

THURSDAY, JANUARY 21, 2010
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Dralle introduced Reverend Keith Forni,, Pastor of Santa Cruz and First Lutheran Churches, in Joliet.

There was a moment of silence remembering the victims and those who grieve and those who seek to provide rescue and support at this time in our neighboring island nation of Haiti.

County Executive Walsh asked everyone to remain standing for a moment of silent prayer. Earlier this month we lost a dear friend and member of this body; former County Board Member and County Executive, Mr. Charles Addleman.

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

Absent: Deutsche, Riley, Maher and Seiler. Total: Four

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Gould, to approve the December 17, 2009 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE DECEMBER 17, 2009 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas; and Treasurer, Pat McGuire.

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

There are no Honorary Resolutions or Proclamations.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the December 17, 2009 County Board Agenda 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, Singer, Laurie Smith, Weigel, Dralle, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:45 A.M.

County Executive Walsh announced we are in open Public Hearing. Absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Today we have two cases, Case #5886-V2 and #5887-S2. We do have one speaker signed up and his name is Mr. Peter Coules, Jr. Is Mr. Coules here?

Mr. Coules announced I am here to answer questions if there are any on behalf of the second one (Case 5887-S2) if there are any.

County Executive Walsh asked is there anyone else here to speak on these cases?

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 9:47 A.M.

Member Weigel presented Case #5886-V2, a Variance for Fence Height from Four (4) Feet to Eight (8) in the Front Yard and Variance for Privacy Fence in Front Yard in Joliet Township.



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

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

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

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

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

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

VARIANCE FOR FENCE HEIGHT FROM FOUR (4) FEET TO EIGHT (8) FEET IN FRONT YARD

VARIANCE FOR PRIVACY FENCE IN FRONT YARD

THE EAST 300 FEET OF LOT 1 OF COUNTY CLERKS SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5886-V2

APPELLANT: R & S American Investments, Ltd.

Ronald M. Pinzker, President

Thomas R. Osterberger, Attorney at Law

Adopted by the Will County Board this 21st day of January, 2010

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 Brian Smith, for a Variance for Fence Height from Four (4) Feet to Eight (8) in Front Yard in Joliet Township.

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

Voting Negative were: Konicki. Total: One

VARIANCE FOR FENCE HEIGHT FROM FOUR (4) FEET TO EIGHT (8) IN FRONT YARD IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski for a Variance for Privacy Fence in Front Yard.

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

Voting Negative were: Konicki. Total: One

VARIANCE FOR PRIVACY FENCE IN FRONT YARD IS APPROVED.

Member Weigel presented Case #5887-S2, Special Use Permit for Lawn Maintenance Business with 15 Conditions and Special Use Permit for Outdoor Storage and Parking in Joliet Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR LAWN MAINTENANCE BUSINESS
WITH FIFTEEN (15) CONDITIONS

***SEE ATTACHED FOR CONDITIONS
AND
LEGAL DESCRIPTION***

**SPECIAL USE PERMIT FOR OUTDOOR STORAGE AND PARKING
WITH FIFTEEN (15) CONDITIONS**

***SEE ATTACHED FOR CONDITIONS
AND
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 by law).

CASE NO: 5887-S2

**APPELLANT: Superior Land Investments, LLC
(Purchase Contractor)
Drew's Lawn and Snow Service, Inc.
Andrew Wroblewski, President
Donatelli & Coules, Ltd. Peter Coules, Jr.
Attorney for Purchase Contractor**

Adopted by the Will County Board this 21st day of January, 2010

Vote: Yes No Pass

**_____
Nancy Schultz Voots
Will County Clerk**

Approved this _____ day of _____, 2010

**_____
Lawrence M. Walsh
Will County Executive**

Member Weigel made a motion, seconded by Member Brooks for a Special Use Permit for Lawn Maintenance Business with 15 conditions in Joliet Township.

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

No negative votes.

**SPECIAL USE PERMIT FOR LAWN MAINTENANCE BUSINESS WITH 15
CONDITIONS IS APPROVED.**

Member Weigel made a motion, seconded by Member Rozak for a Special Use Permit for Outdoor Storage and Parking with 15 conditions.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE AND PARKING WITH 15 CONDITIONS IS APPROVED.

Member Weigel presented Resolution #10-01, Designating Aldrich – Schutten House as a Historic Landmark (Historically known as the David Aldrich House, a/k/a The Octagon House).



Land Use & Development Committee
Resolution #10-01

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING ALDRICH – SCHUTTEN HOUSE AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS THE DAVID ALDRICH HOUSE AKA THE OCTAGON HOUSE)

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

WHEREAS, there exists a property that is deemed significant located at 600 S. Water St., Wilmington, IL 60481, P.I.N: 03-17-25-503-016, and

WHEREAS, the property is commonly known as the Aldrich-Bayard-Monteith-Johnston-Schutten House and historically known as the David Aldrich House, and

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

WHEREAS, the Will County Historic Preservation Commission further has the

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

WHEREAS, on December 2, 2009, a public hearing was duly held and the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

1. That this site, meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance,
2. That this site, historically known as the David Aldrich House be recognized as a Will County Historic Landmark,
3. This Resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2010.

 Lawrence M. Walsh
 Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski to approve Resolution 10-01.

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

No negative votes.

RESOLUTION #10-01 IS APPROVED.

**FINANCE COMMITTEE
Edward Kusta, Chairman**

Member Kusta stated good morning everybody and Happy New Year. I have a couple of reports to place on file. Member Kusta presented the following reports to be placed on file:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of November, 2009 to be \$1,129,062.04. The RTA Tax received is \$1,380,905.53 for a total of \$2,509,967.97.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire, dated December 31, 2009.

Member Kusta made a motion, seconded by Member Singer, to place the above mentioned correspondence on file.

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

No negative votes.

CORRESPONDENCE ARE PLACED ON FILE.

Member Kusta presented Resolution #10-02, Resolution Closing Out WC LDC Fund 289.



**Finance Committee
Resolution #10-02**

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

RE: CLOSING OUT WC LDC FUND 289

WHEREAS, the WC LDC Fund currently has a balance of approximately \$6,000.00, and

WHEREAS, the Will County Finance Director recommends and requests permission to close out the WC LDC Fund 289 and transfer the current balance to the Community Development Block Grant Fund 290, and

WHEREAS, the Finance Committee concurs with the recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Auditor, Will County Treasurer, and Will County Finance Director to transfer the current balance (approximately \$6,000.00) in the WC LDC Fund [289-41-274-6020 Transfer out/289-10100 Cash] to the Community Development Block Grant Fund [290-00-000-39137 Transfer in/290-10100 Cash] and close out the WC LDC Fund.

BE IT FURTHER RESOLVED, that the Will County Auditor, Treasurer, and Finance Director are authorized to do all that is necessary to effectuate the intent of this Resolution.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Singer to approve Resolution 10-02.

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

No negative votes.

RESOLUTION #10-02 IS APPROVED.

Member Kusta presented Resolution #10-03, Resolution Closing Out Motor Vehicle Theft Fund 242.



**Finance Committee
Resolution #10-03**

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

RE: CLOSING OUT MOTOR VEHICLE THEFT FUND 242

WHEREAS, the Motor Vehicle Theft Fund currently has a balance of approximately \$59,000.00, and

WHEREAS, the Will County Finance Director recommends and requests permission to close out the Motor Vehicle Theft Fund 242 and transfer the current balance to the Corporate Fund 101, and

WHEREAS, the Finance Committee concurs with the recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Auditor, Will County Treasurer and Will County Finance Director to transfer the current balance (approximately \$59,000.00) in the Motor Vehicle Theft Fund [242-44-404-6999 Transfer out/242-10100 Cash] to the Corporate Fund [101-00-000-39101 Transfer in/101-10100 Cash] and close out the Motor Vehicle Theft Fund.

BE IT FURTHER RESOLVED, that the Auditor, Treasurer and Finance Director are hereby authorized to do all that is necessary to effectuate the intent of this Resolution.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Rozak to approve Resolution 10-03.

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

No negative votes.

RESOLUTION #10-03 IS APPROVED.

Member Kusta presented Resolution #10-04, Resolution Closing Out Health Block Grant Fund 295.



**Finance Committee
Resolution #10-04**

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

RE: CLOSING OUT HEALTH BLOCK GRANT FUND 295

WHEREAS, the Health Block Grant Fund currently has a balance of approximately \$1,000.00, and

WHEREAS, the Will County Finance Director recommends and requests permission to close out the Health Block Grant Fund 295 and transfer the current balance to the Community Health Center Fund 303, and

WHEREAS, the Finance Committee concurs with the recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Auditor, Will County Treasurer, and Will County Finance Director to transfer the current balance (approximately \$1,000.00) in the Health Block Grant Fund [295-41-253-6020 Transfer out/295-10100 Cash] to the Community Health Center Fund [303-00-000-39151 Transfer in/303-10100 Cash] and close out the Health Block Grant Fund.

BE IT FURTHER RESOLVED, that the Will County Auditor, Treasurer, and Finance Director are authorized to do all that is necessary to effectuate the intent of this Resolution.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Gould to approve Resolution 10-04.

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

No negative votes.

RESOLUTION #10-04 IS APPROVED.

Member Kusta presented Resolution #10-05, Resolution Closing Out Employee Event Fund 709.



**Finance Committee
Resolution #10-05**

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

RE: CLOSING OUT EMPLOYEE EVENT FUND 709

WHEREAS, the Employee Event Fund currently has a balance of approximately \$150.00, and

WHEREAS, the Will County Finance Director recommends and requests permission to close out the Employee Event Fund 709 and transfer the current balance to the Corporate Fund 101, and

WHEREAS, the Finance Committee concurs with the recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Auditor, Will County Treasurer, and Will County Finance Director to transfer the current balance (approximately \$150.00) in the Employee Event Fund [709-41-145-6020 Transfer out/709-10100 Cash] to the Corporate Fund [101-00-000-39101 Transfer in/101-10100 Cash] and close out the Employee Event Fund.

BE IT FURTHER RESOLVED, that the Will County Auditor, Treasurer, and Finance Director are authorized to do all that is necessary to effectuate the intent of this Resolution.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member May to approve Resolution 10-05.

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

No negative votes.

RESOLUTION #10-05 IS APPROVED.

Member Kusta presented Resolution #10-06, Resolution Closing Out Emco Building Improvement Fund 305.



**Finance Committee
Resolution #10-06**

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

RE: CLOSING OUT EMCO BUILDING IMPROVEMENT FUND 305

WHEREAS, the EMCO Building Improvement Fund currently has a balance of approximately \$150,000.00, and

WHEREAS, the Will County Finance Director recommends and requests permission to close out the EMCO Building Improvement Fund 305 and transfer the current balance to the Capital Improvement Fund 304, and

WHEREAS, the Finance Committee concurs with the recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Auditor, Will County Treasurer, and Will County Finance Director to transfer the current balance (approximately \$150,000.00) in the EMCO Building Improvement Fund [305-41-106-6020 Transfer out/305-10100 Cash] to the Capital Improvement Fund [304-00-000-39101 Transfer in/304-10100 Cash] and close out the EMCO Building Improvement Fund.

BE IT FURTHER RESOLVED, that the Will County Auditor, Treasurer, and Finance Director are authorized to do all that is necessary to effectuate the intent of this Resolution.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Singer to approve Resolution 10-06.

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

No negative votes.

RESOLUTION #10-06 IS APPROVED.

Member Kusta continued that is all I have County Executive Walsh, and I would like to note that we are on record pace. We have never finished a meeting before 11:00, so keep up the good work.

County Executive Walsh responded, thank you very much, you played a major role.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman**

Member Bilotta stated we have only 53 Resolutions to worry about today, a very light agenda for us this month. Moving right into it.

Member Bilotta presented Resolution #10-07, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 373 Hempstead Place (New Lenox Township). From Washington Street to Lancaster Lane. Length 0.11 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #10-07**

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 373**

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

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

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

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

Zone 373 Hempstead Place (New Lenox Township). From Washington Street to Lancaster Lane. Length 0.11 Miles. Proposed Speed – 25 MPH, County Board District #2

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May to approve Resolution 10-07.

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

No negative votes.

RESOLUTION #10-07 IS APPROVED.

Member Bilotta presented Resolution #10-08, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 374 Lancaster Lane (New Lenox Township). From Washington Street to Gougar Road. Length 0.47 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #10-08**

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 374**

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

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

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

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

Zone 374 Lancaster Lane (New Lenox Township). From Washington Street to Gougar Road. Length 0.47 Miles. Proposed Speed – 25 MPH, County Board District #2

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould to approve Resolution 10-08.

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

No negative votes.

RESOLUTION #10-08 IS APPROVED.

Member Bilotta presented Resolution #10-09, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 375 Prairie Street (New Lenox Township). From Joliet Highway to Illinois Highway. Length 0.50 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #10-09**

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 375**

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

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

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

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

- Zone 375 Prairie Street (New Lenox Township). From Joliet Highway to Illinois Highway. Length 0.50 Miles. Proposed Speed – 25 MPH, County Board District #2

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks to approve Resolution 10-09.

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

No negative votes.

RESOLUTION #10-09 IS APPROVED.

Member Bilotta presented Resolution #10-10, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 376 Williams Street (New Lenox Township). From Joliet Highway to U.S. Route 30. Length 0.49 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #10-10**

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 376**

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

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

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

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

Zone 376 Williams Street (New Lenox Township). From Joliet Highway to U.S. Route 30. Length 0.49 Miles. Proposed Speed – 25 MPH, County Board District #2

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic to approve Resolution 10-10.

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

No negative votes.

RESOLUTION #10-10 IS APPROVED.

Member Bilotta presented Resolution #10-11, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 377 Roberts Road (New Lenox Township). From Joliet Highway to U.S. Route 30. Length 0.49 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #10-11**

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 377**

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

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

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

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

Zone 377 Roberts Road (New Lenox Township). From Joliet Highway to U.S. Route 30. Length 0.49 Miles. Proposed Speed – 25 MPH, County Board District #2

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brian Smith to approve Resolution 10-11.

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

No negative votes.

RESOLUTION #10-11 IS APPROVED.

Member Bilotta presented Resolution #10-12, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 378 Cooper Street (New Lenox Township). From Joliet Highway to U.S. Route 30. Length 0.49 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #10-12**

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 378**

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

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

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

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

- Zone 378 Cooper Street (New Lenox Township). From Joliet Highway to U.S. Route 30. Length 0.49 Miles. Proposed Speed – 25 MPH, County Board District #2

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart to approve Resolution 10-12.

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

No negative votes.

RESOLUTION #10-12 IS APPROVED.

Member Bilotta presented Resolution #10-13, Additional Design Services by County under the IL Highway Code with Christopher B. Burke Engineering, Ltd., for Improvement on 135th Street (CH 35) from New Avenue to Illinois Route 171, County Board Districts #3 and #7, using County's Allotment of MFT Funds (\$74,618.25).



**Public Works & Transportation Committee
Resolution #10-13**

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

**RESOLUTION FOR ADDITIONAL DESIGN SERVICES BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 35 (135th Street) from New Avenue to Illinois Route 171.

BE IT FURTHER RESOLVED, that the type of additional design services shall consist of all required engineering studies, additional ground surveys, preparation of plats and legal descriptions, public involvement, additional structural plans and other related work.

BE IT FURTHER RESOLVED, that the compensation for the additional design services (Phase II) be according to the schedule of cost as listed in the supplemental

agreement approved at the July 20, 2006 County Board Meeting with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois, Section 99-00068-06-EG, County Board Districts 3 & 7.

BE IT FURTHER RESOLVED, that the additional sum of \$74,618.25 thereby increasing the upper limit of compensation from \$595,000.00 to \$669,618.25 from the County's Motor Fuel Tax funds be used for the additional design services.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski to approve Resolution 10-13.

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

No negative votes.

RESOLUTION #10-13 IS APPROVED.

Member Bilotta presented Resolution #10-14, Authorizing Approval of an IDOT – County Joint Agreement for Improvements to Upgrade Various Traffic Signs throughout the County, all County Board Districts.



**Public Works & Transportation Committee
Resolution #10-14**

**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 upgrade various traffic signs throughout the County, Section 08-00000-00-SG, all County Board Districts; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the various signs upgrade throughout the County, a copy of which is attached hereto and made part hereof.

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 21st day of January, 2010.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Adamic to approve Resolution 10-14.

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

No negative votes.

RESOLUTION #10-14 IS APPROVED.

Member Bilotta presented Resolution #10-15, Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds for Improvements to Upgrade Various Traffic Signs throughout the County, all County Board Districts, using County's Allotment of MFT Funds (\$211,264.00).



**Public Works & Transportation Committee
Resolution #10-15**

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

**Authorizing Approval of the Expenditure of
County Motor Fuel Tax Funds**

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 upgrade various traffic signs throughout the County, Section 08-00000-00-SG, all County Board Districts; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement for funding the County's share for the County wide traffic signs upgrade, Section 08-00000-00-SG.

BE IT FURTHER RESOLVED, that there is hereby approved form the County Motor Fuel Tax funds the sum of \$211,264.00.

BE IT FURTHER RESOLVED, that the County agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski to approve Resolution 10-15.

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

No negative votes.

RESOLUTION #10-15 IS APPROVED.

Member Bilotta presented Resolution #10-16, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with H.W. Lochner, Inc. for Bridge and Roadway plus Appurtenant Work on Wilmington-Peotone Road (CH 25) and Old Chicago Road (CH 7) Structures over Jordan Creek, County Board Districts #6, using County's Allotment of RTA Funds (\$724,089.00).



**Public Works & Transportation Committee
Resolution #10-16**

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 25 (Wilmington-Peotone Road) and County Highway 7 (Old Chicago Road) structures over Jordan Creek, Section 10-00116-09-EG, County Board District #6; and

WHEREAS, said roadway design services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase II design engineering services with H.W. Lochner, Inc., 20 North Wacker Drive, Suite 1200, Chicago, IL for bridge and roadway plus appurtenant work thereto on County Highway 25 (Wilmington-Peotone Road) and County Highway 7 (Old Chicago Road) structures over Jordan Creek, Section 10-00116-09-EG.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$724,089.00 paid for out of the County's allotment of the RTA Tax funds.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould to approve Resolution 10-16.

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

No negative votes.

RESOLUTION #10-16 IS APPROVED.

Member Bilotta presented Resolution #10-17, Authorizing Approval of Professional Agreement for Design Engineering Services (Phase II) with Ciorba Group, Inc., for Bridge and Roadway plus Appurtenant Work on Weber Road (CH 88) Canadian National Railroad, County Board Districts #8 and #9, using County's Allotment of RTA Funds (\$268,204.34).



**Public Works & Transportation Committee
Resolution #10-17**

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 88 (Weber Road) over Canadian National Railroad, Section 10-00170-36-EG, County Board Districts #8 and 9; and

WHEREAS, said roadway design services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase II design engineering services with Ciorba Group, Inc., 5507 North Cumberland Avenue, Chicago, IL for bridge and roadway plus appurtenant work thereto on County Highway 88 (Weber Road) over Canadian National Railroad, Section 10-00170-36-EG.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$268,204.34 paid for out of the County's allotment of the RTA Tax funds.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer to approve Resolution 10-17.

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

No negative votes.

RESOLUTION #10-17 IS APPROVED.

Member Bilotta continued by saying that concludes by report.

County Executive Walsh stated thank you Member Bilotta a very good report.

**JUDICIAL COMMITTEE
Anne Dralle, Chairman**

Member Dralle stated good morning everyone.

Member Dralle presented Resolution #10-18, Authorizing the County Executive to Execute Intergovernmental Cooperation Agreement for Law Enforcement Services Between the County of Will and the Godley Park District.

**Judicial Committee
Resolution #10-18**



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

RE: Authorizing the County Executive to Execute Intergovernmental Cooperation Agreement for Law Enforcement Services Between the County of Will and the Godley Park District

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, 5 ILCS 220/5 et. seq. further provides that any one or more units of local government may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract, and

WHEREAS, the Godley Park District has requested that the County of Will enter into an Intergovernmental Cooperation Agreement for Law Enforcement Services between the County of Will and the Godley Park District, and

WHEREAS, the Will County State’s Attorney’s Office has approved the proposed Intergovernmental Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement for Law Enforcement Services between the County of Will and the Godley Park District, in the form substantially attached hereto.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Gould to approve Resolution 10-18.

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

No negative votes.

RESOLUTION #10-18 IS APPROVED.

Member Dralle conclude by saying, thank you very much that is the only Resolution that I have.

County Executive Walsh replied thank you, Member Dralle.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould stated good morning County Executive Walsh I have no Resolutions this morning and that concludes my report.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairman

Member Goodson began good morning everyone and Happy New Year. 2010 brings us to our next Legislative Session and in your packets you have copies of our draft Federal and State Legislative Initiatives. I just wanted to review them very briefly and entertain any questions anyone might have. First our Federal Agenda, we have comprehensive agenda that has a brief explanation of the initiatives as well as a detailed explanation behind the summary report. This has a little bit of something for everybody.

First for Public Health: We will be requesting \$500,000.00 from the Department of Public Health & Human Services. If we're successful in the funding will be used by our County Health Dept for community-based services for intervention and treatment of mental illness. This includes children, adults, and Veteran's.

We had received an earmark once before this before, but we were not successful in securing the funding so we hope that this will help, if we are unable to secure it, this will provide additional providers to help with mental illness issues.

Secondly, we are requesting \$690,000.00 to continue our Phase II of the Integrated Criminal Justice System. We were successful in securing \$300,000.00 in 2008 and \$100,000.00 in 2009. Currently of 65 of our 270 patrol cars have cameras in them as well. This is the second dollar amount that we are requesting for \$300,000.00 from the Department of Justice. This additional \$300,000.00 will provide an additional 65 cars with cameras.

Under Transportation we are requesting \$1,180,000.00 from the Department of Transportation's Federal Highway Administration for Phase I engineering of County Highway 83 for reconstruction and grade separation. Our current average daily traffic is over 16,000 and growing since its one of only two accesses along I-80 in this area.

We will also be requesting \$960,000.00 to begin Phase II design for the intersection of Bell Road and 143rd Street to improve capacity and safety. This intersection ranks as one of the worst intersections in the County for accidents.

Requesting \$450,000 from the Federal Aviation Administration for the creation of a multi-jurisdictional land-use plan. This plan will be for the footprint of the Peotone Airport.

In anticipation of the Re-Authorization of the Federal Surface Transportation Bill we are requesting \$79 million for Weber Road and I-55 interchange; and also \$10 million of the Laraway Road Corridor Improvement (Phase I Engineering). These two projects that will be requesting funding from the Federal Surface Transportation Bill as we usually do, we have one project in each Congressional District that is important to Will County that we feel our Federal Representative can get behind.

Under Land Use & Infrastructure, first of all Land Use we have a number of water projects. We have the DuPage River Flood Study. This is a \$1 million request from US Army Corp of Engineers. The total cost of the Flood Study will be approximately \$5 million. This will involve a multi-phase approach that will take approximately 3 years to complete. The total cost will be about \$5 million. This will include HYDROlogic as well as HYDRRAULic modeling. Our most recent Flood Study was done in 1982 and is terribly outdated. And since 1982 residents from Wheatland, Plainfield, Shorewood, Channahon, Joliet, and Minooka are experiencing more frequent flood events. This would help to study the river and the precipitation and help to determine what exactly is going on with our water. To sort of piggyback on that, we will also be seeking authorization from WRDA (Water Resource Development Act) to authorize other projects for flood studies for Prairie Creek; a maintenance project for Fiddymont Creek and additional funding for the DuPage River Flood Study.

In complete contrast to that, we will also be requesting funding for our Water Supply and Planning Project. We have been hearing for a couple of years now that there is a potential drinking water shortage. So this would provide funding to look at the water supply status and compile a planning report. There evidently has been decreasing trend of hydrologic conductivity in Cook County and the anticipation is that not too many years from now that there could be a shortage of drinking water here in Will County. So this would look at that issue.

Under the Land Use and Infrastructure they will be requesting \$350,000.00 for Economic Development and Transportation Study. This is from the Department of Housing and Urban Development for Economic Development Plan. We will be exploring the impact and the needs for the increased intermodal and freight traffic and the CED is also, in conjunction and partnership with the County is doing an Inland Port Study. So we will see the impact of the additional freight the intermodels will have on our County and how to address it and how to plan for it.

Finally, under Workforce Development, The Workforce Investment Act Re-Authorization was supposed to be completed in 2003 and it is still not done today. We are requesting that when they do this Re-Authorization Act that we maintain our current status that allows local control and we support local control.

We will be meeting with our Federal Legislators in March, as we always do in conjunction

with our NACO Conference. So we will be sitting down and talking about our initiatives and hopefully getting some support. We have had a lot of success in the past and we anticipate additional support in 2010.

Member Goodson asked, does anyone have any questions about the Federal Agenda?

County Executive Walsh asked, does anyone have any questions? I think you explained it very thoroughly.



**Legislative & Policy Committee
Resolution #10-19**

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

***RE: RESOLUTION ESTABLISHING WILL COUNTY'S 2010
FEDERAL AGENDA & PRIORITIES***

WHEREAS, Will County, Illinois is the second (2nd) fastest growing county, out of 102 counties, in the State of Illinois for the period from 2000 to 2005; and

WHEREAS, the County has experienced an increase in population of 16.8% from the census in 2000 to 2004 as well as an additional 4.1% from 2004 to 2005; and

WHEREAS, Will County, Illinois is ranked 14 out of the 100 United States counties with the largest numerical population increase from July 2004 to July 2005; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative Committee has worked diligently to identify those priorities to be considered for inclusion in the 2010 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County's Federal Agenda for 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the 2010 Federal Agenda for Will County, Illinois.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Dralle to approve Resolution 10-19.

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

No negative votes.

RESOLUTION #10-19 IS APPROVED.

Member Goodson continued, the second Resolution that I have is for our State Agenda and in 2010 we will continue some of our prior initiatives. One of them being to continue to support the development of the Peotone Airport and as we discussed so many times, we have support from our regional business, labor, unions, our local Legislators and we continue to seek approval of the airport. This will be a public/private partnership and the Governor has expressed support and has committed some funds to this and will continue to work with our State Legislators to move that forward.

Something new in our agenda this year is the Illiana Expressway. While we have been discussing this for several years, originally this was a new east-west roadway between I-57 and I-65, which is partially in Indiana. Now there are looking at a new corridor which includes further west between I-57 and I-55. This is a 50 mile project and we are seeking funds to develop this roadway as it will be very important as we move forward with our development of intermodals and the airport as well as a great economic opportunity.

We will continue our fight against Senate Bill 1607, the Quarry Construction Debris Bill. As we have discussed many times, because of our water table in Will County it is especially dangerous with the potential contaminates that will be leaked into our water system and we have discussed our objections with our State Legislators. This has passed the State Senate and is currently in Rules in the House. So the potential of this moving forward this session is very possible if not probable.

Also our other Legislative priorities: We have had two successful with cell towers and yet we see the need to continue to pursue further setbacks from our residential

property lines and in addition to setbacks we are also going to request that included in that legislation there be some requirement for the latest technology which, my understanding is called "crumple tower technology". If there was an event of a tornado the tower would actually, if it were to fall would actually break in half and would not impact surrounding structures.

Probation Services we have discussed a lot at Legislative Committee and the State was to fund this at 100 percent and they have yet to do that and in fact they continue to erode the amount of funding that they provide to the County and we are forced to absorb these costs. With the passage of the Cindy Bishop Bill, which in a lot of ways is a very positive thing, that really puts an undue burden on the County. This is also an initiative that Metro Counties has taken up.

We also have a paragraph in here regarding pension reform. This is something that we discussed in Republican caucus that we may revisit as far as including this in our actual packet. But this is something that has created a lot of challenges for the State as well as the local municipalities in terms of budgeting and the idea of moving forward with the two tier system has been discussed at great lengths. This is also an initiative that is important to Metro Counties but we are going to have further discussions about this one in Legislative Committee.

Also, any reduction in our existing authority, we have always been opposed to that.

Finally, in the packet we have included several road projects, one or two in each one of the State Representative Districts. Something that they can get behind and support in their districts that would be beneficial to the County of Will. And hopefully we can secure some funding in the capital bill for these projects that are waiting and ready to move forward.



**Legislative & Policy Committee
Resolution #10-20**

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

***RE: RESOLUTION ESTABLISHING WILL COUNTY'S 2010
STATE LEGISLATIVE AGENDA & PRIORITIES***

WHEREAS, the Will County Board Legislative Committee has been diligently monitoring legislation affecting Will County and has prepared the 2010 State Legislative Agenda, and

WHEREAS, as the spring session of the Illinois General Assembly gets underway, the Legislative Committee has also summarized Will County's main legislative priorities and concerns, and

WHEREAS, with the assistance of Will County's Lobbyist and Will County Elected Officials, the Legislative Committee has recommended the attached list of priorities for inclusion in Will County's 2010 State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the County's 2010 State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly.

BE IT FURTHER RESOLVED, that the Will County Clerk transmits copies of the attached 2010 State Legislative Agenda & Priorities to all Will County Legislators.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Wisniewski to approve Resolution 10-20.

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

No negative votes.

RESOLUTION #10-20 IS APPROVED.

Member Bilotta stated, Member Goodson has done a fantastic job researching this and working with the County Executive's Office, the County Board and our Lobbyist a little kudos to the hard work Member Goodson has done and what a great job as Chairman. In another year we are going to take these agendas and go to Springfield and go to Washington, in collaboration with the County Executive's Office as well and we have been very successful in the past and I'm sure we will be able to do that again. Thank you Member Goodson for all your hard work, and we appreciate it.

County Executive Walsh responded thank you Member Bilotta.

Member Goodson stated, that concludes my report.

County Executive Walsh said thank you, very good report.

**CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman**

In the absence of Member Maher, Member Dralle addressed the Board. Good morning everyone. The Capital Improvements Committee did not have a meeting in January. The February meeting we will look at the completed Needs Assessment Reports and we will be reporting on that in February. That is all that I have.

County Executive Walsh said thank you very much.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

Member Moustis stated good morning County Executive Walsh and County Board.

Member Moustis presented Resolution #10-21, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #10-21**

**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 personnel 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 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic to approve Resolution 10-21.

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

No negative votes.

RESOLUTION #10-21 IS APPROVED.

Member Moustis presented Resolution #10-22, Replacement Hires for County Executive/ICT.



**Executive Committee
Resolution #10-22**

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

**REPLACEMENT HIRE FOR
COUNTY EXECUTIVE ICT DEPARTMENT**

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 personnel list as Attachment 1 for the ICT Department replacement hire to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May to approve Resolution 10-22.

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

No negative votes.

RESOLUTION #10-22 IS APPROVED.

Member Moustis presented Resolution #10-23, Modification Number 1 to WIB Career Seekers Youth Program Contract Number 2009-2000 with Education Service Network.



**Executive Committee
Resolution #10-23**

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

**RE: MODIFICATION NUMBER 1 TO WIB CAREER SEEKERS YOUTH PROGRAM
CONTRACT NUMBER 2009-2000 WITH EDUCATION SERVICE NETWORK**

WHEREAS, in June 2009 Education Service Network was awarded a contract by the Workforce Investment Board (approved by the County Board) to provide the "Career Seeker" training to Workforce Investment Act out-of-school youth; and

WHEREAS, the reason for modification of this contract is due to the increase in subsidized wages budget to accommodate the increase in subsidized employment of youth; and

WHEREAS, the Workforce Investment Board requests approval of Modification 1 to Career Seekers Youth Program Contract, Contract Number 2009-2000, increasing the subsidized wages budget to accommodate an increase in subsidized employment of youth, as described fully in the attached Modification.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves Modification 1 to Career Seekers Youth Program Contract with Education Service Network, Contract Number 2009-2000, with an increase to the original contract in the amount of \$41,696.00 for a maximum contract amount of \$441,606.00.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart to approve Resolution 10-23.

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

No negative votes.

RESOLUTION #10-23 IS APPROVED.

Member Moustis presented Resolution #10-24, Modification Number 1 to WIB Career Seekers Youth Contract Number 2009-3000 with Learning and Skills Center.



**Executive Committee
Resolution #10-24**

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

**RE: MODIFICATION NUMBER 1 TO WIB CAREER SEEKERS YOUTH PROGRAM
CONTRACT NUMBER 2009-3000 WITH LEARNING AND SKILLS CENTER**

WHEREAS, in June 2009 Learning and Skills Center was awarded a contract by the Workforce Investment Board (approved by the County Board) to provide the "Career Seeker" training to Workforce Investment Act out-of-school youth; and

WHEREAS, the reason for modification of this contract is due to the increase in subsidized wages budget to accommodate the increase in subsidized employment of youth; and

WHEREAS, the Workforce Investment Board requests approval of Modification 1 to Career Seekers Youth Program Contract, Contract Number 2009-3000, increasing the subsidized wages budget to accommodate an increase in subsidized employment of youth, as described fully in the attached Modification.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves Modification 1 to Career Seekers Youth Program Contract with Learning and Skills Center, Contract Number 2009-3000, with an increase to the original contract in the amount of \$41,000.00 for a maximum contract amount of \$301,800.00.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Traynere to approve Resolution 10-24.

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

No negative votes.

RESOLUTION #10-24 IS APPROVED.

Moustis presented Resolution #10-25, Modification Number 1 to WIB Career Seekers Youth Program Contract Number 2009-4000 with Joliet Junior College.



**Executive Committee
Resolution #10-25**

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

**RE: MODIFICATION NUMBER 1 TO WIB CAREER SEEKERS YOUTH PROGRAM
CONTRACT NUMBER 2009-4000 WITH JOLIET JUNIOR COLLEGE**

WHEREAS, in June 2009 Joliet Junior College was awarded a contract by the Workforce Investment Board (approved by the County Board) to provide the "Career Seeker" training to Workforce Investment Act out-of-school youth; and

WHEREAS, the reason for modification of this contract is due to the increase in subsidized wages budget to accommodate the increase in subsidized employment of youth; and

WHEREAS, the Workforce Investment Board requests approval of Modification 1 to Career Seekers Youth Program Contract, Contract Number 2009-4000, increasing the subsidized wages budget to accommodate an increase in subsidized employment of youth, as described fully in the attached Modification.

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

Modification 1 to Career Seekers Youth Program Contract with Joliet Junior College, Contract Number 2009-4000, with an increase to the original contract in the amount of \$176,066.00 for a maximum contract amount of \$711,551.00.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi to approve Resolution 10-25.

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

No negative votes.

RESOLUTION #10-25 IS APPROVED.

Moustis presented Resolution #10-26, Authorizing the County Executive to Execute Intergovernmental Agreement Between the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility.



**Executive Committee
Resolution #10-26**

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

**RE: Authorizing the County Executive to Execute Intergovernmental Agreement
Between the City of Naperville and the County of Will for the
Operation of a Household Hazardous Waste Collection Facility**

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 City of Naperville has requested that the County of Will enter into an Intergovernmental Agreement to provide partial funding in the approximate amount of \$25,000.00 for a household hazardous waste collection facility for a period of one year, beginning January 1, 2010 through and including December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 21st day of January, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski to approve Resolution 10-26.

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

No negative votes.

RESOLUTION #10-26 IS APPROVED.

Moustis presented Resolution #10-27, Authorizing the County Executive to Execute Contract Modifications to the Teng & Associates Architectural/Engineering Services Contract for the Expansion of the Will County Adult Detention Facility.



**Executive Committee
Resolution #10-27**

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

**Authorizing the County Executive to Execute a
Contract Modification to the Teng & Associates Architectural/Engineering
Services Contract for the Expansion of the ADF**

WHEREAS, on August 19, 2004, the Will County Board approved Resolution #04-302 Authorizing the County Executive to execute a contract with Teng & Associates for the Will County Adult Detention Facility (ADF) Expansion, and

WHEREAS, additional architectural and engineering services have been required to assist the County and the PBC in the completion of the Will County ADF expansion project, whereby additional site visits were required, and

WHEREAS, additional compensation beyond the original contract amount for the additional site visits are necessary, and the Executive Committee of the Will County Board hereby request that the County Executive's office be authorized to negotiate and execute the necessary contract modifications to the Teng & Associates architectural and engineering services contract in an amount not to exceed \$61,260.00, and

WHEREAS, once the necessary contract modifications are complete and executed by all parties, the Executive Committee hereby recommends that the County Executive's Office be authorized to compensate Teng & Associates for the additional site visits in an amount not to exceed \$61,260.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to negotiate and execute a contract modification for additional site visits with Teng & Associates, as described on the attached Exhibit A dated January 12, 2010. Final contract modification subject to final review and approval by 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 21st day of January, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich to approve Resolution 10-27.

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

No negative votes.

Voting Pass were: Konicki. Total: One

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the following Appointments.



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

January 2010

University Of Illinois Extension Council

(<http://web.extension.uiuc.edu/will/index.html>)

Sharon May

25545 Northcrest, Minooka, IL 60047

New Appointment – Fills out the term of Mary Ann Ward (deceased)

Term expires September 1, 2010

*Ms. May is a resident of Will County and qualified to serve.

Board Note: Two additional reappointments will be coming next month

Duties:

The Local Will County Extension Council is actively involved in the operation of the Extension offices in Joliet. The Extension Council serves in an advisory role cooperating with Extension staff in planning, promoting, developing, implementing, evaluating, and financing all Extension programs. These programs are designed to best meet the needs, interests, and resources of the local communities served in Will County.

Submitted to County Board December 16, 2009



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

January 2010

Will Kankakee Regional Development Authority
70 ILCS 535

Nelson Collins
505 Highington Court, Beecher, IL 60401

Re-Appointment – Term expires January 1, 2013
Mr. Collins is a resident of Will County and was recommended by the Authority Board.

Board notes:
(b) The governing and administrative powers of the Authority shall be vested in a body consisting of 10 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other 9 members of the Authority shall be designated "public members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed by the county board chairman of Will County, and 3 of whom shall be appointed by the county board chairman of Kankakee County. All public members shall reside within the territorial jurisdiction of this Act. Six members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 6 members appointed by the county board chairmen.
(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Act. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy. Vacancies occurring among the public members shall be filled for the remainder of the term.

Submitted to Will County Board December 16, 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
January 2010

Will County Workforce Investment Board (WIB – District 10)

Jennifer Bertino-Tarrant (Will County Regional Supt of Schools)

903 Valencia Drive, Shorewood, IL 60404

New appointment -- Term to expire October 1, 2012

Board Note: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year.

For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the Workforce Investment Board office.

Submitted to County Board – December 16, 2009

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN

James Moustis

Member Moustis began, I know over the last week and two days now, we had a terrible incident in Haiti and it reminds me of how quickly our lives can change in an instant. We all like to think we are in control of our lives, we are to a degree, but there are a lot of things that are not in our control. Our hearts go out to the people of Haiti, be generous, give prayers and remember in an instant life can change for anyone. On a lighter note, this has been one of the quickest meetings, we have done in a long, long time, so I'm not going to go on. We are on a 45 minute pace, so I will pass the baton. Everybody have a great day and spring training is right around the corner.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER

Jim Bilotta

Member Bilotta began, I echo the words of Member Moustis, we complain everyday until you see the things in Haiti. Count your blessings, this is the time that we definitely need to step up and help. I know that many of us are and that's great. (Inaudible) hopefully lets look at the positive note and try to think that maybe things will be better for the Haitian people when this is all through. Perhaps this will get the attention of the rest of the world and we can all step up and help.

Also, February 2nd is just around the corner, I know some of us here in this room have a Primary. Good luck to you all this short Primary season. We will go from there. It's also Groundhogs Day. Thank you very much.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER

Walter Adamic

Member Adamic stated thank you County Executive Walsh. I too would like to echo the comments with regards to the citizens of Haiti. They have gone through quite a bit. None of us can even come to imagine all the terrific things that have gone on, there with the earthquake. Please be as generous as you can to the agencies that are out there, be it your church or the Red Cross or what have you.

Also this month we celebrate Dr. Martin Luther King, Jr. and his birthday. Hopefully each and everyone of us can contribute like he did and be mindful of what he

has accomplished and that we each in our own way can help make this a better place in our community.

The other thing that I have to say is that Member Babich has a birthday today.

Member Babich received a round of applause.

County Executive Walsh joked where is the cake? The Fire Marshall wouldn't let you bring it in.

Executive Walsh stated thank you Member Adamic.

Member Brooks commented on a more serious note, our colleague, Member Traynere's father-in-law passed away this week and funeral arrangements will be given out to us this weekend. I ask the Board to keep her in prayer as her father-in-law passed away.

County Executive Walsh said our deepest sympathies to you Member Traynere. We will stand at recess until Thursday, February 18, 2010, at 9:30 a.m. Everybody have a great day.