovery Month*** offers people and their families the necessary treatment and recovery support services to assist them in regaining a positive place in their community; and

WHEREAS, research shows that substance use disorders are medical conditions that can be effectively treated. Yet, studies have consistently found that a successful recovery for many suffering from substance use disorders is impeded by the general public's misconceptions about the disease and treatment. However, most people say that they would *not* think less of a relative or friend in recovery from addiction to drugs or alcohol. By offering a forum where people can learn about the myths surrounding substance use disorders, treatment, and recovery, we can encourage, educate, and help improve the lives of family, friends, and the community as a whole.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim the month of September 2009 as ***National Alcohol and Drug Addiction Recovery Month*** in Will County and call upon the citizens of Will County to observe this month with compelling programs, activities, and events that support this year's theme, "***Join the Voices for Recovery: Together We Learn, Together We Heal.***"

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive encourage us all to educate one another about the issues surrounding addiction, treatment, and recovery, learn how to help those who are suffering, and access available resources in our communities and online.

Dated this 20th day of August, 2009.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Dralle made a motion, seconded by Member Laurie Smith, Proclamation Declaring September 2009 as National Alcohol and Drug Addition Recovery Month.

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

No negative votes.

PROCLAMATION DECLARING SEPTEMBER 2009 AS NATIONAL ALCOHOL AND DRUG ADDITION RECOVERY MONTH IS APPROVED.

Member Dralle said that before I present Sara Ives-Louter I want to mention the Southwest Coalition is presenting their Fifth Annual Rally Round Recovery, Saturday, September 12th starting at 10:00 a.m. at Bicentennial Park. I have attended the last four or five of these events. If you have some time Saturday morning please attend and watch the great faces of people in recovery with their families. And now, Ms. Sara Ives-Louter, our special guest.

Sara Ives-Louter came forward. Good morning, thank you all for being here. My name is Sara and I am a recovering addict. I am very fortunate to be standing in front of you today. Many of my friends aren't and I am really honored and very grateful that recovery is getting out into the community, because maybe we can save a few more lives. Addiction is a serious disease and it plagues communities everywhere whether or not many people like to believe it. But, when communities band together we can save lives. And it doesn't take just people whose lives are affected by addiction it takes everybody and I am really grateful to be here and thank you all. I hope this helps.

Mr. Paul Lauridsen came forward and said I won't take a lot of your time. I really don't know what to say. I think we've been here before you in the past and we again just appreciate all the support we've gotten from everyone in the County. These are very challenging times, we're all facing difficult times with budgets the way they are. I think we are very fortunate to have the services available that we have here and to have a group of people who really do support those and it really does make a difference in the lives of people like Ms. Ives-Louter who is coming through that and is now a Sophomore at Lewis University and she is going to touch many more lives by doing the kind of things that we have been able to do it makes a big difference and it makes a difference for the future all the support from the County Executive Walsh over the years. State's Attorney Glasgow, has been very supportive, very aggressive. We were one of the first drug courts in the country and to me it was interesting because coming from the State's Attorney where typically you saw people wanting to slam the door on people. So, Will County should be very proud of the work that it's done over the years to take care of this problem. I'm sure there are those of you in the audience who has been affected. One in four families are affected by this so I don't have to tell you much about that. Thank you so much, we appreciate it.

County Executive Walsh read into the record a statement Recognizing 15th Anniversary of Lincoln-Way High School District 210 Foundation for Educational Excellence. It was previously distributed and the County Clerk has an official record.

PROCLAMATION

RECOGNIZING 15TH ANNIVERSARY OF LINCOLN-WAY HIGH SCHOOL DISTRICT 210 FOUNDATION FOR EDUCATIONAL EXCELLENCE

WHEREAS, the Lincoln-Way High School District 210 Foundation for Excellence was incorporated in September of 1994 with the purpose to generate funds in order to enrich and enhance the opportunities and educational experiences of students, and

WHEREAS, the first meeting of the initial Board of Directors was held at Lincoln-Way High School in New Lenox, IL on October 4, 1994, and

WHEREAS, from inception, the Lincoln-Way High School District 210 Foundation for Educational Excellence has been comprised of volunteer board directors from throughout the district whose dedication and commitment have helped shape the high school experience of thousands of Lincoln-Way students through the years, and

WHEREAS, at its incorporation, the district served 3,711 students at Lincoln-Way High School, with campuses at Central and East. Today the district has grown to four schools that serve nearly 7,200 students. Responding to this phenomenal growth, the Foundation has donated over \$2 million to District 210 to benefit Lincoln-Way students throughout the district.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive recognize and congratulate Lincoln-Way High School District 210 Foundation for Educational Excellence on their 15 year anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive express their appreciation for the Foundation's ongoing commitment to the students of Lincoln-Way School District 210.

DATED THIS 20TH DAY OF AUGUST, 2009.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Bilotta made a motion, seconded by Member Moustis, Proclamation Recognizing 15th Anniversary of Lincoln-Way High School District 210 Foundation for Educational Excellence.

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

No negative votes.

PROCLAMATION RECOGNIZING 15TH ANNIVERSARY OF LINCOLN-WAY HIGH SCHOOL DISTRICT 210 FOUNDATION FOR EDUCATIONAL EXCELLENCE IS APPROVED.

OLD BUSINESS

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

County Executive Walsh stated that all resolutions from the July 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 Kusta, to open Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:00 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. Today we have four cases. The cases are Cases # 5781-MS, 5828-M2, 5836-S and 5854-S. We do have a couple speakers that have signed up. The first one is Mr. Len Kubinski. Mr. Kubinski would you like to speak or are you here to answer any questions if need be?

Mr. Kubinski stated I am available if there are any questions as well as his client.

County Executive Walsh stated that was for Case #5781-MS and then we have an individual that wanted to speak, if need be, on Land Use Resolution #09-230 and that is Attorney Amanda Alt.

County Executive Walsh asked if there was anyone from the general public else who wishes to speak on any cases for today.

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:04 A.M.

Member Weigel presented Case #5781-MS, Zoning Map Amendment from A-1 to E-2; Special Use Permit for a Planned Unit Development in Plainfield Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH FIVE (5) CONDITIONS**

1. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.
2. Prior to final plat approval, the applicant shall submit a completed landscape plan depicting all proposed landscaping that is to be planted along the southside of West Lake Place.
3. Prior to final plat approval, the applicants shall submit the Homeowners Association document / covenants to the State’s Attorney’s Office for review / approval.
4. Prior to final plat approval, a final, executed, West Lake Place Maintenance and Easement Agreement shall be submitted to the Will County Subdivision Engineering Division.
5. 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.

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 89 DEGREES 51 MINUTES 40 SECONDS WEST 1724.49 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER, TO THE CENTER LINE OF PLAINFIELD - NAPERVILLE ROAD; THENCE SOUTH 24 DEGREES 14 MINUTES 26 SECONDS WEST 306.74 FEET, ALONG THE SAID CENTER LINE OF PLAINFIELD-NAPERVILLE ROAD, TO THE SOUTH LINE OF THE NORTH 280.00 FEET OF SAID SOUTHEAST QUARTER; THENCE SOUTH 89 DEGREES 51 MINUTES 40 SECONDS EAST 1854.54 FEET ALONG SAID SOUTH LINE TO THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 50 MINUTES 33 SECONDS WEST 280.00 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING; IN WILL COUNTY, ILLINOIS.

Member Weigel presented Case #5828-M2, Zoning Map Amendment from A-1 and E-2 to C-1 for Parcel 2 (Lot 2); Zoning Map Amendment from E-2 to R-1 for Parcel 1 (Lot 1).



ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”

Adopted and Approved September 9, 1947 as amended

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

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

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

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

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

MAP AMENDMENT FROM A-1 AND E-2 TO C-1 PARCEL 2 (LOT 2)

MAP AMENDMENT FROM E-2 TO R-1 PARCEL 1 (LOT 1)

R-1 ZONING

THE SOUTH 326.00 FEET OF THE NORTH 576.00 FEET OF THE WEST 756.50 FEET, EXCEPT THE EAST 378.25 FEET THEREOF, OF THE NORTHWEST QUARTER OF SECTION 10, IN TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, SUBJECT TO A HIGHWAY DEDICATION RECORDED MAY 28, 1952 AS DOCUMENT NO. 708792, IN WILL COUNTY, ILLINOIS.

C-1 ZONING

THE NORTH 250.00 FEET OF THE WEST 756.50 FEET, EXCEPT THE EAST 378.25 FEET THEREOF, OF THE NORTHWEST QUARTER OF SECTION 10, IN TOWNSHIP 34 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, SUBJECT TO A HIGHWAY DEDICATION RECORDED MAY 28, 1952 AS DOCUMENT NO. 708792, 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: 5828-M2

APPELLANT: Frankfort Fire Protection District, Owner
William J. Peters, Attorney

Adopted by the Will County Board this 20th day of August, 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, Zoning Map Amendment from A-1 and E-2 to C-1 for Parcel 2 (Lot 2) be approved.

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

No negatives votes.

Voting Abstain: Singer. Total: One

CASE #5828-M2, ZONING MAP AMENDMENT FROM A-1 AND E-2 TO C-1 FOR PARCEL 2 (LOT 2) IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, Zoning Map Amendment from E-2 to R-1 for Parcel 1 (Lot 1).

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

No negative votes.

Voting Abstain: Singer. Total: One

CASE #5828-M2 ZONING MAP AMENDMENT FROM E-2 TO R-1 FOR PARCEL 1 (LOT 1) IS APPROVED.

Member Weigel presented Case #5836-S, Special Use Permit for Auto Body Repair Business for Condo Unit 95, with 6 Conditions in Wheatland 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 Wheatland Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR AN AUTO BODY REPAIR BUSINESS FOR CONDO UNIT 95
WITH SIX (6) CONDITIONS**

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.
2. The applicants shall comply with the current Will County Building Ordinance and Codes (Resolution # 01-442).
3. No vehicles may be parked overnight outside of the building.
4. Applicant shall meet the off-street parking requirements of the Will County Zoning Ordinance.
5. All repair and servicing shall be conducted within the closed garage.
6. Applicants are required to be in-compliance with Illinois EPA regulations, enforced by the Waste Services Division of the Will County Land Use Department.

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: 5836-S APPELLANT: Heartland Investors Inc., /Joseph Roth, Sole Shareholder
Richard Gonzales, Wheatland Collision Services/ Hue-Phoria Inc., Agent

Adopted by the Will County Board this 20th day of August, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

CASE NO: 5836-S

SPECIAL USE PERMIT FOR AN AUTO BODY REPAIR BUSINESS FOR CONDO UNIT 95 WITH SIX (6) CONDITIONS

LOT 13 IN WHEATLAND INDUSTRIAL PARK UNIT 2. BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN. ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 19, 1971, AS DOCUMENT NO. R71- 28911, IN WILL COUNTY. ILLINOIS.
PIN NUMBER 01-05-201-015

Member Weigel made a motion, seconded by Member Riley, Case #5836-S, with 6 Conditions be approved.

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

No negative votes

CASE #5836-S, WITH 6 CONDITIONS IS APPROVED.

Member Weigel presented Case #5854-S, Special Use Permit for a Drive Through with 6 Conditions in Frankfort Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A DRIVE THROUGH
WITH SIX (6) CONDITIONS

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.
2. All lights used to illuminate driveways or maneuvering areas shall be so designed, arranged, and screened so that the source of lighting shall not be visible to adjacent residential use. All lighting fixtures, including security lighting, shall not be of an intensity that adversely impacts adjacent residential uses.
3. Hours of operation for the drive through are limited from 6:00 a.m. to 11:00 p.m.
4. A mixture of shade trees and conifers shall be planted west of the proposed drive through along the existing fence. A landscape plan depicting this screening shall be submitted to the Will County Land Use Department within sixty (60) days of County Board approval.
5. Curbing or striping shall be installed, clearly establishing the drive through lane. This shall be included in the landscape plan that must be submitted to the Will County Land Use Department within sixty (60) days of County Board approval.
6. The access point located to the east of the existing commercial building must be completed prior to drive through operations commencing.

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: 5854-S

APPELLANT: Park National Bank, Trust #06050
Harlem Crossing, LLC & Laguna Holdings,
Beneficiaries
Debo's Dogs, LLC, Tenant/Marsha Ross
Attorney

Adopted by the Will County Board this 20th day of August, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

CASE NO: 5854-S

SPECIAL USE PERMIT FOR A DRIVE THROUGH
WITH SIX (6) CONDITIONS

LOT 1 IN HARLEM CROSSINGS SUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 67 IN HIGHLANDS OF FRANKFORT UNIT NO.1, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 2006 AS DOCUMENT NO. R2006-110322 IN WILL COUNTY, ILLINOIS.

Member Weigel made a motion, seconded by Member Laurie Smith, Case #5854-S, with 6 Conditions be approved.

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

No negative votes

CASE #5854-S WITH 6 CONDITIONS IS APPROVED.

Member Weigel presented Resolution #09-230, for an Extension of an Effective Period of Variance (Case #5735-MV3).



**Land Use & Development Committee
Resolution #09-230**

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

**Resolution for an Extension of an Effective Period of Variances
(Case 5735-MV3)**

WHEREAS, on July 17, 2008, the Will County Board approved, as Case Number 5735-MV3, variances to remove the requirement of parking bumpers and to remove the requirement for landscaping along the north property line on property located in Homer Township, and

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

WHEREAS, the applicant has stated the inability to commence within one (1) year the use approved in the variance due to economic conditions, and

WHEREAS, the Will County Zoning Ordinance authorizes the County Board to grant one (1) extension for a period of no more than one hundred eighty (180) days, and

WHEREAS, in accordance with Section 14.8-5 of the Will County Zoning Ordinance, the applicant has requested an extension of the effective period of the variance.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the variance to remove the requirement of parking bumpers and the variance to remove the requirement for landscaping along the north property line, is hereby extended for one hundred eighty (180) days.

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

Adopted by the Will County Board this 20th day of August, 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, Resolution #09-230 be approved.

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

No negative votes

RESOLUTION #09-230 IS APPROVED.

Member Weigel presented Resolution #09-231, Re: Variance to the Will County Stormwater Management Ordinance – Lenwood Estates PUD.



**Land Use & Development Committee
Resolution #09-231**

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

**RE: VARIANCE TO THE WILL COUNTY STORMWATER MANAGEMENT ORDINANCE
(Lenwood Estates PUD)**

WHEREAS, the owner of a parcel of land located on the east side of Plainfield-Naperville Road in Plainfield Township (PIN 03-03-403-032), has requested a variance to the Will County Stormwater Management Ordinance for the proposed Lenwood Estates PUD subdivision; and

WHEREAS, Section 200.2(a) of the Will County Stormwater Management Ordinance requires stormwater detention when more than two single family structures or one two-family structure are to be constructed on a site 5 or more acres in size, and the aforesaid PUD will allow 3 additional single-family residents on the 11.5 acre parcel; and

WHEREAS, due to unique and natural topographical features of the site and the existing large lake providing substantial stormwater storage volume; and

WHEREAS, the variance meets the standards to grant the variance as outlined in Section 904 of the Will County Stormwater Management Ordinance; and

WHEREAS, the Land Use & Development Committee has reviewed the request for waiver of this requirement, and recommends approval of the variance.

NOW THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, hereby approves the variance to the Will County Stormwater Management Ordinance.

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

Adopted by the Will County Board this 20th day of August, 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 Gould, Resolution #09-231 be approved.

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

No negative votes.

RESOLUTION #09-231 IS APPROVED.

Member Weigel stated this concludes my report unless there is any questions.

County Executive Walsh stated very fine report.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta presented the following reports to place on file:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of June, 2009 to be \$1,241,842.17. RTA tax received is \$1,497,851.97 for a grand total of \$2,739,694.14.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated, July 31, 2009.

Member Kusta made a motion, seconded by Member Brian Smith, to place the foregoing reports on file.

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

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta asked Auditor Blackburn come down and present the Presentation of 2008 CAFR.

Auditor Blackburn came forward stated good morning. The CAFR for FY2008 is being submitted this morning. This is the annual audited financial report for the County. In attendance this morning is Linda Abernathy, partner from McGladrey & Pullen, which is here for questions or concerns. Please feel free to address any questions to her or me after my short remarks. The report is dated and submitted as of July 31, 2009. I want to comment that through the dedicated service of the whole entire county staff we are submitting to you this report one full month sooner than the previous year. They have been submitted to the GFOA for the Certificate of Achievement in Financial Reporting, which is the recommended practice for the reason of, its significant ability to reduce our cost (inaudible). That includes the outside auditor's clean opinion which is that the County's accounting and reporting is fairly presented in all material aspects. That's at the beginning. Also, the section titled management's discussion and analysis is beginning right after that. This is the County's overview and analysis of the previous fiscal years activities. I recommend reading that part of the CAFR. You may not have time. I expect you not having enough time to read the whole report, but this is fourteen pages of good information if you do have time. That starts on page three. After that are the numbers themselves and the notes for those numbers. Then at the end of the larger book, at the end of that is the statistical section. And this is an easy to read, concise summarized helpful source of information. It shows County's operating indicators for the last ten years such as the case loads of the courts, the numbers of physician visits to the County Health Department and the arrests by Sheriff. This might be helpful to your analysis and your governing. Also are the demographic figures for the past ten years such as population, the GDP of the County, the GDP per capita of the County, past tax levies, and the debt that the County carries. Also, it shows the Counties principal employers. So this may be helpful to you in your dealings. Secondly, the next report which is the thinner report, addressed to you specifically is the report to the governing body. This encompasses our single audit. Our County staff has reduced the number of audit findings from last year to this year and that should be commended. It went from seven findings to two findings. The two remaining findings are actually repeats and the auditors found that the departments with the findings had corrected or handled them in the past year. So they are almost a non issue. The Auditor's Office wants to thank all the County staff and each individual department and elected officials for their involvement in producing this report. We also want to acknowledge and show our appreciation to the leadership and support of the County Board without which the preparation of this report would not be possible. At this time if there are any questions, either the board would like to address to me or Ms. Linda Abernathy, they can be answered now.

Member Moustis stated good morning Auditor Blackburn. I am interested, I haven't looked at the Audit, obviously we got it today. One of the areas that interested me, and I think should interest us all are the accumulated liabilities that the County has. And I know that the accounting standards are getting tightened (inaudible). So, the hunch is it will have to start being reported. Certainly in areas of accumulated sick time, accumulated comp time, accumulated vacations, very often those liabilities of the County don't show up. The second part of my question is special funds. Especially those funds that the County Board sets fees, how they are being used, and how much money is being accumulated in those accounts. Is it really being used for what we thought it would be used for? How much is reflected, Auditor Blackburn, in this

audit? Or is it something that we continue to work on. I realize something is a little fragmented because different office holders may account for it differently. But I know you're addressing it. So how much is addressed in this audit?

Auditor Blackburn said those are good questions. The first question about uncompensated absences that employee's of the County hold and the accumulated liabilities. Throughout the year we don't record from those until the end and then we make our one entry to show the large liability that we owe to say for instance, the County stops then we have all these employees that we would then have to pay out for their absences that they had not taken. Their sick time, their vacation that they have accrued.... That's actually, that's what we do, a proof of that at the end of the year. So in the county wide section where we report on all of the liabilities up to the County, there is a number that we, that the Auditors Office, compiles. So we look at the payroll, HR system, we compile that and we make sure we reconcile that. Each individual departments own recording of that and then we try to put that on the books as of the end of the year. There couldn't, in the future we can possible see with the new system of HR and Finance System, maybe see a dollar amount as much easier. We usually have to take the full hours and then take that by employees wage rate and then find the full amount. So, if that maybe helps and answers your questions... Secondly, special funds. Inside the special funds, if they are federally received funds, but, you were talking about locally generated fees and charges for services.

Member Moustis stated I have special funds in two types of categories. Some are thereby sketchy, for example automation fund for the Circuit Clerk's Office. Some special funds we created by the County Board and are not there by statute. We have the ability as a Board to either continue special fund or to wrap it up or to move it into a corporate fund, if we felt for some reason the funds weren't being used for what the intent was. So I would actually almost like to see a breakdown of funds. Those that are there by statute, those that are not... The County Board does set the fees, even if they are there by statute. And, certainly I would like a tool so we can look at those special funds to make sure we have the fees appropriately set. Not too high, not too low. There is a purpose behind those funds that they will be used for their original purpose. I know that doesn't all reflect here Auditor Blackburn ...

Member Moustis continued what I think what we need instead of doing more of that. We have millions and millions of dollars. Perhaps, I'm going to take a wild stab, I'll bet there is \$30-40 million sitting in special funds. I'll look at Ms. Melissa Johannsen now. Am I close Melissa?

Ms. Melissa Johannsen answered it's a little low.

Member Moustis, repeated "a little low." We have say \$50 million in special funds. Certainly that's a considerable amount, a large portion of the budget. And, its one of those areas that I don't think that we as a Board, and maybe we as a County, have always paid much attention to. I think we should have a tool and certainly your office would help us accomplish that so we can get a report on those funds and we must look at them separately.

Auditor Blackburn responded, currently claims that come through the County are reviewed by the Auditor's Office. So there is a mechanism to look at those funds to make sure they are going to the correct purpose. By statute, if the funds need to be by themselves for the revenues that come in for the purposes by statute they need to be separated in their own funds,

then they are as well. And then we make sure that anything that is being coded to those funds have proper coding, that they are classified correctly and that they are used for their correct purpose as well. For the individual charges for services that the Board frequently approves and goes into effect, I think some of those to find out how they are performing and the usefulness and achieving the intended purpose, that would need to be somewhat of a secondary task of the Auditor’s Office. Which would be a great idea to go forward with.

Member Moustis stated it’s a goal.

Auditor Blackburn stated it’s a good goal.

County Executive thanked Member Moustis and asked if there were any other questions for Auditor Blackburn? Thank you, Auditor Blackburn.

Auditor Blackburn said you might have questions in the coming weeks. Feel free to contact me or anyone in the Auditor’s Office. Also, we have contact information from McGladrey & Pullen, our outside Auditors. I want to thank Executive Walsh, Chairman Moustis, and everyone in attendance today, this morning as (inaudible). Thank you.

Member Kusta presented Resolution #09-232, Resolution Transferring Appropriations within Sheriff’s Weight Scale and Off Duty Assignment Funds.



**Finance Committee
Resolution #09-232**

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

**TRANSFERRING APPROPRIATIONS WITHIN
SHERIFF’S WEIGHT SCALE AND OFF DUTY ASSIGNMENT FUNDS**

WHEREAS, the Sheriff’s Department has requested an internal transfer of funds to accommodate the acquisition of two vehicles, and

WHEREAS, the Finance Committee approves of such transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by transferring appropriations within the Sheriff’s Weight Scale and Off Duty Assignment Funds as follows:

From: 251-10100	Sheriff’s Weight Scale Fund	\$ 6,500.00
250-10100	Sheriff’s Off Duty Assignment Fund	\$48,000.00

To:	251-50-635-4400	Weight Scale Vehicles	\$ 6,500.00
	250-50-630-4400	Off Duty Assignment Vehicles	\$48,000.00

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

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

Adopted by the Will County Board this 20th day of August, 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 Laurie Smith, Resolution #09-232 be approved.

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

No negative votes

RESOLUTION #09-232 IS APPROVED.

Member Kusta presented Resolution #09-233, Resolution Expressing Official Intent to Designate the County of Will, Illinois as a Recovery Zone for Purposes of the American Recovery and Reinvestment Tax Act of 2009.

**Finance Committee
Resolution #09-233**



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

**RESOLUTION EXPRESSING OFFICIAL INTENT TO
DESIGNATE THE COUNTY OF WILL, ILLINOIS AS A
RECOVERY ZONE FOR PURPOSES OF THE AMERICAN
RECOVERY AND REINVESTMENT TAX ACT OF 2009**

WHEREAS, the American Recovery and Reinvestment Tax Act of 2009 (the "Act") grants the County of Will, Illinois (the "County") certain authority to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds (collectively, the "Recovery Zone Bonds"); and

WHEREAS, Recovery Zone Bonds provide a financial tool to meet capital needs and promote the economic interest of the County; and

WHEREAS, prior to issuing the Bonds, the Act requires the County to make certain finding of fact and designate the County as a recovery zone (the "Recovery Zone") pursuant to the requirement of the Act; and

WHEREAS, the Act provides that a Recovery Zone includes areas:

- (1) having significant increases or incidences of:
 - (a) unemployment;
 - (b) rate of home foreclosures; or
 - (c) general distress.
- (2) economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990; or
- (3) for which a designation as an empowerment zone or renewal community is in effect.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby finds that the County meets certain conditions specified in the Act required to designate the County as a Recovery Zone, and those conditions are as follows:

- a significant increase in the unemployment rate,
- an increase in the rate of home foreclosures, and
- general distress.

FURTHER BE IT RESOLVED, that the Will County Board, having found and determined that conditions exist throughout the County necessary to designate the County a Recovery Zone pursuant to the provisions of the Act, hereby designates the area set forth as Exhibit A attached hereto as a Recovery Zone (i.e. the County of Will).

FURTHER BE IT RESOLVED, all actions of the officers, agents and employees of the County that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

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

Adopted by the Will County Board this 20th day of August, 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 stated I have a comment before we take action. In support of this Resolution I would like to read a couple of statistics that are provided. The requirements say that we have to show an increase in foreclosures and an increase in unemployment as well as general distress in the County. I'd like to read into the record the foreclosure numbers for the periods of 2007 through August 14, 2009, provided by Madam Circuit Clerk Pam McGuire's office. For 2007, there were 4,110 foreclosures; for 2008, there were 5,815 foreclosures; in 2009, there are 3,380 foreclosures as of August 14th and that number is climbing rapidly. In terms of unemployment, in 2008 Will County experienced a 6.1% unemployment rate. In 2009, Will County is experiencing a 11.5% unemployment rate as defined by the Illinois Department of Employment Security. So we can see that these numbers are rising rapidly, and it is important that we designate all of Will County as a recovery zone. And by doing so it allows us access to \$27 million in bonding authority for economic development bonds as well as \$41 million in bonding authority for facility bonds. After we designate ourselves as a recovery zone, our next step will be to determine how to utilize this money and to create an application process for any funds that we're not able to use. I so moved on that.

County Executive responded yes you did and there was a second. Any questions for Member Kusta?

Member Goodson said I have one question. Member Kusta I'm not sure if you'll know the answer or not, but I was just curious about the RTA tax that the rounded \$1.5 million, I can't remember either. But, I just wondered if were still on track for the anticipated tax revenue that the RTA tax is going to create?

Member Kusta responded you know, I think we are a little bit low. Is Ms. Karen Hennessy, or Mr. Rafac here? I believe they have the specific numbers of where we are at. I don't have...Mr. Rafac, would you like to answer that?

Mr. Rafac stated that we are a little bit low in terms of what we are expecting, because that's driven off the sales tax. It's actually off a larger book base than our regular sales tax, so it hasn't been defined by as large a percentage. But we still will have sufficient funds in the RTA tax to move forward with any road projects that we can complete this year and we will still be continuing to build the balance of the RTA fund for road projects next year and that is a bond should we have right away for the projects in the Spring. So we do have sufficient funds to do those things.

Member Goodson said that's good news. Thank you so much.

Mr. Rafac said thank you.

County Executive Walsh, said thank you Member Goodson.

Member Kusta made a motion, seconded by Member Rozak, Resolution #09-233 be approved.

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

No negative votes

RESOLUTION #09-233 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta stated good morning to everybody. Member Bilotta presented the following to be placed on file: Public Notice of Proposed Issuance of Construction Permit to Exxon Mobil Oil Corporation, Joliet to be placed on file.

Member Bilotta made a motion, seconded by Member Gould, to place the foregoing notice on file.

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

No negative votes

PUBLIC NOTICE OF PROPOSED ISSUANCE OF CONSTRUCTION PERMIT TO EXXON MOBIL OIL CORPORATION, JOLIET IS PLACED ON FILE.

Member Bilotta presented Resolution #09-234, Resolution Confirming Award of Contract to Iroquois Paving Corporation (\$728,696.00) let on July 15, 2009 – Pauling Road (CH 23) from IL Route 50 to the Crete Township Line, County Board District #1.



**Public Works & Transportation Committee
Resolution #09-234**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 15, 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 August 4, 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 consisting of Class D Patching, a one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, guardrail removal and installation, raised reflective pavement markers and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24 PO Box 466 Watseka, IL 60970-0466	Section 09-00054-07-GM 09-00096-03-GM CH 23 (Pauling Road) County Board District #1	\$728,696.00

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 20th day of August, 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 #09-234 be approved.

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

No negative votes

RESOLUTION #09-234 IS APPROVED.

Member Bilotta presented Resolution #09-235, Resolution for Improvement by County under the IL Highway Code, Pauling Road (CH 23) from IL Route 50 to the Crete Township Line, County Board District #1, using County's Allotment of MFT Funds (\$750,000.00).



**Public Works & Transportation Committee
Resolution #09-235**

**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 23 (Pauling Road) from Illinois Route 50 to the Crete Township Line.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Class D Patching, one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, guardrail removal and installation, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 09-00054-07-GM & 09-00096-03-GM, County Board District #1.

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 \$750,000.00 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 20th day of August, 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 #09-235 be approved.

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

No negative votes.

RESOLUTION #09-235 IS APPROVED.

Member Bilotta presented Resolution #09-236, Resolution Confirming Award of Contract to “D” Construction, Inc. (\$321,319.50) let on July 22, 2009 – Various County Highways Pipe Culverts, All County Board Districts, using County’s Allotment of County Highway Tax Funds (\$321,319.50).



**Public Works & Transportation Committee
 Resolution #09-236**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 22, 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 County Highway Tax funds; and

WHEREAS, on August 4, 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 consisting of pavement sawcutting, removal of existing culverts, installing new culverts, backfill, pavement patching 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 09-00000-04-GM Various County Highways Pipe Culverts All County Board Districts	\$321,319.50

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 20th day of August, 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 #09-236 be approved.

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

No negative votes.

Voting Abstain: Anderson. Total: One

RESOLUTION #09-236 IS APPROVED.

Member Bilotta presented Resolution #09-237, Resolution Supplemental #3 for Preliminary Design Engineering Services (Phase I) by County under the IL Highway Code for Arsenal Road (CH 17) Relocation of a Full-Access Interchange for Arsenal Road with I-55, County Board District #6, using County’s CenterPoint Escrow Account (\$213,048.00).



**Public Works & Transportation Committee
Resolution #09-237**

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

**Supplemental Resolution #3 for Preliminary Design Engineering
Services (Phase I) by County under the Illinois Highway Code**

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

County Highway 17 (Arsenal Road) relocation of a full-access interchange for Arsenal Road with I-55, Section 00-00117-11-GS.

BE IT FURTHER RESOLVED, that the additional preliminary design (Phase I) engineering services shall consist of Location Drainage Studies, Alternative Geometrics Analysis, Intersection & Interchange Design Studies, Environmental Studies & Documentation, and updating of the Combined Design Report for County Highway 17 (Arsenal Road) with I-55 interchange relocation, County Board District #6, County Section 00-00117-11-GS.

BE IT FURTHER RESOLVED, that the compensation for the additional Phase I engineering services be according to the schedule of cost as listed in the supplemental agreement with TranSystems Corporation, 1051 Perimeter Drive, Suite 1025, Schaumburg, IL, County Section 00-00117-11-GS.

BE IT FURTHER RESOLVED, that the upper limit of compensation is to be increased by \$213,048.00 from \$1,202,337.00 to \$1,415,385.00 to be paid for out of funds in the County's CenterPoint escrow account which will be reimbursed by IDOT with EDP funds for the Phase I engineering services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to submit two (2) certified copies of this resolution to the regional office of the Illinois Department of Transportation, through the office of the County Engineer.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said agreement.

Adopted by the Will County Board this 20th day of August, 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 #09-237 be approved.

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

No negative votes

RESOLUTION #09-237 IS APPROVED.

Member Bilotta presented Resolution #09-238, authorizing the Will County State's Attorney's Office to Proceed with a Condemnation Case Regarding 143rd Street (CH 37) Bell Road to Will Cook Road Project, Parcel 0007, County Board District #7.



**Public Works & Transportation Committee
Resolution #09-238**

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

**Authorizing the Will County's State's Attorney's
Office to Proceed with a Condemnation Case
Regarding The County's County Highway 37 (143rd Street)
(Bell Road to Will Cook Road) Project**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 01-00169-08-LA (C.H. 37 – 143rd Street) between Bell Road and Will Cook Road, County Board District #7; and

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

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

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

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

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

Homer Township
Permanent Index Tax No. (16) 05-01-416-022

Dedication: Parcel 0007

see attached legal description

WHEREAS, a title search indicates the present owner as Gary P. Fogarty and Linda Fogarty as Tenants by the Entirety; and

WHEREAS, Gary P. Fogarty and Linda Fogarty as Tenants by the Entirety; as the present owners, have not been able to reach an agreement on compensation during negotiations with Thomas A. Brown, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/15-5-10, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Gary P. Fogarty and Linda Fogarty as Tenants by the Entirety and unknown owners.

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

Adopted by the Will County Board this 20th day of August, 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 #09-238 be approved.

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

No negative votes

RESOLUTION #09-238 IS APPROVED.

Member Bilotta presented Resolution #09-239, Authorizing Approval of Professional Services Supplemental Agreement for (Phase I) Design Engineering Services with Willett, Hofmann & Associates, Inc., for Structure Rehabilitation and Appurtenant Work thereto on Black Road (CH 56), County Board Districts #5 and #6.



**Public Works & Transportation Committee
Resolution #09-239**

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

**Authorizing Approval of Professional Services Supplemental
Agreement for Design Engineering Services**

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for structure rehabilitation and appurtenant work thereto on County Highway 56 (Black Road) over the DuPage River, County Board Districts #5 and 6, Section 04-00069-18-BR; and

WHEREAS, said structure rehabilitation supplemental design engineering services (Phase I) are budgeted for in the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for (Phase I) design engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for structure rehabilitation and appurtenant work thereto on County Highway 56 (Black Road), Section 04-00069-18-BR.

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

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

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

Adopted by the Will County Board this 20th day of August, 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 Blackburn, Resolution #09-239 be approved.

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

No negative votes.

RESOLUTION #09-239 IS APPROVED.

Member Bilotta presented Resolution #09-240, Resolution Authorizing Approval of an IDOT – County Joint Agreement for the Improvements to the Intersection of Exchange Street (CH 49) at IL Route 1 (Dixie Highway) County Board District #1, using County's Allotment of County Highway Tax Funds (\$13,800.00).



**Public Works & Transportation Committee
Resolution #09-240**

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

**Authorizing Approval of an Illinois Department of
Transportation – County Joint Agreement**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the intersection of County Highway 49 (Exchange Street) at IL Route 1 (Dixie Highway), Section 09-00086-15-TL, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of County Highway 49 (Exchange Street) at IL Route 1 (Dixie Highway), a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County's participation share of the costs of the improvement be according to the schedule of costs as listed in the agreement in the amount of \$13,800.00 to be paid out of the County's allotment of County Highway Tax funds.

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

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

Adopted by the Will County Board this 20th day of August, 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 Deutsche, Resolution #09-240 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsch, Singer, Laurie Smith,

Weigel, Dralle, Riley, Wisniewski, Kusta, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes

RESOLUTION #09-240 IS APPROVED.

Member Bilotta presented Resolution #09-241, Authorizing Approval of an IDOT – County Joint Agreement for the Improvements to the Intersections of IL Route 7 at Cedar Road (CH 4) and at Bell Road – West (CH 16) County Board District #7, using County's Allotment of County Highway Tax Funds (\$8,625.00).



**Public Works & Transportation Committee
Resolution #09-241**

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

**Authorizing Approval of an Illinois Department of
Transportation – County Joint Agreement**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the intersections of IL Route 7 at County Highway 4 (Cedar Road) and at County Highway 16 (Bell Road – West), Section 09-00056-17-TL, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvements of IL Route 7 at County Highway 4 (Cedar Road) and at CH 16 (Bell Road – West), a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County's participation share of the costs of the improvements be according to the schedule of costs as listed in the agreement in the amount of \$8,625.00 to be paid out of the County's allotment of County Highway Tax funds.

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

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

Adopted by the Will County Board this 20th day of August, 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 #09-241 be approved.

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

No negative votes.

RESOLUTION #09-241 IS APPROVED.

Member Bilotta presented Resolution #09-242, Confirming Award of Purchase to Rahn Equipment Company (\$56,388.00) let on July 29, 2009 – Three (3) Diesel Fuel Fired Portable Asphalt Heating Units, Current Model Year.

**Public Works and Transportation Committee
Resolution #09-242**



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

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on July 29, 2009 bids were received and publicly opened for purchase of equipment for the Department of Highways; and

WHEREAS, the purchase shall be made using County's allotment of County Highway Tax funds; and

WHEREAS, on August 4, 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 equipment herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>PURCHASE</u>	<u>AMOUNT</u>
Rahn Equipment Company 2400 Georgetown Road Danville, IL 61832	Three (3) Diesel Fuel Fired Portable Asphalt Heating Units, Current Model Year	\$56,388.00

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

Adopted by the Will County Board this 20th day of August, 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 Brooks, Resolution #09-242 be approved.

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

No negative votes.

RESOLUTION #09-242 IS APPROVED.

Member Bilotta presented Resolution #09-243, Confirming Award of Contract to “D” Construction (\$107,485.47) let on August 5, 2009 – Laraway Road and Wolf Road, Section 09-00138-31-GM, County Board District #1.



**Public Works & Transportation Committee
Resolution #09-243**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on August 5, 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 August 13, 2009 the Executive Committee of the County Board of Will County met to authorize approval of the low bid; and

WHEREAS, the following qualified bidder submitted the low bid as listed below for the work consisting of HMA surface removal, one (1) inch lift of leveling binder, a one and one-half (1 1/2) inch lift of HMA Surface Course, raised reflective pavement markers 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 09-00138-31-GM CH 74 (Laraway Road) County Board District #1	\$107,485.47

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

Adopted by the Will County Board this 20th day of August, 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 #09-243 be approved.

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

No negative votes.

Voting Abstain: Anderson. Total: One.

RESOLUTION #09-243 IS APPROVED.

Member Bilotta presented Resolution #09-244, Authorizing Improvements by County Under the IL Highway Code, Laraway Road and Wolf Road, Section 09-00138-31-GM, County Board District #1, Using the County's Allotment of MFT Funds (\$125,000.00).



**Public Works & Transportation Committee
Resolution #09-244**

**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 74 (Laraway Road) from 1,843 ft. west of Wolf Road centerline to 952 ft. east of Wolf road centerline.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of HMA surface removal, one (1) inch lift of Leveling Binder, a one and one-half (1 1/2) inch lift of HMA Surface Course, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 09-00138-31-GM, County Board District #1.

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 \$125,000.00 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 20th day of August, 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 #09-244 be approved.

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

No negative votes.

Voting Abstain: Anderson. Total: One

RESOLUTION #09-244 IS APPROVED.

Member Bilotta stated that concluded my report. I want to let everyone know on August 13, 2009 at 9:00 a.m. the stoplights were activated at Haven and Gougar Rd. in New Lenox. And, that was a joint project (inaudible) with New Lenox just in time for school openings at Lincoln-Way High school. I just wanted to let everyone know that.

County Executive Walsh thanked Member Bilotta.

JUDICIAL COMMITTEE

Anne Dralle, Chairman

Member Dralle, stated good morning everyone again. I have no Resolutions to bring forth, but I do have a little update from the Judicial Committee. I have an update on (inaudible) Recovery Home. There has (inaudible) the property (inaudible) that has been identified in Drug Court (inaudible) Building Commission of the State's Attorney's office on the next step of potential acquisition of this property for offering contracts. This is a positive move (inaudible). The Public Building Commission, the State's Attorneys Office as well as (inaudible). There was also a report from the Sheriff's Department on the status of our laptops. And, we currently have over 190 laptops in (inaudible). As a public service to all fellow County Board Members, there is Drug Court Graduation today here at the County Offices room at 1:00. If you've never had the opportunity to attend the Drug Court Graduation, please take the time, you will come away amazed at the people that have gone through recovery. That's all I have for my report. Thank you.

PUBLIC HEALTH & SAFETY COMMITTEE

Don Gould, Chairman

Member Gould presented the Regional Superintendent of Schools, Jennifer Bertino-Tarrant's Quarterly Report from April through June, 2009.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gould presented Resolution #09-245, Ordinance Amending Will County Code of Ordinances Chapter 93 Pertaining to Nuisance Fires.



**Public Health & Safety Committee
Ordinance #09-245**

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

**Amending Will County Code of Ordinances Chapter 93
Pertaining to Nuisance Fires**

WHEREAS, the Will County Board finds it in the best interest of its citizens to amend Chapter 93 of the Code of Ordinances specifically pertaining to nuisance fires, and

WHEREAS, in order to provide for the health, safety and welfare of its residents, this ordinance is being updated and amended, and

WHEREAS, public hearings were conducted on February 11, 2009 and May 14, 2009 during the Public Health & Safety Committee Meetings and during the Public Health & Safety Report at the Will County Board Meeting on June 18, 2009 to solicit public concerns and comments, and

WHEREAS, the Public Health & Safety Committee recommends the attached changes be made to Chapter 93 of the Will County Code of Ordinances pertaining to nuisance fires and recommends approval by the full County Board.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends Chapter 93 of the Will County Code of Ordinances pertaining to nuisance fires, as attached hereto, and that these amendments become effective immediately upon adoption by the Will County Board.

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

Adopted by the Will County Board this 20th day of August, 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 Adamic, to place Resolution 09-245 on the floor.

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

No negative votes.

RESOLUTION 09-245 IS ON THE FLOOR.

Member Gould continued, I would move to amend the Ordinance in the following respect. In Section 93.022 I would delete the words "dry grass". This was done at Committee however, it was not reflected on the proposed Resolution before you. So to be consistent I will make that Amendment.

Executive Walsh asked are there any questions? Does everyone understand the amendment and what Member Gould is proposing?

Member Babich asked, was this what Member Blackburn proposed at the meeting?

Member Gould responded, yes Sir, that is exactly what he proposed.

Member Gould made a motion, seconded by Member Rozak, to amend Resolution 09-245.

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

No negative votes.

RESOLUTION 09-245 IS AMENDED.

Executive Walsh asked, is there any discussion on the Ordinance as amended?

Member Konicki stated, I am going to be a no vote and I would like the record to reflect the reason for my position will be that I do not believe that we should allow neighbors to be moving the fires closer to neighboring property lines. The Ordinance as it has existed on our books kept the fires at least 50 feet away from the neighbor's property line. As amended, they could virtually be placed on the property line and I am opposed to that degree of liberalization. So I will be a no vote on the Ordinance.

Member Adamic stated, thank you Executive Walsh. For the longest period of time we have been dealing with fires of this... that we are trying to address today. What we have on the books at this moment, as I understand is something that we really cannot enforce. This may not be the perfect document and I know we have a very diverse County. On the northern end, it is especially urbanized and on the southern end, it is essentially more rural. While this may not be

the perfect document, I think it is better to have something that we can enforce rather than nothing, like we have on the books now. I am going to be a yes vote with the understanding if we need to tweak this at a later date we can do that.

Member Seiler commented, as of right now I will go ahead and vote for this so that we do have some enforceability with regard to this. But I do also want to make clear that because of the diversity throughout the County, especially in District 7, we do have a significant amount of rural, open space where they do consistently burn. I will not let us get so restrictive that we are going (inaudible) as well.

Member Anderson stated, I am going to be a yes vote, but I think that Member Konicki's comments are well taken and I am just wondering if it wouldn't it be easy enough to insert some language that would prohibit burning within 50 feet of a property line. Was that something that was considered?

Member Gould responded that was considered and considered and considered, for the last five months. I think the problem we ran into quite frankly is that we have a lot of subdivisions in Will County which were unincorporated Will County which were platted in the 1950's and 1960's and those are not necessarily large lots. Keeping in mind also that our Zoning Ordinance was enacted in 1978. Those lots today, have many trees on them and people frankly in unincorporated Will County have burned and have made it pretty clear in coming to our meetings that they want to continue to have the right to burn. In a way it goes beyond that issue, because people in the unincorporated areas have said repeatedly, "I'm unincorporated and I choose to live there for a reason. I don't want to be governed by the rules that are in a city or the rules that are in a village." And, frankly as one person put it "stay out of my backyard". Now the District I, represent that is the prevailing philosophy. I understand that at the north end of the County the philosophy is different. What we have tried to do here is to listen to everybody and takes these things into consideration. But again, we have had times in Committee where we were not able to get this out of the Committee because frankly you are not going to make people 100 percent happy on this side or 100 percent happy on the other side. I got an e-mail from a person who said to me "50 feet... that's wrong that should be more than 50 feet." The next day I had a letter put into my mailbox at the work saying "no, no that is too restrictive". So I mean you are never going to satisfy 100 percent of the people, but those are my personal comments.

Member Anderson replied, I appreciate that very much.

Member Konicki stated, just to clarify, I realize that we needed to make certain amendments to our Ordinance to ensure its enforceability. To the extent those amendments are in the Ordinance I support those. My concern is strictly on the 50 feet. Our Ordinance as it has been worded, for years and years and years has required fires to be a minimum of 50 feet away from the property line. This amendment changes that and makes it 50 feet away from a neighboring structure. So I mean your neighbor could come literally almost up to your property line and do his burn. I think that's offensive. My residents in District 7 certainly want to have the right to continue to burn. They didn't ask for liberalization. I think liberalizing it like this is a big mistake.

Member Blackburn stated, this issue has been around for a number of years. My big complaint with this Ordinance as it is, is exactly what Member Konicki said. In my District

there are pockets of unincorporated areas, probably more so than anybody else's District. They can move right up to their property line and burn right on their property line, inches away from people where it is illegal to burn. And everybody who burns, burns where the smoke blows away from their house and into someone else's house. This is what I have tried to address time and time again, is the set back and get it set back at least for the people who burn, the set back a little bit into their yard so they are not just smoking out the neighbors. Specifically, down Essington Road, those businesses all back up to Murphy Acres where they can burn right on the property line and they do. I get calls, like you wouldn't believe waiting for the Sheriff, questioning the 50 foot set back, extinguishing device, trying to find some little glitch in the system where they can be shut down. This has been around so long we talked about days of the week, we talked about months of the year, we talked about times of the day and I really feel like this is the best we can do, but I think there is favor for a set back. I would absolutely like to support that.

Member Moustis stated, I agree about the property line set backs, but I believe the difficulty the Committee ran into is in this County, we have many lots that were created many years ago, I am going to call them whatever they want to call them, "bone, strip lots". What they will be is 100, 110, 120 feet wide, but they will be a quarter of a mile long or they will be half a mile long. So technically they have four or five acres, but it is a long narrow lot and technically they couldn't get 50 feet off the property line. So I think that we heard from some of those folks, at least it was brought up, and so we are really kind of, Member Gould you can correct me if I'm misstating this, I believe the Committee felt they had to accommodate these large, narrow lots. They are in rural areas and they need to burn. Is that pretty much what happened?

Member Gould responded, that is true and Member Bilotta who is not a member of the Committee, but did attend our meetings did make that exact point.

Member Wisniewski stated, I have lived in an incorporated area of my district and I now live in an unincorporated and the feeling in my District was 10 to 1 that they would like to see this 50 foot set back because you have many people in the unincorporated sections who burn their leaves and things where the swales are for drainage. That is causing blockage and other types of health challenges with mosquitoes and water backup. So I will be voting in favor of this and I will be voting with a majority of the residents in my District in favor of this. I believe it is a good compromise to start off with. Thank you.

Member Bilotta stated, I commend the Committee for the time and effort put into this and working with everybody on the Board and the Districts as they are affected by this differently. At first, I was adamantly against any sort of restriction on this because we have a lot of larger lots in my District and I personally live in Forest Hills, these are 100 feet by 652 feet lots, 100 feet wide so the 50 foot didn't make it. You know it was unenforceable. We have in front of us today something that is palatable by everybody, 50 foot. It gives us the authority and ability to enforce it. I think it is good. If we want to go back and start looking at something else we can do that after this. I think in the meantime if we get this through and then we address the other issues as it comes forward. So let's see if this works. I think it is a good start and the Board needs to adopt this and move forward.

Member Blackburn stated, with respect to the 50 foot set back I think if you just have 100 foot yard how many leaves you could have that you have to burn, but (inaudible). I would like to

amend the Motion to add 50 foot set back from the from property line.

Member Blackburn made a motion, seconded by Member Riley, to amend the Ordinance that has been amended to 50 foot set back from the property line.

Member Gould commented, when this was brought up at Committee and you will recall this Member Blackburn, we talked about lots that were 100 feet wide. If it is 100 feet wide you are going to have an Ordinance that says 50 feet from the lot line you are taking 50 feet, for example from the east side, 50 feet from the west side from in, then you are basically your maneuver to deny those people the right to burn at all, because they are right in the middle of their house. You are basically by that amendment banning anybody who has a 100 foot wide lot or less, keeping in mind that is what we are dealing with as I pointed out with these older lots in unincorporated Will County that were platted in 50's, 60's and early 70's. Member Blackburn that will ban burning in anything with 100 foot wide if you go with that.

Member Blackburn replied, if it were up to me I would vote to ban burning totally. I just want to see if there is support for it. There has been some people indicate they would support it. You know we never got out of Committee on this. Seven people have never got to Executive Committee it kept coming back and kept coming back so how will twenty seven people decide it now? I just want to see if there is support for it.

Executive Walsh asked, Member Blackburn a question from County Clerk Voots, where would you like to locate this amendment at in the Ordinance?

Member Blackburn responded, where it was deleted from, Section 93.018, it was deleted.

State's Attorney Glasgow stated, I hate to interject this, but this is a policy issue, did you guys consider, I wasn't at the meetings, but did you consider 20 or 25 feet from the lot line, just to compromise that way you don't close out those 100 foot lots, you do get some space from the lot line. Certainly everyone can see where someone can creep right up to the lot line that it could be offensive to somebody. Member Blackburn did you consider a smaller distance from the lot line?

Member Bilotta stated, we talked about all kinds of things, from the right of way, 50 feet from what, the 25 feet was discussed. Out of all these months and months of discussion what came out Committee is what is in front of us today. It has gone very well to this point, and let's vote on this amendment and move on.

Member Konicki stated, I actually think we should take a look at this and I think there could be a more thoughtful way to draft this. If you want to deal with these 100 foot wide lots, and at least require...I would like to see the 50 foot minimum from the property line or if you want to put an alternative in there in the middle of the lot. So if they have 100 foot wide lot and they can't meet the 50 foot set back at least make them burn in the center of there own lot, instead of putting their fire right on somebody else's or their adjoining neighbors property line.

Member Moustis made a motion, seconded by Member Konicki, to table Resolution #09-245 and send it back to Committee.

Voting Affirmative were: Anderson, Wisniewski, Konicki, Wilhelmi and Moustis. Total: Five.

Voting Negative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Riley, Kusta, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Seiler, Brooks, Stewart, and Babich. Total: Nineteen.

MOTION TO TABLE HAS BEEN DENIED.

Executive Walsh announced, the issue is Member Blackburn's amendment.

Member Rozak stated, just two comments. We are strictly talking about 100 foot lots here, but obviously we have lots that are less than 100 feet, so what would that do to those people? (inaudible) No it wouldn't, how would they do that, if they have an 80 foot lot if you have to have 50 foot off, (inaudible). As I understand it right now, if you are saying they could burn on the line they could do that right now. We have no Ordinance in place that is enforceable so they could be doing that right now if they wanted to.

Member Singer stated, I think there is a big difference when you start talking about adding personal property rights from a governmental perspective versus taking some away. People bought property, built homes, ten, twenty, thirty, forty, or more years ago on parcels of property in this County and when they did that, with that came certain rights and now what we are talking about is limiting them. What we are talking about doing is participating in what we see in a lot of different levels of government, which is more government. It is the kindergartenization of America. It is more rules and more rules and more rules about what you can't do. I think at some point though there is one issue, this burning. There is another issue about a philosophy that I hope this Board adopts about letting neighbors work out issues among themselves versus our Board passing blanket Ordinances that are suppose to cover every single parcel of property in an unincorporated area in a County two-thirds the size of Rhode Island. At some point when does this become ridiculous? To say like Member Konicki has mentioned that you can put a fire in the exact middle of your 100 foot lot is just silly. We don't know what those lots look like. What if there is a depression area there, what if the middle of their property is directly under the canopy of a tree, which is not exactly the best place to burn. This is silly because at the core of this we are not recognizing that smoke travels. It doesn't matter if it is 50 feet off of a lot line or 25 feet, or 15 feet or 18 feet, smoke travels, and if your fire is large enough and you burn enough leaves on a wooded lot, it is going to be a reasonably sized fire and it won't matter if it is moved 10 or 20 or 30 feet, the smoke is still going to travel. So let's have a real discussion about this. What we are talking about here, is either we are going to let people have and maintain the personal property rights that they had when they bought the property or take them away because other people moved closer to their property and now because of the actions of others the rights of some will then be taken away. By inserting distances and trying to find more acute elements of this, where we can say our fire can only be located within a certain spacing to a property line is nothing but a legislative or creatively legislative way of eliminating some of those rights to do something. I will be certainly a no vote on the amendment and I would hope that the Board would exercise the restraint to not be part of a larger group that we see where government continues to take away versus get out of the way.

Member Moustis stated, this issue has been at Committee for six months, has had three public hearings. There was many hours of discussion at Committee on this issue. There were compromises made, I think, on all sides. For this to now be amended or to attempt to amend it, here after the public hearings and discussion, I said prior to the meeting at our caucus, that I was going to support the recommendation out of the Committee. If this is changed, I will personally vote no. I think our Committee structure and that process for this particular issue was a good one and it was thorough. Here again, if you want to change this, I think it belongs back at Committee for further discussion. I know the Committee doesn't want to continue it, but that is where it should have been suggested. Member Blackburn, I believe that perhaps you did suggest this at Committee, but there were compromises made. It didn't have support at Committee, if you want to get the full support here at the Board level, I understand that, but I won't support it. I believe it belongs back at Committee if we are going to change it.

Member Konicki stated, I believe that Member Singer may have misunderstood my suggestion. When I said in the middle of the lot I meant as measured from the two side lot lines. Then you can adjust longitudinally on the lot from the front of the lot to the back of the lot and I am sure that somewhere along that basic line you could find an appropriate place to burn. This is not a property rights issue, our Ordinance as it has been on the books forever has required a 50 foot set back. We have discovered recently that we have an enforcement issue that arose from a change in State law that we had to then turn around and reflect in our new Ordinance. Forever when people have bought property in our County, they bought under the regulation that they were 50 foot off of the property line and their neighbor's burning would be at least 50 foot off the common property line and they are now losing that protection. This is particularly inappropriate point in our County's development for them to lose that protection because our County, as it develops and subdivisions and smaller lots are built up against the larger lots, this is going to become more, and more and more of a problem. When this was brought to our Committee by the representatives from the northern end of our County, who were having all of these complaints from the smaller lots up against the larger lots, the intent was to maybe get some relief, something tighter in our Ordinance. Certainly not to lose the protection that they intended to be there all along. So I am very sorry to see that we have taken a step backward, that we will allow people to burn right on their neighbor's property line, that is thoughtless. I think it is dangerous and I think it is totally unnecessary and I will be, although my area is a proponent, with lots of large lots that burn, they have been able to live within the Ordinance as it was traditionally written. I have had absolutely no requests to liberalize the Ordinance, as we have done here. Yet people like Member Bilotta who live in areas where they have 100 foot lots that are really, really deep want the right to burn, I have no problem, but I want them to move their fires toward the center of their own lot and make an effort to stay off their neighbor's property line. I think this is going to result in more complaints and more problems for this County and working things out with your neighbor, if you have a reasonable neighbor that is absolutely the way to go, not all neighbors are reasonable and I will be a no.

Member Anderson stated, I think Member Blackburn's amendment is well taken, I would suggest though as did State Attorney Glasgow, that maybe we consider 20 to 30 feet rather than 50. It is Member Blackburn's amendment to change, I can't, but I would urge him to consider that.

Member Blackburn stated, with regards to how long this has been around in the Committee. I think it has been seven months that we have been actively discussing this, but we

have been talking about this for years and we have given a lot. As far as the Committee is concerned, the make up depended on who showed up. We could ban burning, there are days if the right people showed up we could just say it is banned. It could have advanced to Executive Committee. We know it would have come back. So we have negotiated compromises to get it here, but it has never been voted on here. It has never been voted on by the whole Board. It goes to Executive Committee and it comes back. I took it as far as I thought I could, but in reality, the Ordinance is more liberal now than what exists. We have to go through this process because we have an enforceability issues. So I would like to amend by motion to a 20 foot set back.

Executive Walsh stated, Member Blackburn why don't you just pull your Motion and remake another one.

Member Blackburn stated I remove my motion.

Member Riley stated I remove my second of Member Blackburn's motion.

Member Blackburn stated that a 20 foot set back is not going to hurt anyone from burning at all. Take it off the lot line and it will make a big difference.

Executive Walsh clarified, you are making a motion to insert 20 feet set back in Section 93.018, which in our books was always 50 feet, so really we are making it more liberal for fire burning.

Member Blackburn make a motion, seconded by Member Anderson, to amend Ordinance 09-245 and add for set backs of 20 feet.

Member Wilhelmi asked so we are leaving it 50 foot from the structure we are just adding 20 foot from the lot line.

Executive Walsh stated we did not talk about structure at all he is talking about set back from property lines.

Member Blackburn clarified, that will be fine 50 feet from a structure and 20 feet from the lot line.

Voting Affirmative were: Anderson, Weigel, Riley, Wisniewski, Blackburn, Goodson, Konicki, Babich and Wilhelmi. Total: Nine

Voting Negative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Dralle, Kusta, Brian Smith, Gould, May, Rozak, Seiler, Brooks, Stewart, and Moustis. Total: Fifteen.

MOTION TO AMEND IS DENIED.

Member Gould made a motion, seconded by Bilotta, to approve Ordinance #09-245 as originally amended by Member Gould.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith,

Weigel, Dralle, Riley, Wisniewski, Kusta, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Seiler, Brooks, Stewart, Babich, Wilhelmi and Moustis. Total: Twenty-three.

Voting Negative were: Konicki. Total: One

ORDINANCE #09-245 IS APPROVED AS AMENDED.

Member Gould stated, never let it be said that the Will County Board doesn't have good debate. I want to thank the State's Attorney's Office, because for six months they have assisted us in drafting this Ordinance and getting to the point where we are at today. So I want to acknowledge their work.

LEGISLATIVE COMMITTEE

Lee Goodson, Chairman

Member Goodson stated good morning everybody. I have no resolutions this morning, but I do have an update on some bills that were recently signed that will affect the County. First of all, HB146, this amends the County's Code. This gives the County Board the authority to increase the Circuit Court filing fees to support the County libraries. The fees imposed upon the plaintiff in civil litigation. The fee is currently \$13.00 and this has been in place since 1988. So, the bill authorizes, it permits but is not required ...but it authorizes the fees to be increased to \$18.00 in 2009, \$19.00 in 2010, and \$21.00 in 2011. This is primarily only the larger counties have law libraries. There is 16 in total. But, Will County is one of them and most of the collar counties in the Chicagoland area, and, this was supported by Metro Counties. The next bill is HB347 and this amends the County Shelter Care and Detention Home Act. This allows the County Detention Centers to use tax levies to contract for services of another County Detention Center. It does not allow the County to use non-union or non-governmental entities. It does not add a levy or increase taxes. This was initiated by St. Clair County, a member of the Metro Counties, which we are also a member of, and, it gives them this option if they can't support the detention center due to under population. I know Will County doesn't have this problem, but if another surrounding jail had a low population and they needed to cut back on services, they could possibly send their prisoners to our jail. HB585 was signed on the 10th of August and this amends the County's Code. The Counties under the population 2 million, this raises the no bid contract level for \$20,000 - \$30,000, and raises the bid level from \$25,000 - \$35,000. For counties to contract for use, purchase, delivery, movement and installation of data processing equipment, software services, and telecommunications, interconnect equipment, software and services without advertising for bids. And, finally a bill that was just signed a couple of days ago. This is SB189 the FOIA bill as it is sometimes referred to; and, this week the new Gubernatorial Board of Commissioners Act. And, it also amends the open meetings act, the Freedom of Information Act, and the Attorney Generals Act. This requires each public body to have a freedom of information officer. And, this officer will process FOIA requests. The attorney general must establish an office of public access and appoint a public access counselor. A counselor is authorized to issue binding opinions on the public bodies compliance with the open meetings act or denial of access when requested. This bill also provides for administrative review board that reviews the counselor's opinions. There is a training portion for this bill and it is something that I think we should be working with the States Attorney's Office to determine what types of appropriate training might be needed for our staff and for the County Board. So

we'll be addressing that down the road. This is effective immediately and we do need to comply with it but I think that we'll be afforded the opportunity to learn more about the details of how it's going to change how we do things when we have FOIA requests. And, finally, I would just like to commend Chairman Moustis and the County Board for taking the time to meet and to discuss the video gaming issue. This is a very complex issue. It is something that we need to take our time to look at and consider, and, not to rush to judgment on whether or not we want to support it or be on it. And, I think that we have plenty of time, just so you know these rules that are going to come out by the Gaming Board are going to take 6-12 months and a lot will be decided in those gaming rules. So, we can take the time to hear from our constituency to hear from the state (inaudible) the businesses. I just appreciate that everybody is open minded enough to take the time to listen to the other individuals that this is going to effect. That's all for my report.

Member Moustis asked, the bill that you talked about for detention, can you go over that one more time? Are they saying the smaller counties or jurisdictions will have the ability to close their detention centers and perhaps use other detention centers that have space. Is that basically the meat of that bill?

Member Goodson, responded that I don't know if they'll be allowed to close per se. But, when their population is so low that it is a detriment to being able to survive because of the cost involved, then...I mean if their population would grow then of course they would need to be operating.

Member Moustis, stated one reason that I'm interested in the issue is that of course we have the Adult Detention Center that's now expanded and we'll use every bit of that space. We also have the juvenile detention center that we're in partnership with Kankakee County; 75% is Will and 25% is Kankakee. We have 100 bed facilities that averages less than 50% occupancy. There is a lot of reasons I believe for this. So it is the attitudes of the Courts, towards juveniles, whether they should be detained or not. I think some of their philosophy has changed over the years, it seems, of course they're less apt to or reluctant to detain juveniles. Usually they think about a dangerous situation, so I think right now we have right around 40-45, but yet we staff it for a 100. And in light of the courts or State of Illinois is going to cut now our...let me explain a little bit for those of you who may not understand how this formula works. Basically, the State funds probation and juvenile detention to the large degree. At one time they funded 100% of the salaries. We as a County are responsible for all the benefits. Now we're told that it appears, and Mr. Rafac you can step up here, pop up if I'm misstating this. Now there going to cut juvenile attention and probation by 50% creating an \$800,000 shortfall for us. So they are going to try and shift \$800,000 from the state's responsibility and try and put it on the County, the local taxpayers when they're responsible for funding. This is a long winded way of me saying we don't need a 100 bed facility. And perhaps we're going to have to look at how we're going to maybe build a 50 bed facility. Maybe cut down on a pod or two. Those are some of my thoughts as a result of the non-funding by the State. And, of course we have the same situation with Probation where there funding will be cut 50%. I have to ask Mr. Rafac....is it \$200,000 - \$600,000 probation Mr. Rafac?

Mr. Rafac responded the initial cuts were targeted at 50% and \$565,000 in Probation and \$800,000 in Juvenile Detention. We've recently had information that we expect that cut to be dropped to only 42%, which saves a couple hundred thousand dollars, but we're still

substantially under funded in both areas. We're hoping that maybe the Governor uses some of his discretionary billion dollars to reduce that even more. Most of the burden of these cuts is being (inaudible), 25% of the burden of these cuts is being bore by the larger collar counties.

Member Moustis stated I guess I just was interested to see if that would give us the ability to shift for as long as they are paying, some additional detainees for juveniles to us or whether we're going to have...even if its 42%, we can't come up with that money. Where are we going to come up with a (inaudible) million dollars, we are already projecting a significant revenue shortage ourselves in the 2010 budget that we are trying to address. So I don't know if that bill addresses our situation in respect to...as far as I'm concerned the juvenile detention center, if it's at 40% capacity and that has pretty much been the average, maybe we should look at alternatives. Especially if the State's not going to fund it. So I probably, Member Dralle, that's probably an issue that you're committee's going to have to take up. And, we're going to have to have some really serious talks. We don't have a lot of time here. We have to have it in for our November 1st budget. I feel some sympathy for the Executive's Office these days, trying to address it, and put a budget together is being really tough. And, these are the type of issues I also think the County Executive's Office needs to prepare the budget. They are going to have to face and maybe make some additional recommendations. I think legislatively we have to perhaps see if this has to be addressed and I think from a policy perspective, the Judicial Committee is going to have to look at how the Board, because we don't have the ability to continue to fund the juvenile detention center at these levels. And, I'm not so sure there are really even fund probation with even a 42% cut. Everybody should be aware that those are serious issues that we're going to have to face in the next couple months. Thank you. I thought we'd have a short meeting today and I said I wasn't going to talk much and County Executive Walsh, I know that you're taking these issues very seriously and they are tough issues, so thank you.

CAPITAL IMPROVEMENTS COMMITTEE

Charles Maher, Chairman

Member Dralle gave report due to Member Maher's absence.

Member Dralle stated I have this report and in all fairness I did call Mr. Nick Palmer last night and asked for some updates. So the information that I give you has come from Mr. Palmer. Thank you very much Mr. Palmer for updating from our last Capital Improvements meeting to today's date. Basically, with our Will County Facilities Needs Assessments, fiscal inspections have been done on the Will County Office Building, Courthouse, and those were things that fiscal assessments, the more general ones have been completed on the Executive Center, the Court Annex, the Health Department, the State's Attorney satellite office, the Will County Sheriff's EMCO Building, Record Management Building, Sunny Hill, River Valley, the Highway Office at Laraway and the Sheriff's Office at Laraway. These again, the fiscal inspections have been done. Interviews are being conducted as additional information is going to have to be gathered. Each office or department has completed a detailed survey and interviews were conducted and also with each office or department has requests surveys, reviews and review operational procedures. Demographics work, census data, economic development, and work force data information is being collected for review. So, certainly everyone is moving forward with our needs assessment and this is something that is a positive endeavor and we'll continue to keep everybody updated. I would like to mention that the first Tuesday in September

when Capital is scheduled, there will not be a meeting per se, but we will be scheduling a tour of Sunny Hill Nursing Home as well as the Health Department and TB Clinic and this will be after the Finance Committee. So I thank you for that information Mr. Palmer. Member Moustis, in terms of the juvenile detention facility, (inaudible) well stated and well spoken over the years that I've been on the County Board I have viewed the population of the detention facility fluctuate drastically from upwards of 80 juveniles down to 30 or less. I don't know if there is a rhyme or reason. But I certainly think that as we look at the financial burden that the County is under, anything that we can do to be proactive and consolidate services or look at cost creative ways we certainly should be more than willing to do that and I'll certainly entertain the River Valley Staff coming to Judicial and addressing those issues. That's all I have.

Member Moustis stated, if I may, I think part of it is when we're built the Juvenile Detention Center; we had different issues in this County. Let me say that the communities, the entire law enforcement community, have done an excellent job over the years of really curbing youth gang violence in this County. And, when we built the Juvenile Detention Center we had a considerable problem, but like I said, the communities, the law enforcement community has done really an excellent job with the youth in this County. So they should be commended. They just created a little different problem for us but I think it's probably become a good problem in some ways.

Member Dralle stated and the movement across the state as well as the nation is to look at less detaining of our juveniles and to look for alternative programming, alternative agencies that will work with the juveniles rather than basically incarcerating them. So there is also that (inaudible).

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis announced good morning County Executive and County Board.

Member Moustis presented Resolution #09-246, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #09-246

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 Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

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

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

Adopted by the Will County Board this 20th day of August, 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 #09-246 be approved.

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

No negative votes.

RESOLUTION #09-246 IS APPROVED.

Member Moustis presented Resolution #09-247, Replacement Hires for County Executive, Highway Department & Workforce Services.



**Executive Committee
Resolution #09-247**

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

**REPLACEMENT HIRES FOR COUNTY EXECUTIVE,
HIGHWAY DEPARTMENT & WORKFORCE SERVICES**

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

WHEREAS, the Will County Executive has presented a list of appointments to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 20th day of August, 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 Stewart, Resolution #09-247 be approved.

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

No negative votes.

RESOLUTION #09-247 IS APPROVED.

Member Moustis presented Resolution #09-248, authorizing the County Executive to Execute Contract for Avaya Direct Phone System Hardware Maintenance with AT&T.



**Executive Committee
Resolution #09-248**

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

**RE: Authorizing the County Executive to Execute Contract for
Avaya Direct Phone System Hardware Maintenance with AT&T**

WHEREAS, the County's maintenance contract with Avaya, for telecommunications equipment, through a previous bid, expires on October 31, 2009. The State of Illinois has a four (4) year contract for Avaya Direct Maintenance, through AT&T, the awarded vendor, that runs from July 25, 2009 through and including July 24, 2013, and

WHEREAS, the State's Attorney's Office has issued a legal opinion that the County could utilize the State of Illinois contract pricing, but would require county board approval to extend the contract period beyond the 3 year limit of the purchasing ordinance, and

WHEREAS, the County Executive's Office has requested permission to execute a 44 month contract for the County's Avaya direct phone system hardware maintenance from December 1, 2009 through and including July 24, 2013, with the State of Illinois awarded vendor, AT&T.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for Avaya Direct Maintenance for direct phone system hardware for a term of three (3) years and eight (8) months beginning December 1, 2009 through and including July 24, 2013, with the State of Illinois awarded vendor, AT&T.

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

Adopted by the Will County Board this 20th day of August, 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 #09-248 be approved.

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

No negative votes.

RESOLUTION #09-248 IS APPROVED.

Member Moustis presented Resolution #09-249, Authorizing One Month Contract Extension for Telecommunication Maintenance.



**Executive Committee
Resolution #09-249**

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

**RE: Authorizing One Month Contract Extension for
Telecommunications Maintenance**

WHEREAS, the current contract for telecommunication time and material and maintenance service with Avaya will expire on October 31, 2009, and

WHEREAS, the County Executive's Office will be bidding out the time and material portion of this contract within the next month and requests permission to execute a one month contract extension for maintenance from November 1, 2009 through and including November 30, 2009, at the current maintenance rate.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the contract extension for one month for telecommunications maintenance with Avaya from

November 1, 2009 through and including November 30, 2009, at the current maintenance rate.

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

Adopted by the Will County Board this 20th day of August, 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 #09-249 be approved.

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

No negative votes.

RESOLUTION #09-249 IS APPROVED.

Member Moustis presented Resolution #09-250, Awarding Bid for Digital Printer.



**Executive Committee
Resolution #09-250**

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

RE: AWARDING BID FOR DIGITAL PRINTER

WHEREAS, it is the intent of the Will County Board to maintain equipment which operates effectively and efficiently, and

WHEREAS, on July 23, 2009, the County Executive's Office received/opened three (3) proposals for the purchase of one digital printer, and

WHEREAS, after reviewing such proposals, the Records Management Director has

recommended, and the Executive Committee concurred, that the purchase of one digital printer be awarded to the lowest responsible bidder of Xerox Corporation, Schaumburg, IL, as indicated on the attached, for a grand total purchase price of \$206,575.00, which includes trade-in.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of one digital printer be awarded to the lowest responsible bidder of Xerox Corporation, Schaumburg, IL, as indicated on the attached, for a grand total of \$206,575.00, which includes trade-in.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Records Management Department Budget.

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

Adopted by the Will County Board this 20th day of August, 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 Kusta, Resolution #09-250 be approved.

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

No negative votes.

RESOLUTION #09-250 IS APPROVED.

Member Moustis presented Resolution #09-251, Confirming Award of Emergency Contract to Poulos, Inc. for the Health Department’s Electrical Integration into Sunny Hill Nursing Home’s Emergency Backup Generator Project.



**Executive Committee
Resolution #09-251**

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

**Confirming Award of Emergency Contract to Poulos, Inc.
for the Health Department's Electrical Integration into
Sunny Hill Nursing Home's Emergency Backup Generator Project**

WHEREAS, the State of Illinois Fire Marshall, citing the Health Department to be out of compliance with its indoor storage of diesel fuel for an emergency backup generator, and the Illinois Department of Human Services, has threatened to cease funding to the County unless the Emergency Backup Generator Project proceeds with all due speed, and

WHEREAS, this emergency backup generator currently supplies backup power for all telecommunications and network computer equipment for the Health Department, Community Health Center, Sunny Hill Nursing Home and the Sunny Hill TB Clinic, and

WHEREAS, the Will County State's Attorney's Office has declared this project to be of an emergency nature, and

WHEREAS, at its March 19, 2009 meeting, the Will County Board voted to authorize the Will County Public Building Commission to manage the Health Department's electrical integration into the Sunny Hill Nursing Home's emergency backup generator project on an expedited basis, and

WHEREAS, the Public Building Commission at its August 12, 2009 meeting approved Poulos, Inc., as the General Contractor for the Health Department's Electrical Integration into the Sunny Hill Nursing Home's emergency backup generator project, and

WHEREAS, it is now necessary for the Will County Board to confirm the award of an emergency contract to Poulos, Inc. as the General Contractor for the Health Department's Electrical Integration into the Sunny Hill Nursing Home's emergency backup generator project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the award of an emergency contract to Poulos, Inc. as the General Contractor for the Health Department's Electrical Integration into the Sunny Hill Nursing Home's emergency backup generator project.

BE IT FURTHER RESOLVED, that the Will County Executive's Office be authorized to take such action necessary to implement the intent of this resolution.

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

Adopted by the Will County Board this 20th day of August, 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 #09-251 be approved.

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

No negative votes.

RESOLUTION #09-251 IS APPROVED.

Member Moustis stated County Executive I need to backup on #09-251, I'm sorry I didn't catch my note. In the first "Whereas" it say's "Department of Public Health" and it should read "Department of Human Services" rather than Department of Public Health. Can I go back and amend that resolution?

County Executive Walsh asked is that a typo?

Member Moustis, I think it says Department of Public Health and it should read Department of Human Services.

County Executive Walsh stated why don't you remove the motion from the floor?

Member Moustis made a motion, seconded by Adamic to reconsider Resolution #09-251.

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

No negative votes

Member Moustis made a motion, seconded by Member Konicki, to place Resolution #09-251 on the floor.

RESOLUTION #09-251 HAS BEEN PLACED ON THE FLOOR.

Member Moustis made a motion to amend Resolution #09-251 as follows, after the first whereas remove the Department of Public Health and replace with the Department of Human Services.

Member Moustis makes a motion, seconded by Member Konicki, to amend Resolution #09-251.

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

No negative votes

RESOLUTION #09-251 HAS BEEN AMENDED.

Member Moustis makes a motion seconded by Member Konicki, to approve Resolution #09-251 as amended.

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

No negative votes

RESOLUTION #09-251 HAS BEEN APPROVED AS AMENDED.

Member Moustis presented Resolution #09-252, Re: Medical/Vision and Dental Contributions of Retirees under 65 and Spouses, and Medicare-Eligible Retirees and Spouses effective August 1, 2009.



**Executive Committee
Resolution #09-252**

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

**RE: MEDICAL/VISION AND DENTAL CONTRIBUTIONS OF RETIREES
UNDER 65 AND SPOUSES, AND MEDICARE-ELIGIBLE RETIREES AND SPOUSES
EFFECTIVE AUGUST 1, 2009**

WHEREAS, the County under certain provisions of its Collective Bargaining Agreements has made available to the County's retirees and their spouses access to group medical/vision and dental coverage; and

WHEREAS, the Open Enrollment for retirees is held annually during the month of July;
and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates to be paid by the retirees and spouses.

NOW, THEREFORE, BE IT RESOLVED, that retiree contributions continuing Medical/Vision and Dental coverage for retirees covered by a collective bargaining agreement, for Medicare-eligible retirees and/or spouses and retired exempt employees shall on August 1, 2009 to July 31, 2010 be set as reflected in the attached.

BE IT FURTHER RESOLVED, that the retiree contributions shall be adjusted annually pursuant to said COBRA based requirements.

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

Adopted by the Will County Board this 20th day of August, 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 Babich, Resolution #09-252 be approved.

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

No negative votes

RESOLUTION #09-252 IS APPROVED.

Member Moustis presented Resolution #09-253, Authorizing the County Executive to Negotiate and Execute Lease Renewal for Federal Bankruptcy Court.



**Executive Committee
Resolution #09-253**

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

***AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE AND EXECUTE LEASE
RENEWAL FOR FEDERAL BANKRUPTCY COURT***

WHEREAS, the current Will County based Federal 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 expires on November 30, 2009, and

WHEREAS, the County Executive's Office has requested authorization to negotiate and execute a three (3) year lease which would allow the Federal Bankruptcy Court to use the courtroom and chambers on Fridays of each week. The other days (Monday through Thursday) the Will County Judges would use this courtroom and chambers, and

WHEREAS, the Executive Committee concurs with these specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute a three (3) year lease that would allow the Federal Bankruptcy Court to use the courtroom and chambers on Fridays of each week. Monday through Thursday the Will County Judges would use the courtroom and chambers. Terms of the negotiated lease are subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 20th day of August, 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 #09-253 be approved.

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

No negative votes.

RESOLUTION #09-253 IS APPROVED.

Member Moustis presented Resolution #09-254, Authorizing the County Executive to Execute Intergovernmental Agreement Between the Village of Homer Glen and the County of Will for a One-Time Household Hazardous Waste Collection Event for Fall 2009.



**Executive Committee
Resolution #09-254**

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

**RE: Authorizing the County Executive to Execute Intergovernmental Agreement
Between the Village of Homer Glen and the County of Will for a One-Time
Household Hazardous Waste Collection Event for Fall 2009**

WHEREAS, 5 ILCS 220/1 et. seq. provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State, and

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, the Village of Homer Glen cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, the Village of Homer Glen has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for Contractor services to collect, segregate, pack, and transport off site all wastes collected at the one-time household hazardous waste collection event to be set for the Fall 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby

authorizes the Will County Executive to execute the Intergovernmental Agreement with the Village of Homer Glen and the County of Will for a one-time household hazardous waste collection event for this Fall 2009, 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 20th day of August, 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 Konicki, Resolution #09-254 be approved.

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

No negative votes

RESOLUTION #09-254 IS APPROVED.

Member Moustis presented Resolution #09-255, Authorizing the Will County Executive to Negotiate and Execute a Contract With CDM to Prepare the Will County Energy Efficiency and Conservation Strategy (EECS) in Accordance with the Requirements of the U.S. Department Of Energy (DOE) Energy Efficiency and Conservation Block Grant Program.



**Executive Committee
Resolution #09-255**

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

Re: Authorizing the Will County Executive to Negotiate and Execute a Contract With CDM to Prepare the Will County Energy Efficiency and Conservation Strategy (EECS) in Accordance with the Requirements of the U.S. Department Of Energy (DOE) Energy Efficiency and Conservation Block Grant Program

WHEREAS, Will County has been notified by the U.S. Department of Energy (DOE) of the County's eligibility for the Energy Efficiency and Conservation Block Grant (EECBG), and

WHEREAS, the Will County Board has previously resolved to designate the Will County Land Use Department as Lead Agency for Application and Administration of the EECBG, and

WHEREAS, Will County has made an application in the amount of \$3,009,700 to the DOE in a timely manner on or before June 25, 2009, and

WHEREAS, as a requirement of receipt of the EECBG Grant, the DOE requires Will County to provide an Energy Efficiency and Conservation Strategy (EECS) within 120 days of approval of the funds for the EECS, and

WHEREAS, the Will County Land Use Department has prepared and issued a Request for Qualification for eligible firms to provide qualifications to prepare such EECS in accordance with the guidelines as established by the DOE, and

WHEREAS, the Will County Executive and the Will County Board has appointed the CDBG/Home and Energy Advisory Board to recommend policies and the funding of projects, and

WHEREAS, the CDBG/Home and Energy Advisory Board has considered the recommendation by the Will County Land Use Department to procure the services of CDM to prepare the Energy Efficiency and Conservation Strategy for the County.

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

SECTION 1: The Will County Executive be authorized to negotiate and execute an agreement with CDM to prepare a draft EECS in accordance with the Procurement Regulations of Will County and in accordance with all applicable DOE regulations and requirements;

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

SECTION 3: All resolutions or parts thereof, in conflict herewith, are hereby repealed;

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

Adopted by the Will County Board this 20th day of August, 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 #09-255 be approved.

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

No negative votes

RESOLUTION #09-255 IS APPROVED.

Member Moustis presented Resolution #09-256, Re: Voluntary Severance Plan And Voluntary Furlough Plan.



**Executive Committee
Resolution #09-256**

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

RE: VOLUNTARY SEVERANCE PLAN AND VOLUNTARY FURLOUGH PLAN

WHEREAS, pursuant to Resolution 09-199 the County Board requested that the Office of the County Executive explore cost-saving alternatives regarding the FY-2010 budget; and

WHEREAS, the County Executive's office has developed a voluntary severance plan and a voluntary furlough plan; and

WHEREAS, both plans will be offered to all departments under the control of the County Executive; and

WHEREAS, both plans are also available to the offices of elected officials should they choose to participate, in part, or in whole.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the adoption of these plans by the County Executive.

BE IT FURTHER RESOLVED, that the Will County Board encourages the county elected officials to participate in these plans should they meet the operational needs of their offices.

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

Adopted by the Will County Board this 20th day of August, 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 Babich, Resolution #09-256 be approved.

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

No negative votes

RESOLUTION #09-256 IS APPROVED.

Member Moustis presented Resolution #09-257 Authorizing County Executive to Entertain Discussions with Silver Cross Hospital Regarding the Possibility of Leasing Morgue Space from Will County.



**Executive Committee
Resolution #09-257**

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

**Authorizing County Executive to Entertain Discussions with Silver Cross Hospital
Regarding the Possibility of Leasing Morgue Space from Will County**

WHEREAS, Silver Cross Hospital and the County of Will share a long standing commitment and relationship in safeguarding the health and welfare of the Will County Community, and

WHEREAS, it is the desire of the Will County Board to continue to support Silver Cross Hospital in their public health mission and hereby authorizes the Will County Executive to continue to entertain discussions with Silver Cross Hospital in their endeavor to explore leasing morgue space from Will County.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby supports Silver Cross Hospital in their public health mission and authorizes the Will County Executive to continue to entertain discussions with Silver Cross Hospital in their endeavor to explore leasing morgue space from the County of Will.

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

Adopted by the Will County Board this 20th day of August, 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 #09-257 be approved.

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

No negative votes

RESOLUTION #09-257 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2009

**Black Walnut Creek Drainage District
70 ILCS 605**

Duane Borchardt

8209 W. Kennedy Rd., Peotone, IL 6068

Re-appointment -- Term expires September 1, 2012

Mr. Borchardt is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board July 14, 2009



**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

August 2009

**Borms Miller Union Drainage District #2
70 ILCS 605/4-3**

Donald Koehler

28212 South 104th Avenue, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2012

*Mr. Koehler is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board July 14, 2009



**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

August 2009

Cenagewine Drainage District #1 (Manhattan area)

Albert Hiller Jr.

27317 S. Cedar Rd., Manhattan, IL 60442

Re-appointment -- Term expires September 1, 2012

*Mr. Hiller Jr. is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board July 14, 2009



**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

August 2009

Drainage Dist. #3 Twp of Washington (Beecher/Peotone area)

Roger Heldt

752 Miller St., Box 502 Beecher, IL 60401

Re-appointment -- Term expires September 1, 2012

*Mr. Heldt is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board July 14, 2009



**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

August 2009

**Exline Union Drainage District #2 (Beecher area)
70 ILCS 605**

Richard Lorenz

7374 E. 12000 N. Road, Grant Park, IL 60940

Re-appointment -- Term expires September 11, 2012

*Mr. Lorenz is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2009

**Southeast Joliet Sanitary District
70 ILCS 2805**

Reginald Cole

1909 White Hall Court, Joliet, IL 60433

Re-appointment – Term expires June 1, 2012

Mr. Cole is a resident of the district and is qualified to serve.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

** Submitted to the Will County Board July 14, 2009*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2009

**Union Drainage District #1 of Monee & Will Townships
70 ILCS 605**

Anthony J. Rudis

3444 W. Eagle Lake Road, Monee, IL 60449

Re-appointment -- Term expires September 1, 2012

**Mr. Rudis is a resident of the Drainage District and has met all requirements to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board July 14, 2009

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
Jim Moustis**

Member Moustis announced school starts for most Will County students K-12 this week. So success to all our students in the upcoming year and to the motoring public be aware our kids are back out on the street early in the morning and in the afternoon. Be aware they are there. Be conscious of the school buses. Don't go around them or State's Attorney Glasgow will see you later. So please be especially diligent these first couple weeks. It's always a little surprising to see those school buses back on the street. I'm looking forward to the football season. There is always the wild card for baseball. So everyone has a great day. Thank you for all your service.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta stated no comments, no (inaudible), just go Sox, Cubs, Bears (inaudible) Thank you and be careful of the kids in school.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you Executive Walsh, I think we Cubs fans should put a bag over our head once again. One thing we can all agree on is the JCA Champs. We do have a winning team, irregardless of Cubs or Sox, I know they aren't doing so well. But, JCA they've done a hell of a job as last year's 3A Champs. I'd just to congratulate, you know we truly are a blessed County, and a County we...we're truly a County of champions. It's so nice when we see our young people doing well in our community. They are going to be our next leaders. Drug Court Graduation, again, just a reminder it's at 1:00 today. It's a great program to get these people back on track. So, I'm a believer in second chances. These kids and people that are going for this...help our community be a better place and I wish everyone a great day.

Executive Walsh stated that seeing there is no Executive Session, I'd like to entertain a motion to adjourn this County Board to 9:30 a.m., Thursday, September 17, 2009.