

THURSDAY, MAY 20, 2010
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order at 10:03 a.m.

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

Member McPhillips introduced Pastor Jay Moore from Christ Temple Church in 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, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

Absent: Blackburn. Total: One

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

Member Babich made a motion, seconded by Member Brooks, 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, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Winfrey made a motion, seconded by Member Adamic, to approve the April 15, 2010 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE APRIL 15, 2010 COUNTY BOARD MEETING ARE APPROVED.

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

News media present were: Michael Cleary, Farmers Weekly Review; and Stewart Warren, Herald News.

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 Winfrey to come forward and present a Proclamation Recognizing JJC Men's Basketball Team Winning NJCAA Division 3 National Championship.

Member Winfrey stated County Executive Walsh, County Board Members; I have the pleasure of acknowledging yet another accomplishment at the nation's oldest junior college; in honor of the Joliet Junior College Men's National Basketball Championship.

PROCLAMATION

HONORING JOLIET JUNIOR COLLEGE MEN'S NATIONAL 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 13, 2010 the Joliet Junior College Men's Basketball team won the NJCAA Division III National Championship beating Minnesota's Rochester Community and Technical College at the State University of New York in Delhi, New York, and

WHEREAS, this is the first national title for the JJC Wolves since 1994, and

WHEREAS, the Wolves finished their season with a 30-5 overall record and an 11-3 N4C conference record. Their 30 win season ties the school record wins with the 2004-05 team's record, and

WHEREAS, JJC team member Lennell Pierce lead JJC with a team high of 21 points and 7 rebounds; Brian Bradley received NJCAA Division III tournament MVP and Jon Bartlett landed a spot on the all-tournament team, and

WHEREAS, the success earned in this winning season can be attributed to the commitment of Coach Joe Kuhn, the coaching staff, and the Joliet Junior College Men's Basketball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Joliet Junior College Men’s Basketball team for their NJCAA Division III National Championship.

BE IT FURTHER RESOLVED, that Coach Kuhn, the coaching staff, and the members of the Joliet Junior College Men’s Basketball team be commended for this distinguished honor.

DATED THIS 20th DAY OF MAY, 2010.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Winfrey made a motion, seconded by Member Gould, Proclamation Recognizing JJC Men’s Basketball Team Winning NJCAA Division 3 National Championship.

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

No negative votes.

PROCLAMATION RECOGNIZING JJC MEN’S BASKETBALL TEAM WINNING NJCAA DIVISION 3 NATIONAL CHAMPIONSHIP IS APPROVED.

Dr. Gena Proulx, came forward and stated thank you very much County Executive Walsh and members of the Will County Board. Thank you for today’s recognition of our awesome basketball team. I am joined today by Dr. Betsy Oudenhoven, Vice President for Student Development; Mr. Wayne King, Athletic Director; and with Keith Kinzler one of our Assistant Coaches. Unfortunately our awesome Coach Joe Kuhn, and maybe it’s really fortunately, fortunately he’s at work today, so good for him. We certainly appreciate your taking the time out of this morning’s agenda to recognize our recent first place basketball championship. While Coach Kuhn and his Assistant Coaches will give credit to the team, behind every team as you know, is a dedicated and caring Coach, Assistant Coaches and staff. Coach Kuhn and his Assistant Coaches take pride in the performance of their players. As President, I take pride in the work of these student athletes, when they are off the court and in the classrooms. And our winning team on that note has not let any of us down.

I’ve brought with me this morning a copy of a monthly magazine. It goes out to nearly 1200 community and technical colleges in the United States. And in this particular magazine,

two of our players are highlighted; Guard Brian Bradley and Center Jon Bartlett. Brian is on the first team. It's pretty nice to see JJC get super recognition nationally and we're very proud. I believe that Assistant Coach Keith Kinzler would like to say a few words.

Assistant Coach Keith Kinzler stated that I just want to say thank you to the Will County Board on behalf of Coach Joe Kuhn who couldn't be here; the fellow Assistant Coaches and the team. We're proud to be from Will County. Thank you very much.

County Executive Walsh stated next if County Board Member Bilotta would please come down, we have a State Wrestling Champion.

Member Bilotta stated coming forward we have an honored guest that I asked to be here, Austin Strzelczyk. Austin has had quite an accomplishment. He's going to Lockport High School next year and he's an eighth grader at Homer Junior High. He is a four time State Medalist at the IESA, which is the Illinois Elementary School Association. I'm going to read a few things about him. I wrestled in high school; it is a very, very difficult sport. It's basically a strength that you have, the conditioning that goes into it. The way I understand it, Austin is up early in the morning working hard after school then practice...he's taking it on as a job. And because of it he has excelled and become not only a State Champion, he's actually a National Champion. How often do we say that we have a National Champion sitting here? Everyone on this Board knows I don't do this very often. I don't have these honorary proclamations, so I felt this was very important to do this for Austin. I'm going to read the Proclamation in because it pretty much sums it up of what his accomplishments are. Also, we have by the way, we have his mom here as well, and she's a very proud mom, which is good.

PROCLAMATION

HONORING HOMER JUNIOR HIGH SCHOOL STUDENT AUSTIN STRZELCZYK IESA STATE WRESTLING TITLE

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, Austin Strzelczyk, an 8th grader at Homer Junior High School won the 85 pound IESA state title on March 13, 2010 at Northern Illinois University in DeKalb, Illinois, and

WHEREAS, this title puts an exclamation point on an already full resume. Austin is one of the only four-time state medalists in IESA history. He started with a second-place finish in 5th grade, followed by 2 third-place finishes in his 6th and 7th grade seasons and capped it off with a state title in his 8th grade year, and

WHEREAS, Austin also garnered All-American status at the National Duals, finishing 8-0 with six falls or techfalls; he was voted his team's most outstanding wrestler, and

WHEREAS, many of the Homer Junior High School career wrestling records were set by Austin, including wins, takedowns, falls, techfalls, major decisions, nearfalls, reversals and team points. He set the Homer single season record for wins with 44 wins, and

WHEREAS, Austin helped lead the Mustangs to their best ever finish at state; he was also named one of the team captains as well as one of the MVP's for his accomplishments.

WHEREAS, this accomplishment can be attributed to the determination and hard work of Austin Strzelczyk, with the support and commitment of the Homer Junior High School coaching staff.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Homer Junior High School Austin Strzelczyk for his IESA wrestling title.

BE IT FURTHER RESOLVED, that Austin Strzelczyk and the Homer Junior High School coaching staff be commended for this distinguished honor.

DATED THIS 20TH DAY OF MAY, 2010.

ATTEST:

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Member Bilotta made a motion, seconded by Member Konicki, Proclamation Recognizing Austin Strzelczyk on Achieving IESA State Wrestling Title.

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

No negative votes.

PROCLAMATION RECOGNIZING AUSTIN STRZELCZYK ON ACHIEVING IESA STATE WRESTLING TITLE IS APPROVED.

Mr. Austin Strzelczyk came forward and stated I would like to thank you for giving me this wonderful award today and for honoring me. I would like to thank my family and my coaches at Homer Jr. High. And I would also like to especially thank the Assistant Coach at Lockport Township High School, Josh Oster, for working with me and believing in me. Thank you again.

County Executive Walsh stated next we will have a Proclamation read into record by Member Gould.

Member Gould stated I won't read the entire Proclamation but I just wanted to mention that May 25th is National Missing Children's Day. It marks the 27th anniversary which was first proclaimed by President Reagan and observed by every Administration since. The issue was first highlighted by the cases of Etan Patz and Adam Walsh and the National Center for Missing and Exploited Children has asked that on that day, May 25th, that we take . . . they have a program called Take 25, and they're asking that we take 25 minutes to talk to our children and our grandchildren about their safety. I just wanted to draw awareness to this issue on that date and ask that everybody please do so for the safety of our children. Thank you.

PROCLAMATION

**RECOGNIZING MAY 25TH AS NATIONAL MISSING CHILDREN'S DAY
IN WILL COUNTY**

WHEREAS, May 25, 2010 will mark the 27th National Missing Children's Day. First proclaimed by President Ronald Reagan and observed by every administration since, May 25th is the anniversary of the day in 1979 when 6-year old Etan Patz disappeared from a New York street corner on his way to school, and

WHEREAS, his story captivated the nation. His photo, taken by his father, a professional photographer, was circulated nationwide and appeared in media across the nation and around the world. Etan became the poster-child for a movement. The powerful image came to symbolize the anguish and trauma of thousands of searching families, and

WHEREAS, for nearly three decades, the search for Etan has continued. The widespread attention brought to his case and those of others eventually led to a nationwide commitment to help locate and recover missing children, and

WHEREAS, National Missing Children's Day honors this commitment by reminding parents, guardians, and other trusted-adult role models to make child safety a priority.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive do hereby recognize May 25th as National Missing Children's Day in Will County.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive encourages parents and guardians to spend time talking to children and teaching them ways to be safer.

DATED THIS 20TH DAY OF MAY, 2010.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Seiler, Proclamation Recognizing Missing & Exploited Children.

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

No negative votes.

PROCLAMATION RECOGNIZING MISSING & EXPLOITED CHILDREN IS APPROVED.

A Copy Will Be Provided to the County Clerk for the Official Record

County Executive Walsh asked Member Deutsche to read Proclamation Recognizing National Historic Preservation Month.

Member Deutsche stated I'd like to make a Motion to Place Proclamation on File Recognizing May As National Historic Preservation Month. This is celebrated each year across the Nation as a way to showcase America's unique and diverse heritage. We observe this at the local level to highlight the County's rich heritage and to emphasize the importance and relevance of historic preservation to Will County's citizens. Proclamation will be given to The Historic Preservation Commission and a copy will be provided to the Will County Clerk for official record.

PROCLAMATION
RECOGNIZING MAY AS
NATIONAL HISTORIC PRESERVATION MONTH

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability, and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds, and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people, and

WHEREAS, "Old is the New Green" is the theme for National Preservation Month 2010, cosponsored by the Will County Historic Preservation Commission and the National Trust for Historic Preservation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim May as National Historic Preservation Month and call upon the people of Will County to join their fellow citizens across the United States in recognizing and participating in this special observance.

DATED THIS 20TH DAY OF MAY, 2010.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Deutsche made a motion, seconded by Member Konicki, Proclamation Recognizing National Historic Preservation Month.

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

No negative votes.

PROCLAMATION RECOGNIZING NATIONAL HISTORIC PRESERVATION MONTH IS APPROVED.

A Copy Will Be Provided to the County Clerk for the Official Record

County Executive Walsh stated thank you Member Deutsche. Next we have Member Goodson recognizing the Joliet Relay for Life Cancer Prevention Study.

Member Goodson stated thank you County Executive Walsh. I'd like to make a Motion to place a Proclamation on file in recognition and support of The American Cancer Society Cancer Prevention Study known as CPS-3, that's the Cancer Prevention Study Number 3.

PROCLAMATION

IN RECOGNITION AND SUPPORT OF THE AMERICAN CANCER SOCIETY CANCER PREVENTION STUDY - 3

WHEREAS, the American Cancer Society's Cancer Prevention Study -3 is recruiting 500,000 adults across the United States to help better understand the genetic, environmental and lifestyle factors that cause or prevent cancer, and

WHEREAS, in 2009 alone, more than 1.4 million people in the United States will be diagnosed with cancer, nearly 700 of those living right here in Will County, and

WHEREAS, Joliet, Illinois in Will County has been selected as an enrollment site for this historic study that will follow participants for 20 years by asking them to spend about 45 minutes every other year updating the research team on their health and lifestyles, and

WHEREAS, residents have supported Relay for Life events, which raise money each year to help fund research such as this as well as education, advocacy and patient services for cancer survivors right here in Will County, and

WHEREAS, this year is the 10th anniversary for the Relay for Life Joliet event, which will be held on June 12, 2010 at Joliet West High School from 2:00 p.m. to 6:00 a.m., and

WHEREAS, open enrollment for the 3rd Cancer Preventions Study known as CPS-3, will be held during the Relay for Life from 3:00 p.m. to 7:00 p.m.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive designate the week of June 6, 2010 in Will County to be "Cancer Prevention Week."

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive support this worthwhile endeavor and encourage citizens to participate in the Cancer Prevention Study-3.

DATED THIS 20TH DAY OF MAY, 2010.

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Member Goodson made a motion, seconded by Member Brian Smith, Proclamation Recognizing Joliet Relay for Life Cancer Prevention Study.

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

No negative votes.

PROCLAMATION RECOGNIZING JOLIET RELAY FOR LIFE CANCER PREVENTION STUDY IS APPROVED.

A Copy Will Be Provided to the County Clerk for the Official Record

Member Goodson stated that I would just like to point out that Will County has been selected as an enrollment site for a study that will follow participants for twenty years to help understand how to prevent cancer. The ultimate goal is to enroll 500,000 adults from various racial and ethnic backgrounds. With us today in our gallery we have the Chairman of this effort Ms. Rita Guenther. Ms. Guenther is the Chairman of the Joliet Relay for Life Cancer Prevention Study. I know she has some brochures with her today if anyone is interested in being enrolled in this Program she has brochures that explain it. There will be open enrollment held at the Relay for Life on June 12, 2010 at the Joliet West High School from 3:00 p.m. to 7:00 p.m.

A Proclamation will be given to the Study Enrollment Chair and a copy will be provided to the County Clerk for our official record. I know that probably nobody in this audience today or on the County Board has not been touched up close and personal by cancer of one form or another so this is a great opportunity to get involved if you're interested in doing so, and hopefully someday we can stamp this horrible disease out of our existence. Thank you.

County Executive Walsh stated thank you Member Goodson. Member Moustis...

Member Moustis stated County Executive, County Board, I would like to suspend the rules because of our late start and because of some other scheduling conflicts; I'd like to move the Facility Meeting Presentation up now. Let them do the Presentation and then we'll come back to Capital Improvements later. This is to keep it flowing. This will be a ten minute presentation, correct Member Maher?

Member Maher responded more or less.

Member Moustis continued...so we don't tie up quite all our (inaudible). I'd like to make a Motion, seconded by Member Maher to Suspend the Rules to allow the presentation of the Facility Needs.

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

No negative votes.

RULES HAVE BEEN SUSPENDED TO ALLOW THE PRESENTATION OF THE FACILITY NEEDS.

Member Maher stated thank you very much. As you all know we spent the last several months going through and doing a capital needs assessment. As we move forward for the foreseeable future in order to be able to make good quality decisions we've collected a little bit of data. You all now have on your desks a copy of a CD that has all this information in it. If you would like copies of this you can ask, make requests from staff that you want it on paper. Otherwise you do have a copy. Mr. Jason Dwyer of Wight & Co. is going to lay out for you kind of an outline, highlight a couple things. We're going to make this really brief because we're going to give you four weeks to digest all this. So we'll come back and actually we'll have a meeting. Capital will be convening on its regular meeting the first Tuesday of the month, to discuss this and bring this forward to the County Board for June. So without further adieu...Jason.

Mr. Jason Dwyer of Wight & Co. came forward saying thanks Member Maher, Members of the Board. Thank you for the opportunity to be before you today. We have been working with a lot of state holders on this process really since the fall of last year. What we have before you now is kind of a culmination of all that effort, two separate documents. Basically what we have is a comprehensive facility needs analysis document and an appendix document which outlines all of the detail that we have put together in terms of physical building assessments, so really two significant parts to this process. We've recently gone through workshops with the Capital Development Committee and a number of other folks that were invited to those to go through it in much more detail. I'll just be real brief on it today.

Basic organization, we have analysis and the demographics that plays into some of the projection modeling we've done and build out scenarios to consider where build out will happen in the future of Will County. Section 3 is the summary of the physical condition assessments which are supplied in more detail in the Appendix, Section 4 or gives you background in terms of the methodology about how we went about determining space needs, staffing projections. And the real meat of the document is Sections 5 and 6. We've really

focused on every component of the County both from the County Government non-judicial side, looks like Supervisor's of Assessments; County Executive's office all the operating groups and then the judicial groups, court functions, State's Attorney, Sheriff's functions in Group 6.

Group 7 is really just a start in the next step. Thinking about how you would then take these needs, put them together and start really focusing on ways to implement and plan for the future, how to address the needs long term. So I'll just click through a couple slides, not intending to go through in great detail and some of this will be hard to read but one of the key components here is we did some more analysis on available information and build out studies to look at what population growth might be for the future. Our collective working group determined that we would stick tight to the C-Map projection for 2030 of 1,076,000 although we have given a little bit of consideration looking at long term. There are other studies looking out to 2040 project population upwards of 1.2 million, even a little bit more. It comes into play a little bit as we think about some specific facilities that may have, as you implement, that may have a little more difficulty to continue to expand. So we've used that as some of our thinking specifically in the judicial side. So as you go through the Report you'll see that in more detail.

This is part of the analysis we did in terms of existing buildings. So we've defined all the buildings that you reside in. Some of them are owned county assets, others are leased spaces. But we'll try and take a look at them from how they're working efficiently, where the groups are. Just general quality of the buildings as it relates to how its meeting your current needs. So this is just one example of some of the core functions in downtown Joliet, the Courthouse, the County Government building here, some of the infrastructures that are both at Court Annex and Sheriff's facilities. A little bit on the methodology; the way we ran through the study is we went through a comprehensive process of meeting with each stakeholder to really understand what their needs were and then we looked at staffing projections based on a number of different models looking back through history trying to weigh how staffing would be to move forward in the future based on work flow as well as historical trends, the realities of funding. So what we do is look at several different models and then find the ones that are in closest correspondence and average them to come up with good projections. From there we translate the staffing needs long term into space needs through nationally accepted standards of square footage per person and then what we call other space for some other supported functions such as specially storage, other core functions such as that.

This just gives you a quick example. I just picked Adult Probation as one example, but you can see the historical pipeline established various models of staffing. Often times you find ones that are not in correspondence with others so we'll throw those models out and balance off some of the other models. This shows how we translated the projected staffing trends of the future and tied into ratios of square footage per person. One thing that is important to know is that when we look at the staffing projections, these are not intended to be a hiring model. These are really just a projection of what the staffing might be based on work load, various trends to give us an idea of what the space will need to be. Obviously operations will change a little bit here and there. Funding will have a big play in that. So it's not a hiring model. It's really just a trend analysis to see what the spacing might be.

You won't be able to read any of this but these are the summary tables we put together as we collect all the different department profiles in Sections 5 and 6. Put them together in summary tables for non-judicial groups and the judicial groups, all that is included in the report for Quarterly Review. I noted here an alternative population projection that is outlined in a little more detail when we look at a focus on potential new court house or court room operations in the future. And then this is really just a quick start on some ideas for Section 7. We took a look here at the County Office Building site, analyzed the groups that were in here. We had some discussions, preliminary discussions with the working group and the Capital Improvements Committee about some potential for consolidation of functions. The idea behind that being that we're trying to find like uses, make this very efficient and service oriented to the citizens of Will County so that as people try to take care of their business with the County it can be done in the most effective and efficient way both from the outside as well as internal operations. There are a lot of synergies between different groups and cross work there so we've identified ways you might take a look at consolidation in the future and in addition to the consolidation also giving some consideration to satellite facilities. Right now you've already got a start of some satellite facilities for groups like the Health Department; the Sheriff's got a substation.

I think as you look forward try to identify other opportunities to do satellites to provide services to the constituents of Will County. You know where they reside, potentially the northern region, the eastern region, and long term (inaudible) as the County grows out, so just some initial thoughts on that. Really that is kind of more of a first start for next step of then balancing these priorities and putting together plans for the future. So that's it, a real brief overview. There is a lot of information in those books, so enjoy the reading.

Member Maher stated I'm going to save comments for the Capital Report at this time. Is there any specific questions that Mr. Jason Dwyer can answer on what he's done here today? We'll have other opportunities at the Capital Meeting and our next board meeting.

County Executive Walsh asked if there were any questions. Thank you.

Member Maher stated that just to remind folks if anybody wants a hard copy of this, ask the County Board staff and they'll work with Mr. Jason Dwyer and Wight & Company to make sure you all get hard copies as well.

County Executive Walsh thanked Mr. Jason Dwyer and Member Maher.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the April 15, 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, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Kusta, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:32 A.M.

County Executive Walsh announced we are in open Public Hearing. Please be advised that all the information that is heard for these zoning cases will be final so with that we have cases to be heard; Case #5895-S, #5897-V2, #5898-SV, #5902-M, #5903-S2, #5904-V, #5905-M, #5907-V, #5908-S2V2, #5909-V, #5910-SV and Case CT-2009-03-V. County Executive Walsh further stated we do have some people that have already signed up. And our first person that has signed up is Mr. Robert Wagner. Mr. Wagner would you like to speak?

Mr. Robert Wagner stated I will field questions if needed.

County Executive Walsh stated Mr. Robert Wagner is here on Case #5895-S.

County Executive Walsh stated next we move on to Mr. Philip Matlak. Mr. Matlak would you like to address the Board sir?

Mr. Philip Matlak responded I am here to field questions on Case #5902-M.

County Executive Walsh stated next we have Case #5908-S2V2, Mr. John Nauman.

Mr. John Nauman stated I just signed in in order to field any questions during that case and the same with Mr. Dean Degenhendt and Mr. Craig Howard also.

County Executive Walsh confirmed all three of you?

Mr. John Nauman stated yes sir.

County Executive Walsh stated that moves things along. Next we have Case CT-2009-03-V, Mr. Jay Panozzo. Mr. Panozzo would you like to speak before the Board?

Mr. Jay Panozzo responded I have a presentation here do you want me to do it now?

County Executive Walsh stated yes we want you to do it now if you have a presentation. Please come forward state your name, your address and the case that you're here to discuss.

Mr. Jay Panozzo came forward and stated my name is Jay Panozzo, good morning everybody. I live at 17641 Haas Road in Mokena and the Case is CT-2009-03-V. First of all my name is Jay Panozzo and I live in Will County. My Company, Mid-America Towers, Inc., my wife and I own. We have been here since 1989. We build multi-use tower facilities and we also are a contractor. This particular project is my personal project that I have been working on for 3½ years. I have selected this project based upon this area on these criteria. We just did an extensive study of the existing structures around the intersection of I-80 and I-355. We studied the capacity of these existing cell sites and studied the needed capacity in the future of the area based upon the development and population. Right now there are three projects in New Lenox that I'm sure we're all aware of. We have the Silver Cross Campus and the Cedar Crossing Shopping, as well as the increased traffic to the area. The other need for the tower here is that first responders...currently there are no water tanks or transmission towers for the police. With that lack of communication, in an emergency situation, there is no capacity for them to communicate. My main goal here is to eliminate tower proliferation. This is an area that is currently underserved by cell carriers. The property is shown within the black ring and the yellow highlights are the existing cell sites. Within that ring we have one site, and its Sprint owned, its eight feet down in the trees by Hickory Creek. It's basically worthless...I believe a seventy-five foot tower. Nobody else is co-located on that tower. Along that ring about 11:00, 2:00, 6:00 and 8:00, you'll see clusters of a couple of towers. Basically those four locations are where every carrier in the Chicago market are currently located. The center of our ring is right in the middle of all of those. What we're trying to do by building this facility is offer a space for the carriers in which we have three carriers interested right now. Where they can co-locate on one tower without having to build multiple towers side by side. That's it if anybody has any questions I'd be happy to answer them.

County Executive Walsh asked if anyone has any questions. Member Anderson.

Member Anderson stated you said that this would assist in emergency services. Have you approached or had any discussions with Emergency Services?

Mr. Jay Panozzo responded absolutely. I talked with the Village of New Lenox and I also talked with the Will County Sheriff.

Member Anderson asked what was their response?

Mr. Jay Panozzo stated with well... (inaudible) the situation of the case here that they have expressed some interest however we haven't moved to the next step.

Member Anderson responded we do currently lease space to a lot of emergency and police, fire and counties in the local areas; DeKalb, Du Page, Will, and Lake.

County Executive Walsh...Member Adamic...

Member Adamic stated thank you County Executive Walsh, sir. Thank you for your Presentation today. There was some discussion in our caucus with regards to this. Why go extra high and so forth and you explained pretty much the tower of proliferation. Does that mean now that you are only going to build one tower? You'll commit to only building one tower between (inaudible) 144 ft. rather than multiple 75 ft. towers?

Mr. Jay Panozzo responded that's correct.

Member Adamic continued I heard you'll commit, if we approve this today, as one tower per property...

Mr. Jay Panozzo stated absolutely that is my plan for the property. I have gotten together with the neighbors and that was their major concern is that I would build multiple towers on one property. And, I do not do that. I have over thirty-five towers and I do not have two towers on any of those properties. They are all designed for multiple use. They are designed to facilitate multiple use in the future too. So I over design them now because the structural design that goes into these keeps superseding itself. So we move ahead and design them stronger than maybe they need be. This particular site that I'm looking to build here has a designed capacity for eight carriers. There are currently seven carriers in the Chicago land area. Quite honestly with a height of seventy-five feet, you can only put one on there and then the need to build them side by side comes in. Still at 160 feet, we run out of vertical space however with some of the other carriers' plans and what's going on I firmly believe that is sufficient. My goal is not to build multiple towers.

County Executive Walsh asked if there were any other questions for this gentleman.

Member Moustis stated that I'll probably just make more of a statement. For the County Board Members who may not have been on the Board at the time we were considering the Ordinance that related to cell towers, we did make a policy decision that we were going to allow towers of more height. Especially in the agricultural areas I think we said 190 feet and they could actually get a variance to go higher than that. With the whole idea that we wanted to have fewer towers this enabled more transmitters to be located on one tower or pole, that's actually really just giant poles. And we did allow variances for height in areas that weren't necessarily agricultural but may fit it. I can tell you that one in my district that I supported was in a residential area. It was in a state residential and they located it along the high lines. So it was along the utility easement. So I do think that some residential areas will be anticipated that we were going to allow some variances for height so we can have fewer towers. I think this case makes sense. I want to just make sure though, I know you stated this but let me ask the question anyway, would the fall area would not hit any structure except your own?

Mr. Jay Panozzo answered that is correct, yes.

Member Moustis continued saying which has always been a concern of ours. The fall zones would be appropriate. We're still working on that. That's one of those things we've probably missed in the Ordinance a little bit. Let me also ask in the case of a fall, you're on I-80 and there is of course an open area there, would it hit the road?

Mr. Jay Panozzo responded no. Did everybody receive the memo from this week that showed the drawing?

Member Moustis stated I think we all did.

Mr. Jay Panozzo stated it cannot hit the highway.

Member Moustis stated that even though it would fall to the right-a-way of I-80 it would not hit the road surface, is that correct?

Mr. Jay Panozzo stated that is correct.

Member Moustis stated that's all County Executive Walsh.

County Executive Walsh asked if there were any questions of this gentleman. Member May.

Member May stated I have a question. What is the radius that this tower will serve?

Mr. Jay Panozzo responded this tower will serve about a mile, a mile and a half radius. The antennas really don't propagate by distance; they propagate by mechanical design so it's based upon the traffic and the population density of the area. This particular site is going to cover about a mile and a half. It's interesting that you asked that question because the true answer to that is a lot of cell sites, a lot of times when we talking on our cell sites and this is part of the study I did and going into this...is a lot of time when you're talking on your cell phone you're not talking to the nearest cell site. You can be talking two, three cell sites away because the nearest ones are full to their capacity. And a lot of times that's where we run into our problem with communicating with the cell phone by voice is the fact that you're not talking to the nearest cell site. And when it comes to data, which is what is really being put on cell phones now, it becomes more and more critical. So this particular site is specifically for about a mile and a half.

Member Konicki stated per the comments you've made here this morning it sounds like you have met with the neighbors on this issue.

Mr. Jay Panozzo stated I have yes.

Member Konicki further asked and what's the bottom line this morning.

Mr. Jay Panozzo continued...well the bottom line was they weren't interested in it at first. They didn't like the impact that it was doing to their property, which is a very common thing. However the design of the tower it's placed 680 feet away on the other side of some woods. There are some high tension wires in the distance so when they are in their backyard and they are looking of course they are going to see the pole. It's also mixed in to where the high tension wires are. Their main concern was that there was development going on in that property which has basically been agricultural land as long as they can remember. And I assured them that this is the only project that we're looking to do to that land. However if a developer came in and chopped it down and leave a cell on everybody's property as

one group I would work with them and decide what was best. We're not looking to develop the land for anything else except for this one project. That's the only business I do.

Member Konicki stated I noticed that the adjoining land owners at the first step of this process, which would be the Planning and Zoning Commission; they did show up and participate in the process as objectors. However, none showed up in our Land Use Committee meetings and I definitely don't see any here today so it sounds like you may have worked out most of your issues.

Mr. Jay Panozzo answered yeah I have. I'm pretty neighborly. We did some landscaping. I offered to put landscaping around this facility. We've been out there very actively sprucing up the property. I think they see that. I really do. I also think they believe me when I tell them this is not going to be bad.

Member Konicki stated we appreciate your working with your neighbors in this matter; it makes it easier for us. Thank you.

County Executive Walsh asked if there were any other questions for this gentleman. County Executive Walsh asked three times if there is anyone else from the public that wishes to speak on any of these zoning cases. Member Weigel.

Member Weigel made a motion, seconded by Member Wisniewski, 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, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:45 A.M.

Member Weigel presented Case #5895-S, Special Use Permit to Allow an Indoor Recreational Facility in New Lenox Township. This is an existing industrial park and there are two conditions, and the Committee recommends approval.



ORDINANCE AMENDING THE "WILL COUNTY, ILLINOIS ZONING ORDINANCE"

Adopted and Approved September 9, 1947 as amended

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

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

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

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

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

**SPECIAL USE PERMIT TO ALLOW AN INDOOR RECREATIONAL FACILITY
WITH TWO (2) CONDITIONS**

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

LOT 2 IN CHERRY CREEK BUSINESS PARK BEING A SUBDIVISION OF THE NORHTWEST QUARTER OF SECTION 30, TOWNSHP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE RIGHT OF WAY OF THE ELGIN, JOLIET AND EASTERN RAILROAD COMPANY, EXCEPT THE NORTH 300 FEET OF THE WEST 726 FEET THERE OF ACCORDING TO THE PLAT RECORD AS DOCUMENT NUMBER R2003-291727 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: 5895-S

APPELLANT: Southwest Development, LLC
Thomas E. Demith and Robert F. Wagner,
Owners

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Brian Smith, Special Use Permit to Allow an Indoor Recreational Facility with two conditions in New Lenox Township be approved.

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

No negative votes.

SPECIAL USE PERMIT TO ALLOW AN INDOOR RECREATIONAL FACILITY WITH TWO CONDITIONS IN NEW LENOX TOWNSHIP IS APPROVED.

Member Weigel presented Case #5897-V2, Variance for Privacy Fence Height from 6 ft. to 8 ft. on Rt. 171 and Variance for Privacy Fence Height from 6 ft. to 8 ft. on Cliff Street in Lockport 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 _____ Lockport _____ Township where such area is situated; and

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

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

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

VARIANCE FOR PRIVACY FENCE HEIGHT FROM SIX (6) FEET TO EIGHT (8) FEET ON ROUTE 171

VARIANCE FOR PRIVACY FENCE HEIGHT FROM SIX (6) FEET TO EIGHT (8) FEET ON CLIFF ST.

LOTS 1 & 2 IN BLOCK 3 IN STERLING PARK SUBDIVISION TOGETER WITH LOTS 5,6,7, & 8 IN BLOCK 16 IN FAIRMONT SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST 1/2 OF SECTION 34, T36N-R10E.

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: 5897-V2

APPELLANT: Pensco Trust Company
FBO Raymond Doogin

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes ___ No ___ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Goodson, Variance for Privacy Fence Height from 6 ft. to 8 ft. on Rt. 171 in Lockport Township be approved.

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

No negative votes.

VARIANCE FOR PRIVACY FENCE HEIGHT FROM 6 FT. TO 8 FT. ON RT. 171 IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Singer, Variance for Privacy Fence Height from 6 ft. to 8 ft. on Cliff Street in Lockport Township be approved.

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

No negative votes.

VARIANCE FOR PRIVACY FENCE HEIGHT FROM 6 FT. TO 8 FT. ON CLIFF STREET IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #5898-SV, Special Use Permit for Floodplain Development and Variance of the Stream and Wetland Protection Ordinance in Channahon and Troy Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH FIVE (5) CONDITIONS**

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.
2. A site development permit will not be issued until a permit is submitted from IDNR
3. A site development permit will not be issued until a permit is submitted from ACOE
4. Compensatory storage is required for all floodplain impacts.
5. As-built drawings will be required upon project completion to verify the compensatory storage that was provided.

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE

SEE ATTACHED FOR LEGAL DESCRIPTIONS

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

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

CASE NO: 5898-SV

APPELLANT: Forest Preserve District of Will County
Karen Fonte, Chief Landscape Architect,
JJR, LLC, Robert W. Marshall, SEC Group, Inc.
Kenneth Huhn, Attorney at Law

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010 _____

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Rozak, Special Use Permit for Floodplain Development with 5 Conditions in Channahon and Troy Townships be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 5 CONDITIONS IN CHANNAHON AND TROY TOWNSHIPS IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, Variance of the Stream and Wetland Protection Ordinance in Channahon and Troy Townships be approved.

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

No negative votes.

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE IN CHANNAHON AND TROY TOWNSHIPS IS APPROVED.

Member Weigel presented Case #5902-M, Zoning Map Amendment from A-1 to R-4 in Joliet Township.

Member Weigel made a motion, seconded by Member May, Zoning Map Amendment from A-1 to R-4 in Joliet Township be approved.

Prior to the vote Member Adamic stated we had some discussions in our caucus with regards to this case and the members of this district would like to see this tabled for this month. I've talked with Member Bilotta and Member Moustis and they have no problem with this.

County Executive Walsh asked if that was your motion.

Member Stewart made a motion, seconded by Member Winfrey to Table Case No. 5902-M.

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

No negative votes.

CASE NO. 5902-M HAS BEEN TABLED.

Member Weigel presented Case #5903-S2, Special Use Permit for Events of Public Interest, Including Seasonal Events, Banquets, Weddings, Farm Museum and Temporary Event Parking 5 Conditions and Special Use Permit for Liquor Sales in Manhattan Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR EVENTS OF PUBLIC INTEREST, INCLUDING SEASONAL EVENTS, BANQUETS, WEDDINGS, FARM MUSEUM AND TEMPORARY EVENT PARKING WITH FIVE (5) CONDITIONS

SEE ATTACHED FOR LEGAL DESCRIPTION AND CONDITIONS

SPECIAL USE PERMIT FOR LIQUOR SALES WITH SIX (6) CONDITIONS

SEE ATTACHED FOR LEGAL DESCRIPTION AND CONDITIONS

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: 5903-S2

APPELLANT: Manhattan Park District
Robert Surdey, President
Timothy J. McGrath, Attorney at Law

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, Special Use Permit for Events of Public Interest, Including Seasonal Events, Banquets, Weddings, Farm Museum and Temporary Event Parking with 5 Conditions in Manhattan Township be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR EVENTS OF PUBLIC INTEREST, INCLUDING SEASONAL EVENTS, BANQUETS, WEDDINGS, FARM MUSEUM AND TEMPORARY EVENT PARKING WITH 5 CONDITIONS IN MANHATTAN TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Rozak, Special Use Permit for Liquor Sales with 6 Conditions in Manhattan Township be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR LIQUOR SALES WITH 6 CONDITIONS IN MANHATTAN TOWNSHIP IS APPROVED.

Member Weigel presented Case #5904-V, Variance for Accessory Storage Space from 1,800 sq. ft. to 2,400 sq. ft. in Plainfield Township.



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

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

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

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

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

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

VARIANCE FOR ACCESSORY STORAGE SPACE FROM 1800 SQ. FT. TO 2400 SQ. FT.

That part of the Northwest Quarter of Section 10, in Township 36 North, and in Range 9 East of the Third Principal Meridian, described as commencing at the intersection of a point in the present centerline of United States Highway Route No. 66 with the Westerly line of the property conveyed in instrument recorded December 4, 1946, as Document No. 617019 extended Southeasterly to the present centerline of United States Route No. 66, thence Northwesterly 50.43 feet along the Westerly line of the property conveyed by Document No. 617019, extended Southeasterly to the present centerline of United States Route 66 with the Westerly line of the property conveyed by Document No. 617019, 180 feet, thence Southwesterly 132 feet to a line which is 66 feet Northeasterly and parallel to the property conveyed by Marvin Ward to Margaret Ward and recorded as Document No. R71-32159, thence Southeasterly along said line 180 feet to the said right of way line of the United States Highway No. 66, thence Northeasterly along said right of way line to the point of beginning, all in Will County, Illinois.

Section 2. That the County Clerk shall alter the map of said territory described in

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

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

CASE NO: 5904-V

APPELLANT: Andy DiGirolamo, Owner

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Kusta, Variance for Accessory Storage Space from 1,800 sq. ft. to 2,400 sq. ft. in Plainfield Township be approved.

Member Rozak stated I have a comment. I voted no in Committee on this and I'll be voting no today. Member Weigel just stated the cases following are similar, but I think they are different in the respect that they are not self imposed hardship. I know we are allowed to vary our square footage from time to time. However we are given criteria to follow when we are deciding whether or not to grant the variance. That criteria states that there needs to be unique circumstances or hardship. In this case the hardship is self imposed. Our staff recommended denial. The Planning and Zoning Commission recommended denial. And there was a denial from our Land Use Committee. As Member Weigel stated lately this type of request has been made for us rather frequently and I would just like to see us either change the criteria or follow the criteria, one of the two. I mean every month it just seems like it's something different and I just would like to be a little consistent here. We need to look at the criteria and change it or look at the square footage and change it. This case of a half acre lot, I believe last month's was different in that respect also. It was a larger lot. So I will be a no vote on this.

County Executive Walsh stated thank you Member Rozak. Are there any other comments? Member May.

Member May stated I also serve on a Land Use Committee and I voted along with Member Rozak a no and I agree with her that for us to sit on a committee sometimes it becomes too wishy-washy which ones we approve and which ones we don't. So we would like it a little more straight forward what rules we should follow.

County Executive Walsh stated thank you Member May. Are there any other comments?

Seeing none.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Kusta, Maher, Traynere, Goodson, Brian Smith, Konicki, Seiler, Babich and Moustis. Total: Nineteen.

Voting Negative: Gould, May, Rozak, Brooks, Stewart, Winfrey, Wilhelmi. Total: Seven.

VARIANCE FOR ACCESSORY STORAGE SPACE FROM 1,800 SQ. FT. TO 2,400 SQ. FT. IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel presented Case #5905-M, Zoning Map Amendment from A-1 to E-2 in Homer Township. This is to bring the parcel into compliance with our (inaudible) Codes and Ordinances.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

THE EAST 341.58 FEET OF THE SOUTH 382.57 FEET OF THE NORHTEAST ¼ OF THE NORTHWEST ¼ OF SECTION 34, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5905-M

APPELLANT: George I. Anderson and Faye E. Hollister, Owners
Andrew C. Dystrup, Attorney at Law

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Kusta, Zoning Map Amendment from A-1 to E-2 in Homer Township be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-2 IN HOMER TOWNSHIP IS APPROVED.

Member Weigel presented Case 5907-V, Variance for Maximum Accessory Structure Size from 1,800 sq. ft. to 2,289 sq. ft. in Plainfield Township.



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

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

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

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

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

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

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 2,289 SQ. FT.

THAT PART OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
COMMENCING AT THE NORTHEAST CORNER OF THE SAID NORTHWEST 1/4; THENCE SOUTH ALONG THE EAST LINE OF THE SAID NORTHWEST 1/4 788.70 FEET; THENCE SOUTH 46 DEGREES WEST 1075.07 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 46 DEGREES WEST 89.17 FEET; THENCE SOUTH 43 DEGREES WEST 64.77 FEET; THENCE NORTH 58 DEGREES 29 MINUTES WEST 460.52 FEET TO A POINT IN THE CENTER LINE OF THE HIGHWAY KNOWN AND DESIGNATED AS NAPERVILLE ROAD; THENCE NORTHEASTERLY ALONG THE SAID CENTER LINE OF SAID HIGHWAY 150 FEET; THENCE SOUTHEASTERLY ALONG A LINE HAVING AN ANGLE OF 90 DEGREES FROM THE SAID CENTER LINE OF SAID HIGHWAY 495.12 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5907-V APPELLANT: Andre and Rita Liberatore, Owners

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, Variance for Maximum Accessory Structure Size from 1,800 sq. ft. to 2,289 sq. ft. in Plainfield Township be approved.

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

No negative votes.

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 2,289 SQ. FT. IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel presented Case #5908-S2V2, Special Use Permit for Floodplain Development, Variance to Stream and Wetland Protection Ordinance, Part of PIN #04-10-01-300-002; Part of PIN #04-10-02-400-002 in Channahon Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT (Part of Pin #04-10-01-300-002-0000)
WITH FOUR (4) CONDITIONS

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. A site development permit will not be issued until a permit is submitted from IDNR
3. A site development permit will not be issued until a permit is submitted from ACOE
4. Compensatory storage is required for all floodplain impacts

VARIANCE TO THE STREAM AND WETLAND PROTECTION ORDINANCE
(Part of Pin #04-10-01-300-002-0000)

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT (Part of Pin #04-10-02-400-002-0000)
WITH FOUR (4) CONDITIONS

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. A site development permit will not be issued until a permit is submitted from IDNR
3. A site development permit will not be issued until a permit is submitted from ACOE
4. Compensatory storage is required for all floodplain impacts

VARIANCE TO THE STREAM AND WETLAND PROTECTION ORDINANCE
(Part of Pin #04-10-02-400-002-0000)

SEE ATTACHED FOR LEGAL DESCRIPTIONS

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

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

CASE NO: 5908-S2V2 APPELLANT: Natural Gas Pipeline Company of America LLC
Myria Acquisition LLC, a Delaware Limited
Liability Company, 80% interest
NGPL Hold Co. Inc., a Delaware Corp., 20% interest
Natural Gas Pipeline Company of America LLC,
John Nauman, Agent

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, Special Use Permit for Floodplain Development (Part of Pin #04-10-01-300-002-0000) with 4 Conditions in Channahon Township be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT (PART OF PIN #04-10-01-300-002-0000) WITH 4 CONDITIONS IN CHANNAHON TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Rozak, Variance to the Stream and Wetland Protection Ordinance (Part of Pin #04-10-01-300-002-000) in Channahon Township be approved.

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

No negative votes.

VARIANCE TO THE STREAM AND WETLAND PROTECTION ORDINANCE (PART OF PIN #04-10-01-300-002-000) IN CHANNAHON TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, Special Use Permit for Floodplain Development (Part of Pin #04-10-02-400-002-0000) with 4 Conditions in Channahon Township be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT (PART OF PIN #04-10-02-400-002-0000) WITH 4 CONDITIONS IN CHANNAHON TOWNSHIP IS APPROVED.

Member Weigel made a motion seconded by Member Wisniewski, Variance to the Stream and Wetland Protection Ordinance (Part of Pin #04-10-02-400-002-0000) in Channahon Township be approved.

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

No negative votes.

VARIANCE TO THE STREAM AND WETLAND PROTECTION ORDINANCE (PART OF PIN #04-10-02-400-002-0000) IN CHANNAHON TOWNSHIP IS APPROVED.

Member Weigel presented Case #5909-V, Variance for Maximum Accessory Structure Size from 1,800 sq. ft. to 3,089.55 sq. ft. in Crete Township. This is an existing structure and apparently the structure that the Petitioner was building...trying to rebuild their garage, and it fell down and they had to come back and actually rebuild the structure. There is no increase in size over previous structure.



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 3,089.55 SQ. FT.

Parcel 1:

Lot 92 (except the East half of said lot) in Robert Bartlett's Steger Estates, being a subdivision of part of
The Southwest quarter of Section 5, part of the East half of the Southeast quarter of Section 6, part of the East half of the Northeast quarter of Section 7, and part of the Northwest quarter of Section 8, in Township 34 North, Range 14, East of the Third Principal Meridian, in Will County, Illinois

Parcel 2:

The East half of lot 93 in Robert Bartlett's Steger Estates, a subdivision of part of the Southwest quarter of Section 5, and part of the East half of the Southeast quarter of Section 6, and part of the East half of the Northeast quarter of Section 7, and part of the Northwest quarter of Section 8, all in Township 34 North, Range 14, East of the Third Principal Meridian, in Will County, Illinois.

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

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

CASE NO: 5909-V APPELLANT: Robert C. White, Owner

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion seconded by Member Deutsche, Variance for Maximum Accessory Structure size from 1,800 sq. ft. to 3,089.55 sq. ft. be approved.

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

No negative votes.

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 3,089.55 SQ. FT. IS APPROVED.

Member Weigel presented Case #5910-SV, Special Use Permit to Remain A-1 with 2 Conditions in Wilton Township.



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

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

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

WHEREAS, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was

duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

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

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

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

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.
2. Subject parcel shall comply with E-2 (4A.2) permitted use.

THE NORTH 214 FEET OF THE EAST 180 FEET OF THE SOUTH ½ OF THE NORTHEAST ¼ OF SECTION 29, TOWNSHIP 33 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS

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

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

CASE NO: 5910-SV

APPELLANT: Ken Smith, Owner

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, Special Use Permit to Remain A-1, with 2 Conditions in Wilton Township be approved.

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

Negative votes: Konicki. Total: One

SPECIAL USE PERMIT TO REMAIN A-1 WITH 2 CONDITIONS IN WILTON TOWNSHIP IS APPROVED.

Member Weigel presented Case CT-2009-03-V, Variance for Wireless Telecommunications Facility Height from 75 ft. to 144 ft. in New Lenox Township.



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

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

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

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

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

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

VARIANCE FOR WIRELESS TELECOMMUNICATIONS FACILITY HEIGHT FROM
75 FEET TO 144 FEET

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: CT-2009-03V

APPELLANT: Jay and Kathy Panozzo, Owners
Mid America Towers Inc., Lessee

Adopted by the Will County Board this 20th day of May, 2010

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion seconded by Member Wisniewski, Variance for Wireless Telecommunications Facility Height from 75 feet to 144 feet be approved.

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

No negative votes.

VARIANCE FOR WIRELESS TELECOMMUNICATIONS FACILITY HEIGHT FROM 75 FEET TO 144 FEET IS APPROVED.

Member Weigel presented Resolution #10-131, Resolution for an Extension of an Effective Period of a Special Use Permit (Case 5809-MS2).

Land Use & Development Committee
Resolution #10-131



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

**Resolution for an Extension of an Effective Period of a Special Use Permit
(Case 5809-MS2)**

WHEREAS, on March 19, 2009, the Will County Board approved, as Case Number 5809-MS2, a Special Use Permit to allow an outdoor self-storage facility and a Special Use Permit to allow an indoor self-storage facility, and

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

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

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

WHEREAS, in accordance with Section 14.10-8 of the Will County Zoning Ordinance, the applicant has requested an extension of the effective period of the Special Use Permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the Special Use Permit to allow construction of an indoor and outdoor self-storage facility, is hereby extended for one hundred eighty (180) days.

BE IT FURTHER RESOLVED, this Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of May, 2010.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Traynere, Resolution #10-131 be approved.

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

No negative votes.

RESOLUTION #10-131 IS APPROVED.

Member Weigel presented Ordinance #10-132, Amending Sections 8.7-5, 11.3 and 14.8-4 of the Will County Zoning Ordinance (Swimming Pools).



Land Use and Development Committee
Ordinance #10-132

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

**Amending Sections 8.7-5, 11.3 and 14.8-4 of the Will County Zoning Ordinance
Swimming Pools**

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

WHEREAS, Section 8.7-5 of the Will County Zoning Ordinance establishes certain requirements for the regulation of swimming pools, and

WHEREAS, Section 11.3 of the Will County Zoning Ordinance establishes certain requirements for nonconforming structures, and

WHEREAS, Section 14.8-4 of the Will County Zoning Ordinance establishes certain requirements for variation authorization, and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to the swimming pool requirements, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearings on March 16, 2010, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on April 13, 2010, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 8.7-5, 11.3 and 14.8-4 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance.

BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law

Adopted by the Will County Board this 20th day of May, 2010.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010. _____

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion seconded by Member Brian Smith, Resolution #10-132 be approved.

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

No negative votes.

RESOLUTION #10-132 IS APPROVED.

Member Weigel presented Resolution #10-133, Ordinance Adopting the New Water Resource Ordinance for Unincorporated Will County and Associated Zoning Ordinance Text Amendments. This is to bring our Water Resource Ordinance up to date with our Storm water Ordinance. There were some conflicts between the two Ordinances and this updates the Ordinances. Also there is a provision in there for special service areas and we intend to comply with the state regulations concerning special service areas to carry out this Ordinance.

Member Weigel made a Motion seconded by Member McPhillips, Resolution #10-133 be approved.

Member Moustis stated that I mentioned this a number of times in the past, I do have a problem with these SSAs. I understand that there are (inaudible) SSAs. But the whole idea that if we don't find a solution up front, for example, for detention areas we're gonna ship this over to homeowners and it's basically the last man there pays and there is no equitable way of every homeowner paying into the possible failure. And the fact that this is one of these areas that we need to have solutions up front. Not putting on, I'm going to say almost unexpected homeowners, especially if something happens 15-20 years down the line. I don't know what all the solutions are. Certainly I know the past. We've asked other jurisdictions, such as park districts, work deals with developers. We (inaudible) detention areas along with some additional properties, recreational, maybe the County should start putting out fee that this basically goes into the special fund. Something happens it comes out of these funds. Everybody is paying, certainly the developer is paying was a solution up front rather than saying I created a homeowners association and if anything ever happens, go after them. I just have a fundamental problem with that, I just do. And then for the County to have to

take on the responsibility of saying we're going to put a special assessment or tax on you fifty homeowners. I just don't think its good policy. I don't think it's done fairly. I know this reflects another Ordinance we have. I didn't like it there, I don't like it here, which means I'm probably going to vote no. But I wanted to say why I voted no. I still think that we need a better solution for this. Thank you.

County Executive Walsh asked if there were any other comments, questions. Member May.

Member May stated County Executive Walsh, I did have some questions drawn to me from the Illinois Realtors Association. It concerns the SSA. Sort of along the lines of what Member Moustis said. In that when you first buy your home and you know that there has been a potential SSA placed against your original homeowner you understand you might have a tax. But as the years pass and the original homeowners sell their homes, new people buy them, then there is always a conflict because then they are surprised that some day there will be this tax applied to them. So if I just asked the questions I was asked so that maybe we can get them answered. The Realtors Association would like to know will the County's proposed ordinance require a public hearing and notice of the maximum amount of tax that can be levied in any year. It says under the draft this does not appear to be the case. And then they would also like to know...

County Executive Walsh asked how many questions Member May.

Member May replied just two. It says that the County insists on creating this kind of SSA and perhaps it would be willing to require the creation and the maximum tax amounts to be recorded. Which specific homeowners would then at least have notice of a potential tax? Everyone involved with them then have an incentive to oppose or accept the Ordinance.

County Executive Walsh stated thank you. Member Weigel you want to address those issues?

Member Weigel responded that I would like to have staff answer that question.

County Executive Walsh responded okay. Would somebody from staff, Mr. Paddock, someone please come forward state your name.

Mr. Tom Carroll, Chief Subdivision Engineer for the County came forward and answered that if the special service area is created it would have to follow the state statutes which require public hearings both for the creation of special service area and the levying of any taxes. So it would be the public hearings and as part of the state statute the public then would also have an opportunity to oppose the special service area through a petition that would require 51% of the registered voters and 51% of the property owners within the special service area. So there is that opportunity for the public hearings and the objection to the special service area.

County Executive Walsh stated yes Member Kusta, question.

Member Kusta asked are you done answering Member May's questions.

Mr. Tom Carroll stated yes.

County Executive Walsh asked Member May if she received her answers for both questions?

Member Kusta stated that my follow up question was is there a recording requirement once we do establish an SSA, is there a recording requirement? Because I do real estate closings for a living and the majority of these people are finding out that they are subject to a SSA after closing when all there stuff is in the truck ready to move in. Is it recorded? And, if it's not recorded maybe we can make that as a requirement. A potential SSA or an active SSA or any type of anything like that should be recorded so that a homeowner discovers that when they doing an investigation on the property.

County Executive Walsh asked Mr. Tom Carroll or (inaudible) if he had an answer to that.

Mr. Tom Carroll stated that the state statute doesn't specifically address that...

Member Kusta stated I can answer for you. They are not required to be recorded to the best of my knowledge because every closing I've gone to they are not raised from a recording point of view.

County Executive Walsh asked Member May if they answered the two questions you asked?

Member May responded that they answered my questions not that I agree but they answered my questions.

County Executive Walsh stated you weren't necessarily asking for an agreement you were asking questions, so anyway. Member Adamic.

Member Adamic stated it appears that there have been some pretty good questions raised here and that perhaps maybe an additional time period in which to work some of these things out. For instance the things that should be recorded in deed so that some of those up front perhaps to make a Motion to remand back to Committee.

Member Adamic made a Motion, seconded by Member Stewart to remand Case #10-133 back to Committee.

Member Rozak stated I have a comment. Correct me if I'm wrong but this is no different than our subdivision ordinance that we just passed a few months ago, correct?

Mr. Carroll responded correct, this matches both the Subdivision Ordinance and the provisions that are as of Will County Storm Water Ordinance, for a special service area. And this ordinance is not creating a special service area it's simply giving us the opportunity to

create a homeowners association down the road if it fails to fulfill their obligations for maintaining Storm Water Detention Facilities. We're not creating a special service area with this Ordinance.

Member Singer stated we talked about at Caucus the Realtors Association has for quite a long time opposed SSAs in general, and I agree with that. When you look at most SSAs they're like the things that we've seen in some communities in Montgomery, Oswego, Joliet, Plainfield, Manhattan, where all of the underground utilities and roads, infrastructure are initially paid for by the developers then paid back to them over a period of time by each property owner on a monthly basis and it's usually a pretty big number; sometimes more than a couple thousand dollars a year or sometimes even more than that. And it's done or at least was done many years ago underneath the guise that this is what helps make affordable housing because if the developer doesn't have to pay for infrastructure and spread out over a long period of time by homeowners they can afford a cheaper house. When you do the math you still pay the same amount that they would have paid for the more expensive house. It just increases their monthly payment. And I understand that opposition. I agree with them.

Member Singer further stated that this SSA is not that kind of SSA. And right now the only protection the County has in the event of an existing community or future residential community's failure of a wastewater system of an underground detention storage facility, retention, detention pond, fill in the blank, is a system that would kick into place if those repairs had to be done and paid for by the people that enjoy those amenities. Otherwise those would have to be done and the homeowners just said hey forget it, we're not going to do it, we're not going to fix our detention pond, we're not going to fix this, we're not going to fix that; we just choose not to. Then the fixes for those amenities or necessary applications for Storm water damage is on the development would be paid for by all Will County residents. And that's not appropriate. There needs to be a system in place for those who are enjoying those and including for those whose property benefit by it, those that at least paid for it. I think that makes all the sense in the world. I also have to point out that the Realtors Association continually makes the case that SSAs are not regularly disclosed until you get to the closing and because of that disclosure just as Member Kusta had mentioned a lot of times your stuff is sitting on a truck, you've already sold the house what are you going to do. You signed it; you hope there's not a problem down the road. However, if the Realtor's Association wanted to create a policy, where when they list homes, SSAs are disclosed. They could do that. A disclosure of an SSA could be put on MLS. An SSA could be disclosed in a lot of different ways. It can be disclosed on the information sheets that are sent out by realtors on pieces of property. So you can't have this both ways. We can't say, for example, which is just a personal irritant for me, that in Illinois the only organization allowed to and legally allowed to publish information about the sale of property and control all that data is our realtors. So we are the only ones who get to control this information on the lots? We're it. We're the only ones. Yet, we're gonna choose which information does and doesn't get disclosed. Because, if we wanted to disclose SSAs we could, but they're not on there. Why aren't they on there? Because it could or may, may not affect someone's interest in buying a piece of property. So let's have a real honest discussion about the disclosure portion of this. Let's have a real honest disclosure about what could be done if the disclosure of that information is the real issue. That's all I have.

County Executive Walsh stated Member Konicki you are next.

Member Konicki stated I think it is appropriate that it go back to Committee. We worked and Mr. Tom Carroll weren't yet on staff so you are operating at a bit of a disadvantage up here at the microphone, if you would please go through the process with us because you hadn't been hired by us yet. And we are at a bit of a disadvantage here this morning without Mr. Curt Paddock present. Because this was, well he hasn't stepped up...I don't ...if we go back to Committee what we're going to find out is that we have worded our Ordinance, the provisions that are in our Conservation Subdivision Design Ordinance, and apparently we've been told, the same provisions. Very, very carefully to make it impossible for the SSA that we are structuring in our Ordinances to ever be abused the way they have been abused in other areas. In other areas they were used to basically surreptitiously shift from developers onto unsuspecting homeowners expenses typically born by developers. That is not going to be allowed under our provisions. The other thing in terms of Public Notice, Recorded Notice, Notice in the Public Records; I remember we were very careful. We brought in outside consultants on this issue to make sure we did it right in our Ordinance. That will make sure that subsequent buyers have adequate advanced notice of what they're...what travels, with their purchase of property, so. I welcome it coming back to the Committee because I think we all need to get on top of these provisions once again so we understand how well worded our Ordinances are and heavens, if we have missed something we'll certainly close the loop hole, because I will tell you we spared no expense in bringing in outside consultants. I think we brought in both a consultant and an attorney in a law firm that specialized in this to make sure that we did it right, that there will be no unfair shifting of expenses, no unfair surprise to subsequent homeowners. But it will be rescinded back to Committee and we'll get a refresher course on the honorable way in which our Ordinance is drafted and we'll show up at the next County Board meeting and be able to take credit for the good work that we've done. Because this morning we don't look good on this, I'll tell you.

Member Maher stated we spent a lot of time up in our area dealing with this issue. We even brought it to the citizens of the community where they have been there for a long time, a lot of new residents that have had flooding problems. I'm not sure I know the answer but I think that I'd like to see Committee make sure that as they are having conversations about how this is going to go down that we make sure that the residents are in consideration on this and helping make the decision. We actually took it to the residents of this community, laid out several options for them, financial options, and said would you like the Cadillac which is going to cost you \$1.5 million dollars. Or would you like us to come in and work with you on doing a different level of maintenance in your water issues here. And I think it's not going to be a cut and dry kind of solution here for this. I mean to go in and say we're just going to put a tax in there. So as the Committee gets into this discussion I hope that we make sure that we're looking at how this is going to affect the people in a particular area both new and old residents. Because the folks that have been there for a long time have a whole lot of different issues than people going forward. Even going to the fact that they may actually request us to come in and put an SSA in there in order to be able to help them maintain their water abatement issues.

Member Gould stated just briefly, I think we're losing site of the issue a little bit. We make Ordinances for unincorporated Will County. We've never approved an SSA as it's been described as some of these municipalities have. Will County does not provide sewer; Will County does not provide water, etc. It seems to me all this Ordinance does is it's a

fail safe mechanism in the event that there is a failure down the road. And as we previously did with the other ordinance we enacted this because if something happened twenty, twenty five years down the road and the association didn't live up to their responsibilities the County would have some ability to go ahead and make these improvements and do the things necessary to protect the property values and the people that live there. And I stress this is for unincorporated Will County that we do this for. We're not doing this for any place else.

Member McPhillips stated that I'm actually a member of the Realtor's Association and there is a disclosure on the contract for SSAs that's built into the contract but unfortunately as a realtor not all homes are sold by a realtor. There are some private parties that might be selling as well. And my other question is that does the language have to be in this (inaudible) State's Attorney have to be in the Ordinance or can the County do an SSA without that language necessarily being in there because I know we did one in the late 1980s. Do you have to have it in this Ordinance or do we have the authority regardless to do that same SSA per Statute?

County Executive Walsh asked if Member McPhillips was directing that to the State's Attorney. State's Attorney Glasgow; do you want to make a comment.

State's Attorney Glasgow stated he would like to defer it to Ms. Mary Tatroe that she's been working on this.

Ms. Mary Tatroe from the State's Attorney's Office responded that it's my understanding that the Storm Water Ordinance has provided for this for awhile. So the language is in the Ordinance. Did that answer your question?

Member McPhillips further asked so that on this particular Ordinance, so the SSA is already in there. I think does the SSA language have to be written into the Ordinance or does the County have that authority already by statute to do that anyway.

Ms. Tatroe stated the County has the authority by statute to create an SSA. That's true, yes.

County Executive Walsh asked Member Maher if he had another question.

Member Maher stated I have a final comment on this. We are looking twenty-five years down the road. We do have unincorporated areas up in Naperville, not very many, but we do have some. And part of the problem is that the developers that originally built this area, the homeowners that originally were taking care of it are not doing that any more. And we have flooding issues. I'm not sure I have the answer to this. We don't have any pot of money to be able to even be able to provide grants and opportunities. Maybe we need to take a look at this in a much broader scope than just new construction and ordinances for new development of buildings. But what are we going to do about this across our County because this is not going to go away, this is not just stuff that's happening currently but it's things that have already happened twenty-five, thirty, fifty and a hundred years ago. We have citizens that are in dire need to have some resolution and they are looking to us for help, but,

one we don't have money to do it; two we don't have any processes to do it. A lot of it's left up to our townships, etc. Again, I'm asking the question I don't have the answer at this point.

County Executive Walsh asked if there are any other questions. He further asked if Mr. Curt Paddock of the Will County Land Use Department if he wants to make a comment.

Mr. Curt Paddock joked no, apparently my absence was noted. Mr. Paddock further stated I would simply comment that this is a policy question that is clearly right where it needs to be which is before the County Board. But I'll just reiterate a couple points. What's happening here in this Ordinance is an effort to bring the Ordinance that deals with storm water matters in the unincorporated portions of the County into compliance with the countywide Storm Water Ordinance where this provision regarding the potential use of SSAs has already existed by this body's vote for years. And currently governs operations with many of the municipalities where your constituents reside. So policy question, your choice obviously, but all that is being discussed here is bringing the unincorporated area into conformance with the areas that are currently incorporated. I'll make one final observation with respect to the SSA process. It's been noted that what is proposed here is substantially in conformance with the action that you took after much deliberation, much debate about SSAs and the conservation option of the Subdivision Ordinance. I would simply remind you that in connection with your deliberation on that topic a very elaborate stakeholder process was established at which the Three Rivers Realtors Association was represented, not by their employed lobbyist, but by a member of their Board that concurred with the SSA mechanism which you adopted on that occasion and which is substantially before you at this time.

County Executive Walsh stated thank you. Member Bilotta...

Member Bilotta stated that certification is a fact. You've seen all the municipalities that have, obviously the storm water issue is a countywide Storm Water Ordinance which we've encouraged and I think all of you have signed up for. But do they have the storm in SSA as well?

Mr. Paddock responded that they have the potential for it.

Member Bilotta continued saying they have the potential for it. (Inaudible) this is something new. They have exactly what we're looking to vote on right now would you say?

Mr. Paddock answered yes sir.

Member Kusta stated whether this issue heads back in Committee or whether we pass it today I would still like to push for an SSA that is approved whether it be a dormant fashion or an actually collecting one fee recorded in the Recorder of Deeds office. So that everybody can be put on notice that this is in fact in place.

Member Moustis the other thing I would like to say that I think when we put in a Conservation Development translates over into any other ordinary development. It's not quite comparable and the reason I say that is because there's many unique things about a Conservation Development. The people that go in to those types of developments, or potentially go into those types of developments, are very aware of the special needs that

are their responsibilities in those types of developments. I don't quite see a comparable there. Even though I know there can be some similarities but there are so many exceptions that we potentially make it a Conservation Development. I just think it's a little (inaudible)... And, I believe also probably in those Conservation Developments there are whole sets of by-laws. They're really buying into a very communal type development that I believe there are all types of bylaws that they know going in. And part of it is that they're going to have additional responsibilities unlike someone who may buy thirty years from now, who might buy into a development and be totally unaware that they will be responsible, potentially, for any failure of the system. They may be able to go beyond even their development, their subdivision. You hear Member Maher talking about situations that he sees in his area but my guess is that somebody can be having some difficulties because of what's perhaps failing in one subdivision could be affecting another subdivision. Are they all responsible? I'm just saying it's more complex and I still think there needs to be some kind of additional safeguards in there. Quite frankly if I was buying a house that was thirty years old and I thought if this was going to be my potential responsibility and not knowing that (inaudible) failing now, you'd have to discount the house to me or I'm not moving there; if it's properly disclosed. And I do think disclosure is something we have to make sure is there. Not for even a buyer of five years from now, but for a buyer thirty years from now.

Member Konicki stated again I think it's appropriate to send it back to Committee. There is so much hypothecating this morning of things that I think once we get our refresher course we'll realize don't have any merit. Our Ordinance, again, drawn very very carefully to provide notes. We've broke new ground working with our consultants and the outside law firm to really craft (inaudible) provisions. The basic intent of an SSA was to be able to assist homeowners associations. Most of the problems homeowners associations were having is people weren't paying their monthly assessments. That left the homeowners association without the money to fulfill its responsibilities. The alternatives available to the homeowners association is throwing people out of their homes or going into lawsuits that are very expensive, very time consuming, very divisive among the neighbors. When that's the situation that forms, we through our ordinance provision are able to give them access to an automatic collection process for the fees set by that homeowners association so that they would have some money to be able to carry out it's responsibilities. That's what our SSAs are about. When you get it back to committee and we can all go over everything that we learned and did a year and a half ago in the process of our conservation design subdivision, I think all of this will once again become quite clear and well understood.

Member Weigel asked I've looked at the SSAs applied to all subdivisions not just conservation and design subdivisions. Is that correct?

Mr. Carroll stated that is correct.

Member Weigel stated I don't think we need to delay this Ordinance. We can fine tune the SSA provisions on its own merits and we don't need to delay this Ordinance. I think we should approve the ordinance as it is proposed.

Member Seiler stated I'm going to leave this with I also had conversation with Representative (inaudible) and the primary concern that came out of that discussion was that there was no significant changes made to the ordinance it was already passed as it

related back to the conservation design ordinance. So the dormant SSA stands as it was back when it was originally proposed and we approved it. Secondary to that thought I would concur that I would like to see a provision in there for at the very least recording of these documents. So that...

Again, that would be my recommendation to at least put some type of language in there so it's very clear that it is recorded, potential purchasers in the future do know then what's going on with the property.

Member Anderson stated that Member Adamic's motion to remand...I move for previous roll call.

Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Laurie Smith, Dralle, McPhillips, Kusta, Maher, Goodson, Brian Smith, May, Konicki, Seiler, Stewart, Winfrey, Babich, and Moustis. Total: Eighteen.

Negative votes: Singer, Weigel, Wisniewski, Traynere, Gould, Rozak, Brooks, Wilhelmi. Total: Eight

MOTION HAS CARRIED TO REMAND BACK TO COMMITTEE.

Member Bilotta stated that I have one quick comment. This is going back to Committee and I hope that if there are any questions that Board Members have, which obviously there are. They have a month to get those questions answered. Staff is readily available; hence we can answer those questions so we don't do this again next month. Let's do our homework and let's be prepared next month on behalf and respect of staff and everybody else.

County Executive Walsh thanked Member Bilotta. Member Weigel...

Member Weigel stated that completes my report, I look forward to next month.

County Executive Walsh said thank you very much 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 March, 2010 to be \$1,066,078.51. The RTA Tax received is \$1,289,822.03 for a total of \$2,355,900.54.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire, and dated April 30, 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, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Kusta presented Resolution #10-134, Resolution of Intent to Abate Certain Property Taxes for Logoplaste Plainfield LLC Headquarters and Research and Development Facility (Five-Year, 50%, Plainfield).



Finance Committee
Resolution #10-134

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

**Resolution of Intent to Abate Certain Property Taxes for Logoplaste Plainfield LLC
Headquarters and Research and Development Facility**

WHEREAS, LOGOPLASTE PLAINFIELD LLC, is relocating their headquarters and research and development facility to Will County; and

WHEREAS, pursuant to 35 ILCS 200/18-165 Will County is authorized to abate any portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of its property in conformance with 35 ILCS 200/18-165; and

WHEREAS, this relocation would retain and/or create 50 high paying jobs with an average compensation per employee of \$71,500 (wages plus benefits); and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this expansion occur and the abatement of ad valorem property taxes be granted.

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if **LOGOPLASTE PLAINFIELD LLC**, undertakes and relocates their headquarters and research and development facility in Will County, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of five (5) years subject to and in conformance with a contractual agreement in substantially the form

attached hereto being entered into between Will County and **LOGOPLASTE PLAINFIELD LLC**.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with **LOGOPLASTE PLAINFIELD LLC**, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 20th day of May, 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 Laurie Smith, to approve Resolution #10-134.

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

Negative votes: Konicki. Total: One

RESOLUTION #10-134 IS APPROVED.

Member Kusta presented Resolution #10-135, Resolution of Intent to Abate Certain Property Taxes for Logoplaste Plainfield LLC Manufacturing Facility (Three-Year, 50%, Plainfield adjacent to Diageo).

Finance Committee
Resolution #10-135



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

**Resolution of Intent to Abate Certain Property Taxes for
Logoplaste Plainfield LLC Manufacturing Facility**

WHEREAS, LOGOPLASTE PLAINFIELD LLC, is locating a manufacturing facility to Will County; and

WHEREAS, pursuant to 35 ILCS 200/18-165 Will County is authorized to abate any portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of its property in conformance with 35 ILCS 200/18-165; and

WHEREAS, this relocation would retain and/or create 40 high paying jobs with an average compensation per employee of \$71,500 (wages plus benefits); and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this expansion occur and the abatement of ad valorem property taxes be granted.

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if **LOGOPLASTE PLAINFIELD LLC**, undertakes and relocates a manufacturing facility in Will County, the Will County Clerk is directed to abate 50% percent of Will County’s ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and **LOGOPLASTE PLAINFIELD LLC**.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with **LOGOPLASTE PLAINFIELD LLC**, in substantially the form attached hereto, subject to the review and approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 20th day of May, 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 Wisniewski, to approve Resolution #10-135.

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

Negative votes: Konicki. Total: One

RESOLUTION #10-135 IS APPROVED.

Member Kusta presented Resolution #10-136, Resolution Increasing Certified Local Government Grant Funds in Land Use Department Budget.



Finance Committee
Resolution #10-136

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

**Increasing Certified Local Government Grant Funds in
Land Use Department Budget**

WHEREAS, the Land Use Department is in receipt of Certified Local Government Grant Funds and has requested the following budget amendments:

| | | | |
|----------|------------------|------------------------------|-------------|
| Decrease | 101-00-000-39996 | Anticipated New Revenue | \$ 9,000.00 |
| Increase | 101-00-000-33365 | Historic Preservation Grants | \$ 9,000.00 |
| Decrease | 101-40-100-6999 | Anticipated New Expenses | \$13,000.00 |
| Increase | 101-41-165-6017 | Historic Preservation Exp | \$13,000.00 |

WHEREAS, the Finance Committee has 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 Land Use 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th May, 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 #10-136.

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

No negative votes.

RESOLUTION #10-136 IS APPROVED.

Member Kusta presented Resolution #10-137, Resolution Increasing Preserve America Grant Funds in Land Use Department Budget.



Finance Committee
Resolution #10-137

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

Increasing Preserve America Grant Funds in Land Use Department Budget

WHEREAS, the Land Use Department is in receipt of Preserve America Grant Funds and has requested the following budget amendments:

| | | | |
|----------|------------------|------------------------------|-------------|
| Decrease | 101-00-000-39996 | Anticipated New Revenue | \$25,250.00 |
| Increase | 101-00-000-33365 | Historic Preservation Grants | \$25,250.00 |
| Decrease | 101-40-100-6999 | Anticipated New Expenses | \$31,000.00 |
| Increase | 101-41-165-3130 | Consulting | \$31,000.00 |

WHEREAS, the Finance Committee has 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 Land Use 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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th May, 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 Brooks, to approve Resolution #10-137.

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

No negative votes.

RESOLUTION #10-137 IS APPROVED.

Member Kusta presented Resolution #10-138, Resolution Transferring Appropriations within Sheriff's Weight Scale Budget.



Finance Committee
Resolution #10-138

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

**TRANSFERRING APPROPRIATIONS WITHIN
SHERIFF'S WEIGHT SCALE BUDGET**

WHEREAS, the Sheriff's Department has requested an internal transfer of funds to accommodate necessary purchases of equipment and vehicles, and

WHEREAS, the Finance Committee approves of such transfers, 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 appropriations within the Sheriff's Weight Scale funds as follows:

| | | |
|-----------------|---|--------------------|
| From: 251-10100 | Sheriff's Weight Scale Fund | \$99,100.00 |
| To: 251-50-635- | | |
| 2020 | Operating Costs | \$20,000.00 |
| 2140 | Accident Reconstruction License | \$ 2,300.00 |
| 2420 | Storm Force Jackets | \$ 3,300.00 |
| 2540 | Radar units and light bars for vehicles | \$20,000.00 |
| 3541 | Installation Costs | \$ 1,500.00 |
| 3800 | Shipping | \$ 3,000.00 |
| 4400 | 2 Vehicles/Equipment | <u>\$49,000.00</u> |
| | | \$99,100.00 |

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

Adopted by the Will County Board this 20th day of May, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Singer, to approve Resolution #10-138.

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

No negative votes.

RESOLUTION #10-138 IS APPROVED.

Member Kusta presented Resolution #10-139, Resolution Transferring Appropriations within Sheriff's Corporate Budget.



Finance Committee
Resolution #10-139

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

**TRANSFERRING APPROPRIATIONS WITHIN
SHERIFF'S CORPORATE BUDGET**

WHEREAS, the Sheriff's Department has requested an internal transfer of appropriations to accommodate necessary expenses, and

WHEREAS, the Finance Committee approves of such transfers, 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 and increasing appropriations within the Sheriff's Weight Scale funds as follows:

| | | |
|-----------------------|--------------------------|------------|
| From: 101-50-600-3820 | Contingency | \$3,000.00 |
| To: 101-50-600-6023 | Art. 36 Vehicle Seizures | \$3,000.00 |

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

Adopted by the Will County Board this 20th day of May, 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 Laurie Smith, to approve Resolution #10-139.

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

No negative votes.

RESOLUTION #10-139 IS APPROVED.

Member Kusta stated that concludes my report.

County Executive Walsh stated thank you very much Member Kusta.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta presented Resolution #10-140, Resolution for Construction Engineering Services for Brandon Road (CH 42) over the DesPlaines River Structure with McDonough Associates, Inc., County Board District #8, using County's Allotment of RTA Tax Funds (\$277,626.53).



Public Works & Transportation Committee
Resolution #10-140

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR CONSTRUCTION ENGINEERING SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 42 (Brandon Road) over the Des Plaines River structure, County Section 04-00090-07-BR, County Board District #8.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of a new structure carrying County Highway 42 (Brandon Road) over the Des Plaines structure, roadway approach pavement and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with McDonough Associates, Inc., 130 E. Randolph Street, Suite 1000, Chicago, Illinois, County Section 04-00090-07-BR.

BE IT FURTHER RESOLVED, that the sum of \$277,626.53 is approved from the County's allotment of RTA Tax funds.

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

Adopted by the Will County Board this 20th day of May, 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, Resolution #10-140 be approved.

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

No negative votes.

RESOLUTION #10-140 IS APPROVED.

Member Bilotta presented Resolution #10-141, Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for Construction and for Construction Engineering Services (Phase III) for Brandon Road (CH 42) over the DesPlaines River Structure, County Board District #8, using County’s Allotment of RTA Tax Funds (\$1,044,731.00).



Public Works & Transportation Committee
Resolution #10-141

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

**Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement
For Construction and for Construction Engineering Services (Phase III)**

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

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

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

BE IT FURTHER RESOLVED, that the sum of \$1,044,731.00 is approved from the County's allotment of RTA Tax funds.

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

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

Adopted by the Will County Board this 20th day of May, 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, Resolution #10-141 be approved.

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

No negative votes.

RESOLUTION #10-141 IS APPROVED.

Member Bilotta presented Resolution #10-142, Resolution Confirming Award of Contract to James D. Fiala Paving (\$2,638,310.97) Let on April 14, 2010 for Cedar Road (CH 4) at Division Street, Traffic Signal Installation, County Board District #7, using County's Allotment of RTA Tax Funds (\$2,638,310.97).



Public Works & Transportation Committee
Resolution #10-142

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 14, 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 May 4, 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 excavation, HMA pavement reconstruction, widening, resurfacing, curb & gutter, shoulder, traffic signal, storm sewer, culverts, landscaping, and related work, and did award the bid subject to the confirmation of this County Board.

| <u>BIDDER</u> | <u>JOB</u> | <u>AMOUNT</u> |
|---|---|----------------|
| James D. Fiala Paving 500 E Frontage Road North Bolingbrook, IL 60440 | Section 04-00051-06-TL CH 4 (Cedar Road) at Division Street County Board District #7 | \$2,638,310.97 |

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

Adopted by the Will County Board this 20th day of May, 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 Konicki, Resolution #10-142 be approved.

County Executive Walsh when asking if there were any questions Member Konicki had one.

Member Konicki stated this is a major project given the cost of it. I assume it's more than just traffic signal installation?

Member Bilotta responded its widening turn lanes and also there is a large box culvert going from the Northeast corner to the Southwest corner and probably extended and replaced, it's major, left hand turn lanes, right hand turn lanes and signals.

Member Konicki replied I know the turn lanes are extremely welcome to the residents of that area so we are all pleased to see it.

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

No negative votes.

RESOLUTION #10-142 IS APPROVED.

Member Bilotta presented Resolution #10-143, Resolution Providing Title Commitment Reports for use by County with Wheatland Title Guaranty Company to Assist with the Right of Way Acquisition for 143rd Street (CH 37), I-355 and State Street (Lemont Road) County Board District #7, using County's Allotment of RTA Tax Funds (\$8,000.00).

Public Works & Transportation Committee
Resolution #10-143



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

STATE OF ILLINOIS

**RESOLUTION FOR PROVIDING TITLE COMMITMENT
REPORTS FOR USE BY COUNTY**

BE IT RESOLVED, by the County of Will, Illinois that the following roadway described as:

Improvement of County Highway 37 (143rd Street) between I-355 and State Street (Lemont Road), County Board District #7.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 09-00169-14-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$8,000.00 from the County's allotment of RTA Tax funds for providing title commitment reports.

Adopted by the Will County Board this 20th day of May, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a Motion, seconded by Member Stewart, Resolution #10-143 be approved.

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

No negative votes.

RESOLUTION #10-143 IS APPROVED.

Member Bilotta presented Resolution #10-144, Resolution for an Intergovernmental Agreement for the Construction and Maintenance of a Pedestrian/Bicycle Trail across Black Road, County Board Districts #5 and #6.

Public Works & Transportation Committee
Resolution #10-144



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

INTERGOVERNMENTAL AGREEMENT FOR THE CONSTRUCTION AND MAINTENANCE OF A PEDESTRIAN / BICYCLE TRAIL ACROSS BLACK ROAD IN THE COUNTY OF WILL

WHEREAS, the pedestrian / bicycle trail will be used by residents of Will County and will be an asset to the County; and

WHEREAS, the pedestrian / bicycle trail will be constructed by the Forest Preserve District of Will County under permit with the County; and

WHEREAS, the Forest Preserve District of Will County shall be solely responsible for the maintenance and liability of the pedestrian / bicycle trail; and

WHEREAS, it is necessary for the pedestrian / bicycle trail to be located on Will County roads and right of ways, County Board Districts #5 and #6; and

WHEREAS, it is desirable that the County and the Forest Preserve District of Will County cooperate with each other and determine the rights and responsibilities of each party regarding the pedestrian / bicycle trail; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Forest Preserve District of Will County to enter into an intergovernmental agreement as described above.

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

Adopted by the Will County Board this 20th day of May, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a Motion, seconded by Member Singer, Resolution #10-144 be approved.

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

No negative votes.

RESOLUTION #10-144 IS APPROVED.

Member Bilotta presented Resolution #10-145, Resolution Confirming Award of Contract to Gallagher Asphalt Corp. (\$1,758,710.95) let on April 28, 2010 for Exchange Street (CH 49) from IL Route 1 to Abandoned Railroad Crossing (about 1 mile to the east) County Board District #1.

Public Works & Transportation Committee
Resolution #10-145



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 28, 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 May 4, 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 removal and replacement of the existing roadway pavement with new pavement, removal and replacement of existing curb and gutter, repairs to the existing storm water drainage system, 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> |
|---|---|----------------|
| Gallagher Asphalt Corp 18100 S Indiana Ave Thornton, IL 60476 | Section 09-00086-16-FP CH 49 (Exchange Street) County Board District #1 | \$1,758,710.95 |

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

Adopted by the Will County Board this 20th day of May, 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, Resolution #10-145 be approved.

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

No negative votes.

RESOLUTION #10-145 IS APPROVED.

Member Brian Smith left at 11:49 a.m.

Member Bilotta presented Resolution #10-146, Resolution for Improvements by County under the IL Highway Code for Exchange Street (CH 49) from IL Route 1 to Abandoned Railroad Crossing (about 1 mile to the east) County Board District #1, using County's Allotment of MFT Funds (\$1,800,000.00).

Public Works & Transportation Committee
Resolution #10-146



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

STATE OF ILLINOIS

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

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

County Highway 49 (Exchange Street) from IL Route 1 to Abandoned Railroad Crossing (about 1 mile to the east).

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removal and replacement of the existing roadway pavement with new pavement, removal and replacement of existing curb and gutter, repairs to the existing storm water drainage system, and other items as designated in the Special Provisions and shall be designated as Section 09-00086-16-FP, County Board District #1; and

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 \$1,800,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 20th day of May, 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 Wilhelmi, Resolution #10-146 be approved.

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

No negative votes.

RESOLUTION #10-146 IS APPROVED.

Member Bilotta presented Resolution #10-147, Resolution Confirming Award of Purchase to Finkbiner Equipment Co., Inc. (\$287,954.00) Let on April 28, 2010 – One (1) Multipurpose Excavator, Current Model Year.

Public Works and Transportation Committee
Resolution #10-147



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

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on April 28, 2010 bids were received and publicly opened for purchase of equipment for the Department of Highways; and

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

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

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

| <u>BIDDER</u> | <u>PURCHASE</u> | <u>AMOUNT</u> |
|---|--|---------------|
| Finkbiner Equipment Co., Inc. 15 W 400 N Frontage Road Burr Ridge, IL 60527 | One (1) Multipurpose Excavator Current Model Year | \$287,954.00 |

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

Adopted by the Will County Board this 20th day of May, 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 Winfrey, Resolution #10-147 be approved.

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

No negative votes.

RESOLUTION #10-147 IS APPROVED.

Member Bilotta presented Resolution #10-148, Resolution Authorizing Professional Services Agreement for Design Engineering with Hutchison Engineering, Inc., for the Bridge Replacement and Appurtenant Work thereto on Will-Center Road (CH 10) over the South Branch of Rock Creek, County Board District #1, using County's Allotment of RTA Tax Funds

(\$170,000.00). Member Bilotta further stated we did a study on this to show that the structure was deficient and we needed to jump on this right away. The next Resolution will post the weight limit on it but this one is actually (inaudible) bridge work engineer.



Public Works & Transportation Committee
Resolution #10-148

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for bridge replacement and appurtenant work thereto on County Highway 10 (Will-Center Road) over the South Branch of Rock Creek structure, Section 10-00059-06-EG, County Board District #1; and

WHEREAS, said roadway and bridge design engineering services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for the preparation of contract plans for the replacement of the structure and appurtenant work thereto on County Highway 10 (Will-Center Road), Section 10-00059-06-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$170,000.00 from the County's allotment of RTA Tax funds.

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

Adopted by the Will County Board this 20th day of May, 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 Wilhelmi, Resolution #10-148 be approved.

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

No negative votes.

RESOLUTION #10-148 IS APPROVED.

Member Bilotta presented Resolution #10-149, Resolution Designating Weight Limit on Will-Center Road (CH 10) over South Branch of Rock Creek, County Board District #1.



Public Works & Transportation Committee
Resolution #10-149

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

**Resolution Designating
County Highway Weight Limitations**

WHEREAS, the County of Will has inspected the bridge (Structure No. 099-3318) over South Branch of Rock Creek on County Highway 10 (Will Center Road), County Board District #1; and

WHEREAS, it was determined that there is existing a structural deficiency on this structure; and

WHEREAS, Willett, Hofmann & Associates, Inc., Consulting Engineers has performed a structural analysis; and

WHEREAS, the structural deficiency requires a maximum weight limit of 14 Tons for single unit vehicles, 15 Tons for combination vehicles with 3 or 4 axles and 16 Tons for combination vehicles with 5 or more axles.

NOW THEREFORE BE IT RESOLVED, that a maximum weight limit of 28,000 pounds (14 Ton) gross weight limit be imposed on single unit vehicles, 30,000 pounds (15 Ton) gross weight limit be imposed on combination vehicles with 3 or 4 axles and 32,000 pounds (16 Ton) gross weight limit be imposed on combination vehicles with 5 or more axles on any and all vehicles using County Highway 10.

BE IT FURTHER RESOLVED, that the County Highway Department is hereby directed to install and maintain proper signing indicating said gross weight restriction.

BE IT FURTHER RESOLVED, that no special permits be issued for any gross weights in excess of 28,000 pounds (14 Ton) for single unit vehicles, 30,000 pounds (15 Ton) for combination vehicles with 3 or 4 axles and 32,000 pounds (16 Ton) for combination vehicles with 5 or more axles.

BE IT FURTHER RESOLVED, that the Will County Sheriff is hereby directed to vigorously and continuously enforce this gross weight restriction.

Adopted by the Will County Board this 20th day of May, 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, Resolution #10-149 be approved.

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

No negative votes.

RESOLUTION #10-149 IS APPROVED.

Member Kusta left at 11:51 a.m.

Member Bilotta stated thank you 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 one Resolution, Resolution #10-150, Awarding Bid Sheriff's Body Armor.



Judicial Committee
Resolution #10-150

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

**AWARDING BID FOR BODY ARMOR
FOR THE SHERIFF'S DEPARTMENT**

WHEREAS, it is the intent of the Will County's Sheriff's Department to be equipped and ready for dangerous situations, and

WHEREAS, in order to obtain the most competitive rates for body armor, proposals were solicited, and

WHEREAS, on March 24, 2010, the County Executive's Office opened six (6) proposals for the purchase of body armor, and

WHEREAS, the Sheriff's Department, after intense review, has recommended to go with the lowest responsible bidder of Streicher's, Butler, WI, the only vendor who met all criteria and requirements. This is an approximate annual amount of \$53,000.00, for the purchase of +/- 100 vests per year at a cost of \$530.00 each. This will be a three (3) year contract, with tentative dates of June 1, 2010 through May 31, 2010, and

WHEREAS, the Judicial Committee has concurred with this recommendation, with necessary funding available in the Sheriff's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to provide body armor for the Sheriff's Department to the lowest responsible bidder of Streicher's, Butler, WI, the only vendor who met all criteria and requirements. This is an approximate annual amount of \$53,000.00, for the purchase of +/- 100 vests per year at a cost of \$530.00 each. This will be a three (3) year contract, with tentative dates of June 1, 2010 through May 31, 2010.

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

Adopted by the Will County Board this 20th day of May, 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, Resolution #10-150 be approved.

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

No negative votes.

RESOLUTION #10-150 IS APPROVED.

Member Dralle stated I would just like to inform the rest of County Board Commissioners here that we do have a purchase of 47 video cameras for our Sheriff's squad without the (inaudible). And we also have (inaudible) laptops making it affordable for all of our Sheriffs vehicles as they should be. And also on May 4th our fee for jail management system (inaudible) and move forward on that (inaudible). That's all I have, thank you.

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 one Resolution #10-151, Resolution Increasing Private Pay Rates at Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #10-151

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

INCREASING PRIVATE PAY RATES AT SUNNY HILL NURSING HOME

WHEREAS, the Sunny Hill Nursing Home is a unit of County government funded through the County Corporate Fund, and

WHEREAS, in order to maintain competitive rates and assure that operations are self-sustaining, the Sunny Hill Nursing Home Administrator has recommended a rate increase, and

WHEREAS, the previous rate increase was effective November 15, 2007, and

WHEREAS, the rate increases indicated on the attached schedule, per patient, per day will maintain Sunny Hill Nursing Home rates at the prevailing rates for comparable services.

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 2010, rates for privately supported residents at the Sunny Hill Nursing Home will be increased, thereby altering the existing rate structure as follows:

| | <u>Current Min. Daily Rate</u> | <u>NEW Min. Daily Rate</u> |
|---------------------------------------|--------------------------------|----------------------------|
| Skilled Care – Private Room | \$174.00 | \$184.00 |
| Skilled Care – Semi-Private Room | \$174.00 | \$184.00 |
| Intermediate Care – Private Room | \$160.00 | \$165.00 |
| Intermediate Care – Semi-Private Room | \$150.00 | \$155.00 |

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

Adopted by the Will County Board this 20th day of May, 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 Traynere, to approve Resolution #10-151.

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

No negative votes.

RESOLUTION #10-151 IS APPROVED.

Member Gould stated thank you County Executive Walsh.

County Executive stated thank you Member Gould.

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

Member Goodson began good morning everybody. I have one Resolution this morning. Resolution #10-152, Re: SB3721 Re: Clean Construction/Demolition Debris and Uncontaminated Soil. This Resolution in front of you does mirror the amended version of the Resolution we passed at our Forest Preserve Meeting earlier this morning and I think it's probably been thoroughly debated and discussed.

Legislative & Policy Committee
Resolution #10-152



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

RE: SENATE BILL 3721

**Regarding Clean Construction/Demolition Debris
And
Uncontaminated Soil**

WHEREAS, under the current Illinois Environmental Protection Act (ACT), quarries, mines and other excavations have been allowed to accept construction and demolition debris with little or no regulation for many years; and

WHEREAS, Senate Bill 3721, as approved by the 96th Illinois General Assembly, attempts to define and regulate disposal of clean construction and demolition debris, and uncontaminated soil so that only clean construction and demolition debris and uncontaminated soil are, in fact, permitted to be deposited in quarries, mines and other excavations; and

WHEREAS, ten (10) quarries are located in Will County, i.e. five (5) in the unincorporated area and five (5) within municipalities, that currently are permitted by (or have applied to) the IEPA to accept clean construction and demolition debris, and uncontaminated soil; and

WHEREAS, quarries have "fractures" so contamination of the aquifer and potable water supply is a primary concern; and

WHEREAS, Senate Bill 3721 provides that:

(1) "No later than one year after the effective date of this amendatory Act of the 96th General Assembly, the Agency (IEPA) shall propose to the Board (Pollution Control Board), and, no later than one year after the Board's receipt of the Agency's proposal, the Board shall adopt, rules for the use of clean construction or demolition debris and uncontaminated soil as fill material at clean construction or demolition debris fill operations...."

WHEREAS, until the effective date of the Board rules, no later than two years after the effective date of Senate Bill 3721 (*amendatory Act*), disposal of clean construction or demolition debris and uncontaminated soil will continue, albeit subject to Senate Bill 3721 transitional mandates including but not limited to the following:

- Requiring the generator of the waste to identify and certify that the waste is from an area that would lend itself to be clean;
- Document for each truck load of clean construction or demolition debris or uncontaminated soil received document where the waste came from and any tests that were performed;
- Require the quarry operator to inspect each truckload and test with an EPA approved device; and
- Allows Will County to collect a fee once the authority is provided through a delegation agreement with the EPA, to conduct inspections and tests at each such disposal site;

WHEREAS, the Will County Board is pleased that many of its recommendations were incorporated into Senate Bill 3721, including transitional mandates, but believes that disposal of clean construction and demolition debris and uncontaminated soil prior to the promulgation of regulations by the IEPA and PCB, for possibly two (2) years, represents an unnecessary risk to the environmental health of Will County residents.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois hereby respectfully requests that the Honorable Patrick J. Quinn, Governor of the State of Illinois, direct the Illinois Environmental Protection Agency to determine what administrative actions can be taken to limit, temporarily stop or impose a moratorium on the disposal of clean construction and demolition debris and uncontaminated soil into quarries, mines and other excavations until definitions of construction and demolition debris, contamination levels and testing standards, documentation and reporting standards for waste streams, and inspection and monitoring protocols can be established; and measures to insure groundwater protection can be implemented.

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

Adopted by the Will County Board this 20th day of May, 2010.

Vote: Yes_____ No_____ Pass__(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Dralle, to approve Resolution #10-152.

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

No negative votes.

RESOLUTION #10-152 IS APPROVED.

Member Goodson ending by saying that concludes my report.

County Executive Walsh stated thank you Member Goodson.

**CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman**

Member Maher stated that I have no report today but you do have a homework assignment and it's a pretty large one. Please take a look at this document that you have in front of you or at least if you need that document make sure that you get it from staff so that we can get hard copies. You should have a nice PDF file that should be editable if you want to make comments electronically and forward that onto folks. We'll have discussion in our next Capital Meeting regarding our next steps here. We'll take this information and start putting it to good use. I really want to appreciate, recognize my committee and all the hard work they've done here. We've had two long workshops to get through a lot of this material and it does take a while to wade through it all so thank you all very much.

County Executive Walsh stated thank you Member Maher.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

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

Member Moustis Presented Resolution #10-153, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #10-153

**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 20th day of May, 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 Winfrey, to approve Resolution #10-153.

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

No negative votes.

RESOLUTION #10-153 IS APPROVED.

Member Moustis presented Resolution #10-154, Replacement Hires for County Executive Maintenance Department.



Executive Committee
Resolution #10-154

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

**REPLACEMENT HIRES FOR
COUNTY EXECUTIVE MAINTENANCE DEPARTMENT**

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Maintenance Department replacement hires to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 20th day of May, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #10-154.

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

No negative votes.

RESOLUTION #10-154 IS APPROVED.

Member Moustis presented Resolution #10-155, Resolution Renewing Contract for Office Supplies.



Executive Committee
Resolution #10-155

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

RENEWING CONTRACT FOR OFFICE SUPPLIES

WHEREAS, the current contract for office supplies will expire on May 31, 2010, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and the Executive Committee have concurred, that the contract for office supplies be renewed with Garvey's Office Products with a 3% increase on the original contract, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for office supplies with Garvey's Office Products, for the period June 1, 2010 through and including May 31, 2011, with a 3% increase on the original contract award.

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

Adopted by the Will County Board this 20th day of May, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wisniewski, to approve Resolution #10-155.

County Executive Walsh when asking if anyone had any questions, Member Wisniewski has a comment.

Member Wisniewski stated County Executive Walsh I would like to make a note that the County has spent approximately \$135,000.00 a year on ink jet cartridges and toner cartridges for laser printers. And, I forwarded a memo on a very interesting study done by the University of Wisconsin Green Bay showing that by simply changing to one of five different fonts in a documented and printed it out it used 33% less ink. That translates into potential savings on our next toner cartridge bill of around \$39,000.00. So I think I'd like to have some conversations with staff about that. And, I think it's something that we'd like to promote as a County. It's ecologically sound. It's sort of a double green initiative because we save green money and we are also saving us using less ink cartridge. Thank you.

County Executive Walsh thanked member Wisniewski then asked if there were any other discussions.

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

No negative votes.

RESOLUTION #10-155 IS APPROVED.

Member Moustis presented Resolution #10-156, Resolution Awarding Bid for Elevator Modernization Project at Court Annex.



Executive Committee
Resolution #10-156

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

AWARDING BID FOR ELEVATOR MODERNIZATION PROJECT AT COURT ANNEX

WHEREAS, on April 23, 2010, the County Executive's Office opened four (4) proposals for the elevator modernization project at the Court Annex, and

WHEREAS, after reviewing the proposals, the Maintenance Director has recommended that the bid for elevator modernization be awarded to Anderson Elevator, Broadview, IL, for a grand total of \$319,400.00, and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to Anderson Elevator, Broadview, IL for the elevator modernization for a grand total of \$319,400.00.

BE IT FURTHER RESOLVED, that such project be funded through the EECBG Program.

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

Adopted by the Will County Board this 20th day of May, 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 Rozak, to approve Resolution #10-156.

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

No negative votes.

RESOLUTION #10-156 IS APPROVED.

Member Moustis presented Resolution #10-157, Resolution Awarding Bid for Electrical Improvements at Highway Department.



Executive Committee
Resolution #10-157

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

**AWARDING BID FOR ELECTRICAL IMPROVEMENTS
AT THE HIGHWAY DEPARTMENT**

WHEREAS, on April 23, 2010, the County Executive's Office opened two (2) bids, to provide electrical improvements at the Highway Department, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee concurs, that the bid for electrical improvements at the Highway Department be awarded to the lowest responsible bidder, North Central Electric, Shorewood, IL for a total cost of \$36,660.00, and

WHEREAS, the project will be funded through the EECBG Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for electrical improvements at the Highway Department to the lowest responsible bidder of North Central Electric, Shorewood, IL for a total cost of \$36,660.00.

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

Adopted by the Will County Board this 20th day of May, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution #10-157.

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

No negative votes.

RESOLUTION #10-157 IS APPROVED.

Member Moustis presented Resolution #10-158, Resolution Awarding Bid for HVAC Improvements at Court Annex and Highway Department.



Executive Committee
Resolution #10-158

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

**AWARDING BID FOR HVAC IMPROVEMENTS
AT COURT ANNEX AND THE HIGHWAY DEPARTMENT**

WHEREAS, on April 26, 2010, the County Executive's Office opened one (1) bid to provide HVAC improvements at the Court Annex and the Highway Department, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee concurs, that the bid for HVAC improvements at the Court Annex and the Highway Department be awarded to the lowest responsible bidder of Johansen & Anderson, Inc., Joliet, IL for a total cost of \$151,850.00, and

WHEREAS, the project will be funded through the EECBG Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for HVAC improvements at the Court Annex and the Highway Department to the lowest responsible bidder of Johansen & Anderson, Inc., Joliet, IL for a total amount of \$151,850.00.

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

Adopted by the Will County Board this 20th day of May, 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 Singer, to approve Resolution #10-158.

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

No negative votes.

RESOLUTION #10-158 IS APPROVED.

Member Moustis presented Resolution #10-159, Resolution Authorizing Grant Agreement with HUD and Other Cooperation Agreements with Subrecipients in Connection with the County's Lead-Based Paint Hazard Control & Healthy Homes Grant (LBPHC).



Executive Committee
Resolution #10-159

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

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO GRANT AGREEMENT WITH HUD AND OTHER COOPERATION AGREEMENTS WITH SUBRECIPIENTS IN CONNECTION WITH THE COUNTY'S LEAD-BASED PAINT HAZARD CONTROL AND HEALTHY HOMES GRANT (LBPHC)

WHEREAS, the County is in receipt of notification of a grant award from HUD's Office of Healthy Homes and Lead Hazard Control in the amount of \$2,070,000.00 for a Lead-Based Paint Hazard Control and Healthy Homes Program (LBPHC); and

WHEREAS, the grant requires a match that has been committed with CDBG funds in the amount of \$300,000 allocated, resolved and approved by the July 2009 Will County Board; and

WHEREAS, the CDBG/Home Advisory Board recommends that the County Board authorize the Will County Executive to execute any and all grant agreements and sub-grant agreements in connection with the County of Will's Lead-Based Paint Hazard Control and Healthy Homes Grant Program.

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

Sec. 1: That the Will County Executive be authorized to execute the Grant Agreement with HUD and other Cooperation Agreements with Sub-recipients in connection with the County of Will's Lead-Based Paint Hazard Control and Healthy Homes Grant Program;

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

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

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

Adopted by the Will County Board this 20th day of May, 2010.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010 _____
Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #10-159.

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

No negative votes.

RESOLUTION #10-159 IS APPROVED.

Member Moustis presented Resolution #10-160, Resolution Authorizing County Executive to Approve an Extension of the Delegation Agreement between the IEPA and Will County and Execute any Such Documents Necessary to Receive the IEPA Enforcement Grant and any Applicable Fee or Funding through the Duration of Delegation Agreement.



Executive Committee
Resolution #10-160

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

AUTHORIZING THE COUNTY EXECUTIVE TO APPROVE AN EXTENSION OF THE DELEGATION AGREEMENT BETWEEN THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND WILL COUNTY AND EXECUTE ANY SUCH DOCUMENTS NECESSARY TO RECEIVE THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY ENFORCEMENT GRANT AND ANY APPLICABLE FEE OR FUNDING THROUGH THE DURATION OF THE DELEGATION AGREEMENT

WHEREAS: The County of Will and the Illinois Environmental Protection Agency first entered into a Delegation Agreement on October 6, 1988, and the County will need to extend the attached Delegation Agreement through June 30, 2015; and

WHEREAS: The proposed activities are necessary for the County of Will to fulfill its obligations under the Delegation Agreement; and

WHEREAS: The proposed activities of conducting inspections and enforcement at landfills, transfer stations, compost sites, open dumps and open burning sites provide the County with a tool to ensure sites are being operating in accordance with applicable rules and regulations and complement other ongoing solid waste activities in the County; and

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

WHEREAS: If funding becomes available, the County of Will desires to apply to the State of Illinois Environmental Protection Agency or any Agency for any grant funds available, and obtain any applicable fee or funding through the duration of this Delegation Agreement; and

WHEREAS: The Will County Executive Committee of the Will County Board has recommended that the County of Will approve extending the delegation agreement until June 30, 2015, and entering into a grant with the Illinois Environmental Protection Agency and obtain any applicable fee or funding for the duration of the Delegation Agreement.

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

SECTION 1: The County of Will shall enter into and agree to the understandings and assurances governing the receipt and utilization of the annual grant funds in the amounts awarded to the County of Will by the Illinois Environmental Protection Agency for the duration of the Delegation Agreement and any other applicable fee or funding.

SECTION 2: Once available, each grant or other applicable fee or funding having been approved, the County Executive, on behalf of the County, shall be empowered to execute such documents and all other agreements as may be considered necessary for carrying out the stated activities outlined within said applications.

SECTION 3: This Resolution and every provision thereof shall be considered separable, and the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

SECTION 4: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 5: This Resolution shall take effect, following its passage, approval, recording and publishing as may be required by law.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached “Delegation Agreement Between the Illinois Environmental Protection Agency and Will County” and any such documents as necessary to receive the Illinois Environmental Protection Agency Enforcement Grant and any applicable fee or funding throughout the duration of the Delegation Agreement. Such documents will be reviewed and approved by the Will County State’s Attorney’s Office prior to execution.

BE IT FURTHER RESOLVED that the preamble is incorporated herein.

Adopted by the Will County Board this 20th day of May, 2010.

VOTE: Yes _____ No _____ Pass _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution #10-160.

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

No negative votes.

RESOLUTION #10-160 IS APPROVED.

Member Moustis presented Resolution #10-161, Resolution Authorizing the County Executive to Enter into Agreement with IL Housing Development Authority for State of IL NSP Funds.

Executive Committee
Resolution #10-161



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

A Resolution Authorizing the County Executive to Enter into Agreement with the Illinois Housing Development Authority for State Of Illinois Neighborhood Stabilization Funds

WHEREAS, the **“County of Will”** (the “County”) has been awarded a grant in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) (the “Grant”) by the Illinois Housing Development Authority (the “Authority”), whereby the Authority has applied for and received an allocation of funds (“NSP Funds”) from the United States Government under

the Neighborhood Stabilization Program (the "Neighborhood Stabilization Program") as authorized by Title III of Division B of the Housing and Economic Recovery Act of 2008, Public Law 110-289.

NOW, THEREFORE, BE IT RESOLVED, that the "County" shall enter into a Neighborhood Stabilization Program Agreement (the "Agreement") with the Authority wherein the Authority agrees to make the Grant to the "County", which shall be used by the "County" for the purposes described in and all in accordance with the terms and conditions set forth in the Agreement in order to make grants or loans for or in connection with the certain activities in furtherance of the National Objective and other uses of NSP Funds permitted under the NSP Laws, including, without limitation: (i) the establishment of financing mechanisms to purchase and redevelop Foreclosed upon homes and residential properties, including such mechanisms as so-called "soft" second priority mortgage loans, loan loss reserves, and shared-equity loans for Low- and Moderate Income homebuyers; (ii) the purchase and rehabilitation of homes and residential properties that have been Abandoned or Foreclosed upon, in order to sell, rent or redevelop such homes and properties; (iii) the establishment of "land banks" for homes that have been foreclosed upon; (iv) the demolition of blighted structures; and/or (v) the redevelopment of demolished or vacant properties (each an "Eligible Use", and collectively, the "Eligible Uses") all as more specifically provided in the Agreement. Terms not otherwise defined herein shall have the meaning ascribed to them in the Agreement.

BE IT FURTHER RESOLVED that the County Executive without the necessity or requirement for the signature of another person, is hereby individually directed and individually authorized to take such action as such individual deems necessary to effectuate the foregoing and such individual is hereby individually directed and individually authorized to execute on behalf of the "County" the Agreement and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant.

BE IT FURTHER RESOLVED that the "County" hereby ratifies, authorizes, confirms and approves any prior action of the "County" taken in furtherance of the foregoing and any and all documents and instruments previously executed on behalf of the "County" in connection with the Grant.

Adopted by the Will County Board this 20th day of May, 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 #10-161.

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

No negative votes.

RESOLUTION #10-161 IS APPROVED.

Member Moustis presented Resolution #10-162, Confirming Ordinance Providing for the Issuance of \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010A, of the County of Will, Illinois.



Executive Committee
Ordinance #10-162

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

**CONFIRMING ORDINANCE PROVIDING FOR THE ISSUANCE OF
\$100,000,000 GENERAL OBLIGATION TRANSPORTATION IMPROVEMENT BONDS
(ALTERNATE REVENUE SOURCE), SERIES 2010A,
OF THE COUNTY OF WILL, ILLINOIS**

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF WILL, ILLINOIS,
AS FOLLOWS:

Section 1. Authority and Purposes. This ordinance is adopted pursuant to the Counties Code, 55 Illinois Compiled Statutes 5, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350.

Section 2. Authorization and Terms of 2010 Bonds. This ordinance confirms the sale of the County's \$100,000,000 General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, in accordance with the provisions of Ordinance No. 09-457 adopted by the County Board of the County on December 19, 2009, as supplemented by this ordinance. The Designated Officers are hereby authorized to execute the Bond Order in accordance with the parameters set forth in Ordinance No. 09-457 and are hereby expressly authorized to determine an aggregate net original issue premium not to exceed

107.384216% with respect to the Series 2010A Bonds and levy taxes in an amount not to exceed \$8,500,000 per annum for the payment of all the Series 2010 Bonds. The Series 2010 Bonds shall have the terms as set forth in the Bond Purchase Agreements attached hereto.

Section 3. Severability. If any section, paragraph, clause or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this ordinance.

Section 4. Repeal. All ordinances and resolutions and parts thereof in conflict herewith be and the same are hereby repealed.

Section 5. Publication. The County Clerk is hereby authorized and directed to publish this ordinance in pamphlet form and to file copies thereof for public inspection in her office.

Section 6. Effective Date. This ordinance shall become effective upon its passage and approval.

PASSED THIS 20th DAY OF MAY, 2010.

(SEAL)

Nancy Schultz Voots
Will County Clerk

APPROVED THIS 20th DAY OF MAY, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution #10-162.

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

No negative votes.

RESOLUTION #10-162 IS APPROVED.

Member Moustis stated that concludes my Resolutions for today.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis stated that we will present the following Appointments. County Executive it is my understanding that your office would like to remove the Sunnyland Sanitary Appointment?

County Executive confirmed that decision. Motion made by Member Moustis, seconded by Member Babich to remove the Sunnyland Sanitary District Appointment.

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

No negative votes.

SUNNNYLAND SANITARY DISTRICT APPOINTMENT HAS BEEN REMOVED.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

May 2010

**Bonnie Brae Forest Manor Sanitary District
70 ILCS 2805**

*Currently serviced by the City of Lockport

Kimberly Hartley

323 Dundee Dr., Lockport, IL 60441
Re-Appointment- Term expires June 1, 2013

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

Board member information - 70 ILCS 2805/3 (a-b)

- (a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.
- (b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

Submitted to Will County Board April 13, 2010



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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

May 2010

**Oak Highlands/Ingalls Park Sanitary District
70 ILCS 2805**

Theresa Pilon

317 S. Briggs Street, Joliet, IL 60433

Re-appointment – Term set to expire June 1, 2013

*Mrs. Pilon is a resident of the district and has met all the requirements to serve.

Board qualifications

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

Submitted to the Will County Board April 13, 2010



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2010

Steger Estates Fire Protection District

70 ILCS 705/4

Frank Cassara

24360 S. Thorncreek Lane, Crete, IL 60417

New Appointment

Term expires- May 1, 2011 (Completing remainder of Ms. Berilla's term)

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

*Recommended by Stegar Estates Fire Protection District Trustee/Secretary Kathie Holubek

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 – April 13, 2010*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2010

Will County Board of Health 55 ILCS 5/5-25012 & Will County Board of Health Bylaws

John Hines

260 Crabapple Drive, Joliet, IL 60435
Re-appointment -- Term expires June 1, 2013

*Mr. Hines is qualified to serve and has met the requirements.

William Offerman

600 Beattie, Elwood, IL 60421
Re-Appointment-Term expires June 1, 2013

*Mr. Offerman is qualified to serve and has met the requirements.

Board member requirements

55 ILCS 5/5-25012

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois ... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

“...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

**Submitted to Will County Board April 13, 2010*



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WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2010

Manhattan Fire Protection District

70 ILCS 705/4

Nicholas Kotchou

26125 S. Kankakee Street, Manhattan, IL 60442

Re-Appointment - Term expires May 1, 2013

Note: Mr. Kotchou 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 – April 13, 2010*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

May 2010

**Southeast Joliet Sanitary District
70 ILCS 2805**

Jesse Barnstable

208 Redbud Drive, Joliet, IL 60433

Re-appointment – Term expires June 1, 2013

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

Board qualifications

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

**Submitted to Will County Board April 13, 2010*

Member Moustis make a motion; seconded by Member Bilotta to approve the County Board Appointments as amended.

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED AS AMENDED.

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 I know we didn't have a lot of discussion on SB3721 Re: Clean Construction/Demolition Debris and Uncontaminated Soil that came up...but I am going to make a quick mention; once again, this allows construction debris to come into our quarries. I really object to even the name on the Statute...clean. It's not clean. It has nothing to do with clean fill. It has nothing to do with clean construction debris. They're going to make a determination of how much contamination they are going to allow us and call it clean. And they are going to do that by lowering the bar and allowing more contamination in my opinion and allow more contaminated materials to come into our quarries. Once again I will say that, and dare I say I see no public good here...none. And certainly for a County like Will that takes care of its own solid waste, for the most part, and we allow a special waste facility in our County and we have the federal government impose on Will County that we would not take out of County land waste into our County...and on that federal site. But now we have a state legislature and in their wisdom is going to say, by the way we have ten of these types of facilities here and now we're going to allow it to come into our County. I think this is hard for me to comprehend. And for us, and I'm not going to name anybody, I said earlier in the Forest Preserve District meeting, for those representatives who voted no, I thank you. The ones that represent Will County, I thank you. And, then for those representatives who voted yes you should be ashamed of yourselves and you certainly don't represent the interests of Will County in this particular instance. I try to keep my comments at the end of the day a little bit lighter. So I'm not going to go on, because I could probably go on with this for some time. But our Resolution, even though we didn't mention it, even though our Resolution asked, we asked for a moratorium until they define, clean and we have a set of rules in place. I don't think that's an unreasonable request or position for us to take. And I really feel that the governor could require the IEPA to put on that moratorium. I think we should continue to push for this. I think we need to get the definition of what they are going to call clean and certainly we need the rules. I kind of get the sense well we lost. I don't feel that way. I've always used sport's analogies and being a big boxing fan I've watched many boxers lose ten rounds and win the eleventh. So don't give up. We keep getting knocked down on

this but we need to be vigilant until we get a good set of, a definition of clean and a good set of rules. And until we have that we should be objecting to it coming into our County. That's all I have.

County Executive Walsh stated thank you Member Moustis.

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

Member Bilotta stated on a quick note, school's almost out so we have two seasons here in Chicago. Its construction and it's Winter. Everybody please be careful with the kids running around and look out because they are really coming down on the speed through construction zones. The police are everywhere, let's keep these people safe. Be very careful. That's all I have.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic began by saying thank you County Executive Walsh, thank you Member Moustis, you are right on with some of your comments regarding the Clean Construction. There is nothing more important than having clean air and also clean water. We know that for sure, through scientific data. And also in our own community we have a case in our district where some of the water is not exactly clean. And there is no reason that should be something we should have a concern with. But unfortunately today we still have to be concerned. If there is one truck that comes into one of these quarries and it's dirty and it gets into our aquifers we are going to have problems for years to come and for future generations that may not be about us, but for our kids and their kids we really want the problem of polluted aquifers and then our community drawing water from that. And that's my concern. We deserve to have clean water and it shouldn't be about someone making a profit. I think it's about the almighty dollar when you get right down to it. It's unfortunate to say. We would never have to worry about people getting cancers as frequently if we had clean water. I agree with Member Bilotta and it's something we need to be vigil on. And I think it's a message we need to take down to Springfield that we're watching. Everybody have a great day and do a good act of kindness for your fellow (inaudible). Thank you.

County Executive Walsh humbly stated that I personally want to thank all County Board Members, elected officials and staff that have offered their prayers and condolences when I lost my mother a couple weeks ago. It was a very difficult time and I sincerely appreciate all the thoughts and prayers and good words that were offered and extended. Thank you very much.

County Executive Walsh finished by stating we will stand adjourned until Thursday, June 17, 2010, hopefully at 9:30 a.m.