

THURSDAY, APRIL 15, 2010  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Seiler introduced Rev. Herbert Brooks, St. John's Church of Joliet who delivered the invocation.

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

Absent: Winfrey. Total: One

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Stewart made a motion, seconded by Member Seiler, to approve the March 18, 2010 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE MARCH 18, 2010 COUNTY BOARD MEETING HAVE BEEN APPROVED.

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

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

**CITIZENS TO BE HEARD**

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

**HONORARY RESOLUTIONS/PROCLAMATIONS**

County Executive Walsh asked Member McPhillips to come forward and present a Proclamation Recognizing Girl Scout Troup #70164 for Achieving Gold Award.

Member McPhillips began good morning, if we can have the girls come up and their guests as well. While they’re coming up, it made me feel old that Ms. Melissa Johannsen that I went to high school with, her daughter is Megan who’s receiving a Gold Award, she’s graduating from high school so that made me feel old, and then when they said they would give me a large print copy to read from that really made me feel old. I do feel old today. Congratulations and also how many County Board Members were Scouts....Scout Leaders....

**PROCLAMATION**

**RECOGNIZING GIRL SCOUT AMBASSADOR TROOP 164  
FOR ACHIEVING GOLD AWARD**

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

WHEREAS, Hannah Webb, Ashley Nuzzo, Megan Johannsen and Sarah Zych are members of Girl Scout Ambassador Troop 164, and

WHEREAS, the girls have earned several badges and awards and have taken many trips together, which has helped them develop qualities that will serve them all their lives, such as strong values, social conscience and a conviction about their own potential and self-worth, and

WHEREAS, the Girl Scout Gold Award is the highest award a Girl Scout ages 14 to 18 can earn; it recognizes leadership, effort and impact the girls have had on their communities. Girls complete a project that fulfills a need within their community and creates change, and

WHEREAS, for their Gold Award, Troop 164 created a Youth Memorial in Peotone Cemetery to honor all the children who have passed away in the surrounding communities, and

WHEREAS, through much hard work and dedication, Troop 164 has “Gone for the Gold.”

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and the Will County Board hereby congratulate Girl Scout Ambassador Troop 164 on achieving their Gold Award.

BE IT FURTHER RESOLVED, that the ceremony and dedication for Girl Scout Ambassador Troop 164 was held on Sunday, April 11, 2010 at the Peotone Cemetery, Peotone, Illinois.

DATED THIS 15<sup>TH</sup> DAY OF APRIL, 2010.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member McPhillips made a motion, seconded by Member Rozak, Proclamation Recognizing Girl Scout Troop #70164 for Achieving Gold Award be approved.

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

No negative votes

PROCLAMATION RECOGNIZING GIRL SCOUT TROOP #70164 FOR ACHIEVING GOLD AWARD IS APPROVED.

Member McPhillips went on to say also County Executive Walsh was at the ceremony, I was at the ceremony, it was just awesome, words I can't describe it. You guys did a wonderful job. We're going to present all of them with a Letter of Congratulatory Message as well. We'll let Megan Johannsen introduce everybody.

Girl Scout Megan Johannsen stated hello. This here is Vicky Linko; she was the one who helped us create our monument and bench that we put up in the cemetery. Without her I don't think any of this could really happen because she was amazing through all of this. Also introduced were Hannah Webb, Ashley Nuzzo and Sarah Zych. Also Mrs. Kathy Webb, Girl Scout Troop Leader.

Mrs. Kathy Webb, Girl Scout Troop Leader, stated hi to everyone.

Girl Scout Megan Johannsen continued saying that Ms. Kathy Webb is the most spirited, and kind hearted woman you would ever meet. We wouldn't be as strong of girls without her. My troop and I have, we're the best of friends and we've learned so much through these two years that we've been working on our Gold Award. And I would like to thank all of you who have made donations toward our award and the actual construction. Without you this Award and everything we have done would not have been possible. I know a lot of you for the last thirteen years of my life have bought cookies from me, supported all of us, and without that...it helps all of us girls to go to camp and learn more and become better and stronger girls. So we would like to thank all of you.

Ms. Vicki Linko came forward and stated that I am very proud of these young women. One thing I always say about our youth...that they are going to accomplish things. There is one saying that I have and that is there is nothing that you cannot achieve if you have the passion to achieve it and the vision to see it. And they have all that. I am very proud of them. Thank you.

Member McPhillips continued saying that there have been several Eagle Scouts which have been here preparing for Boy Scouts. But in twenty-two years I don't think we have had the Girl Scouts. Congratulations.

Ms. Kathy Webb, Girl Scout Leader, stated this is worse than Sunday let me tell you. I want to thank everyone for being with us and walking us through this journey. It means so very much to see four individual young ladies. When we first started this journey there was a whole lot of discussion, round table discussion and a whole lot of diva drama. And, you know, they worked hard. And as Girl Scouts, our motto is to grow strong and that is exactly what these four young ladies did. We went camping in Eagle Cave a few years ago and it was cold and we were the only ones in that cave and we had bruises from head to toe and they grew strong that weekend but we grew stronger this weekend. With facing the deaths of our friends...at second grade level we lost a little Girl Scout to a terrible car accident in Monee. And then losing our best friend Thomas that was a friend in their circle, to an ATV accident. So when these girls decided that this is what they wanted to do it started with a big old rock out of the farmer's field in Peotone. And we were going to put little tags on it. Then we tweaked it up. You'll see pictures of it I'm sure. This is the girl's decision. It was their decision. We stepped back and we were the advisors. It was hard to do. It was hard to advise them. But my co-leader, Gloria, she's at work today. She's sorry that she could not be here. We watched these girls grow so strong and that's exactly what Girl Scout's do. We grow strong. And there is a motto that I like to use. A phrase that I like to use; it's referenced from Singer John Mellencamp, and we all know who John Mellencamp is and that's suck it up and tough it out and be the best you can. And that's exactly what these young girls did. And thank you today and County Executive Walsh, thank you so very much for coming out and spending that beautiful day at the cemetery with us all. Thank you again.

County Executive Walsh asked if County Board Member May would please come forward and read Proclamation Recognizing Minooka Wrestling Team Winning State Championship.

Member May came forward stating thank you. If we can have the men from Minooka Wrestling Team come down for the Proclamation. Okay, first of all for my fellow Board Members I would just like to inform you that at Minooka Community High School, we're comprised of not only the students from Minooka, but our students come from Channahon, parts of Shorewood, Troy and Joliet. And guys I'm very proud to read this for you.

**PROCLAMATION**

**HONORING MINOOKA COMMUNITY HIGH SCHOOL  
CLASS 3A STATE WRESTLING CHAMPIONSHIP**

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

WHEREAS, Minooka Community High School won their first dual-team state championship beating Sandburg High School 26-20 in the Class 3A finals on February 27, 2010 at the U.S. Cellular Coliseum in Bloomington, Illinois, and

WHEREAS, the Indians were able to close out their title run by winning eight of the last nine matches, and

WHEREAS, the Minooka Community High School wrestling team didn't sport the star power of individual state champions; instead it was a team motto and quality coaching that kept the Indians on top all year, and

WHEREAS, this winning season can be attributed to the determination and commitment of the wrestling team, Coach Bernie Ruettiger and his staff.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Minooka Community High School Wrestlers for their first dual-team state championship.

BE IT FURTHER RESOLVED, that Coach Ruettiger, his staff and the entire wrestling team be commended for this distinguished honor and are encouraged to continue their hard work.

DATED THIS 15<sup>TH</sup> DAY OF APRIL, 2010.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member May made a motion, seconded by Member Gould, Proclamation Recognizing Minooka Wrestling Team Winning State Championship be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING MINOOKA WRESTLING TEAM WINNING STATE CHAMPIONSHIP IS APPROVED.

Member May continued asking that Coach Bernie Ruettiger to come up and accept this. And I just wanted to add that at Minooka our motto is not formally, but it should be, that it's not over till it's over. Right Bernie?

Coach Bernie Ruettiger came forward and stated that I'll be short and sweet, since we have a lot of kids here. Again, our other motto is always this too; we can use failure as the motivator and not as an excuse. And we've done that for the last twelve years. Last year we took second in the State Tournament and this year, as the Proclamation says we pulled through and won the last eight out of nine matches to win the State Tournament. This is the first ever in Minooka high school, the high school's career their first State Championship. So, I would like to go by age, not by weight class and introduce the kids here. Max Brozovich if you would step forward; Clay Charland, Mike McNulty, Matt Meyer, Corbett Oughton, Josh Pullara, and Daniel Ruettiger, these are all are freshman. Now our sophomores, Jake DeKlerk, Joe Govednik, Kalvin Hill, Mitch Morris, Colin Nielsen, Jake Potts, Jake Residori, Bobbie Zabel; those are our sophomores. And our juniors, those not present, Kevin Akers, Alex Hoshell. Now those present, Blake Montella, Leo Ruettiger. Our seniors; not present, Donald Claybaugh. Present; Brandon Collofello, Zach Friant, Brandon Haase, Cody Jones, Sean Kenny, Matt McEvilly, Matt Stevens, Tim Wright. Our coaching staff; Stan Tischer, Paige Schoolman, Mike Butterbach, and Jon Ryan. And not present, Jeff Charlebois. Obviously fourteen kids are allowed to wrestle during the match. We have twenty-nine. These guys stuck around the whole time and helped us work out for the State Tournament. And, we were able to mix and match as the tournament goes on who you want to place in certain weight classes. And like I said, these guys stuck around and helped us bring home our first state championship. Thank you.

County Executive Walsh stated thank you very much. Gentlemen it is truly an honor to have you here today. We are also blessed with a 1975 heavy-weight state championship wrestler from Joliet East, John Gurka. Thank you gentlemen, thank you Coach.

County Executive Walsh now asks County Board Member Rozak to come forward to present Proclamation Recognizing Reed-Custer Wrestler Trent Lyons State Championship.

County Board Member Rozak stated we are here to recognize Trent Lyons today. Last year Trent was a state qualifier. And he decided that was not enough for him. He was going to work hard this year and just liked going to his teammate's house in the garage and turning up the heat to 90 degrees, and taking about 200 punches at a wrestling dummy. And last month, Trent Lyons, a sophomore at Reed-Custer High School realized a dream come true. He became the first state qualifier in twenty years to bring home a state championship to Reed-Custer and we're very proud of him. On behalf of the Will County Board I would like to congratulate you, your family and your school for bringing home such an honor. County Board Member Gould is going to read the Proclamation, but before he does, Trent, I understand your dad promised you a tattoo or an I-pod if you won. So what did you choose?

Trent Lyons responded, an I-Phone.

Member Rozak stated an I-Phone, no tattoo, good choice.

Member Gould then read the following Proclamation into the record.

**PROCLAMATION**

**HONORING REED-CUSTER HIGH SCHOOL STUDENT TRENT LYONS  
CLASS 1A STATE WRESTLING CHAMPIONSHIP**

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

WHEREAS, Reed-Custer sophomore Trent Lyons won the 103 pound Class 1A state championship with a score of 6-3 over Dylan Donner of Gibson City-Melvin-Sibley on February 20, 2010, in Champaign, Illinois, and

WHEREAS, Trent Lyons is the school's first state finalist in 10 years and the first to win a state championship since 1990, and

WHEREAS, Trent Lyons finished the season with a personal record of 38-4, and

WHEREAS, this accomplishment can be attributed to the commitment of Coach Andy Gleixner and his staff and the determination and hard work of Trent Lyons.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Reed Custer High School student Trent Lyons for his Class 1A state wrestling championship.

BE IT FURTHER RESOLVED, that Athletic Director Tarran, Coach Gleixner and Trent Lyons be commended for this distinguished honor.

DATED THIS 15<sup>th</sup> DAY OF APRIL, 2010.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Rozak, Proclamation Recognizing Reed-Custer Wrestler Trent Lyons State Championship be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING REED-CUSTER WRESTLER TRENT LYONS IS APPROVED.

Trent Lyons thanked Coach Andy Gleixner who has been coaching Reed-Custer for ten years; my mom Tanya, next to her is my step-mother, Cheryl Conrad, my father who drove me to about everything, including the state tournament, Todd. And also my step-father, Kevin Helms.

Coach Andy Gleixner stated that I've heard about a lot of hard work today and Trent is the epitome of hard work, like it was mentioned he was a state qualifier his freshman year. He decided at that point that he was going to work out everyday for a whole year and be a state champ the next year and that's what he's accomplished and that's what he's being recognized for today. That really wouldn't be possible without his hard work, his effort and the support of the people that are here with him today, his family. I want to thank them personally for making my job easier, as his coach. Helping out and getting him around and getting him motivated enough to put in that hard work and be a champion. My hats off to him and we hope to have him on here again as a junior and senior. Thank you.

Member Traynere came forward to make a motion to place a Proclamation on file for a young man that did something really outstanding in our district. His parents still live there. He has moved on for training due to his goal of competing in the Olympics. Evan Lysachek is a graduate of Neuqua Valley High School and he did something really outstanding in the recent Olympic Championship. He not only won a gold medal but he is one of two men that have ever won what I would call a trifecta of men's skating. He won the Olympic gold medal, he won the world championship, and the grand prix. He's the only American man to ever do that so it was really amazing his accomplishments. He would love to be here with us today but he is such a great athletic star that he's out dancing with the stars today.



**PROCLAMATION**

**RECOGNIZING OLYMPIC GOLD MEDALIST EVAN LYSACEK**

WHEREAS, it is the intent of the Will County Board and the Will County Executive to recognize the achievements of deserving individuals within the County, and

WHEREAS, Evan Lysacek, from Naperville, Illinois, won the Gold Medal in Figure Skating at the 2010 Winter Olympics in Vancouver, Canada, upsetting defending champion Evgeni Plushenko with a score of 257.67, and

WHEREAS, Evan began skating at age 8 and was soon competing as a figure skater. He won Juvenile Nationals at 10, Novice Nationals at 13 and Junior Nationals at 14 and after graduating from Neuqua Valley High School, Naperville, Illinois, in 2003 he relocated to Los Angeles to train under Frank Carroll and Ken Congemi, and

WHEREAS, Mr. Lysacek became the first American man to win the Olympic Gold Medal since 1988, and

WHEREAS, Evan joined Russia's Alexei Yagudin as the only men's skaters to own the Olympic, World and Grand Prix Final titles at the same time.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby recognize Olympic Gold Medalist Evan Lysacek for his dedication, commitment and achievements and wish him the best in all future endeavors.

DATED THIS 15<sup>th</sup> DAY OF APRIL, 2010.

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Lawrence M. Walsh  
Will County Executive

ATTEST:

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Nancy Schultz Voots  
Will County Clerk

Member Traynere continued with her Motion seconded by Member Maher, Proclamation Recognizing Evan Lysacek-Figure Skating Gold Medalist be approved.

Member Maher interrupted stating that with us today, County Executive Walsh, are a group from Neuqua Valley High School visiting our County Building and they are going on a tour and they happen to be being led by my beautiful wife Sara; if they could stand up and be recognized.

Applause.....

Member Maher continued, this group is part of their work vocational program and they are down here looking at the kind of jobs and the work we do down here at the County. And, several of them I'm sure had...Evan Lysachek happened to go to our middle school and Neuqua Valley High School as Member Traynere said. So we are very pleased to have these guys down here on the day that we are able to do this Proclamation. Thank you.

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

No negative votes.

**PROCLAMATION RECOGNIZING EVAN LYSACEK-FIGURE SKATING GOLD MEDALIST IS APPROVED.**

Member Goodson came forward, stated good morning, and made a motion, seconded by member Maher, Proclamation Recognizing Lisa Chesson-Olympic Women's Hockey Team-Silver Medal on file.

Member Goodson continued stating Lisa Chesson is a resident of Plainfield and a graduate of Plainfield High School. The Proclamation will be presented to Lisa Chesson along with a Proclamation from the State of Illinois.

**PROCLAMATION**

**RECOGNIZING OLYMPIC SILVER MEDALIST LISA CHESSON**

WHEREAS, it is the intent of the Will County Board and the Will County Executive to recognize the achievements of deserving individuals within the County, and

WHEREAS, Lisa Chesson, from Plainfield, Illinois, won the Silver Medal as a defenseman on the Women's U.S. Hockey Team at the 2010 Winter Olympics in Vancouver, Canada, and

WHEREAS, Lisa began as a figure skater who soon learned that she preferred hockey and started playing as a 5 year old on boys' teams because there were no girls' hockey programs in Illinois, and

WHEREAS, Ms. Chesson developed her game as a player at Plainfield Central High School playing with the team for two years and moving onto a scholarship to Ohio State where she played for four years, and

WHEREAS, Lisa spent the 2008-09 season in the U.S.' residency program in Blaine, Minnesota and was a member of the 2009 world championship team, and

WHEREAS, Lisa won 2<sup>nd</sup> place in the U.S. Women's Select Team for the 2007 Four Nations Cup and won gold in the U.S. Women's National Team for the 2009 International Ice Hockey Federation World Women's Championship.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby recognize Olympic Silver Medalist Lisa Chesson for her dedication, commitment and achievements and wish her the best in all future endeavors.

DATED THIS 15<sup>th</sup> DAY OF APRIL, 2010.

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Lawrence M. Walsh  
Will County Executive

ATTEST:

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Nancy Schultz Voots  
Will County Clerk

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

No negative votes.

PROCLAMATION RECOGNIZING LISA CHESSON-OLYMPIC WOMEN'S HOCKEY TEAM-SILVER MEDAL IS APPROVED.

A copy will be provided to County Clerk for official record

Member Kusta stated this is quite a great morning celebrating the kids in Will County. I'm a proud papa and Alumni of Bolingbrook High School. I graduated from Bolingbrook High School in 1992. Member Traynere graduated from there as well. With that said I would like to make a motion, seconded by Member Traynere to place Proclamation on file Recognizing Bolingbrook Girls Basketball Team State Championship.

**PROCLAMATION**

**HONORING BOLINGBROOK HIGH SCHOOL  
GIRL'S CLASS 4A STATE BASKETBALL CHAMPIONSHIP**

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

WHEREAS, on March 6, 2010 the Bolingbrook High School girl's basketball team won the Class 4A state championship beating Whitney Young Dolphins at Illinois State University's Redbird Arena in Normal, Illinois, and

WHEREAS, the Bolingbrook Raiders defended their state title, beating Young for the second consecutive year with a 60-50 win, and

WHEREAS, Bolingbrook has reached the state championship game for five consecutive years, and has played Young in the state title game for three years in a row, and

WHEREAS, the Raiders lost only once during the regular season ending with a 29-1 record, and

WHEREAS, the success earned in this winning season can be attributed to the commitment of Coach Anthony Smith, the coaching staff, and the Bolingbrook Raiders girl's high school basketball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Bolingbrook High School girl's basketball team for their Class 4A State Championship.

BE IT FURTHER RESOLVED, that Coach Smith, the coaching staff, and the members of the Bolingbrook Raiders girl's basketball team be commended for this distinguished honor.

DATED THIS 15<sup>th</sup> DAY OF APRIL, 2010.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

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

No negative votes.

PROCLAMATION RECOGNIZING BOLINGBROOK GIRLS BASKETBALL TEAM STATE CHAMPIONSHIP IS APPROVED.

A copy will be provided to County Clerk for official record

Member Kusta continued stating the reason I am a proud papa and a proud alumni is because these girls have made it to the final four in Illinois State Basketball five years in a row and they have won the title three of those years. So these girls are a powerhouse of girl's basketball. We have tried to line it up so you guys can meet them and see them, but it

just didn't work out. Schedule wise, so Member Traynere, Member Maher, myself and a couple other people will present this Proclamation at a School Board meeting or the school itself. Their record during that time also was 247 victories and 26 losses. Powerhouse.

Member Konicki stated our last Proclamation this morning will be one recognizing the C.A.R.E.'s Group for their organization of our official Will County Earth Day and I will be making a Motion to place that on file. C.A.R.E. was formed by a local group of residents, it's a non-profit organization formed in 1995. This is the eighth year in a row they have been organizing their Earth Day event. Strictly a local effort and we began recognizing their efforts and by 2008 we awarded them a Proclamation making their event our official Earth Day Event. And, they partnered with (inaudible) Waste Services Division. Our division is going to be out there this year. Recycling is the main focus. Something we're really trying to get the public to start doing. So anything you want to get rid of we'll be out there recycling it. Whether it's shoes, books, clothes, electronics, cell phones, eye glasses, bicycles, batteries, ink cartridges, just bring it out there we'll show you how to get rid of it responsibly. Now Earth Day is obviously an educational event, but it's a little bit more than that, especially as C.A.R.E. approaches it. It's a very fun day, it's a family day. There will be lots of things out there for the kids. So come on out and bring the entire family. And, again, when we say it's free, they will be giving away t-shirts. There will be plenty of crafts and games for the kids. They will have Bob the Seal from the Big Run Wolf Ranch out there with his live animals. They will also have Dave DiNaso, his traveling world of reptiles will also be out there; over a 100 exhibitors, raffles, music. They really put on a fabulous event. That will be this Sunday, April 18<sup>th</sup>, from 10 – 4 at Lewis University. You enter the main entrance and there will be signs telling you where to go. I think what they really want you to know is just come on out. If you haven't been out there, come on out. It's a fabulous day for the family. Have a good time and we'll all work toward a healthier, cleaner and safer environment.

Member Konicki made a motion seconded by Member Wisniewski to place Proclamation Recognizing C.A.R.E.'s Earth Day on April 18, 2010, on file.

## **PROCLAMATION**

### RECOGNIZING CITIZENS AGAINST RUINING THE ENVIRONMENT

WHEREAS, the earth's environment is in need of attention, and

WHEREAS, many countries are making efforts to improve the environment, and

WHEREAS, local environmental problems need to be identified and solutions found,  
and

WHEREAS, identification and solutions require education of the population about environmental issues, and

WHEREAS, Citizens Against Ruining the Environment, C.A.R.E. is a volunteer citizens organization, and

WHEREAS, C.A.R.E. will hold an environmental education day at Dellwood Park on Sunday, May 18, 2008 from 10:00 a.m. to 4:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive, declare May 18, 2008 as Earth Day in support of the education efforts of C.A.R.E.

Dated this 17<sup>th</sup> day of April, 2008.

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Lawrence M. Walsh  
Will County Executive

ATTEST:

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Nancy Schultz Voots  
Will County Clerk

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

No negative votes.

PROCLAMATION RECOGNIZING C.A.R.E.'S EARTH DAY ON APRIL 18, 2010 IS APPROVED.

A copy will be provided to County Clerk for official record.

**OLD BUSINESS**

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

County Executive Walsh stated that all Resolutions from the March 18, 2010 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, Deutsche, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Babich, Wilhelmi and Moustis. Total: Twenty-five.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:12 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 one case; Case #5901-V to be heard. County Executive Walsh stated there was one person who signed up, Mr. Roger Gill. Mr. Gill would you like to make a statement at this time. Please state your name and address.

Mr. Roger Gill came forward stating good morning, it seems like this is going to be a good County to hopefully get to move to and this is what we are attempting to do with our petitions. With the high school winners and all the (inaudible) we're looking forward to becoming Will County taxpayers. My name is Roger Gill. I live in Chicago Heights, Illinois. This is Case #5901-V. I'll get to this in just a moment. There is a blue folder on your desks, and we'll talk to you in just a second just so you are aware of what that is for. We reside, if I can say rural Cook County. I've lived here since 1972 moving here from Iowa. So I've been a Cook County resident since 1972. We're attempting to purchase a home on Susan Lane in Eastern Will County, extreme eastern Will County.

The only contingency we've put on buying this property was that we would be able to build a storage building for our antique car collection of which I have here if you would like to see it I can pass it around, it's very light. If you would have an interest let me know I'll bring it around to you. We have several cars that we have restored. The contingency on the property is such that we would be able to build a building large enough to store our antique vehicle collection. And this is all we will be doing with the building. The cars are fully restored. There will be no reconstruction or rebuilding.

Back in 1994 the cars that we had at that time were lost in a fire on our property so we said at that time after the fire we'll continue this hobby. We're going to buy cars and have them restored, being able to use them which we do. We tour throughout the United States with various friends, different car clubs that we belong to. So again if this Variance is granted it won't mean we intend to construct, it will not be used for any kind of mechanical or reconstruction work. The cars are fully restored. We drive them, they are drivable. The other contingency, the other reason that we need to purchase this home, my in-laws...my wife's parents, my wife Judy by the way is sitting in the front row. Her parents live in Dyer, Indiana which is nearby. We have to be near them because my father-in-law has had several strokes for the last 10-11 years. He's in a nursing home. Judy and I are really the sole caregivers of her folks. So we need to be, if we were going to move, we needed to stay close to them and this home does fit that criteria. It's in rural Crete Township, about three miles directly south of where we live now (inaudible).

The other reason that we decided to go to this area, we found in driving through the area the homes are very well maintained. The homes are spaced, not one on top of each other. There are several other buildings in the area, with the other homes in the areas. So we thought this would be a good place. We also have friends living in the area that are also car collectors. We have also met some new people in the area that are car collectors that I'm sure we'll be able to make acquaintances with. The other reason that we need this is and wanted to move to this area, is I am an Assistant Funeral Director so I am kind of on call 24/7. I work for a family owned funeral home in the south suburbs. My wife is a nurse manager at South Suburban Hospital in Hazel Crest and she's home alone sometimes during the day and the evening when I'm on call. And we wanted to make sure we had neighbors or contacts in the area in case she needed something on demand. Our present home has been broken into twice and it's not a desirable situation and we would really like to move to...to be Will County taxpayer's have moved to this home.

All through our process and going through the Variance that we've started here, we have followed the guidelines that were issued to us by the Will County Land Use Board. Their staff has been extremely cooperative with us and we've done everything the guidelines have told us to do. Everything has been done above board. The building itself, if you want to go to the blue folder you've been given, you'll find pamphlets and you'll see that the Will County Health Dept. has signed off on the Variance. Also, papers showing a picture of the building that we're wanting to construct.... It's a one story building. It won't have a peak and it will be insulated and it will have a cement floor.

Also, you'll see a paper in the folder on the plot map where the building is going to sit on the property. There are several sheets showing the building from various directions. It meets all Will County requirements as far as the Land Use Committee is concerned in relation to any existing structures or the septic field that is on the property. The building itself, we're going to be designed to blend in with the property. The area has large lots. The lot directly to the south of the property has been approved by the home (inaudible). So it's not like we have building on building on building. These are very well spaced subdivision. Our property that we are attempting to purchase is surrounded...the people that built the house back in 1983 had the foresight to landscape and it has quite a few large pine trees and other trees around the perimeter of the property so that the building itself is going to be sticking out like a sore thumb. And the building will be designed professionally and it will be landscaped to conform to not only our home but the other homes in the Valley View Estates area. We followed every guideline that was given to us by Will County including sending out the certified registered return receipt mail to all the adjoining property owners, there were nine of those and we've heard back from eight (inaudible) postal service. Nobody has expressed any concern about this as far as detrimental concern. I understand that there were, I believe, three letters that were received by the Land Use County Board. From the area, one of those letters was unsigned and undated and it was inserted in the mail boxes and not in an envelope, just stuck in the mail boxes. The other two letters were from residents in the immediate area. One is two houses north of the property we're intending to buy and the other one is about a block and a half north of the other side of the subdivision. That's three complaints out of forty-one residents that are in that subdivision. At this point I ask for your support (inaudible). We really need a building of this size to store these particular cars.



County Executive Walsh asked if there were any questions. Member Adamic.

Member Adamic stated it seems like you're going to do a conscientious job, you have some nice vehicles there and I'm ready to welcome you to Will County.

Member Brooks stated Mr. Gill I was at the Tuesday night Land Use Meeting that evening and you put many slides up on the projector, and I've watched. You've already invested in this property, is that correct?

Mr. Gill responded yes, we have a signed contract on the property.

Member Brooks asked if you plan on living there with your family?

Mr. Gill responded yes, in purchasing this property it's just my wife and I, the kids are grown. So it's just the two of us. We're not a wild group, we don't have wild parties. It's just basically going to be storage.

Member Brooks said after listening Tuesday night, I too will support this and I think it's a wonderful investment to Will County and welcome to you as well.

Mr. Gill stated thank you.

Member Konicki stated that I would just comment that Will County is becoming quite the community for the vintage car collectors. I'm thinking they put on a few shows or events where the public goes. I think he's a nice (inaudible) for the trend of our economy in the interest of our residents here. He's adjoining land owners and we've had no problem with this and usually if there in a larger building it could present a problem but its two adjoining land owners. And none of them have any issues with this. So I just think it's a real nifty hobby this gentleman has. I'm glad he can afford to have it. I'm glad others can afford to have it to because I enjoy these events.

Mr. Gill stated this is after spending...cars have really been my hobby. I grew up in northwest Iowa, a small small community, a farming town. The only place in town to go is the service station so I watched cars generally being rebuilt. So cars have been my life. I spent twenty-eight years in the Ford business and as a salesman for four years, and in dealership management for twenty-four years. So I have a car background and that's basically where these cars came from. People that knew me knew I liked cars and so on.

County Executive Walsh asked if there were any questions.

Member Konicki asked if they were all Fords.

Mr. Gill responded not all Fords, one 1956 Volkswagen, blue. I had a 56' VW when I was in college. A friend of ours in Iowa had one for sale and we snapped it up like that. The only one I think that's not is a Mercury Capri but that's a Ford product.

Member Deutsche stated that I actually went and looked at the property and everything and there are a lot of mature trees all around pretty much the perimeter of the property so I am very comfortable voting yes so it's not going to be detrimental to the community there.

Member Rozak stated I have a question. We have a letter on our desk from the Crete Township Planning Commission. We have a negative letter the other day and now we have this new letter. Do you plan on implementing any of these requests that they have asked for here?

Mr. Gill responded, from Crete Township? I met with John Rzymiski. He's the Chairman of the Crete Planning and Zoning Commission. I met with him yesterday morning. I told him exactly all the plans that we have. Showed him all the diagrams that you have here and he is in complete agreement with what we are attempting to do. Had I known, as I started this process, three or four months ago that I should have contacted Crete Township I definitely would have done it, but nobody in Will County said I had to. I really felt bad about that and I stressed that to John Rzymiski as well. Yes, I definitely will be....

Member Rozak interrupted asking if you were talking about the extended eaves and the brick veneer is that something you showed him.

Mr. Gill stated yes and he has a brochure.

County Executive Walsh asked if there were any more questions...thank you Mr. Gill.

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:26 A.M.

Member Weigel presented Case #5901-V Variance for Maximum Accessory Structure Size from 1,800 sq. ft. to 2,436 sq. ft. in Crete Township.



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

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

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

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

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

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

**VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 2,436 SQ. FT.**

**LOT 8 IN VALLEY VIEW ESTATES, UNIT NO. 2, BEING A SUBDIVISION OF THAT PART OF THE NORTH 60 ACRES OF THE EAST HALF (EXCEPT THE WEST 866 FEET THEREOF) OF THE NORTHEAST QUARTER OF SECTION 19, ALSO THAT PART OF THE NORTHWEST FRACTIONAL QUARTER OF FRACTIONAL SECTION 20, LYING WESTERLY, NORTHWESTERLY AND NORTHERLY OF THE CENTER LINE OF KLEMME CREEK, ALL IN TONWSHIP 34 NORTH, AND IN RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 20, 1979, AS DOCUMENT NO. R79-5777, 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: 5901-V

APPELLANT: David E. and Lucia Vittori, Owners  
Roger O. Gill, Agent

Adopted by the Will County Board this 15th day of April, 2010

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel stated we did receive correspondence from the Crete Township Planning Commission Members. It doesn't state whether they took a vote or not. Apparently he's just giving us his opinion or something. He previously was against this and now he's in favor of it. We did not receive any correspondence from the Crete Township Board whether they took a vote on it or not. We did have two residents who did object to this. It went before our Land Use Committee and it was voted down. I believe it was two in favor and five against. The actual size of the building, you could actually build up to 2,380 sq. ft. legally under our ordinance but he's actually asking for 2,436 sq. ft. which is just less than 100 additional sq. ft. So it's not really a significant increase in the size of the building. And we've had others of these similar type buildings throughout the County in rural areas. So I would encourage people to vote in favor of this.

Member Weigel made a motion, seconded by Member Kusta, Variance for Maximum Accessory Structure Size from 1,800 sq. ft. to 2,436 sq. ft. in Crete Township be approved.

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

No negative votes.

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 2,436 SQ. FT. IN CRETE TOWNSHIP IS APPROVED.

Member Weigel said that is all of the business I had. Thank you.

County Executive Walsh said thank you Member Weigel.

**FINANCE COMMITTEE**  
**Edward Kusta, Chairman**

Member Kusta stated thank you County Executive. I have two reports to place on file:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of February, 2010 to be \$984,162.28. The RTA Tax received is \$1,215,763.83 for a total of \$2,199,926.11.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire, dated March 31, 2010.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Kusta stated next he would like to ask Auditor Duffy Blackburn to come down for the Quarterly Report.

Auditor Duffy Blackburn stated I promise to keep this brief. For those who have the Quarterly Report I'd like to go through that briefly. There is the cover page, landscape and then there are two other pages after that. This is the budgetary comparison spent versus remaining, the general fund, and general corporate account. Next, are highlighted Departments in the General Corporate Account and then behind are the balance sheets and then our income statement. (inaudible) use the term income statement, revenue expenditures and changes in County balances. After that there is the budgetary comparison of the revenues and expenditures in the General Fund. Salary and fringe budget comparison and the special revenues. Briefly explained I'm only including these today. We won't go forward. Previously I had a two page report that I would show you. Just to show you there will be more information on the website so I won't be presenting the whole report. But what I've been doing, the office, is using our current technological tools to create a use and kind of building out reports more swiftly, so there will be much more information for those who would like to view it on the Auditor's website. So there are other budget comparisons and other detail for the funds and the individualized expenditures, revenues and their (inaudible) balances. In the front I will start showing and illustrating the information more practically. So our first two pages more kin to what I'll be showing you each quarter. As you can see this graphic shows the almost a dial of budget 25% looking clockwise we've gone through 21% of our budget. And to discuss further the nine largest budgetary departments split up by function you can see under the General Administrative Function within Will County Government there is the County Board, Worker's Compensation, and Support Services. Public Safety are the two largest with Sheriff Administration and custody of prisoners. Under the Judicial Function we show the State's Attorney, Circuit Clerk and Juvenile Detention Facility and also Health and Welfare which includes Sunny Hill Nursing Home within the ninth largest budgetary departments, those are shown on the next page. You can see the County Board only spending 11% of its budget through 25% of this year and going through all the way to Sunny Hill Nursing Home. Since the budget was a large point of focus through the last year and it was a challenging task to create it I thought I would spend more time illustrating and highlighting some of those figures. Going forward I would like to somewhat group the different departments and different funds within the governmental functions that are illustrated by (inaudible) different standards for governmental accounting. So when you are using these functions in the gap for our year end, we are showing different departments, different funds within their governmental functions showing what we are actually gaining for the dollar spent. Those being general administrative, public safety, the judicial function going down to health and welfare and also a large function that is not shown in the General Corporate Account which is highways and roads. Going forward I hope you expect to see more graphics and more graphical information coming this way. The pictures behind, briefly illustrate what's more included in the other numbers that are for your consumption. If you do want any more information it's on the website. If you have any questions, you can call us in the Auditor's Office or I can take them now.

County Executive asked if there were any questions.

Member Brooks asked in your Quarterly Annual Report ends in February, when does the annual cycle start, July?

Auditory Duffy Blackburn stated it starts the end of the first quarter. It starts December 1<sup>st</sup>. The second quarter will be ending in May.

County Executive asked if there were any other questions, thank you Auditor Duffy Blackburn. Very fine report.

Member Kusta presented Resolution #10-97, Creating Special Funds for American Recovery Zone and Build America Bonds.

Finance Committee  
Resolution #10-97



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

**Creating Special Funds for America Recovery Zone and Build America Bonds**

WHEREAS, the Will County Finance Director has requested permission to create special funds for the collection and payment of debt service related to the issuance of the \$100 Million Dollar General Obligation Transportation Improvement Bonds Series 2010 American Recovery and Reinvestment Act and Build America Bonds, and

WHEREAS, the Finance Committee concurs with this 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 amends the 2010 Budget by creating a new special fund 309 for the collection of revenue and disbursement of expenses, as well as fund 409 for the disbursement of debt service.

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 Traynere, to approve Resolution #10-97.

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

No negative votes.

RESOLUTION #10-97 IS APPROVED.

Member Kusta presented Resolution #10-98, Establishing Private Recovery Zone Facility Bonds Guidelines and Application Process.

Finance Committee  
Resolution #10-98



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

***ESTABLISHING PRIVATE RECOVERY ZONE FACILITY BONDS GUIDELINES  
AND APPLICATION PROCESS***

WHEREAS, at its April 6, 2010 meeting, the Will County Board Finance Committee approved the attached Private Recovery Zone Facility Bonds Guidelines and Application recommended by the Will County Executive’s Finance Director and Will County Center for Economic Development, and

WHEREAS, based on direction from the Finance Committee, the Will County Board hereby adopts the attached Private Recovery Zone Facility Bonds Guidelines and Application Process, and

WHEREAS, such Private Recovery Zone Facility Bonds Guidelines and Application Process shall become effective on April 19, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the attached Private Recovery Zone Facility Bonds Guidelines and Application Process, effective on April 19, 2010.

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 #10-98.

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

No negative votes.

RESOLUTION #10-98 IS APPROVED.

Member Kusta presented Resolution #10-99, Increasing Illinois Department of Transportation Grant Funds in Sheriff's Budget.



Finance Committee  
Resolution #10-99

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

**Increasing Illinois Department of Transportation  
Grant Funds in Sheriff's Budget**

WHEREAS, the Sheriff's Department is in receipt of Federal grant funds from the Illinois Department of Transportation for Local Alcohol and Holiday Mobilization Plus



Programs in the total amount of \$204,878.49, and has requested the following appropriation increases as follows:

Revenue:

From:	101-00-000- 39996 Anticipated New Revenue	\$204,878.49
To:	101-00-000- 33199 Misc. Federal Grants	\$204,878.49

Expenses:

From:	101-40-100- 6999 Anticipated New Expenses	\$204,878.49
To:	101-50-600- 1010 Salaries	\$138,568.16
	1560 SLEP	\$ 25,000.00
	1565 Health Insurance Benefits	\$ 24,039.78
	3752 Mileage & Travel	<u>\$ 17,270.55</u>
	Total	\$204,878.49

WHEREAS, the Finance and Judicial Committees have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget, by increasing appropriations in the Sheriff’s Department Budget as described fully above.

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 Maher, to approve Resolution #10-99.

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

No negative votes.

RESOLUTION #10-99 IS APPROVED.

Member Kusta Presented Resolution #10-100, Amending 2010 Budget to Accurately Reflect Changes in Real Estate Tax Revenues.



Finance Committee  
Resolution #10-100

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

**RESOLUTION AMENDING 2010 BUDGET TO ACCURATELY REFLECT  
CHANGES IN REAL ESTATE TAX REVENUES**

WHEREAS, on November 19, 2009, the Will County Board passed a Resolution adopting the Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for Fiscal Period beginning December 1, 2009 and ending November 30, 2010, and

WHEREAS, in order to provide for the economic welfare of all county residents, the Will County Executive's Office has recommended that specific changes be made to the 2010 Budget to accurately reflect the changes in the final real estate tax levy, and

WHEREAS, the Finance Committee agrees that the attached Corporate 2010 Budget Amendments be incorporated in the County of Will 2010 Budget, and

WHEREAS, the County Board wishes to make amendments to its 2010 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board officially amends its 2010 Budget and that the amendments suggested by the Will County Executive's Office, attached hereto named Corporate 2010 Budget Amendments, be adopted and effective upon signage of this Resolution.

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 Brian Smith, to approve Resolution #10-100.

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

No negative votes.

RESOLUTION #10-100 IS APPROVED.

Member Kusta stated that concludes my report have a great month.

County Executive Walsh stated thank you very much Member Kusta.

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

Member Bilotta stated good morning everybody. I'd like to make a motion to place the following items on file; a Public Notice of the Proposed Renewal of the Federally Enforceable State Operating Permit for Seneca Petroleum Company, Inc. in Lemont, seconded by Member Adamic.

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

No negative votes.

**PUBLIC NOTICE OF THE PROPOSED RENEWAL OF THE FEDERALLY ENFORCEABLE STATE OPERATING PERMIT FOR SENECA PETROLEUM COMPANY, INC. IN LEMONT HAS BEEN PLACED ON FILE.**

Member Bilotta presented Ordinance #10-101, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 298REV, Bell Road (CH 16) from 143<sup>rd</sup> Street (CH 37) to 3,100 feet South of 143<sup>rd</sup> Street (CH 37). Length 0.59 Miles. Proposed Speed – 40 MPH, County Board District #7.

Public Works & Transportation Committee  
Ordinance #10-101



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

**Ordinance Authorizing Approval of the  
Establishment of Altered Speed Zone  
Zone 298REV**

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 CH 16 (Bell Road). From CH 37 (143<sup>rd</sup> Street) to 3,100 Feet South of  
298REV CH 37 (143<sup>rd</sup> Street). Length 0.59 Miles. Proposed Speed – 40 MPH  
County Board District #7

BE IT FURTHER ORDAINED, 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 15<sup>th</sup> day of April, 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 #10-101.

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

No negative votes.

RESOLUTION #10-101 IS APPROVED.

Member Bilotta Presented Resolution #10-102, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 379, Bell Road (CH 16) from 143<sup>rd</sup> Street (CH 37) to Glengary Drive. Length 0.49 Miles. Proposed Speed – 40 MPH, County Board District #7.



Public Works & Transportation Committee  
Ordinance #10-102

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

**Ordinance Authorizing Approval of the  
Establishment of Altered Speed Zone  
Zone 379**

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 379 CH 16 (Bell Road). From CH 37 (143<sup>rd</sup> Street) to Glengary Drive. Length 0.49 Miles. Proposed Speed – 40 MPH County Board District #7

BE IT FURTHER ORDAINED, 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 15<sup>th</sup> day of April, 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 #10-102.

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

No negative votes.

RESOLUTION #10-102 IS APPROVED.

Member Bilotta Presented Resolution #10-103, Confirming Award of Contract to Van-Mack Electric Co. (\$178,175.40) let on March 17, 2010 – for Francis Road (CH 64) and Townline Road, County Board Districts #1 and #2, using County’s Allotment of RTA Funds.



Public Works & Transportation Committee  
Resolution #10-103

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on March 17, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 6, 2010 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of new traffic signal installation, including conduit in trench and pushed, mast arm and bracket mounted signal heads, controller and foundation, traffic control and protection, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Van-Mack Electric Co. 2433 Reeves Road Joliet, IL 60436	Section 09-00131-06-TL CH 64 (Francis Road) At Townline Road County Board Districts #1 & 2	\$178,175.40

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 #10-103.

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

No negative votes.

RESOLUTION #10-103 IS APPROVED.

Member Bilotta Presented Resolution #10-104, Confirming Award of Contract to Van-Mack Electric Co. (\$112,513.87) let on March 17, 2010 – for Francis Road (CH 64) and Schoolhouse Road (CH 63) County Board District #2, using County’s Allotment of RTA Funds.



Public Works & Transportation Committee  
Resolution #10-104

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on March 17, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 6, 2010 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of new traffic signal installation, including conduit in trench and pushed, mast arm and bracket mounted signal heads, controller and foundation, traffic control and protection, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Van-Mack Electric Co. 2433 Reeves Road Joliet, IL 60436	Section 09-00131-07-TL CH 64 (Francis Road) At CH 63 (Schoolhouse Road) County Board District # 2	\$112,513.87

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 Rozak, to approve Resolution #10-104.



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

No negative votes.

RESOLUTION #10-104 IS APPROVED.

Member Bilotta presented Resolution #10-105, Confirming Award of Contract to “D” Construction, Inc. (\$58,000.00) – let on March 17, 2010 – for 135<sup>th</sup> Street (CH 35) for a Building Demolition (Residential) County Board Districts #3 and #7, using County’s Allotment of RTA Funds.



Public Works & Transportation Committee  
Resolution #10-105

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on March 17, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 6, 2010 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the demolition of a two (2) bedroom ranch home on a full basement, 2 car detached garage, and a temporary metal building (Parcel 0004) and a three (3) bedroom two (2) story home on a full basement, two (2) – two (2) car detached garages (Parcel 0009) and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc. 1488 S Broadway Coal City, IL 60416	Section 10-00068-09-BD CH 35 (135 <sup>th</sup> Street) County Board Districts #3 & 7	\$58,000.00

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 #10-105.

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

No negative votes.

Abstain: Anderson. Total: One.

RESOLUTION #10-105 IS APPROVED.

Member Bilotta presented Resolution #10-106, Authorizing the Will County State’s Attorney’s Office to Proceed with a Condemnation Case Regarding Work to be Done under Permit A-84-0003 along 191<sup>st</sup> Street (CH 84) (Parcel 0001) County Board District #2.



Public Works & Transportation Committee  
Resolution #10-106

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

**Re: Authorizing the Will County’s State’s Attorney’s Office to proceed with a Condemnation Case regarding work to be done under permit A-84-0003 along County Highway 84 – 191<sup>st</sup> Street**

WHEREAS, the Will County Board entered into an agreement with Panduit Corporation under resolution 09-137 for the acquisition of right-of-way along 191<sup>st</sup> Street (County Highway 84) associated with the roadway improvements required as part of the Panduit Corporation development, County Board District #2; and

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

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

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

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

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

Frankfort Township  
Permanent Index Tax No. (19) 09-01-300-024

Dedication: Parcel 0001

see attached legal description

WHEREAS, a title search indicates the present owner as Demus Family Limited Partnership as Tenants by the Entirety; and

WHEREAS, Demus Family Limited Partnership as Tenants by the Entirety and unknown owners; as the present owners, have not been able to reach an agreement on compensation during negotiations with the County of Will, therefore, no Quit Claim Deed or any other agreement has been executed; and

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 #10-106.

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

No negative votes.

RESOLUTION #10-106 IS APPROVED.

Member Bilotta presented Resolution #10-107, Authorizing the Will County State's Attorney's Office to Proceed with a Condemnation Case Regarding Work to be done under Permit A-84-0003 along 191<sup>st</sup> Street (CH 84) (Parcel 0002) County Board District #2.



Public Works & Transportation Committee  
Resolution #10-107

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

**Re: Authorizing the Will County's State's Attorney's Office to proceed with a Condemnation Case regarding work to be done under permit A-84-0003 along County Highway 84 – 191<sup>st</sup> Street**

WHEREAS, the Will County Board entered into an agreement with Panduit Corporation under resolution 09-137 for the acquisition of right-of-way along 191<sup>st</sup> Street (County Highway 84) associated with the roadway improvements required as part of the Panduit Corporation development, County Board District #2; and

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

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

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

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

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

Frankfort Township  
Permanent Index Tax No. (19) 09-01-300-018 & (19) 09-01-300-020

Dedication: Parcel 0002

see attached legal description

WHEREAS, a title search indicates the present owner as Gray Enterprise as Tenants by the Entirety; and

WHEREAS, Gray Enterprise as Tenants by the Entirety and unknown owners; as the present owners, have not been able to reach an agreement on compensation during negotiations with the County of Will, therefore, no Quit Claim Deed or any other agreement has been executed; and

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 Weigel, to approve Resolution #10-107.

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

No negative votes.

RESOLUTION #10-107 IS APPROVED.

Member Bilotta Presented Resolution #10-108, Confirming Award of Contract to Bulk Storage, Inc. (\$649,520.00) let on March 31, 2010 – for Joliet Maintenance Garage Salt Dome, County Board District #8.



Public Works & Transportation Committee  
Resolution #10-108

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on March 31, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 6, 2010 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the demolition of existing dome, site preparation, HMA pad, 12’ high reinforced concrete ring wall, 100’ diameter geodesic wood dome structure, conveyor system with hopper, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Bulk Storage, Inc. 28101 South Yates Avenue Beecher, IL 60401	Section 10-00161-25-MG Joliet Maintenance Garage Salt Dome County Board District #8	\$649,520.00

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 stated that this was for replacement of our salt dome at the Laraway facility. I want to make a couple points on this real quick, because I know there could be some questions. The current salt dome there was built in 1969. It holds about 4,000 ton in capacity. It's really kind of dry rot and it's time to get it out with all that salt obviously it does damage the building. This will be another dome. We're going to add 12 feet to the size of it. It's in the same 100 foot diameter that this one is in but we're going to add 12 feet in height on the foundation wall. So what that will do is allow us to increase the capacity to 7,400 lbs., nearly doubling it. This contract has been approved by IDOT. There was only one bidder and that happens sometimes, especially construction projects. But it was approved by IDOT. The local firm is out of Beecher. That's it.

Member Bilotta made a motion, seconded by Member Stewart, to approve Resolution #10-108.

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

No negative votes.

RESOLUTION #10-108 IS APPROVED.

Member Bilotta Presented Resolution #10-109, for Improvements by County under the IL Highway Code for Joliet Maintenance Garage Salt Dome, County Board District #8, using County's Allotment of MFT Funds (\$700,000.00).



Public Works & Transportation Committee  
Resolution #10-109

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

**STATE OF ILLINOIS**

**RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

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

Joliet Maintenance Garage Salt Dome.



BE IT FURTHER RESOLVED, that the type of improvement shall consist of the demolition of existing dome, site preparation, HMA pad, 12' high reinforced concrete ring wall, 100' diameter geodesic wood dome structure, conveyor system with hopper, and other items as designated in the Special Provisions and shall be designated as Section 10-00161-25-MG, County Board District #8.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$700,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 Traynere, to approve Resolution #10-109.

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

No negative votes.

RESOLUTION #10-109 IS APPROVED.

Member Bilotta Presented Resolution #10-110, Confirming Award of Contract to P.T. Ferro Construction Co. (\$1,928,922.60) let on March 31, 2010 – for Wilmington-Peotone Road (CH 25) from Martin Long Road to Drecksler Road, County Board Districts #1 and #6.

Public Works & Transportation Committee  
Resolution #10-110



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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**



WHEREAS, on March 31, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 6, 2010 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of HMA surface removal, one (1) inch lift of Leveling Binder, a one and one-half (1 1/2) inch lift of HMA Surface Course, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. PO Box 156 Joliet, IL 60434-0156	Section 10-00114-05-GM & 10-00116-10-GM CH 25 (Wilmington-Peotone Road) County Board Districts #6 & 1	\$1,928,922.60

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 2010.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schults 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 #10-110.

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

No negative votes.

RESOLUTION #10-110 IS APPROVED.

Member Bilotta Presented Resolution #10-111, for Improvements by County under the IL Highway Code for Wilmington-Peotone Road (CH 25) from Martin Long Road to Drecksler Road, County Board Districts #1 and #6, using County's Allotment of MFT Funds (\$2,000,000.00).

Public Works & Transportation Committee  
Resolution #10-111



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

**STATE OF ILLINOIS**

**RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 25 (Wilmington-Peotone Road) from Martin Long Road to Drecksler Road.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of HMA surface removal, one (1) inch lift of leveling binder, a one and one-half (1 ½) inch lift of HMA surface course, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 10-00114-05-GM & 10-00116-10-GM, County Board Districts #6 & 1.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$2,000,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 #10-111.

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

No negative votes.

RESOLUTION #10-111 IS APPROVED.

Member Bilotta Presented Resolution #10-112, Confirming Award of Contract to “D” Construction, Inc. (\$107,987.57) let on March 31, 2010 – for Joliet Township Road District, County Board Districts #8 and #9.



Public Works & Transportation Committee  
Resolution #10-112

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on March 31, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 6, 2010 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of surface removal of two (2) inches, Class D patching, a two (2) inch mat of HMA surface course, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc. 1488 S Broadway Coal City, IL 60416	Section 10-10000-01-GM Joliet Road District County Board Districts #8 & 9	\$107,987.57

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 #10-112.

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

No negative votes.

Abstain: Anderson. Total: One.

RESOLUTION #10-112 IS APPROVED.

Member Bilotta Presented Resolution #10-113, Granting a Temporary Access Permit for Hope Lutheran Church on Black Road (CH 56) County Board District #6.



Public Works & Transportation Committee  
Resolution #10-113

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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT  
FOR HOPE LUTHERAN CHURCH ON BLACK ROAD – C.H. 56**

**WHEREAS**, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the county necessary to the exercise of its corporate powers; and

**WHEREAS** the County of Will is in receipt of a request by Church Building Architects, Inc. on behalf of Hope Lutheran Church for temporary access on Black Road to facilitate an expansion to the existing church – County Board District #6; and

**WHEREAS** the request was presented, reviewed and considered by the Public Works and Transportation Committee on April 6, 2010; and

**WHEREAS** the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permit for up to 12 months.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of Will County approves the temporary access permit heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute this temporary access permit on its behalf.

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 #10-113.

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

No negative votes.

RESOLUTION #10-113 IS APPROVED.

Member Bilotta concluded by saying that concludes my report.

County Executive Walsh said thank you very much Member Bilotta.

**JUDICIAL COMMITTEE  
Anne Dralle, Chairman**

Member Dralle stated good morning everyone; I have two Resolutions to present this morning.

Member Dralle presented Resolution #10-114, Authorizing the Transfer of Appropriations to Fund Matching Grant Portion of Probation Continuum of Care Grant from IL Criminal Justice Authority.



Judicial Committee  
Resolution #10-114

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

**Authorizing the Transfer of Appropriations to Fund Matching Grant Portion of Probation Continuum of Care Grant from IL Criminal Justice Authority**

WHEREAS, a request for an internal transfer of funds has been received from the Director of Probation Services to fund \$18,667.00 in a matching portion of the Continuum of Care Grant from the IL Criminal Justice Authority, and

WHEREAS, the Judicial and Finance Committees concur with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby amends its 2010 Budget by transferring funds in the Probation Budget in the amount of \$18,667.00 to fund a matching portion of the Continuum of Care Grant from the IL Criminal Justice Authority, as follows:

From: 245-42-356-6020	Transfer Out	\$18,667.00
To: 101-00-000-39101	Transfer In	\$18,667.00

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 15<sup>th</sup> day of April, 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 Goodson, to approve Resolution #10-114.

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

No negative votes.

RESOLUTION #10-114 IS APPROVED.

Member Dralle presented Resolution #10-115, Resolution Increasing American Recovery and Reinvestment Act (Stimulus Bill) Funds in Juvenile Detention Center's Budget.



Judicial Committee  
Resolution #10-115

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

**Increasing American Recovery and Reinvestment Act (Stimulus Bill)  
Funds in the Juvenile Detention Center's Budget**

WHEREAS, as part of the American Recovery and Reinvestment Act (Stimulus Bill), the Will County Juvenile Detention Center has been awarded 24 months of funding. This grant award in the amount of \$154,000.00 is to continue work with youth originally created under the Probation Continuum of Care Grant. These funds will be utilized for a contractual psychologist and a contractual post-doctoral fellowship. In order to carry out these initiatives, an appropriation increase is needed as follows:

Revenue:

From: 101-00-000- 39996 Anticipated New Revenue \$77,000.00

To: 101-00-000- 33359 Probation Misc. Grants \$77,000.00

Expenses:

From: 101-40-100- 6999 Anticipated New Expenses \$77,000.00

To: 101-42-365 3470 Temp Contract Services \$77,000.00

WHEREAS, the Judicial and Finance Committees have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget, by increasing appropriations in the Juvenile Detention’s Budget as described fully above.

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 Maher, to approve Resolution #10-115.



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

No negative votes.

RESOLUTION #10-115 IS APPROVED.

Member Dralle stated that concludes my report.

County Executive Walsh replied, thank you Member Dralle.

**PUBLIC HEALTH & SAFETY COMMITTEE  
Don Gould, Chairman**

Member Gould stated good morning County Executive Walsh and fellow Board Members. I have Resolution #10-116, Establishing a Pilot Pharmaceutical Take-Back Program Between Will County and the City of Lockport.



Public Health & Safety Committee  
Resolution #10-116

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

**RESOLUTION ESTABLISHING A PILOT PHARMACEUTICAL TAKE-BACK PROGRAM  
BETWEEN WILL COUNTY AND THE CITY OF LOCKPORT**

WHEREAS, the United States Geological Survey conducted a study in 2002 sampling 139 streams across 30 states and found that 80 percent had measurable concentrations of prescription and nonprescription drugs, steroids, and reproductive hormones; and

WHEREAS, exposure, even to low levels of drugs, has been shown to have negative effects on fish and other aquatic species and may have negative effects on human health; and

WHEREAS, in order to reduce the likelihood of improper disposal of drugs, it is the purpose of this resolution to expand the number of locations the public may return unwanted pharmaceuticals to ensure the safe and environmentally sound disposal of drugs; and

WHEREAS, in 2007, Will County was provided pharmaceutical collection containers from the Illinois Environmental Protection Agency (hereinafter referred to as the IEPA) in order to collect unwanted medication (excluding narcotics) from citizens, for the purpose of

cooperative disposal of all pharmaceuticals collected by the County through select pharmacy retail outlets, special collection events, municipal police departments or through County Departments from members of the public, including Will County residents; and

WHEREAS, the City of Lockport maintains a police department that is authorized by the United States Drug Enforcement Agency to take back controlled substances and wishes to expand its ability to service the public by accepting all types of pharmaceuticals; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to create cooperative agreements with other units of government agencies, business and non-profit groups; and

WHEREAS, the County will provide additional funding for promotion of this Pharmaceutical Take-Back collection program.

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

Section 1: General Program Description

The Will County Department of Land Use, Division of Waste Services will work with the IEPA to provide at least one 30-gallon sealable drum and two 5-gallon sealable buckets to the City of Lockport for the deposit of over-the-counter and prescription medications collected from residents. City of Lockport will store the containers in a safe, restricted access area, accepting medications from the public through trained staff. City of Lockport will work through Will County Land Use, Waste Services to arrange proper disposal and replacement of the containers.

Section 2: Promotion of Program

The Will County Land Use, Division of Waste Services and the City of Lockport will promote the program through flyers, brochures, press releases and on the web.

Section 3: Duration of Program

The program will continue until funding is stopped by the County or the City. The program will be evaluated on a quarterly basis for number of participants, amount of material, cost of disposal/promotion and any break-down of the types of material supplied by the Disposal contractor.

Adopted by the Will County Board this 15th day of April, 2010.

Vote: Yes:                      No:                      Pass:                      (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Seiler, to approve Resolution #10-116.

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

No negative votes.

RESOLUTION #10-116 IS APPROVED.

Member Gould stated that concludes my report.

County Executive stated thank you very much.

**LEGISLATIVE & POLICY COMMITTEE**  
**Lee Goodson, Chairman**

Member Goodson began thank you County Executive. I have two Resolutions today. The first one Legislative Committee has worked very hard on over a number of meetings. I believe we have finally come to an agreement. The Resolution is an Ordinance Establishing a Policy to Waive Zoning Application Fees for units of local government up to a maximum of \$2,500.00. This does not allow the County to waive site development permit fees or building permit fees. Historically between 1993 and 2008 we've only found approximately 40 cases where we've actually waived fees or refunded fees. The majority of these, twenty-eight of the forty were for zoning fees and ten of those twenty-eight were because they withdrew from the project and so they were given a refund. Ten of those forty were for building fees but nine of those ten were because the project was withdrawn. And one was because of a severe flood event. Two of them were site development fees. But of those two cases one was actually an overcharge and the other one was due to an employee error. And, finally, just six of those were for not-for-profit. We've gone back and forth about this many times. We've had a great deal of discussion about it and this is what we came up with.

So I would like to Present Resolution #10-117, Resolution Regulating the Waiver of Zoning Application, Site Development and Building Permit Fees.



Legislative Committee  
Resolution #10-117

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

***Regulating the Waiver of Zoning Application, Site Development  
and Building Permit Fees***

WHEREAS, the Will County Zoning Ordinance provides for the application of Zoning Map Amendments, Special Use Permits and Variances from the Zoning Ordinance, and

WHEREAS, the Will County Board has established a schedule of fees for such zoning applications in accordance with Section 14.13 of the Will County Zoning Ordinance, and

WHEREAS, the County Board passed Resolution #99-38 on February 18, 1999, that allows the waiver of zoning application fees for township governments and other local governments applying for a Zoning Map Amendment, Special Use Permit or Variance, and

WHEREAS, the Will County Board seeks to establish a policy to waive all zoning application fees for units of local government up to \$2,500.00 and repeal Resolution #99-38, and

WHEREAS, the County shall not waive any Site Development Permit or Building Permit fees for any person or entity, including units of local government, or any fees for any other applicant, other than as expressly provided in the preceding paragraph, and

WHEREAS, the matter has been reviewed and approved by the Legislative and Policy Committee of the Will County Board.

NOW, THEREFORE BE IT RESOLVED, that Will County shall only waive zoning application fees up to \$2,500.00 for units of local government and shall not waive any Site Development Permit or Building Permit fees for any person or entity, including units of local government or any fees for any other applicant.

BE IT FURTHER RESOLVED, that Resolution #99-38, passed on February 18, 1999, and any other resolutions, or part thereof, that is inconsistent with this resolution is hereby repealed.

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 15<sup>th</sup> day of April, 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 Wilhelmi, to approve Resolution #10-117.

Member Konicki stated Member Goodson, just for purposes of verification; this particular Resolution is only applicable to request to waive not refund fees. Am I correct?

Member Goodson replied this is to waive and for refunds.

Member Konicki asked can we cover both?

Member Goodson replied yes.

Member Konicki further stated that the problem I have is...I understand the courtesy to the local unit of government, but I think it's important that we make an effort to support 501C3s which actually are assisting us in a governmental function. A couple of organizations that come to mind would be New Hope out at the east end of the County and Habitat for Humanity here in the Joliet area. If only recognizing them with a...or having the power to recognize them, the willingness to recognize them it's a token amount of support. In my mind they do things that we as a unit of government could do and in my mind and probably should do. I regard Habitat for Humanity for example as an organization which helps us provide affordable housing. It helps us revitalize and stabilize some of our neighborhoods that are on the verge of tipping one way or the other in terms of deterioration. I've been very impressed with New Hope. They have been working closely with our high schools in the east end of the County to take young people with physical difficulties and help streamline them into a form of gainful employment out there. I mean they go out and find work that they believe these young people can do. They bring that work in house and they turn young people who might just sit at home with an unproductive life, they turn them into wage earning residents who pay their taxes. The Resolution for me is too narrowly drawn. I believe that even if we did not provide a particularly meaningful level of support (inaudible), we should at least be recognizing them with something. Times are tough for us as a County, but they are tough all over and in my mind these types of groups do work that we...if we didn't have them to do it or to help us do it, it would be a lot more expensive for us as a unit of government. So for that reason I'll be a no vote. It's not because I don't believe in reciprocity with our local units of government, it's just because I believe we should leave ourselves a flexibility that gives the discretion to also give some token financial support to these other organizations. My criteria is pretty stringent, it be like a quasi-governmental function. What I'd be looking for with these other organizations but they are important. I mean Habitat for Humanities has done incredible work for our County and New Hope has established a similar record in their field. So I will, with all due respect, be a no vote on the Resolution this morning.

County Executive Walsh stated thank you.

Member Goodson stated there is no question about the worthiness of these organizations that Member Konicki has mentioned. And we did take this into consideration when making this decision. The conversations we had fully exhausted all of this. And while they do play a very important and valuable role in our County, because of this economic time we are currently in, felt that it was irresponsible to create a expansive number of exceptions as to why we would waive these or refund these fees.

County Executive Walsh stated thank you. Are there any other questions of Member Goodson? Seeing none there is a motion on the floor...Member Moustis.

Member Moustis stated I may be a no vote on this also for different reasons. I don't think we should be waiving fees. I'm a little concerned. I know this...an historical practice has been to waive application fees for other governmental entities and I don't think that's changed. Basically this has currently been our past practice. I'm asking the question. We have routinely in the past waived application fees for other government units, correct?

Member Goodson replied, yes. There is some material in your packet. I think there are a couple of occasions when we may have done that but...

Member Moustis further asked the point I want to make is we've never waived building inspection fees, right, have we?

Member Goodson no...site development.

Member Moustis continued saying the point I guess I want to make is we have an application fee...this is one thing, it's kind of administrative. You fill out the application fee, staff reviews it, I think there is a minimum amount of time involved. Waiving other fees I really think we need to be careful.

Member Goodson stated we have too.

Member Moustis continued I understand but what are we waiving...what we have done in the past? The reason I'm bringing it up is I know what it says in the detail. I know it's (inaudible) application fees. But when you look at the resolution title you think permit fees in there and you leave it open. I'll be a no vote on this...

Member Goodson stated that it says in the Resolution that Counties shall not waive any site development, permit or building permit fees. It says right in the Resolution.

Member Moustis stated I'm even concerned whether we waive it for anyone.

Member Goodson stated it says any person or entity including local government.

Member Moustis stated I'm just expressing my concern. When we start waiving fees and I can tell you that when the County builds (inaudible) generally there is not a lot of fee waiving for the County. There are generally other jurisdictions do make us go through their process and we pay the fees and so forth and so on. And I do think this starts to go down a slippery slope. I think Member Konicki makes a good point. If you waive it for governmental units do you start waiving it for not-profit and other organizations? I'm just concerned about waiving fees.

Member Rozak stated we have worked on this for months and months and months. And Member Konicki brings up the same comment every time. We have talked about it with our Assistant State's Attorney. You can't just pick a few not-for-profits. You do it for one you have to do it for everybody. You can't be arbitrary or capricious because what one person might think that one not-for-profit is wonderful and another person's opinion might be the American Legion...I mean...talk about slippery slope, that's it. And I think that it clearly

states in the Resolution that no one, any person or entity including local units of government are here to be waived on site development permits or building permits. I don't know how much plainer that can be. Maybe our Chairman has a different opinion but I think we have exhausted this subject entirely.

County Executive Walsh stated thank you. Member Adamic.

Member Adamic stated what we are talking about here is waiving all zoning and application fees for local units of governments only up to \$2,500.00. We extend them the courtesy. In the end we are all taxpayers and if we're gonna take it out of one pocket we're just gonna replace it with another pocket. So I think it's important, we don't have a lot of time invested in this. We extend the courtesy to local governments for up to \$2,500.00 for all zoning application fees and I don't think we're going down a slippery by having a policy.

Member Brooks stated I do agree with Member Rozak. We have spent quite a bit of time and months on this. Although I do understand and I do support the language that Member Konicki has shared with you. I do share that but I also share what our Chairperson Goodson has invested quite a bit of time to come up with this Resolution. I do support the language in this Resolution and I will be voting yes because I do believe we have done a due process and this is all sides of it. It may not please all of the people all of the time but I do believe in this Resolution and it should pass. Thank you.

County Executive Walsh stated thank you. Any other questions...Member Konicki, for the second time.

Member Konicki stated just define clarification. I obviously just don't make an argument for capricious sighting. I recommend that it (inaudible) criteria under which any application from a type 501C3 that do, be it (inaudible) ferret out the ones that are a form of governmental or quasi-governmental function for our communities versus others. There is...I think there is one thing missing from this Resolution so those of you that are gonna support it you might want to consider it. It certainly makes no sense. There's no justice or sense in our waiving fees for a local unit of government that doesn't have a reciprocal provision for us in its ordinance. In one way for local units of government fine, but only waiving it for those local units of government that have a policy or a preferably adopted policy of returning the courtesy....

Member Moustis stated I want to make one final comment. I'm more concerned with what this Resolution or this Ordinance accomplishes. I understand it has very little effect. Because the bottom line is the County application fees are for unincorporated areas. Municipalities don't use our Land Use Department. They use their own, and their own Zoning. It basically affects some towns and some park districts. It does have a very limited affect. I understand that. It's certainly reciprocal. Most of the agencies that would get the waiver of the application fees there is nothing they can reciprocate back with. You have townships basically, park districts. I don't know what you would expect to get back. But at any rate, I'm gonna probably vote for this because it does have very limited effect. I'm more concerned about where it goes in the future about waiving any fees. I will support this.

County Executive asked if there were any other comments...Member Wilhelmi.

Member Wilhelmi...quick clarification. This new Resolution actually tightens up what we already have on the books if you want to look back at our #99-38 Resolution. We right now have a policy where we would waive without limits zoning application fees in local governments. This actually puts a limit of \$2,500.00, so I think it's a good compromise.

County Executive asked if there were any other questions. There is a Motion to second, County Clerk Voots call the roll.

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

Voting Negative: Konicki. Total: One.

RESOLUTION #10-117 IS APPROVED.

Member Goodson stated the second Resolution is a Resolution making a bit of a clarification. On a previous occasion we did pass a Resolution supporting a veteran's hospital at the Silver Cross current and soon to be former site of Silver Cross Hospital. There have been some very positive conversations have made in Washington. Congresswoman Halvorson has conversed with the Veteran's Administration and they're very supportive of this site. But while they are supportive of this site for veteran's services the potential or possibility of a hospital is quite unlikely. So we wanted to clarify our support in this site by passing a Resolution requesting that a medical facility be established.

Member Goodson then presented Resolution #10-118, Requesting a Veteran's Medical Facility to be Established in the City of Joliet, Illinois, at the Present Silver Cross Hospital Location.



Legislative Committee  
Resolution #10-118

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

**REQUESTING A VETERANS MEDICAL FACILITY BE ESTABLISHED IN THE  
CITY OF JOLIET, ILLINOIS, AT THE PRESENT SILVER CROSS HOSPITAL LOCATION**

WHEREAS, Silver Cross Hospital in Joliet, Illinois is in the process of completing their new facility in the Village of New Lenox, Illinois, leaving vacant the present up-to-date facility in 2011; and



WHEREAS, the Veterans of the State of Illinois have been underserved due to the need for additional facilities to serve returning Veterans from Iraq, Afghanistan, the War on Terror, also the aging of World War II, Korean, Vietnam, and other Veterans; and

WHEREAS, the Silver Cross Hospital buildings are in very good condition with inpatient and outpatient rehab facilities.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby requests that Federal and State local legislators and the Veterans Administration establish a Veterans Medical Facility at the old Silver Cross facility. The County of Will shall work with area veterans and veteran organizations to promote the establishment of said Veterans Medical Facility.

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 15<sup>th</sup> day of April, 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 Maher, to approve Resolution #10-118.

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

No negative votes.

RESOLUTION #10-118 IS APPROVED.

Member Goodson stated I just wanted to comment that our legislator has returned from a two week recess that returned on Monday. The expectation is that they will pass a six month budget and conclude this session on May 7<sup>th</sup>, which is early. It's prior to their normal schedule day of May 31<sup>st</sup>. That's really all I have for a legislative update today. That concludes what I have today. Thank you.

County Executive Walsh stated thank you very much.

**CAPITAL IMPROVEMENTS COMMITTEE  
Charles Maher, Chairman**

Member Maher began thank you County Executive Walsh and fellow County Board Members. I have one Resolution, Resolution #10-119, Authorizing the County Executive to Execute a Lease Renewal for Emergency Management Response Vehicle Storage.



Capital Improvements Committee  
Resolution #10-119

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

**Authorizing the County Executive to Execute a Lease Renewal for Emergency Management Response Vehicle Storage**

WHEREAS, the Emergency Management Agency maintains specialized resources, vehicles, and equipment necessary for emergency and disaster response purposes, and

WHEREAS, these specialized resources, vehicles and items of equipment require indoor storage to preserve their condition and allow them to be maintained in a state of readiness, and

WHEREAS, currently available storage facilities are inadequate for the Emergency Management Agency's needs, and

WHEREAS, the Will County Emergency Management Director has requested that the lease renewal option be executed for the necessary space in New Lenox Township from Michael Malak Investments, LLC for a 3,600 square-foot storage facility at a monthly rate of \$2,000.00, plus utilities, for one year beginning May 1, 2010 through and including April 30, 2011, with an option, at Will County's discretion, to extend the lease term for an additional 12 months upon the expiration of the initial term, and

WHEREAS, the Capital Improvements and Public Health and Safety Committees have concurred with the recommendation of the Will County Emergency Management Director.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute, subject to the review and approval of the Will County State's Attorney, a lease renewal agreement with Michael Malak Investments, LLC, for a 3,600 square foot storage facility at a monthly rate of \$2,000.00, plus utilities, for one year beginning May 1, 2010 through and including April 30, 2011, with an option, at Will County's discretion, to extend the lease term for an additional 12 months upon the expiration of the initial term.

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 15<sup>th</sup> day of April, 2010.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_ (SEAL

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Maher made a motion, seconded by Member Gould, to approve Resolution #10-119.

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

No negative votes.

RESOLUTION #10-119 IS APPROVED.

Member Maher stated thank you County Executive Walsh. On May 4, 2010, we will be having our first workshop on the County Facility Needs Analysis. This is a little homework manual that I have to go read along with several of my other County Board Members to make sure that we understand what Wight and Company have been looking at over the last several months. And if we have to try and subject folks to a full day workshop, we'll break this into two Phases and so the first one will be immediately following the Finance Committee on May 4<sup>th</sup>. And we would really appreciate folks coming and hearing what has to be said so that you'll be getting it right from our consultants and if you have questions you'll be able to get an answer there. Once we get through this all we will have an abridged presentation before the full County Board at some point. But I think the details that are going to be a lot more able for discussion in our workshop. So I highly recommend folks coming to this, it's a long time coming. Thank you very much.

County Executive Walsh replied thank you very much Member Maher.

Member Blackburn left at 11:05 a.m.

**EXECUTIVE COMMITTEE**  
**James Moustis, Chairman**

Member Moustis began, good morning County Executive Walsh and County Board Members.

Member Moustis Presented Resolution #10-120, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee  
Resolution #10-120

**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 15<sup>th</sup> day of April, 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 #10-120.

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

No negative votes.

RESOLUTION #10-120 IS APPROVED.

Member Moustis Presented Resolution #10-121, Awarding Bid for Household Hazardous Waste Collection.



Executive Committee  
Resolution #10-121

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

**Awarding Bid for Household Hazardous Waste Collection**

WHEREAS, the Illinois Solid Waste Planning and Recycling Act mandates counties to plan for the management of solid waste; and

WHEREAS, the County has adopted the third five year update of the "Will County Solid Waste Management Plan", on November 20th, 2008; and

WHEREAS, in keeping with the County's Solid Waste Plan, Will County will provide options to the public for the safe collection and appropriate management and disposal of Household Hazardous Waste when funding is available and in response to program needs; and

WHEREAS, Waste Management, Inc. pursuant to the "Host Agreement and Agreement for Operation/Development of the Will County Landfill" will pay for two household hazardous waste collections per year each spring for the life of the landfill; and

WHEREAS, on March 24, 2010, the County Executive's Office opened two acceptable bids to provide household hazardous waste collection services, for approximately two to five household hazardous waste collections per year and as needed pharmaceutical waste pickup from the County Warehouse for a three year period; and

WHEREAS, the Waste Services staff has recommended, and the Executive Committee concurs, that the bid for household hazardous waste collection services be awarded to the lowest responsible bidder, Pollution Control Industries, Inc., East Chicago, IN; and

WHEREAS, all costs associated with this agreement will be paid from the Solid Waste Management fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the agreement for the household hazardous waste collection services to the lowest responsible bidder, Pollution Control Industries, Inc., East Chicago, IN for a three year period, starting May 1, 2010 and ending April 30, 2013; and

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 place Resolution #10-121 on the floor.

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

No negative votes.

RESOLUTION #10-121 HAS BEEN PLACED ON THE FLOOR.

Member Moustis states there is an error on the sixth Whereas, it says East Chicago, Illinois. East Chicago is in Indiana. I'll make a Motion to correct that to say East Chicago, Indiana.

County Executive stated Member Moustis wishes to amend the error of Illinois to Indiana.

Member Moustis made a motion, seconded by Member Wilhelmi, to Amend Resolution #10-121.

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

No negative votes.

RESOLUTION #10-121 IS AMENDED.

Member Moustis made a Motion, seconded by Member Traynere, to Approve Resolution #10-121 as Amended.

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

No negative votes.

RESOLUTION #10-121 IS APPROVED AS AMENDED.

Member Moustis Presented Resolution #10-122, Resolution Declaring Various Equipment Surplus and Authorizing Recycle/Disposal.



Executive Committee  
Resolution #10-122

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

***DECLARING VARIOUS EQUIPMENT SURPLUS  
AND AUTHORIZING RECYCLE/DISPOSAL***

WHEREAS, pursuant to the Will County Purchasing Ordinance, “the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation”, and

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and included in countywide recycle event to be held in May, 2010, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus and included in the countywide recycle event to be held in May, in accordance with Will County Purchasing Ordinance and State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to include items in countywide recycling event to be held in May, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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 15<sup>th</sup> day of April, 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 Gould, to approve Resolution #10-122.

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

No negative votes.

RESOLUTION #10-122 IS APPROVED.

Member Moustis Presented Resolution #10-123, Authorizing the County Executive to Execute Renewal of EDACS FX Agreement with Harris Corporation (formerly known as M/A-Com, Inc.).



Executive Committee  
Resolution #10-123

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

***Authorizing the County Executive to Execute  
Renewal of EDACS FX Agreement with Harris Corporation  
(formerly known as M/A-COM, Inc.)***



WHEREAS, in order to keep the County’s radio system current, the software services agreement must be renewed on a yearly basis, and

WHEREAS, the Executive Committee has reviewed this request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the attached EDACS FX Agreement between the County of Will and Harris Corporation, formerly known as M/A-COM, Inc., in the amount of \$75,000.00 for a period of one (1) year term, to provide software updates, documentation updates and other services as set forth in the attached Agreement, for the County Radio System.

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 15<sup>th</sup> day of April, 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 Gould, to approve Resolution #10-123.

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

No negative votes.

RESOLUTION #10-123 IS APPROVED.

Member Moustis Presented Resolution #10-124, Authorizing the County Executive to Execute Workforce Investment Board Contract with Provena St. Joseph Medical Center for Incumbent Worker Training for Nurses.



Executive Committee  
Resolution #10-124

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE  
INVESTMENT BOARD CONTRACT WITH  
PROVENA ST. JOSEPH MEDICAL CENTER  
FOR INCUMENT WORKER TRAINING FOR NURSES**

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Provena St. Joseph Medical Center for incumbent worker training for nurses in the amount of \$97,200.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Provena St. Joseph Medical Center for incumbent worker training for nurses for the contract term of May 1, 2010 through and including June 30, 2011, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Provena St. Joseph Medical Center for incumbent worker training for nurses in the amount of \$97,200.00 for the contract term of May 1, 2010 through and including June 30, 2011, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 #10-124.

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

No negative votes.

RESOLUTION #10-124 IS APPROVED.

Member Moustis stated I was going to put the next Resolution on the floor. Feel free to comment if you like.

Member Moustis Presented Resolution #10-125, Resolution Concurring with District #8 Recommendation for Community Groups to Receive Contributions Pursuant to the Waste Management Laraway Road Host Agreement.



Executive Committee  
Resolution #10-125

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

**Concurring With District #8 Recommendation for Community Groups to Receive Contributions Pursuant to the Waste Management Laraway Road Host Agreement**

WHEREAS, pursuant to Section 5.8 of the Laraway Road Host Agreement, Waste Management agreed to pay annual payments totaling \$50,000.00 each year for a total of five years to Will County for the benefit of community organizations, and

WHEREAS, said community organizations are to be selected each year by the Will County Board Members for the District in which the Laraway Expansion is located, and

WHEREAS, the Laraway Expansion is located in County Board District #8, and the Board Members representing District #8 recommend that the following community groups each receive \$10,000.00 for year three of the five year commitment set forth in the Laraway Road Host Agreement:

- Hill Memorial Center 402 Singleton Place, Joliet, IL 60436
- Peter Claver Multi-Service Center 172 South Chicago Street, Joliet, IL 60436
- Warren-Sharpe Community Center 454 South Joliet Street, Joliet, IL 60436
- Forest Park Community Center 1017 Woodruff Road, Joliet, IL 60432
- Spanish Center, Inc. 309 North Eastern Avenue, Joliet, IL 60432

WHEREAS, the foregoing recommendation has been reviewed and approved by the Will County Board Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with Section 5.8 of the Laraway Road Host Agreement, concurs with the recommendation of its District #8 Board Members.

BE IT FURTHER RESOLVED, that the Will County Executive’s Office is hereby directed to forward \$10,000.00 each to the Hill Memorial Center; Peter Claver Multi-Service Center; Warren-Sharpe Community Center; Forest Park Community Center; and the Spanish Center, Inc., upon the recommendation of District #8 Will County Board Members and from the 3<sup>rd</sup> annual payment of Waste Management to benefit District #8 community organizations pursuant to the Laraway Road Host Agreement.

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 15<sup>th</sup> day of April, 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 #10-125.

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

No negative votes.

RESOLUTION #10-125 IS APPROVED.

Member Moustis stated I would like to make a brief comment on the previous Resolution. In our Host Agreement with Waste Management for the Laraway Road Expansion, they did do some community outreach. Part of that was giving, I believe \$50,000.00 a year, to District 8 Members, they determine how to distribute that money on an equal basis. I believe this is the third year of a five year Agreement, so it is nice to see those funds go to local groups, District 8 Members who make a determination. They go through a process within their own District and decide how those funds will be used. That's just a quick explanation so everybody knows.

Member Moustis Presented Resolution #10-126, Committing Matching Funds for University of Illinois Cooperative Extension Fundraising Campaign.



Executive Committee  
Resolution #10-126

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

***Committing Matching Funds for  
University of Illinois Cooperative Extension Fundraising Campaign***

WHEREAS, the University of Illinois Cooperative Extension Service provides educational services and programs to Will County residents, and

WHEREAS, these educational services and programs are available Countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, for Fiscal Year 2010 the County Board has pledged to match donated funds in the total amount of \$25,000.00 to support this organization, and

WHEREAS, in order for the County to make a match of up to \$25,000.00 to the University of Illinois Cooperative Extension, written documentation must be presented with

an invoice detailing receipt and deposit of donated funds from local municipalities, townships, or any other successful fundraising endeavors.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of matched donated funds in the maximum amount of \$25,000.00 to the University of Illinois Cooperative Extension Service from the proceeds received from the Laraway Road Host Fee Agreement with Waste Management.

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 15<sup>th</sup> day of April, 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 #10-126.

Member Moustis stated he would like to make a quick comment if you may County Executive Walsh. I know many of us were there...I know the County Executive, many County Board Members, State's Attorney, and Sheriff was there. The Illinois Extension held a spaghetti dinner, last Friday, and auction. It seemed extremely successful. They announced they even had one donor, one donor who donated \$10,000.00. We all had a great time, spaghetti was good. We had a good time. I also want to mention that the funding the County puts for this is not out of taxpayer's money. We also, as a County, received monies from the Host Agreement with the Laraway landfill expansion. Some went to District 8 and some went to the County. And of course the County looks for causes that basically cover the entire County. And, this is one of them. I'm glad we decided, hopefully – we haven't voted yet, decided to use some of our discretionary non-tax funds for the efforts to the Extension. I think it has created a new awareness for Illinois Extension. And, I've always said if you have a lot of support out there, you just need to ask. And, we're beginning to see that. That's all I wanted to mention. I think it was worth mentioning.

County Executive Walsh stated thank you, it was worth mentioning.

Member May stated I just want to comment that (inaudible) there were lots and lots of people there. What I was impressed with was that they had a booth where alumni could sign up for 4-H. And, not that age matters, but there were people a little older than me who were signing that and they were commenting how they were tutoring other people to be in 4-H. As we found out at the beginning of the meeting, the Extension is not only about 4-H but it does concentrate on youth. And it is an educational program. In looking at the \$25,000.00, which is not coming out of our major budget, but I just wanted to compare it to see how it would affect if it was out of our \$170 million dollar budget. And, it's one, one thousandth of a percent. So I think its money well spent. And I did want to mention that you have email about how U of I Extension is going to be in the process of being reorganized, because consolidating costs and they might consolidate with other Counties. But I did call a representative down in Champaign to ask, because I was concerned and I know you are that U of I have a presence of course, in Will County. And, I was assured that the U of I will always have a presence in Will County and they would as an entity, have a place to go to.

County Executive added that's good news. So, we have a Motion on the floor....

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

No negative votes.

RESOLUTION #10-126 IS APPROVED.

Member Moustis presented Resolution #10-127, Approving the CDBG/HOME Advisory Board Recommendation to Fund the Ridgewood Infrastructure Phase 6 with EPA STAG Grant.



Executive Committee  
Resolution #10-127

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

**RESOLUTION APPROVING THE CDBG/HOME ADVISORY BOARD  
RECOMMENDATION TO FUND THE RIDGEWOOD INFRASTRUCTURE  
PHASE 6 WITH EPA STAG GRANT**

WHEREAS, the County is in receipt of notification of a grant award from the Environmental Protection Agency from it's State and Tribal Assistance Grant (STAG) Program in the amount of \$550,000 to be used exclusively for sewer and water improvements for the Ridgewood infrastructure project; and

WHEREAS, the STAG grant requires a 45% match that has been committed with CDBG funds in the amount of \$450,000 allocated, resolved and approved by the July 2009 Will County Board; and

WHEREAS, the CDBG/Home Advisory Board recommends that the County Board approve the authorization of the Will County Executive to make appropriate application for said STAG grant funds and further authorize the County Executive to execute the attached Amended Intergovernmental Agreement with the City of Joliet, all per the attached projected Spending Plan; and

WHEREAS, certain portions of the attached spending plan may involve amendments to existing contracts administered by the Will County Board of Health, as project owner, and this resolution is contingent on such approval from the Will County Board of Health.

NOW THEREFORE BE IT RESOLVED BY THE WILL COUNTY BOARD:

Sec. 1: That the Will County Executive be authorized to execute an amended Intergovernmental Agreement with the City of Joliet as attached and made part hereof;

Sec.2: That the Will County Executive be authorized to execute all documents related to the EPA STAG Grant application and any necessary grant agreements related thereto;

Sec. 3: That the Will County Executive be authorized to execute any other agreements related to the spending of said STAG and CDBG Matching grant funds as authorized under the STAG grant agreement as may become necessary;

Sec. 4: The parts of the attached Spending Plan involving the Will County Health Department as Project Sponsor or Project Owner will be authorized contingent on separate authorization by the Will County Board of Health as may be deemed necessary;

Sec. 5: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

Sec 6: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

Sec 7: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 Brooks, to approve Resolution #10-127.

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

No negative votes.

RESOLUTION #10-127 IS APPROVED.

Member Moustis presented Resolution #10-128, Re: Adoption of Successor Collective Bargaining Agreements between County of Will and AFSCME 31 Local 1028 for Executive Branch, Licensed Practical Nurses, Registered Nurses, Correctional Officers and Health Department.



Executive Committee  
Resolution #10-128

**RESOLUTION OF THE BOARD  
WILL COUNTY ILLINOIS**

***RE: ADOPTION OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENTS BETWEEN  
COUNTY OF WILL AND AFSCME 31 LOCAL 1028  
FOR  
EXECUTIVE BRANCH, LICENSED PRACTICAL NURSES, REGISTERED NURSES,  
CORRECTIONAL OFFICERS AND HEALTH DEPARTMENT***

**WHEREAS**, the County of Will is a Co-Employer and a party to existing collective bargaining agreements with AFSCME 31 Local 1028 (the "Union") relating to the Executive Branch, Licensed Practical Nurses, Registered Nurses, Correctional Officers and the Health Department, and

**WHEREAS**, the Co-Employers and the Union have reached a tentative agreement for successor collective bargaining agreements for the Executive Branch, Licensed Practical Nurses, Registered Nurses, Correctional Officers and the Health Department, and

**WHEREAS**, the Executive Committee concurs with this agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the successor collective bargaining agreements between the County of Will and AFSCME 31 Local 1028, for the Executive Branch, Licensed Practical Nurses, Registered Nurses, Correctional Officers and the Health Department, in accordance with the tentative agreements between the parties which are summarized, as attached, are hereby adopted, subject to the final approval of the Co-Employers' negotiating team as well as successful ratification by the Union.

**BE IT FURTHER RESOLVED**, that the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said successor collective bargaining agreements when finally approved by the Co-Employers' negotiating committee and ratified by the Union.

Adopted by the Will County Board this 15<sup>th</sup> day of April, 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 Kusta, to approve Resolution #10-128.

Member Moustis commented that (inaudible) understanding our Labor Agreement with 1028 had lapsed, I applaud the AFSCME and I applaud the County Executive's office and all the other offices that are a part of these contracts. We've agreed basically to rescind the contract until we get a better handle on County finances. And, as we review other things, I think everybody is using good common sense. This is in everybody's best interest. As everyone knows that we do move the step movement in the contract means everyone moves up in their level and gets a small increase. We did have for those people who were topped out, they got the same as others, that people got in the step movement. I think this was a good way to move forward. I think it's worth mentioning that labor and management work pretty well together in a cooperative effort.

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

No negative votes.

RESOLUTION #10-128 IS APPROVED.

Member Moustis presented Resolution #10-129, Requesting CMAP to include Illiana Expressway as part of the GoTo2040 Plan.



Executive Committee  
Resolution #10-129

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

**RE: REQUESTING CMAP TO INCLUDE ILLIANA EXPRESSWAY  
AS PART OF THE GOTO2040 PLAN**

**WHEREAS**, the Illiana Expressway is a much needed interstate highway that will connect I-55 in Will County to I-65 in Indiana; and

**WHEREAS**, the Illiana Expressway has been identified as a priority in both Illinois and Indiana; and

**WHEREAS**, the Illiana Expressway has local support throughout Will County; and

**WHEREAS**, the Illiana Expressway supports the goals of the GoTo2040 Plan's Preferred Regional Scenario by targeting transportation investments to achieve outcomes such as economic growth, environmental protection, congestion reduction; and

**WHEREAS**, the Illiana Expressway will bring much needed construction jobs to the region; and

**WHEREAS** the Illiana Expressway will increase accessibility to both jobs and housing by reducing congestion on one of the main arteries of the nation's interstate system, I-80; and

**WHEREAS**, projects that are part of the fiscally constrained portion of the Chicago Metropolitan Agency for Planning (CMAP) GoTo2040 Plan, contain some of Northeastern Illinois' most highest priorities; and

**WHEREAS**, CMAP has not currently included the Illiana Expressway in its fiscally constrained major capital projects list.

**NOW THEREFORE BE IT RESOLVED**, that the Will County Board hereby requests that CMAP include the Illiana Expressway, from Interstate 65 to Interstate 55, in the fiscally constrained Major capital projects list that will become part of the GO TO 2040 Plan.

**BE IT FURTHER RESOLVED** that the Preamble of this Resolution are hereby adopted herein 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 15<sup>th</sup> day of April, 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 Bilotta, to approve Resolution #10-129.

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

No negative votes.

RESOLUTION #10-129 IS APPROVED.

County Executive presented Resolution #10-130, Opposing Reduction of Local Government Distributive Fund.



Legislative Committee  
Resolution #10-130

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

**A RESOLUTION OPPOSING REDUCTION OF LOCAL  
GOVERNMENT DISTRIBUTIVE FUND**

WHEREAS, Illinois counties are currently experiencing a tremendous decline in revenues during this great recession; and

WHEREAS, counties are in fiscal turmoil and unable to provide vital services to citizens including police, courts, record processing, road maintenance; and

WHEREAS, Illinois taxpayers live in counties throughout the state and contribute income tax of which 90% goes to the state and 10% goes to local government services; and

WHEREAS, Governor Quinn proposed in his March 10, 2010 budget address to withhold 30% of this shared revenue, keeping \$300 million of that for the state budget; and

WHEREAS, this proposed withholding of county revenue will cost Will County, Illinois, approximately \$1.9 to \$2.5 Million Dollars, which could be used to provide services the local taxpayer needs; and

WHEREAS, local taxpayers deserve to have these tax dollars returned to their communities to pay for local community employees, to provide local community services and to not see local tax increases.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1: The Will County Board strongly opposes any reduction of the Local Government Distributive Fund due counties and demands the 10% be kept whole.

SECTION 2: The Will County Board requests every Senator and Representative to reject this diminution of desperately needed revenue by counties.

SECTION 3: Will County, Illinois will be financially impacted by approximately \$1.9 to \$2.5 Million Dollars, and will be forced to make local budget cuts and reductions of services.

SECTION 4: The County Clerk is hereby directed to send copies of this Resolution to Governor Quinn, the legislative leaders of both chambers of the Illinois General Assembly and members representing this county.

Adopted by the Will County Board this 15th day of April, 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 #10-130.

Member Goodson stated thank you County Executive Walsh and Chairman Moustis. I'm glad we could get this on our Agenda today. It's important that we make sure that our opinion is known on this. Last month the Governor gave a budget address and among the reductions that many of our agencies have already experienced there was a call for an increase. I've heard varying reports between 1% and 3% of an income tax increase, and, then of course, this reduction of our local distribution funds. In Will County, this is quite a hit. Again, this is a per capita formula. So depending on what you're number of residents who have determines how much of a hit it is. But overall the entire County including the municipalities it could be anywhere from \$25 million to \$41 million dollars of a loss that we experience. Will County alone were talking about between \$1.9 and \$2.5 million. Many municipalities have passed resolutions. Metro County has asked all of its members to pass resolutions to get our message to Springfield. So that is why the Resolution is on our Agenda today. So if any one has any questions.

County Executive Walsh asked are there any questions...seeing none.

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

No negative votes.

RESOLUTION #10-120 IS APPROVED.

Member Moustis stated that concludes my Resolutions for today.

#### **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**

**April 2010**

***Will County 9-1-1 Emergency Telephone System Board***

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

**Public Safety**

**Chief Robert Puleo – Police Chiefs Association of Will County. – (Shorewood Chief of Police)**

Shorewood Police Department – 903 W. Jefferson Street, Shorewood, IL 60404

Re- appointment- Term expires March 1, 2013

*\*Recommended by Police Chiefs Association of Will County*

*-Letter submitted by Randy W. Rajewski Secretary*

**Chief Charles Exner – Fire Mutual Aid Box Alarm System (MABAS) Divisions 15,19,27 – Will County – (University Park Fire Chief)**

University Park Fire Department –698 Burnham Drive, University Park, IL 60484

New Appointment- Term expires March 1, 2013

Replacing- Mr. James Grady

*\*Recommended by Fire Mutual Aid Box Alarm Systems (MABAS) Divisions 15,19,27*

*- Letters submitted by Chief David Riddle, President MABAS 15*

*Chief Dan Forsythe, Secretary MABAS 19*

*Chief Bruce Ziegler, Secretary-Treasurer MABAS 27*

**Public Safety Answering Points (PSAP)**

**Executive Director Steve Rauter –PSAP Rep- WESCOM – (Director – WESCOM)**  
WESCOM – 14300 S. Coil Plus Drive, Plainfield, IL 60544  
Re-appointment- Term expires March 1, 2013

*\*Recommended by Bill Barnes, President of Plainfield Fire Protection District, Chairman, WESCOM*

**Chief Deputy Pat Maher – PSAP Rep - Will Co. Sheriff’s Office (Chief Deputy – Will Co. Sheriff)**  
Will County Courthouse, 14 W. Jefferson Street, Joliet, IL 60432  
Re-appointment- Term Expires March 1, 2013

*\*Recommended by Paul J. Kaupas, Will County Sheriff*

**Director Kim Knutsen – PSAP Rep. – Romeoville PSAP – (Romeoville Dispatch Supervisor)**  
Village of Romeoville – 13 Montrose Drive, Romeoville, IL 60446  
Re-appointment- Term Expires March 1, 2013

*\*Recommended by Andrew J. Barto, Village of Romeoville, Chief of Police*

**Mary Jo Seehausen – PSAP Rep. – Steger PSAP – (Steger Dispatch Supervisor)**  
Steger Police Department – 35 W. 34<sup>th</sup> Street, Steger, IL 60475  
New Appointment- Term Expires March 1, 2013

Replacing- Ms. Suzanne Wager

*\*Recommended by Richard Stultz, Steger Police Department, Chief of Police*

**Board Note:** On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology.

*\* Submitted to County Board – March 16, 2010*





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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**Will County Board of Review**

35 ILCS 200/6-5

**Sharon Morelli**

715 MacGregor Ave., Lockport, IL 60441

Re-appointment ~ Term expires May 1, 2012

Note: Ms. Morelli is qualified to serve.

**Appointment info:**

When an appointed board of review already exists, successors shall be appointed and qualified to serve for terms of 2 years commencing on June 1<sup>st</sup> of the year appointed and qualified.

Vacancies shall be filed in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not qualified by experience and training in property appraisal and property tax administration.

*Submitted to County Board March 16, 2010*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**Channahon Fire Protection District**  
70 ILCS 705/4

**Donald Montgomery**

26641 S. McKinley Rd., Channahon, IL 60410  
Re-appointment – Term expires May 1, 2013

Note: Mr. Montgomery is a resident of the district and is qualified to serve.

**Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

**Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – March 16, 2010*



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WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**East Joliet Lighting District**

*(70 ILCS 3305/3) Street Light District Act.*

**James Smith**

1400 Sterling Ave., Joliet, IL 60432

Re-appointment – Term expires May 1, 2013

\*Mr. Smith is a resident of the Lighting District and is qualified to serve.

**Note:** We have been unable to secure a biographical form for Mr. Smith. This board was very difficult to find members and was recreated in 2005 to address a specific problem in the area.

**Board makeup**

(70 ILCS 3305/3) (from Ch. 121, par. 357)

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

*\*Submitted to Will County Board – March 16, 2010*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**East Moreland Street Lighting District**

70 ILCS 3305/3

**Patricia Norton**

1 Argyle Ave, Joliet, IL 60433

Re-appointment -- Term expires May 1, 2013

**Note:** Ms. Norton has served for a number of years and is qualified to continue serving.

**Purpose (70 ILCS 3305/5):**

Sec. 5. The trustees shall exercise all of the powers and control all the affairs and property of such district. The board of trustees, immediately after their appointment and at their first meeting in May of each year thereafter, shall elect one of their number as president and one of their number as secretary. The board shall prescribe the duties and fix the compensation of all of the officers and employees of the street lighting district: Provided that a member of the board of trustees shall in no case receive a sum to exceed \$300.00 per annum. The board of trustees shall have full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the street lighting district for carrying into effect the objects for which the district was formed.

**Board information: (70 ILCS 705/3305/3)**

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

***\*Submitted to the Will County Board – March 16, 2010***



**LAWRENCE M. WALSH  
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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**Elwood Fire Protection District**

70 ILCS 705/4

**Colleen Prieboy**

P.O. Box 192, Elwood, IL 60421

Re-Appointment – Term expires May 1, 2013

Note: Ms. Prieboy is a resident of the district and is qualified to serve.

**Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

**Board information: (70 ILCS 705/4)**

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

***\*Submitted to the Will County Board – March 16, 2010***



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**Godley Public Water District**

70 ILCS 3705 Public Water District Acts

**Frank Willis**

130 E. Adams Street, Godley, IL 60407

Re- Appointment- Term expires May 1, 2015

*\*This is a Will County appointment and he is a resident of Godley.*

**John Slanicky**

343 So. School Street, Braceville, IL 60407

Re-Appointment- Term expires May 1, 2015

*\*This is a Will County appointment and he is a resident of Godley.*

**Note:** This board has been particularly hard to fill. With these appointments there will be 5 members from Will County and 2 from Grundy County.

**Board information: (70 ILCS 3705/4) (from Ch. 111 2/3, par. 191)**

Sec. 4. A board of trustees consisting of 7 members for the government, control and management of the affairs of the business of each such water district organized under this Act shall be created in the following manner:

(1) If the district lies wholly within a single township but does not also lie wholly within a municipality, the board of trustees of that township shall appoint the trustees for the district but no voting member of the township board is eligible for such appointment;

(2) If the district is wholly contained within a municipality, the governing body of the municipality shall appoint the trustees for the district;

(3) If the district is wholly contained within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

(4) If the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as nearly as practicable, to the number of residents of the district who reside in that county in relation to the total population of the district. Trustees shall be appointed by the county board of their respective counties, or in the case of a home rule county as defined by Article VII, Section 6 of the Constitution of 1970, by the chief executive officer of that county with the advice and consent of the county board.

*\*Submitted to the Will County Board – March 16, 2010*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**Monee Fire Protection District**

70 ILCS 705/4

**Larry Kochel**

4855 West Main Street, Monee, 60449

Re-appointment – Term expires May 1, 2013

Note: Mr. Kochel is a resident of the district and is qualified to serve.

**Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

**Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – March 16, 2010*





**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**

**April 2010**

**Northwest Homer Protection District  
70 ILCS 705/4**

**Victoria Fron RN, MSN**

12200 Somerset Road, Orland Park, IL 60467

Re-Appointment- Term expires May 1, 2012

Note: Ms. Fron is a resident of the district and is qualified to serve.

**Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and Operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

**Board information: (70 ILCS 705/4)**

Under (B)" ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

*\*Submitted to the Will County Board March 16, 2010*





**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**

**April 2010**

**Rockdale Fire Protection District**

70 ILCS 705/4

**Richard Busch**

701 Davis Avenue, Rockdale, IL 60436  
Re-appointment – Term expires May 1, 2013

Note: Mr. Busch is a resident of the district and is qualified to serve.

**Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

**Board information: (70 ILCS 705/4)**

Under (B) ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting...”

*\*Submitted to the Will County Board – March 16, 2010*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**South Ridgewood Sanitary District  
70 ILCS 2805**

**Linda Manion**

1326 Brown Avenue, Joliet, 60432

Re-appointment – Term expires May 1, 2013

\*Ms. Manion is a resident of the district and qualified to serve.

**Sanitary District Note:** With this appointment this Sanitary District is on schedule for these two members. However, the 3-member board still has one vacancy. The Executive's office is hoping to fill this vacancy in the coming months.

**Board qualifications**

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

***\*Sent to County Board March 16, 2010***



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**Steger Estates Fire Protection District**  
70 ILCS 705/4

**Homer Hochstetler**  
24206 S. Kings Rd., Crete, IL 60417  
Re- Appointment- Term expires May 1, 2013

Note: Mr. Hochstetler is a resident of the district and is qualified to serve.

**Walter Ekstrom**  
24030 Kings Rd., Crete, IL 60417  
Re-Appointment- Term expires May 1, 2013

Note: Mr. Ekstrom is a resident and is qualified to serve.

**Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

**Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – March 16, 2010*



**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 COUNTY EXECUTIVE**

**April 2010**

**Troy Fire Protection District**

70 ILCS 705/4 (a)(4) (1994)

**John Scheidt**

24525 Bantry Dr., Shorewood, IL 60404

New Appointment– Term expires May 1, 2013

Replacing- Mr. Ken Bottomley

Note: Mr. Scheidt is a resident of the district and is qualified to serve.

*\*Recommended by Chief Robert Schwartz*

**Purpose**

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**Board information: (70 ILCS 705/4)**

Under (B)” ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting...”

*\*Submitted to the Will County Board – March 16, 2010*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**Wilmington Fire Protection District**  
70 ILCS 705/4

**Don Cupples**

203 S. East Street, Wilmington, IL 60481  
Re-appointment – Term expires May 1, 2013

Note: Mr. Cupples is a resident of the district and is qualified to serve.

**Purpose**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

**Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – March 16, 2010*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2010**

**Will County Workforce Investment Board (WIB – District 10)**

**Redford Salmon (Joliet Job Corps/Once-Stop Partner)**

1101 Mills Road, Joliet, IL 60433

New Appointment ~ Term to expire October 1, 2012

Replacing- Mr. Korey Adams

**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 WIB office.

***\*Submitted to County Board – March 16, 2010***

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

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

No negative votes.

Abstain: Gould and Rozak. Total: Two

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

Member Moustis stated that concludes my report.

County Executive Walsh stated thank you very much Member Moustis.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

Member Moustis stated today I'm reminded of and probably I started giving some thought last Friday while I was at the Illinois Extension's spaghetti dinner and I think about as a Supervisor for Frankfort Township, I run the food pantry. And then I see these young people coming up today. And some great young people in this Will County community. It really makes me think what a great community we really have and how generous people here are. Those who have give and they give generously. I thank the Illinois Extension, the food pantry. Even though we have the highest use there then we've ever had. We have the largest contributions we've ever received because of those good folks throughout this County and Frankfort Township give. If they have it to give, they give. And look at our young people. What great young people we have in this County and all they've been able to accomplish. So, in these times we hear a lot of gloom and doom. I think there are a lot of positive things going on here in Will County and they will continue to go on. Thank you everybody and have a wonderful day.

County Executive Walsh stated thank you Member Moustis.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER  
Member Jim Bilotta**

Member Bilotta stated good morning. I spent a couple weeks in Springfield and it's sad, it's very very sad to see the state of our State of Illinois. We here in Will County have been very frugal, fiscal responsible, always living within our means. And we've been punished for it. The State...these guys, look at all the State Reps they send up, I don't care who it is. They put us in this situation, we didn't. I'm sure I'll hear about this one. And, then they expect us to bail them out. They put these countries reforms on us, they put these unfunded mandates on us and we do what we can. It's very very depressing down there. And you know what;

they aren't going to pass the budget. They will do a temporary one for six months, wait until after the election. We'll keep the fight going and we'll go down there next week and let them know our concerns. We do have some great representatives in Will County, we really do. I just hope they can be successful. Thank you guys for the Proclamation work this month. It's kind of tough with Member Adamic we try to pick which Proclamations because if the meeting goes too long you guys are mad at us and if we don't get your Proclamations on there you're mad at us. So no matter what we do, it's kind of (inaudible). I think everybody is in agreement that if children or anything with kids, like with wrestling, it was awesome to see these kids. And they are excited to be here. They are our future we need to let them know that we appreciate their hard work and dedication, because hopefully that will carry on into their lives in the future. Thank you.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER**  
**Walter Adamic**

Member Adamic began by saying thank you County Executive Walsh and fellow Board Members. It was very heartwarming to see the youngsters that came before us from various schools and one can't (inaudible). Truly Will County is blessed with many kids with hearts and championship written all over them. That's a compliment to our community and to our County. Were in the warmer season now, kids are going to be on their bikes. Keep an eye out for them so that we don't have an accident out there. Kids are going to run out into the street. Just be watchful. Hats off to the University of Illinois Cooperative Extension Services for their successful fundraiser. We support you and I wish you the best with all the things you do there. Lastly, April is National County Official's month. That was handed to me earlier today, so I just wanted to make mention of it. Enjoy the day and thank you for the time.

Member Anderson stated I just wanted to very briefly echo Chairman Moustis' comments regarding the generosity of residents in Will County. As you all know I sent out an email out a few weeks ago about donating some clothing and things like that for the eight families that lived in that apartment building in Manhattan that caught fire. And I received two big van loads of clothing and other items from Will County employees, so I'm very grateful for that. I also wanted to let everyone know about the kind of generosity that just poured out from all areas around Manhattan. I had a benefit dinner on March 30<sup>th</sup> that had probably close to 500 people there. We raised roughly \$7,000.00 for the people that lived in that apartment building. I wanted to thank the County residents and County employees that donated to that. I know that County Executive Walsh was nice enough to come by. Our Auditor Blackburn was there. Recorder Stukel our Will County Recorder was there. I can't think off hand of any other elected officials that were there but I know that others donated money or time or prayers. So, it really speaks volumes about not only Manhattan but the character of our community in Will County as a whole. I think it really goes to show that even in tough economic times, neighborly generosity and goodness not only exists but thrives. Thank you.

County Executive Walsh stated thank you very much. Also, Doctor Emma Theuri and Dr. Diane Ross and Doug, our representatives from the Cooperative Extension Program, we appreciate you coming by today and as you heard from Chairman Moustis, in regards to the good times we had and everybody that participated in it, what I believe was a very successful fundraiser. If we could indulge...Dr. Ross would you have a report you would like to give us? No?



Dr. Diane Ross came forward stating since we are so thrilled with our results from our dinner. It was 100% volunteer done. There was nobody paid to do any of it. We had goals before we started. We had a goal of 400 – 500 people. We had close to 600 people that we served that night. And we had people buy tickets that didn't even come. As you heard we had one donor that gave us a check for \$10,000. That was really, really special and totally unexpected. So that made our profits look good. We had a goal of \$10,000 going into this. Well with the \$10,000 we actually raised over \$30,000. So we are ecstatic. We even had a meeting yesterday to see how we can do better. Thank you all for all you've done and for being there. That really made it fun. We really enjoyed it.

Applause.....

County Executive Walsh stated thank you.

County Executive Walsh stated thank you. Seeing nothing more, we will stand adjourned until our next meeting, which will be on Thursday, May 20, 2010 at 9:30 a.m.