

RECESSED JUNE MEETING

THURSDAY, AUGUST 19, 2010

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NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Anderson introduced Pastor Kurt Ulmer from Shepherd of Peace Lutheran Church in Braidwood who delivered the invocation.

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

Absent: Deutsche and Kusta. Total: Two

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Maher made a motion, seconded by Member Gould, to approve the July 15, 2010 County Board Minutes.

Member Adamic stated regarding my comments toward the end of the meeting, I would like the County Clerk's Office to revisit those. I think there were a few things that didn't sound right.

County Clerk Voots stated, my staff will review them.

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

No negative votes.

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

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

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

CITIZENS TO BE HEARD

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

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Member Dralle to come forward to introduce Proclamation Declaring September as National Alcohol & Drug Addiction Recovery Month.

Member Dralle came forward stating good morning everyone. We have two individuals with us this morning; Mr. Paul Lauridsen and Ms. Sarah Dover. Both of these individuals are from Stepping Stones and they are part of the Southwest Coalition Greater Community. We also have a special guest.

PROCLAMATION

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

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

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

WHEREAS, research shows that substance use disorders are medical conditions that can be effectively treated. Yet, studies have consistently found that a successful recovery for many suffering from substance use disorders is impeded by the general public's misconceptions about the disease and treatment. However, most people say that they

would *not* think less of a relative or friend in recovery from addiction to drugs or alcohol. By offering a forum where people can learn about the myths surrounding substance use disorders, treatment, and recovery, we can encourage, educate, and help improve the lives of family, friends, and the community as a whole.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby proclaim the month of September 2010 as ***National Alcohol and Drug Addiction Recovery Month (Recovery Month)*** in Will County and call upon the citizens of Will County to observe this month with compelling programs, activities and events that support this year's theme, "***Join the Voices for Recovery: now more than ever!***"

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

Dated this 19th day of August, 2010.

Lawrence M. Walsh
Will County Executive

Attest:

Nancy Schultz Voots
Will County Clerk

Member Dralle made a motion, seconded by Member Rozak to approve Proclamation Declaring September as National Alcohol & Drug Addiction Recovery Month.

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

No negative votes.

PROCLAMATION DECLARING SEPTEMBER AS NATIONAL ALCOHOL & DRUG ADDITIONAL RECOVERY MONTH IS APPROVED.

Member Dralle stated this is the Sixth Annual Rally Round Recovery event that will be happening in September and I'm sure Ms. Sarah Dover will have a little more information about this for you. We are basically, as far as I'm concerned, very blessed to have Stepping Stones and other agencies within Will County that have stepped up, that have offered their support to the community through providing treatment services as well as forums and support for families and friends of people who are suffering from the substance disorder. So it is with great pleasure that I am able to present this to you Ms. Sarah Dover for your support and all the hard work that you and Mr. Paul Lauridsen have done.

Ms. Sarah Dover responded stating Rally Round Recovery is a time for celebration. For so many years we have all been away from our families and everything else and this brings us all together. This is for family and it's for the ones in recovery and it proves to others that are struggling in recovery that it is possible, because it is possible because I am standing up here. It's on September 11th at Bicentennial Park in Joliet, from 10:00 a.m. to 3:30 p.m. I want to thank everyone for their support for everything.

Mr. Paul Lauridsen stated just briefly I would like to say the Proclamation talked about encouraging those with addictions in their recovery and I hope that each of you will feel some pride in what everyone associated with the County has done for Stepping Stones to promote the services that are helping people like Ms. Sarah Dover and others. You really should feel proud. I'm familiar with what goes on in other parts of the state and the counties and I think this really is unique here. I've said it before. I've been up here in the past but there are a lot of people in this room that have done so much and I hope you feel a sense of pride for your part in it. Thank you.

County Executive Walsh asked Member Dralle, who is still at the podium; Will County Drug Court Coordinator, Ms. Julie McCabe-Sterr; State's Attorney Glasgow; and Honorable Judge Carla Alessio Policandriotes to step forward for the Dedication of Will County Drug Court Recovery Home.

State's Attorney Glasgow stated I guess the timing is perfect with the Rally Round Recovery Proclamation preceding this. And, the County Board deserves the credit here for the purchase of this home. We can't do it without you and that is what Mr. Paul Lauridsen is talking about and you need to take pride in this. If you get a chance come out and see the home. The commemorative plaque is on there now. There is some symbolism of the plaque and I think it is really important because this Drug Court Program has a really stellar history and it is a credit to the County and Honorable Judge Policandriotes, and Ms. Julie McCabe-Sterr who does a fantastic job; Member Dralle who has been your representative through the Judicial Committee and directly involved in Drug Court and is personally very passionate about it. Again, those are things from public officials that is either natural or it's not. It is real with Member Dralle. We were just talking about she wants to get something named after Ms. Julie McCabe-Sterr for her selfless dedication and I said something is coming and Mr. Miller Taylor is the perfect person. Here is a man who knows addiction first hand who was ruining his life and he battled it. And he overcame it. And once he overcame it he realized what a gift he had been given. And, he has, without remuneration, at any time since 1999 been coming back, and on a weekly basis he does a 12 step program every week before the session. That is amazing. But he is so dedicated and he stands as an example for everyone who comes into Drug Court what is possible and when they feel like they will relapse and they can't make it he is there to tell them how you will beat it, how you will beat the demons back. Because I'm sure if any one will tell you if you ask them, the addiction is always there. If you were to have a relapse it could be like falling off a cliff. So the struggle is every day to make sure that you stay clean. I think the inscription on the plaque really says what we really want to say about Mr. Miller Taylor, the house, and the program. This is a copy of the plaque that is on the house and we will present it to Mr. Taylor today.

In honor of Miller Taylor a graduate of the inaugural class of the Will County Drug Court of 2000 who fully embodies the humanitarian mission of this endeavor,

Miller has continued to selflessly sacrifice his time without remuneration to mentor and encourage other Drug Court participants through the difficult process of conquering their addictions and reclaiming their lives. May Miller Taylor sobriety, altruism and compassion continue to inspire every participant who enters the doors of this recovery home. And I think that really sums it up.

State's Attorney Glasgow continued joking that the only beef I have is that Judge Policandriotes's name is twice the size of mine. Mr. Taylor Miller hang this in a place in your home where your friends can see it, certainly invite them over to see the home and you're priceless. You can't be replaced thank you so much for all your help.

Mr. Miller Taylor stated I want to thank everyone involved for giving this to me. I am a person who started drinking corn whiskey in the 1950's. I didn't stop getting drunk or high until Thanksgiving night in 1999. And when I went to jail that night I didn't go to jail with the idea that I was about to stop using drugs. My wife and I have been married 44 years and during that time I put her through hell. But these last ten years I think we've been doing pretty good together. I go back to the Drug Court every week for the reason of this. I went there not wanting to be clean. I didn't know how it was to live without drugs or alcohol in my system and every time that I could get it. And being there I was given an opportunity to be without drugs or alcohol for a period of time or go back to jail and I didn't want that. And it felt good being clean. It felt real good doing the right thing for the right reasons. It felt good to get in my car and drive and not worry about where the police are...are they going to stop me and search my car. It felt so good being clean sometimes now I'll be in my car driving and I'll want a policeman to stop me so that I can show that person that I don't get high anymore. I thank you and hopefully if they get another house to put it on one of the people that go on after me or one that was with me. I love everybody here and I hope that God gives you your every wish. Thank you.

Honorable Judge Policandriotes stated it is a privilege to preside over Drug Court. I love Miller Taylor. And every time we conclude a Drug Court session he reminds me that he loves me. He not only encourages people who are struggling to obtain sobriety and maintain a sober lifestyle but he also encourages the rest of us who do not have that disease to struggle with our acceptance of this disease. That it is cancer, it is diabetes, it is whatever we need to do to make things right and I am so proud of the Will County Board for this home and the continued support that you give us to make lives like Miller Taylor happen. We have decided based on our demographics to have the Miller Taylor home be a male home. I'm coming back some day ladies and gentlemen I have female candidates that need a residence just like this and we are going to prove to you every day that we save you money, we provide you healthy lives and we do appreciate what you do. Thank you very very much.

State's Attorney Glasgow stated that this is an appropriate time for Member Dralle to step up because I think she will be in charge of naming that new house.

Member Dralle stated my comments are to my fellow County Board Members. Because of your support, your encouragement, listening to me over the last couple years bark about this stuff, you realize the importance and the necessity to have this type of facility in our community. It is valuable, it's important and it gives us a sense of pride that we are doing what we need to do. Thank you to State's Attorney Glasgow, who I don't say thank you a lot to. And to the good Judge, Judge Policandriotes and Ms. Julie Mc-Cabe Sterr and

especially to you for everything you do to make this a great place to live. And I'm watching Judge Policandriotes shed a couple tears. This is emotional for all of us. Thank you again.

County Executive Walsh stated if Member Maher would please come forward reading a Proclamation Recognizing Jack Goeken's Birthday Celebration.

Member Maher stated what a hard act to follow here. Actually I'd like to look at changing the agenda here to include recognizing Mr. Jack Goeken's accomplishments for the citizens of Will County, because it just happens that Jack's 80th birthday in a couple days. But what is really going on here is a man who since 1930 when he was born here in Will County, lived here and actually has helped the citizens and businesses of this community grow by leaps and bounds. This is a gentlemen that probably impacted this country if not this world by all the business that he started with MCI and taking on AT & T to break up one of the largest world's monopolies that we have seen. It's with that that I would like to invite...Jack Goeken he is not able to join us today because of illness, but I would like to ask his wife Mona and his son John to come down to receive this Proclamation.

Member Maher continued that when I started taking a look at whether we even should do something like this, a proclamation like this, I went ahead and did a little history on Mr. Goeken, I was extremely impressed to find out all the things that he has done and the businesses that he has opened up here. Were in a time in our economy where business is hurting. We have people out of work in sometimes double digits in some communities...the percentage of people that are out of work. And it is with folks like Mr. Goeken and his family and other entrepreneurs that have gone up against the big boys like we sometimes do when we as a small County body go up against folks like the state government for our airport and stuff. It's things like this and its people like Jack and his family that really help to show what a little bit of ingenuity and a little bit of hard work can do to overcome obstacles that others don't think are able to be overcome. The Proclamation reads as follows:

PROCLAMATION

RECOGNIZING JACK GOEKEN ON HIS 80TH BIRTHDAY

WHEREAS, Jack Goeken was born in St. Joe's Hospital on Broadway in Joliet on August 22, 1930; and

WHEREAS, Jack Goeken graduated from Joliet Township High School and started his first business in Will County at the age of 17 on E. Cass St. in June of 1948; and

WHEREAS, Jack Goeken gave up his business to serve his country in the Army, returning to Joliet and Will County upon completion of his tour of duty to start yet another business, Mainline Electronics and Mainline Aviation, and

WHEREAS, in 1963, at 6 corners in Joliet, Jack Goeken started MCI, the company that would impact not only this county but an entire nation, by breaking up one of the largest monopolies in this country; and

WHEREAS, Jack Goeken, as a lifelong resident of Will County, continues to impact Joliet, Will County and now the world economy with innovative cutting edge technologies and ideas.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate Jack Goeken on his 80th birthday.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive recognize Jack Goeken for his accomplishments and impact on the citizens of Will County.

DATED THIS 19TH DAY OF AUGUST, 2010.

ATTEST:

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Member Maher made a motion, seconded by Member Wilhelmi, to approve Proclamation Recognizing Jack Goeken's Birthday Celebration.

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

No negative votes.

PROCLAMATION RECOGNIZING JACK GOEKEN'S BIRTHDAY CELEBRATION IS APPROVED.

Mr. John Goeken, Jack Goeken's son, accepted the Proclamation stating that I am sorry dad wasn't feeling good this morning. He really wishes he could have been here. If it weren't for the people of Joliet and Will County the telecommunications industry would not have been changed nor would he be able to accomplish other items that are in your resolution. Jack is very proud to call Joliet and Will County his home. He also states that the people of Joliet and Will County are largely responsible for reducing the cost of a telephone call from \$4.50 a minute to about 3 cents. Now they are reducing the lighting costs up to 90%. The people of the world owe Joliet and Will County a great deal. Dad wanted to thank you for this great honor and the people of Joliet and Will County for their support and faith in them. And if I can throw my 2 cents in here...I can remember traveling all over the country with him when I was little and everywhere we would go people would ask where are you from and he would always say, Joliet! Some people knew most people didn't. Then we ended up in Thailand, Egypt, cab drivers would say, oh where are you from and he would say Joliet! And they would say, oh okay. Which I know they had no clue. But he was so proud. My grandfather had the church here for 46 years. This was his home town and he has won several different awards all over the world. He's got three honorary doctorate degrees. He won Entrepreneur of the Year; he won Entrepreneur of the Decade I believe and so many other awards. But I think out of all those this is probably one that will hit him the strongest

and mean the most to him from his hometown, his home county. We certainly appreciate that on Jack's behalf. Thank you very much.

County Executive Walsh asked Member Bilotta to read into record Recognition of Illinois County Association Scholarship Recipients.

Member Bilotta stated thank you we have two residents, kids going into college that received a scholarship from the Illinois Counties Association. There are 102 counties and four recipients received this scholarship and two of which are from Will County. Great things come out of Will County and you see it over and over again.

PROCLAMATION

RE: HONORING MEGAN RAE JOHANNSEN AND NATEJAH SHANTA FORD

WHEREAS, the Illinois Counties Association (ICA) is an association dedicated to serving the interests of Illinois' 102 county governments and their elected officials and employees; and

WHEREAS, the ICA contributes to the future success of Illinois high school scholars by awarding academic scholarships throughout the State of Illinois to students wishing to pursue higher education at an accredited four year college or university and have a cumulative grade point average of no less than 3.0 on a 4.0 scale; and

WHEREAS, two Will County residents are the recipients of an ICA scholarship award for the coming academic year, and they are MEGAN RAE JOHANNSEN, a graduate of Peotone High School and NATEJAH SHANTA FORD, a graduate of Lockport Township High School; and

WHEREAS, the Will County Board and Will County Executive take pride in the academic accomplishments of Megan and Natejah and wish to recognize each of them on their academic achievements; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor Megan Rae Johannsen and Natejah Shanta Ford for their academic excellence and congratulate them for the award of the Illinois Counties Association Academic Scholarship.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive express their appreciation to the Illinois Counties Association for their scholarship program and its contribution to the future success of Illinois high school scholars.

DATED THIS 19TH DAY OF AUGUST, 2010.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Bilotta made a motion seconded by Member Adamic, to approve Proclamation Recognizing IL County Association Scholarship Recipients.

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

No negative votes.

**PROCLAMATION RECOGNIZING ILLINOIS COUNTY ASSOCIATION
SCHOLARSHIP RECIPIENTS IS APPROVED.**

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the July 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 Laurie Smith to open Public Hearing for all Land Use cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:09 A.M.

County Executive Walsh announced we are in open Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Cases to be heard are Case #5914-SV, #5920-M, #5922-S3V3, #5923-S, #5924-MSV, #5927-MV, #5930-S, #5931-S, #5936-SV, and #5937-M. County Executive Walsh further stated we do have some people that have already signed up. Mr. Raymond Baker, do you wish to speak on Case #5922-S3V3?

Mr. Raymond Baker responded only if there is comment.

County Executive Walsh stated thank you Mr. Baker.

County Executive Walsh stated next we have Mr. Derek Jacobs. Would you like to speak on Case #5930-S?

Mr. Derek Jacobs responded only if there are any questions.

County Executive Walsh asked Mr. Will Gebhardt would like to speak, it's on the same Case #5930-S?

Mr. Will Gebhardt responded only if there are any questions.

County Executive Walsh stated the next speaker is Ms. Patricia Schoenbeck on Case #5937-M.

Ms. Patricia Schoenbeck responded only if there are questions.

County Executive Walsh stated that is all we had signed up. He asked three times if anyone from the general public that would like to speak on any of these cases.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:13 A.M.

Member Weigel presented Case #5914-SV, Special Use Permit for Floodplain Development with 8 conditions and Variance of the Stream and Wetland Protection Ordinance in Crete Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH EIGHT (8) CONDITIONS

SEE ATTACHED FOR CONDITIONS

VARIANCE FROM 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: 5914-SV

APPELLANT: Robin and Drago Kragulj, Owners
D. Warren Opperman, Agent
Joseph A. Schudt & Associates

Adopted by the Will County Board this 19th day of August, 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, to approve Special Use Permit for Floodplain Development with 8 conditions in Crete Township.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 8 CONDITIONS IN CRETE TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Singer, to approve Variance of the Stream and Wetland Protection Ordinance.

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

No negative votes.

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE IS APPROVED.

Member Weigel presented Case #5920-M, Zoning Map Amendment from A-1 to E-1 for Parcel B in Wesley Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-1 PARCEL B

AB≈ THAT PART OF LOTS 22 AND 41 IN THE SUBDIVISION OF SECTION 15, BEING PART OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 32 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE NORTH 00E-05'-47" EAST, ALONG THE WEST LINE OF SAID SOUTHWEST 1/4, 273.95 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00E-05'-47" EAST, ALONG SAID WEST LINE OF THE SOUTHWEST 1/4, 300.00 FEET; THENCE NORTH 90E-00'-00" EAST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST 1/4, 726.00 FEET; THENCE SOUTH 00E-05"-47" WEST, PARALLEL WITH SAID WEST LINE, 300.00 FEET; AND THENCE SOUTH 90E-00'-00" WEST 726.00 FEET TO THE POINT OF BEGINNING. CONTAINING 5.00 ACRES, MORE OR LESS.

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

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

CASE NO: 5920-M

APPELLANT: Debra L. Tennant, Owner
John A. Tryner, Attorney at Law

Adopted by the Will County Board this 19th day of August, 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, to approve Zoning Map Amendment from A-1 to E-1 for Parcel B in Wesley Township.

County Executive Walsh when asking if anyone had any questions, Member Konicki stated she did.

Member Konicki stated first of all I fully support creating a five acre parcel. This applicant owns fifteen acres and apparently he wants to rezone five of those acres E-1 and I fully support picking a five acre parcel and I fully support rezoning that five acre

parcel to E-1. My question is is that what we're doing? Because when the trail in front of me it would appear that a separate five acre parcel has not been created. And what I don't want to do is have one 15-acre parcel with two different zonings on it and two different houses. Because if the intent is to build a house on this five acres, there is already a house on the fifteen. So Member Weigel or staff, are we going to have a separate five acre parcel created for part of this process?

Member Weigel responded apparently that is what we are doing, creating an E-1 parcel. Staff, do you have any more input.

County Executive Walsh asked staff to come forward and state your name for the record.

My name is Ms. Eileen Franz and I work in the Land Use Department. Before you today is a Map Amendment for five acres to E-1. Prior to a building permit being issued that five acre lot will have to be recorded so they will not be able to have a split zone lot with two homes on it.

Member Konicki stated that we will then, if he doesn't follow through on that, until he follows through with that, we will have one 15 acre parcel with two different zonings on it.

Ms. Eileen Franz responded right, but he won't be able to do anything on the property until he breaks off the zoning. If he broke off the lot ahead of time it would not meet requirements. He wouldn't be able to break off the lot ahead of time. He would be able to do it through the Plat Act. But then he would have a non compliant A-1 lot that he wouldn't be able to build a home on so he would have to rezone it.

Member Konicki stated typically that's what we see. Now because it's a five acre parcel he does not have to go through our subdivision process and create a separate pin number for those five acres. But what I've always seen is, an applicant split off the lot create the five acres and then come in for rezoning. The other thing that bothers me here according to our material is there is no public access identified for these five acres.

Ms. Eileen Franz responded the lot will have frontage. I don't have the report in front of me so I can't recall what road it is on but it will have frontage on one of the roads...Old Chicago.

Member Konicki stated that the only thing it says in our material is as long as there is access from public right of way and none is established.

Ms. Eileen Franz responded there is none established right now because there isn't a home on the property. They will have to have access to it when they build the home.

Member Konicki asked is there any reason the applicant doesn't get a split off of this parcel get a separate pin number and then ask for the zoning?

Ms. Eileen Franz stated typically we recommend that people do the zoning ahead of time so they don't have a non-compliant lot.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-1 FOR PARCEL B IN WESLEY TOWNSHIP IS APPROVED.

Member Weigel presented Case #5922-S3V3, Part of 01-17-500-002 Special Use Permit for Floodplain Development and Variance from the Stream & Wetland Protection Ordinance; Part of 01-20-500-002 Northeast Special Use Permit for Floodplain Development and Variance from the Stream & Wetland Protection Ordinance; Part of 01-20-500-002 Southeast Special Use Permit for Floodplain Development and Variance from the Stream and Wetland Protection Ordinance in Wheatland Township.



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

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

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

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

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

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

**(CN Railroad Dev. Phase 2)
PART OF PIN # 01-17-500-002**

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT

WITH THREE (3) CONDITIONS

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE

PART OF PIN # 01-20-500-002 (NORTHEAST)**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH THREE (3) CONDITIONS
VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE****PART OF PIN # 01-20-500-002 (SOUTHEAST)****SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH THREE (3) CONDITIONS
VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE**

***SEE ATTACHED FOR CONDITIONS
AND
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: 5922-S3V3APPELLANT:EJ&E Railway Company, OwnerAlfred Benesch and CompanyDavid E. Crader Sr. Manager Technical ServicesPhil Walsh, Agent

Adopted by the Will County Board this 19th day of August, 2010

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Brooks, to approve Part of 01-17-500-002 Special Use Permit for Floodplain Development with 3 conditions in Wheatland Township.

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

No negative votes.

PART OF 01-17-500-002 SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IS APPROVED WITH 3 CONDITIONS IN WHEATLAND TOWNSHIP.

Member Weigel made a motion, seconded by Member Wisniewski, to approve Variance from the Stream & Wetland Protection Ordinance.

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

No negative votes.

VARIANCE FROM THE STREAM & WETLAND PROTECTION ORDINANCE IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to approve Part of 01-20-500-002 Northeast Special Use Permit for Floodplain Development with 3 conditions.

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

No negative votes.

PART OF 01-20-500-002 NORTHEAST SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 3 CONDITIONS IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, to approve Variance from the Stream & Wetland Protection Ordinance.

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

No negative votes.

VARIANCE FROM THE STREAM & WETLAND PROTECTION ORDINANCE IS APPROVED.

Member Weigel made a motion, seconded by Member Gould, to approve Part of 01-20-500-002 Southeast Special Use Permit for Floodplain Development with 3 conditions.

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

No negative votes.

PART OF 01-20-500-002 SOUTHEAST SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 3 CONDITIONS IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to approve Variance from the Stream and Wetland Protection Ordinance.

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

No negative votes.

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE IS APPROVED.

Member Weigel presented Case #5923-S, Special Use Permit for Domestic Animals with 2 conditions in Jackson 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 Jackson 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 DOMESTIC ANIMALS

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. No more than two animal units may be housed on the property. The permitted animals on the property are limited to the animals and corresponding animal units listed in Section 4A.1-6(6) of the Will County Zoning Ordinance

THE WEST 255 FEET OF THE NORTH 360 FEET OF THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 34 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5923-S **APPELLANT: Jeremy J. Basso and Rachelle L. Noble, Owners**

Adopted by the Will County Board this 19th day of August, 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, to approve Special Use Permit for Domestic Animals with 2 conditions in Jackson Township.

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

No negative votes.

SPECIAL USE PERMIT FOR DOMESTIC ANIMALS WITH 2 CONDITIONS IN JACKSON TOWNSHIP IS APPROVED.

Member Weigel presented Case #5924-MSV, Zoning Map Amendment from R-2 to C-2 and Special Use Permit for Residence of Proprietor with 1 condition in Frankfort Township.



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

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

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

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

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

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

MAP AMENDMENT FROM R-2 TO C-2

SPECIAL USE PERMIT FOR RESIDENCE OF PROPRIETOR
WITH ONE (1) CONDITION

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

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).

RECESSED JUNE MEETING

THURSDAY, AUGUST 19, 2010

CASE NO: 5924-MSV

APPELLANT: Mark Tracy, Owner
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 19th day of August, 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 to approve Zoning Map Amendment from R-2 to C-2 with 1 condition in Frankfort Township.

Member Konicki I am somewhat concerned with this case. Again, I am opposed to two separate structures in the same parcel. This certainly is a parcel appropriate for commercial use. It is also appropriate for residential use. Right now it is zoned residential and is used residential. Are we going to have a commercial building, the possibility of a commercial building now being added to the parcel that also has residence on it? Because in our material it talks about the "site can accommodate a professional office". I don't think it's a good policy to put a professional office and a residence on the same parcel. I don't mind an applicant splitting this parcel into two separate parcels and doing the same thing. I am kind of curious what this case is about. What will stop the applicant or someone who may buy this parcel from them from adding a small office building.

Member Weigel responded its Zoned C-2 they can't put any commercial building and I believe residents are allowing in commercial areas and this is an existing facility. So we don't really know where this is going to go. It is on Route 30 and it is for residential zoning which we are recommending.

Member Moustis stated this is in my district. Actually I live not too far from there. So I go by this probably a few times a day. It is kind of a transitional area. It was a residential area that really is now a mix of commercial and residential. I do have some concerns also. We do have here a lot of flag lots, not a lot of frontage. They go back very deep; you have 150-200 feet of frontage, you can go back 1500 feet. And, certainly I think the area is transitioning to commercial and I think everyone's plans, including ours, shows it as a commercial district. But what we do have is people diverting the residential homes into commercial use. Quite frankly I think that before an actual commercial building is being developed on parcels like this it would be pretty difficult; they would have a hard time meeting all the codes and requirements of the zoning. I personally have some issues and I do think we need to go in and relook at our own requirements under these various zonings. On this particular case it is a home. I'm not going to speak for the applicant but it would be equitable to have an accounting business in the front of the building and perhaps the person would live in the same building. So kind of like a home business almost. But I don't have any concerns on this particular case. I do have concerns on the entire area there and how they will go forward as it develops. As they assemble parcels it will make it much easier but I don't think it helps answer the question. But it is a transitional area and people are taking the residential units and converting them to commercial.

Member Konicki stated, again, I have no problem with one structure on there. And that one structure is serving two uses, as a home business does. A home business is both home and a business. But I think the way we are going about this is we are going to allow two buildings on one lot. I need staff to tell me why we are not asking that type of (inaudible). I understand a transitioning neighborhood and when it is ready to transition I am more than happy to rezone this parcel as commercial so it can be used as commercial. I don't want two separate structures. I see it...

County Executive Walsh asked Member Konicki when you were in Committee did you ask staff that question?

Member Konicki responded that I don't think I was at that Committee to ask the question, but I am asking staff now that question.

County Executive asked will somebody from staff come forward.

Member Moustis stated that I asked that question at Committee. The depth of the size of the lot it would be never be (inaudible). It is almost impossible to make anything else out of it.

Ms. Eileen Franz, from the Land Use Dept., came forward. She responded stating Member Moustis is correct. It would have to meet all height and structure requirements. So in theory yes they could possibly build another building on there. But it may not be possible due to the size of the site and the setbacks and the existing structure on there.

Member Konicki stated that I would think that as part of the Special Use Permit we would want to put a condition on that no separate commercial structure shall be built.

Ms. Eileen Franz responded I don't know that we could do that, if it would have a direct impact. A Special Use Permit is for residents or proprietor. We would have to check with the State's Attorney's Office to see if that is the type of condition we could link to a resident's proprietor with a Special Use Permit.

Member Konicki stated we are going to have a residence on a parcel that we are zoning commercial, I would condition it that it be the only structure on the lot. I am going to be a no vote. We don't think he could...but he probably could...(inaudible) the policy is very very bad policy to start putting two separate structures, a business and a home on the same lot in two separate structures.

Member Bilotta asked a question directed to Ms. Eileen Franz. I noticed in the unofficial zoning map that there is a municipality to the east directly adjacent to this. Is that Frankfort?

Ms. Eileen Franz replied, I believe so.

Member Bilotta continued asking if they approached Frankfort. Is that part of our requirements?

Ms. Eileen Franz stated they do have to notify Frankfort, I will check and see. The Village Board had no objection to the zoning request.

Member Bilotta I can't see there be construction (inaudible) on this particular case. This area is changing. Route 30 is becoming a major commercial corridor. And this guy is just doing this so in the future when he goes to market his property he sells it commercial, I would think. And, I have no problem with trying to...it's going to be that anyway.

Member Moustis stated I understand Member Konicki's concerns. I had the same concerns. I did ask Land Use staff some of the same questions she's asking here today. I did in the end feel comfortable that there is absolutely no way they could even expand on the current structure. Especially in light of the fact that it looks like they will lose at least 30 feet to Route 30 and right-of-way for the expansion of Route 30. And when you take into consideration not only the set-back requirements all the other property requirements and so forth, it just wouldn't be possible to put more than one structure on. Even though here again, I have concerns that I think we do need to address the fact that we allow 20,000 square foot C-2 zoning. That's an awful small foot print for commercial zoning. Which I don't want to say is real heavy, but you can put a lot of good potential businesses on C-2. I think we need to revisit our own ordinances in relation to what we allow for C-2 lot sizes. Because I do have some of those concerns.

Member Konicki stated I would like to direct a question to Member Moustis since it is his District. Would you be willing to support a condition on the Special Use Permit to maintain a house on there that would expire if and when a separate commercial building is constructed on the same parcel?

Member Moustis stated I would rather address the entire ordinance in relation to commercial zoning than just do this at this time. And I feel confident there is no way for them to expand on this parcel without purchasing additional property.

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

Negative votes: Konicki. Total: One.

ZONING MAP AMENDMENT FROM R-2 TO C-2 IN FRANKFORT TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Laurie Smith to approve Special Use Permit for Residence of Proprietor with 1 condition in Frankfort Township.

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

Negative votes: Konicki. Total: One.

SPECIAL USE PERMIT FOR RESIDENCE OF PROPRIETOR WITH 1 CONDITION IN FRANKFORT TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, to approve Variance for West Side Yard Setback from 10 ft to 2.98 ft.

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

Negative votes: Konicki. Total: One.

VARIANCE FOR WEST SIDE YARD SETBACK FROM 10 FT TO 2.98 FT. IS APPROVED.

Member Weigel presented Case #5927-MV, Zoning Map Amendment from R-2 to E-1 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:

MAP AMENDMENT FROM R-2* TO E-1

PART C

THE EAST 300 FEET OF THE NORTH 734.17 FEET OF THE NORTHEAST ¼ OF SECTION 36, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5927-MV

APPELLANT: Rodney and Katherine Albright, Owners

Adopted by the Will County Board this 19th day of August, 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, to approve Zoning Map Amendment from R-2 to E-1 in Lockport Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM R-2 TO E-1 IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #5930-S, Special Use Permit for Floodplain Development, with 2 conditions, in Joliet Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
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. Compensatory storage is required for all floodplain impacts

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: 5930-S

APPELLANT: Canadian National Railway

Will Gebhardt & Alan Craine,

Construction Engineers

ESCA Consultants, Inc., Derek Jacobs, Agent

Adopted by the Will County Board this 19th day of August, 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 Adamic, to approve Special Use Permit for Floodplain Development with 2 conditions in Joliet Township.

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

No negative votes.

Abstain: Anderson. Total: One

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 2 CONDITIONS IN JOLIET TOWNSHIP IS APPROVED.

Member Weigel presented Case #5931-S, Special Use Permit for Package Liquor Sales in Joliet Township. This is a gas station at the corner of Briggs and New Lenox Road. The Committee has recommended denial of this but we were unaware that there are existing permits available for liquor sales for gas stations. I understand that there are 9 liquor licenses for gas stations available to sell liquor. There are 3 available right now. The Committee had voted it down but the State's Attorney has indicated that they would be able to get this if they took us to Court. So I would recommend that we approve the Special Use Permit for Liquor Sales with 3 conditions.



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

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

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

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

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

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

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

SPECIAL USE PERMIT FOR PACKAGE LIQUOR SALES
WITH THREE (3) 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 applicant and future owners must receive and retain a Liquor License in accordance with the Alcoholic Beverages section of the Will County Code (§ 110 et.seq.), also referred to as the Liquor Control Ordinance.
 3. The Special Use Permit shall terminate once the gas station and convenience store use is abandoned or otherwise terminated.

LOT 1 (EXCEPT THE WEST 20 FEET THEREOF) AND LOT 2, IN EASTLAND, A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 30, 1955, AS DOCUMENT NO. 788743, 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: 5931-S

APPELLANT: John M. Gervase, Owner
Shakeel Ahmed and Zulfi Sayia,
Tenant and Agent

Adopted by the Will County Board this 19th day of August , 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 Maher, to approve Special Use Permit for Package Liquor Sales with 3 Conditions in Joliet Township.

Member Winfrey stated thank you County Executive Walsh. She further stated that I know we may have to grant a license there but I am opposed to it and I am opposed to it because of the feedback that I have gotten from residents. I am also opposed because just south of there at Route 52 and Laraway Road we have a full license at Gas City, just north of there on Route 30 there is a Belmont Tap, right there. And also this gas station is right off of the exit at I-80. When you come off the exit you are looking right at it and it poses a drink and drive hazard so I will be a no vote.

Member Brooks stated I would like to be a no vote for the same reason.

County Executive Walsh stated we will take a roll and then you can show your no vote.

Member May stated we just had a Resolution honoring a person who had a problem with substance abuse and alcohol so I don't know why we need so many places that sell liquor. Is there any way that, and now I understand that we have these licenses to give out we almost have to vote yes...we don't have to and I'm not going to...but my point is is there any way we can look at limiting the number of liquor licenses we have?

County Executive Walsh stated I think that will be brought up for discussion, very good point.

Member Konicki stated I was on the Land Use Committee when this case was heard and the reason I was a no vote and the reason I voted no was not because I thought no licenses were available it's because of the arguments that were presented by the District Reps. Mainly that this area was already adequately served by establishments selling the same product. And, I feel if we had a limited number of licenses to hand out to gas stations that we shouldn't hand them out in an area that is already adequately served perhaps even over served. But ought to set them aside for areas that are more rural that actually serve a public purpose, not a convenience for the public. That is why I was a no vote at Committee. And I understand the legal advice they got this morning in our republican caucus was very clear and frankly pretty upsetting to me but the question was asked directly. Are there any good reasons for which we can turn down a liquor license request by a gas station if a license is available? And we were told no. And I've got to tell you, that doesn't make a lot of sense. Because if that's true then why are we even recording a Special Use Permit. Let's just make the issuance automatic as long as a license is available. There is a discrepancy here between our process and the advice we were given and frankly I think the Court would be respectful of the considerations that were put forth by the District Reps from that district. I think they make sense and I think they should be given a court hearing rather than us just rolling over when we are in a situation like this and running up the white flag and saying oh my goodness it's in court. We have a good case to put on and we ought to put it on. And this is not an area for multiple policy reasons that we don't want to see another gas station liquor license that we ought to vote no here today. Our job is policy makers. And I think under good policy considerations this is a request that should be denied and I will join and be a no vote.

Member Rozak stated I have a question. I was a no vote at Committee also. I respect the opinions of the District Reps. It is right off the highway, I don't agree with that. One thing I

did hear the State's Attorney say today is whatever happens then we'll defend it in court if need be. I don't think we have to vote yes or whatever because of what might be, so I'll still be a no vote.

Member Wisniewski stated I will be a no vote in support of the members in that District.

Member Moustis stated I should mention I think that under the advice were perhaps given by the State's Attorney at caucus what this is basically saying if the applicant meets all the criteria that the County has which this applicant appears to be doing and there is a license available and there is not something in the Ordinance that gives us either some additional latitude or requirements, it's a case that is perhaps not as winnable and certainly the State's Attorney office will defend it and make our position known and do the best they could if that were the case, and there is always that case, and I do think we would be perhaps successful. But some of this comes...there are always past court cases. That's why we wound up with this classification of liquor licenses to begin with. And we did end up settling with the Plaintiffs and in the end what we did; there was nine gas stations operations that had liquor. That's how we established nine licenses. And there are all different types of how you want to classify a gas station. Is a convenience store with some gas pumps in front of it, a gas station? We don't really address some of this in our Ordinance. I think we should. I think that we always had the ability to reduce the number of licenses as they may become (inaudible) and we have the ability to increase them if we like, so I think we need to revisit it. It's been awhile, I want to say close to ten years since we really revisited this. I believe I will ask the County Executive's office, the County Executive is the Liquor Commissioner, to put a small working group together from Land Use, that committee. And, I do think we need to have the Counsel of the County Executive, State's Attorney, we need to revisit this it's time to revisit it. Certainly when we see the gas stations today aren't necessarily what we've seen as gas stations even ten years ago. They were small footprints of a store maybe less than even 1,000 sq. ft. And now you can have a convenience store, gas station operation where it is a substantial size store. There is a difference between operations and they aren't all just gas stations. So, I do think we need to revisit the Ordinance and need to refine it. And I'll think we'll do that. And in the meantime at the request of Member Weigel and the local reps I will also be a no vote. Thank you.

Voting Affirmative were: Laurie Smith, Weigel, Maher. Total: Three.

Negative Votes: Bilotta, Adamic, Anderson, Singer, Dralle, McPhillips, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-two.

SPECIAL USE PERMIT FOR PACKAGE LIQUOR SALES IN JOLIET TOWNSHIP IS DENIED.

Member Weigel presented Case #5936-SV, Special Use Permit for Floodplain Development with 3 conditions and Variance of the Stream and Wetland Protection Ordinance in Wilmington 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 Wilmington Township where such area is situated; and

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

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

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

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

1. 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 Illinois Department of Natural Resources.
3. A site development permit will not be issued until a permit is submitted from U.S. Army Corps of Engineers.

VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE

A STRIP OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER, SECTION 3, TOWNSHIP 33 NORTH, RANGE 9 EAST, WILL COUNTY ILLINOIS, AND IS MORE TYPICALLY DESCRIBED AS FOLLOWS:

A STRIP OF LAND 250-FT LONG AND 70-FT WIDE CENTERED ON BNSF BRIDGE 50.46; LINE SEGMENT 7000; SPANNING THE GRANT CREEK AREA LOCATED APPROXIMATELY 1,020-FT SOUTHWESTERLY FROM THE INTERSECTION OF BLODGETT ROAD AND BNSF RAILWAY MAINLINE TRACK 2 CROSSING, WILMINGTON TOWNSHIP, 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: 5936-SV

APPELLANT: BNSF Railway Company
Robert Murphy, Manager
Structures Design Engineering (BNSF)
Branden Strahn, Olsson Associates, Agent

Adopted by the Will County Board this 19th day of August, 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, to approve Special Use Permit for Floodplain Development with 3 conditions in Wilmington Township.

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

No negative votes.

Abstain: Anderson. Total: One.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 3 CONDITIONS IN WILMINGTON TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Rozak, to approve Variance of the Stream and Wetland Protection Ordinance.

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

No negative votes.

Abstain: Anderson. Total: One.

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE IS APPROVED.

Member Weigel presented Case #5937-M, Zoning Map Amendment from R-2 to C-3 in Monee 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 Monee 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 R-2 TO C-3

A TRACT OF LAND IN THE SOUTH 6.47 CHAINS OF THAT PART OF LOT 2, LYING EASTERLY OF A LINE WHICH IS 50 FEET EAST OF AND PARALLEL TO THE EASTERLY RIGHT OF WAY LINE OF THE ILLINOIS CENTRAL RAILROAD, IN OGDEN'S SUBDIVISION OF RACCOON GROVE RESERVE, IN TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF A LINE 895.68 FEET WEST OF AND PARALLEL TO THE EAST LINE OF SAID LOT 2 AND LYING SOUTH OF LINE 33 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF THE SOUTH 6.47 CHAINS OF SAID LOT 2, 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: 5937-MAPPELLANT: Patricia S. and Lloyd R Schoenbeck, Owners
Thomas J. Knuth, Attorney at LawAdopted by the Will County Board this 19th day of August, 2010Vote: Yes No Pass

Nancy Schultz Voots
Will County ClerkApproved this day of , 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve Zoning Map Amendment from R-2 to C-3 in Monee Township.

Member Anderson stated I have a quick comment. I think the Map Amendment and the (inaudible) business plans will add value to eastern Will County and I just want to urge everyone to support this.

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

No negative votes.

ZONING MAP AMENDMENT FROM R-2 TO C-3 IN MONEE TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #10-260, Ordinance Adopting the Will County Stormwater Management Ordinance Technical Guidance Manual.



Land Use & Development Committee
Ordinance #10-260

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

Adopting the Will County Stormwater Management Ordinance Technical Guidance Manual

WHEREAS, in accordance with the Will County Stormwater Management Ordinance the Technical Guidance Manual must be adopted by the County Board; and

WHEREAS, the purpose of the Technical Guidance Manual is to help applicants better understand the intent of the Ordinance and to allow for technical discussions and

examples to be given to help guide development in a manner that is consistent with the Will County Stormwater Management Ordinance; and

WHEREAS, on May 11, 2010, the Will County Stormwater Management Planning Committee reviewed the manual and recommends their approval; and

WHEREAS, on July 13, 2010, the Land Use & Development Committee of the Will County Board reviewed the manual and recommends their approval.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois that the Will County Stormwater Management Ordinance's Technical Guidance Manual is hereby adopted as described in the attachment to this Ordinance.

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

Adopted by the Will County Board this 19th day of August, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, to approve Resolution #10-260.

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

No negative votes.

RESOLUTION #10-260 IS APPROVED.

Member Weigel presented Ordinance #10-261, Re: Renewal of the Will County Zoning Ordinance.



Land Use & Development Committee
Ordinance #10-261

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

Renewal of the Will County Zoning Ordinance

WHEREAS, the Will County Board has adopted the Will County Zoning Ordinance to regulate development and the use of land, and

WHEREAS, in accordance with Section 8.2-3 of the adopted Will County Zoning Ordinance, the Will County Zoning Ordinance is effective for three (3) years and is renewable every three (3) years upon the review and approval of the Will County Board, and

WHEREAS, the Will County Zoning Ordinance was last renewed by the Will County Board on August 26, 2007, and

WHEREAS, the Land Use and Development Committee has reviewed and recommended the renewal of the Will County Zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Zoning Ordinance is hereby renewed for a period of three (3) years.

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

Adopted by the Will County Board this 19th day of August 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 McPhillips, to approve Ordinance #10-261.

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

No negative votes.

ORDINANCE #10-261 IS APPROVED.

Member Weigel presented Resolution #10-262, Re: Correction of a Scrivener's Error (Case 5700-SV).



Land Use & Development Committee
Resolution #10-262

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Correction of a Scrivener's Error (Case 5700-SV)

WHEREAS, on January 17, 2008, the Will County Board approved Will County Zoning Case 5700-SV, a special use permit for an equine veterinary clinic with six conditions; and

WHEREAS, the ordinance prepared for Will County Zoning Case 5700-SV stated that "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 Wilmington Township where such area is situated," and

WHEREAS, Will County Zoning Case 5700-SV affected property located in Will Township; and

WHEREAS, the Land Use and Development Committee of the Will County Board reviewed the matter and determined that the ordinance for the special use permit contains a scrivener's error.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the ordinance for the special use permit approved by the Will County Board as Will County Zoning Case 5700-SV be corrected to state, "it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Will Township where such area is situated."

BE IT FURTHER RESOLVED, that 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 19th day of August, 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 Laurie Smith, to approve Ordinance #10-262.

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

No negative votes.

ORDINANCE #10-262 IS APPROVED.

Member Weigel presented Resolution #10-263, Re: Temporary Use Permit 10-11-T (Ann Mary and James Narel, Dog Show, Manhattan, IL).



Land Use and Development Committee
Resolution #10-263

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 10-11-T
(Ann Mary and James Narel, Dog Show, Manhattan, IL)

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 14.12 of the Will County Zoning Ordinance establishes certain requirements for temporary use permits, and

WHEREAS, the Zoning Administrator is authorized by the Will County Zoning Ordinance to issue temporary use permits for uses specifically authorized in particular zoning districts as temporary use permits, and

WHEREAS, Ann Mary and James Narel, submitted a temporary use permit application 10-11-T for dog shows on property identified by permanent index number 13-31-200-008 and commonly known as 27432 South Route 45, Manhattan, Illinois, for the dates of October 8-10, 2010; October 30-31, 2010 and November 6-7, 2010, and

WHEREAS, the subject property is zoned A-1 (Agricultural District) with a special use permit for a dog training facility (5354-S, 01/20/2005), and the Will County Zoning Ordinance does not authorize the Zoning Administrator to issue the requested temporary use permit on the subject property, and

WHEREAS, on August 10, 2010, the Land Use and Development Committee of the Will County Board reviewed the requested temporary use permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that temporary use permit application 10-11-T is hereby approved as described and conditioned in the attachment to this resolution.

BE IT FURTHER RESOLVED, that 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 19th day of August, 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 Gould, to approve Resolution #10-263.

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

No negative votes.

RESOLUTION #10-263 IS APPROVED.

Member Weigel presented Resolution #10-264, Re: Temporary Use Permit 10-12-T (Naperville Polo Club, Ultimate Frisbee Tournament, Plainfield, IL).



Land Use and Development Committee
Resolution #10-264

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 10-12-T
(Naperville Polo Club, Ultimate Frisbee Tournament, Plainfield, IL)

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 14.12 of the Will County Zoning Ordinance establishes certain requirements for temporary use permits, and

WHEREAS, the Zoning Administrator is authorized by the Will County Zoning Ordinance to issue temporary use permits for uses specifically authorized in particular zoning districts as temporary use permits, and

WHEREAS, Naperville Polo Club, submitted a temporary use permit application 10-12-T for an Ultimate Frisbee Tournament on property identified by permanent index numbers 07-01-22-300-015, 07-01-22-400-008, 07-01-22-400-009, and 07-01-22-400-007, and commonly known as 23700 119th Street, Plainfield, Illinois 60544, for the dates of September 11 and 12, 2010, and

WHEREAS, the subject property is zoned A-1 (Agricultural District) with a special use permit for a polo club and golf driving range (3736-RS2, 01/16/92), and the Will County Zoning Ordinance does not authorize the Zoning Administrator to issue the requested temporary use permit on the subject property, and

WHEREAS, on August 10, 2010, the Land Use and Development Committee of the Will County Board reviewed the requested temporary use permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that temporary use permit application 10-12-T is hereby approved as described and conditioned in the attachment to this resolution.

BE IT FURTHER RESOLVED, that 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 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion seconded by Member Wisniewski, to approve Resolution #10-264.

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

No negative votes.

RESOLUTION #10-264 IS APPROVED.

Member Weigel stated that concludes my report.

County Executive Walsh said thank you very much Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

In the absence of Member Kusta, Chairman, Member Maher presented the Finance Committee Report. Member Maher stated good morning everyone. 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 June 2010 to be \$1,289,764.97. The RTA Tax received is \$1,533,793.30 for a total of \$2,823,558.27.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire dated July 31, 2010.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Maher presented Resolution #10-265, Transferring Funds within Sunny Hill Nursing Home Budget.



Finance Committee
Resolution #10-265

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

TRANSFERRING FUNDS WITHIN SUNNY HILL NURSING HOME BUDGET

WHEREAS, Sunny Hill's Administrator has requested an internal transfer of funds to purchase an in-house television system, and

WHEREAS, both the Public Health and Safety and Finance Committees concur with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget by transferring appropriations within Sunny Hill's Budget in the amount of \$8,270.10 to fund an in-house television system as follows:

<u>Amount</u>	<u>From</u>	<u>Into</u>
\$ 720.10	101-41-278-2530	Furn & Equip Sm Value
\$7,550.00	3460	Other Prof Services 101-41-278-4600 Computer Hard/Software 4500 Office Furn & Equip

BE IT FURTHER RESOLVED, that the 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 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2010.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion seconded by Member Gould, to approve Resolution #10-265.

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

No negative votes.

RESOLUTION #10-265 IS APPROVED.

Member Maher presented Resolution #10-266, Transferring Funds within Supervisor of Assessments' Budget.



Finance Committee
Resolution #10-266

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

TRANSFERRING FUNDS WITHIN SUPERVISOR OF ASSESSMENTS' BUDGET

WHEREAS, the Will County Supervisor of Assessments has requested an internal transfer of funds within her budget to cover necessary equipment, and

WHEREAS, the Finance Committee agrees with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget, by transferring funds as follows:

FROM	AMOUNT	INTO	AMOUNT
101-52-725-3710 Advertising	\$45,000.00	101-52-725-4500 Comp. Hard/software	\$45,000.00

BE IT FURTHER RESOLVED, that the Will County Finance Department be 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 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion seconded by Member Dralle, to approve Resolution #10-266.

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

No negative votes.

RESOLUTION #10-266 IS APPROVED.

Member Maher presented Resolution #10-267, Increasing Certified Local Government Grant Funds in Land Use Department Budget.



Finance Committee
Resolution #10-267

**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	\$4,200.00
Increase	101-00-000-33365	Historic Preservation Grants	\$4,200.00
Decrease	101-40-100-6999	Anticipated New Expenses	\$6,000.00
Increase	101-41-165-6017	Historic Preservation Exp	\$6,000.00

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.

RECESSED JUNE MEETING

THURSDAY, AUGUST 19, 2010

Adopted by the Will County Board this 19th day of August, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

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

Member Maher made a motion, seconded by Member Blackburn, to approve Resolution #10-267.

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

No negative votes.

RESOLUTION #10-267 IS APPROVED.

Member Maher presented Resolution #10-268, Creating Special Fund 262 for Foreclosure Mediation Program.



Finance Committee
Resolution #10-268

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

Creating Special Fund 262 for Foreclosure Mediation Program

WHEREAS, based upon authority of the Illinois Supreme Court, the Court Administrator has requested permission to create a special fund, budget, and necessary spending authority for the residential mortgage foreclosure mandatory mediation program, and

WHEREAS, the Finance Committee concurs with these requests, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends the 2010 Budget by creating special fund 262 for the collection of revenue and disbursement of expenses to maintain and run the residential mortgage foreclosure mandatory mediation program as follows:

Fund: 262 Foreclosure Mediation Program**Revenue:**

262-00-000-34425 - Foreclosure Mediation Fee	\$300,000
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Expenses:

262-42-291-2020 – Office Supplies	\$ 17,000
262-42-291-3460 – Other Professional Services	\$266,000
262-42-291-3720 – Printing/Publishing	\$ 17,000

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 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion seconded by Member Brooks, to approve Resolution #10-268.

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

No negative votes.

RESOLUTION #10-268 IS APPROVED.

Member Maher presented Resolution #10-269, Increasing Appropriations in Sheriff's Overweight Truck Budget.



Finance Committee
Resolution #10-269

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

Increasing Appropriations in Sheriff's Overweight Truck Budget

WHEREAS, the Sheriff has requested an increase in appropriations in the amount of \$125,000.00 in his Overweight Truck Scale Budget, and

WHEREAS, based on presentations made, the Finance Committees concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget by increasing appropriations in the amount of \$125,000.00 as follows:

Revenue

From:	251-00-000-35123	Revenue	\$125,000.00
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Expenses

To:	251-50-635-1040	Overtime	\$125,000.00
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BE IT FURTHER RESOLVED, that the Will County Finance Department is hereby directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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

Adopted by the Will County Board this 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

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

Member Maher made a motion, seconded by Member Gould, to approve Resolution #10-269.

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

No negative votes.

RESOLUTION #10-269 IS APPROVED.

Member Maher presented Resolution #270, Increasing Appropriations in Stormwater Management Budget.



Finance Committee
Resolution #10-270

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

INCREASING APPROPRIATIONS IN STORMWATER MANAGEMENT BUDGET

WHEREAS, the Will County Stormwater Management Planning Committee has developed a FY2010 Work Plan covering various tasks including stream maintenance projects and stream gage network enhancements, and

WHEREAS, the Will County Stormwater Management Planning Committee Director has identified a shortfall in funding to support the Work Plan, and

WHEREAS, the Will County Stormwater Management Planning Committee Director has requested that funds be appropriated into the Stormwater Management Budget, as indicated below, and

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 as follows:

Revenue:

101-40-100-3820 County Board Contingency \$30,000.00

Expense:

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 reference 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 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh Will County Executive

Member Maher made a motion seconded by Member Brian Smith, to approve Resolution #10-270.

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

No negative votes.

RESOLUTION #10-270 IS APPROVED.

Member Maher stated that the next two Resolutions that we are going to pass are going to be about abatement and property taxes and I think that both of these companies that we're supporting here the Committee had an opportunity to listen to presentations and I think we're very impressed with the kind of resources and jobs that they are going to be bringing to the County, I think over 340 new jobs is estimated with this. So I'm proud to ask for these Resolutions.

Member Maher presented Resolution #10-271, Intent to Abate Certain Property Taxes for Navistar, Inc.



Finance Committee
Resolution #10-271

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

Re: Resolution of Intent to Abate Certain Property Taxes For Navistar, Inc.

WHEREAS, **NAVISTAR, INC.**, is relocating their parts distribution 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 create 100 high paying jobs with an average compensation per employee of \$40,000 (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 **NAVISTAR, INC.**, undertakes and relocates their parts distribution 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 **NAVISTAR, INC.**.

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 **NAVISTAR, INC.**, 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 19th day of August, 2010.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion seconded by Member Wisniewski, to approve Resolution #10-271.

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

No negative votes.

RESOLUTION #10-271 IS APPROVED.

Member Maher presented Resolution #10-272, Intent of Abate Certain Property Taxes for Goglanian Bakeries.



Finance Committee
Resolution #10-272

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

***Re: Resolution of Intent to Abate Certain Property Taxes
For Goglanian Bakeries***

WHEREAS, **GOGLANIAN BAKERIES**, has selected a Will County site in Crest Hill for a flat bread manufacturing and distribution facility; 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 create 240 high paying jobs with an average compensation per employee of \$33,613 (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 **GOGLANIAN BAKERIES**, undertakes and relocates their parts distribution 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 **GOGLANIAN BAKERIES**.

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 **GOGLANIAN BAKERIES**, 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 19th day of August, 2010.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion seconded by Member Goodson, to approve Resolution #10-272.

Member Brooks stated even though I support these two Resolutions today County Executive Walsh, Mr. John Greuling came before our Finance Committee and Member Kusta and brought a very good presentation on why we should support this, and I supported this in Committee. But my question is this, a concern came up in the Finance meeting, Chairman Moustis brought it up and that's the concern about warehouse workers in Will County. We read about it in newspapers and we're not talking about it in Committees with Will County Commissioners, so my question is which do not include these two today? But my question is when and where can we have dialogue about the concerns about the workers in Will County and warehouse workers?

County Executive Walsh asked if that was directed at me?

Member Books responded you or Finance Committee or our Chairman, Member Moustis?

Member Maher stated I would be glad to sit down with you and we can go in and have a big pow wow with all this, because I think there is some need to make sure that we have some consistency with wages. The presentation that provided us here assured us that these are new jobs that are being run by the businesses that are coming in to do these jobs. This is not some of the bait and switch that we've seen in the past with some of the warehouses where they come into the warehouse and they bring in the subs and go through all that. If somebody wants to organize that including yourself, if you want to spear head a conversation on that I'm sure we can get some action on that.

Member Moustis said I also am concerned as County Executive, I know you are also. I think all of us in Will County Government have some concerns about warehouse operations that are basically run by third parties, companies. In other words the parent company doesn't actually run the warehouse they hire a third party to run their warehouse operations. They are not direct employees of this let's say Walmart, because it's a big one. They aren't Walmart employees, they are third party employees and they use temporary workers. And even though they may fall under the letter of the law, many of their practices are really, in my opinion, abuses and create almost an underclass of workers in our County. Which I think we all should be concerned about. So having said that, County Executive Walsh, I thought about perhaps I would put it on the Executive Committee Agenda just for comment, so people can come. We certainly as a County don't have the statutory authority to change any labor laws. But certainly I think we can create an environment where we can have dialogue where we can use the County resources such as our Workforce organizations and perhaps we can turn that tide and eventually maybe convince the owners that there would be better for their operations and better for members of our community if they were actually hiring directly and did not have a permanent temporary workforce. So it's an issue that I think that we can probably start at Committee level and then maybe we'll take it from there and decide whether we will use the Executive's office, the County Board Commission. We can be a conduit for people to talk. We'll try and move this forward in some fashion.

Member Rozak stated just a quick comment; these warehouses are located in municipalities so I would like to see some partnership with the municipalities also with the County.

County Executive Walsh stated a good point, excellent point. He further asked if Mr. Greuling would like to comment on this.

Mr. Greuling responded on the warehouse worker issued...sure.

County Executive Walsh asked if the Will County Board doesn't have a problem.

Mr. Greuling stated thank you County Executive Walsh, members of the Board, those of you that were at the Finance Committee and then the Executive Committee on these two projects; first of all the Goglanian bakery project is not a warehouse. It's a manufacturing facility. In the case of the Navistar project. This company is about to make about a \$41 million investment in an existing building. And all 100 plus, and it will be more than 100, even though they were very conservative in transportation for the tax abatement. All of those employees will be employees of Navistar. Full time employees with full benefits including 401K, health and reimbursement for education. Navistar is a Fortune 50 company, they are very proud of their facilities and they always own their own facilities

and everybody that works at a Navistar facility is a full time Navistar employee. So that's the case in terms of the request today. As far as the temp agencies, employment agencies, third party logistic companies, this is a very complicated issue. Business today has decided that in the competitive environment there in, especially in the transportation logistic industry they are constantly looking for ways to cut costs. The other feature about this business is it's very cyclical within a 12 month period. There are periods of time when certain warehouses need 300, 400 or 500 people for six months. Beyond the six months they only need 200 people. That is the way they do business. So the engagement of employment agencies, which is one service provider or a third party logistic provider such as a Schneider Logistics which is running a Walmart warehouse. Those are Schneider employees. That happens quite frequently. The concern and I think it is a valid one, is what is the nature of these relationships between the temporary agencies, the third party logistic agencies and the companies themselves that have their name up on the side of the building; and, more importantly what is going on in terms of how their workers, the workers that are engaged by these agencies, how are they being treated, how are they being paid, what is their work environment and not only is it legal as far as the Department of Labor in both state and federal levels concern how these activities are being performed but are their certain features locally because we're so unique as a logistic center that really need to be addressed at a local level? There is a call to arms that all of these workers should be unionized. All of these workers should...employment agencies should not be allowed to put these people into these warehouses. That's not realistic. This is a very competitive industry as I said. But I think just us having a very watchful organized group made up of business and governmental officials will make a difference. We have already had dialogue with the Warehouse Workers for Justice, which has come into the County that was driven by the Bissell situation. We are trying to continue that dialogue. It is not easy to get on the same page with that particular group. Their mission is to organize under a union all the warehouse workers in Will County. That's their goal. As an economic development corporation we stay neutral on the labor issue but quite frankly business is not quite extremely happy about engaging into that particular dialogue at this time. Those are my current comments.

County Executive Walsh asked if any specific questions for Mr. Greuling. Mr. Brooks?

Member Brooks stated let me first of all compliment Mr. Greuling because back in April of this year he did initiate a conversation, we had a meeting, and I didn't get a chance to tell you that in Finance but he did take the initiative to begin a dialogue and I do appreciate that. However in the beginning of your comment I did say that these #10-271 & #10-272 are not included in my question at all. I support those Resolutions wholeheartedly.

County Executive Walsh stated yes that is understood. Member May?

Member May asked Mr. Greuling when a company wants to relocate to Will County and they might meet with your organization and you start to discuss with them the type of business, the type of employees...you do ask the type of employees they are looking for because you have those trained people for them?

Mr. Greuling responded yes.

Member May continued in those discussions do you ask if there going to hire them directly or if they will be hired through temp agencies, is that discussed at that time?

Mr. Greuling stated it depends on the nature of their reason for contacting us Member May. Often times we are dealing with just the real estate component and not the operations side of the project. As I discussed at Executive Committee however, with our revised guidelines if they are coming in looking for incentives that is a discussion that we have. Whether it be tax abatement, or a waiver of permit fees and I can tell you in an unqualified sentence, or qualified, we do not offer or suggest or encourage or facilitate any incentives for a company that is not going to be hiring employees by the company that is actually occupying the facility in Will County. As soon as we learn that these are either temporary, part time, seasonal, our discussion about incentives is basically shut down. So you all need to know that. We are not using our incentive programs at the state or local level to incent third party logistics operations.

Member May stated...just one final question. If a company says they are not going to use temporary employees and then we give them incentive if they should ever go back and change their mind and come back with temporaries is there some way we can take back that incentive?

Mr. Greuling responded if in the Agreements. Perhaps State's Attorney Glasgow or Mr. Jim Harvey, Legal Counsel, if you could respond to this, if we include that as a condition within the tax abatement agreement I certainly would think we can.

Mr. Jim Harvey stated that's correct, that would be a breach of the agreement. And we would spell it out and we would have control over it.

Member Bilotta stated I agree that something should be put in there. But, as Mr. Greuling explained some of these business with the peaks and valleys of the seasons they need the temporaries. There is an advantage to having that resource out there too so when we do address this I think we have to keep that in mind. Maybe we can look at booking temporaries from Will County. This will create jobs. I think the bigger issue that I have is these temporary employees aren't from Will County. And I think we'd like those dollars to stay in Will County.

Member Moustis stated I would like to make one comment in regards to the peaks and valleys, the differences in demands for employees at certain times of the year and I certainly understand that. And there are a lot of peaks and valleys for a lot of industries. This is not just warehouse, its trucking, its shipping, its construction. This is not a unique situation. Most, industries do it without a large temporary workforce as I think the warehouse industry should also strive to do with permanent workers as much as they can. I guess my problem is if their peak is 650 and their low, they always have to have 200 people on, then that 200 is not permanent either. They have no permanent employees. I mean that's why I think we need to have a discussion of I don't want to say none, but virtually none and I think that's where perhaps the CED, the business community, government, local and state by the way can maybe get a little involved and talk about where is that level that you can have permanent employees. And I think it's a whole other issue at looking at temp services. These people should really work for a company, but then don't work for a company. So I think the temp industry in itself needs a harder look at...and we're not going to solve that problem today. I guess I'm just saying if you work for ABC Temp and you always worked for them...you work for them 36 consecutive months you would think you work

for that company. But what they basically say is you don't work for us you work for Bissell. I think that's kind of a problem too.

Mr. Greuling responded saying Chairman Moustis, there is an exception to that. Temporary agencies, National, some of the larger ones like Manpower, when they enter into an agreement with a Bissell, or a Walmart and there happen to be not a problem with either one of them right now. They actually will hire workers that are full time employees of Manpower and place them in a contractual warehouse and so that they in fact do receive benefits through Manpower.

Member Moustis stated Mr. Greuling, for example I have a question for you, since you seem to have a little knowledge. So that's Manpower's policy. Do you know if that is the case for all temps?

Mr. Greuling responded certainly not the case for all, no.

Member Moustis stated I guess what I'm asking is do you know if the Labor Laws make them full time employees of temp services.

Mr. Greuling responded no.

Member Maher asked if there was still a motion on the floor?

County Executive Walsh stated we are still in discussion.

Member Dralle stated I just have one quick question Mr. Greuling. Certainly this has been an issue that is in the forefront in discussion here in the County. We do have a Workforce Services Division. Are there any incentives to temp agencies to come to our Workforce Department to work with people there for incentives to look to use them in maybe a more proactive...

Mr. Greuling responded that the only thing I'm aware of is that the temp agencies when they are seeking workers for a particular contract I believe do post job openings on the Workforce Services sight.

Member Dralle stated I certainly, as this discussion goes on, would hope that Workforce Services is heavily involved. They are for unemployment and for bringing some great services and jobs to our residents. So anything that we can do to encourage that and make them part of whatever dialogue or incentive plans we have would be well worthwhile.

Mr. Greuling agreed stating no question.

County Executive Walsh stated to answer your questions Member Dralle not only are they heavily involved we have members of temporary agencies on our Board and serve on the Board and work hand in hand for the best (inaudible) in regards to this issue because this issue is such an important issue and that's taken an active role here in providing workforces for some of our businesses. Very much involved in both policy and training.

Member Dralle stated and maybe we can offer some incentives to those companies that are hiring to use our Workforce Services.

Member Maher stated and I think one of the issues were talking about here is this idea of abatement. And we already have an industry, the retail industry that uses seasonal workers. And why the warehouse industry could not be, at least questioned when they are coming to us for incentives on whether they are into the seasonal worker aspect of their business models and actually come forward with their business model. This is how we would address this. I think that that makes a lot of sense to me which would combine with what Member Dralle if we understand that they have a seasonal model. That says we have a gearing up in summer and we need three times as many workers and then part of the incentive that we provide in giving them tax abatement to someone like that would be that they would specifically work with us in hiring the unemployed that we have here in the County for at least that seasonal time unless other full time, because a lot of time seasonal work turns into full time work. If you get a good employee you are going to find a way to keep them. So, I think that would be one thing that I would like to see in the way that we are actually quizzing them about it.

County Executive Walsh stated that I think that often he is, Mr. Greuling and CED and Mr. Greuling has spent many hours in perfecting our policy in regards to who gets any kind of tax abatements at all and those exact questions that you have brought up are on his agenda of asking.

Member Maher responded I know that they are asked in regard to the business model. I'm specifically saying that it's part of us providing incentive on one hand we also ask for something on the other.

Mr. Greuling responded by saying fair enough.

County Executive Walsh stated and I just want to personally say that Mr. Greuling and the CED has done, in my opinion, a superb job in going through and scrutinizing and finding out everything there is to know about a business for these issues because as we all know we are kind of unique here in what's going on. So to be able to address each and every one of these issues he needs to be very much involved and he has been. And he's done a great job. And Member Brooks, to your question, there was actually a meeting scheduled for this afternoon I believe that has been canceled that dealt with that. Senator Wilhelmi was conducting that meeting and I think something fell apart, and so we are not having it. But I also concur with Member Moustis' idea of us all putting something together also because as Senator Wilhelmi I think he's dealing with a lot of the issues with regards to violations of the Department of Labor if there are any of those. Now unique situations that occurred here because of us in Will County and the new business known as Global Port, issues you know and all the lift stations we'll have here and the intermodals that have taken place we probably need to address some local issues and I think Member Rozak's comment is excellent in regards to municipalities being involved in that also. We can put our heads together and start putting something forward Member Brooks on that.

Member Traynere stated County Executive if I could just suggest that perhaps this be something that a Committee of a Whole could maybe do with Chairman Moustis.

County Executive Walsh if Member Moustis wanted to sit down first, not to direct what he needs to do, but I'm sure he wants to think about where we're gonna go and how we'll do it and maybe a Committee of the Whole after he puts his ideas forward, whether creating commission, creating committee, creating whatever.

Member Traynere stated that because I know Member Brooks brought this up and he talked about putting it on Executive Committee which I happen to know Member Brooks doesn't serve on, and I know that he's been very involved in this group and he's not on that Committee and I just wanted to mention that.

County Executive Walsh stated I'm sure Member Brooks will take a very active roll in what happens here.

Member Konicki stated quickly I just want to support Member Traynere's request that ultimately this does come to be a Committee of the Whole because frankly if you are not a member of Committee, you don't sit on a Committee you are not accorded equal rights of input or conversation in the Committee discussion. I'm also requesting this come final stop when it's ready for a Committee for a Whole.

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

No negative votes.

Pass: Konicki. Total: One.

RESOLUTION #10-273 IS APPROVED.

Member Maher stated that should do it.

County Executive Walsh stated that you Member Maher you did a fine job.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta presented Resolution #10-273, Confirming Award of Purchase to Power Leasing Equipment Co. (\$40,430.00) let on June 2, 2010 for One (1) Aerial Bucket Truck, Current Model Year.

Member Bilotta further stated Resolution #10-273 & #10-274 were at the Committee two months ago and there was one bidder on this that actually submitted the bid. Four or five of them did pick up the bid packets. We did have staff go back, we don't like to see just one bidder on there to see if we're doing something wrong or are we writing the specs in a matter that aren't conducive to free enterprise with that, finding out was it true, was it the case. Our needs were to the specs and only one company was able to do it. So I feel comfortable with bringing these forward now that we have done our due diligence. I appreciate the staff by working hard and bringing the answer to the questions.



Public Works and Transportation Committee
Resolution #10-273

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

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on June 2, 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 July 6, 2010 the Public Works & Transportation 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>
Power Equipment Leasing Co., Inc. 605 Anderson Drive Romeoville, IL 60446	One (1) Aerial Bucket Truck, Current Model Year	\$40,430.00

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 & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 19th day of August, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Adamic, to approve Resolution #10-273.

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

No negative votes.

RESOLUTION #10-273 IS APPROVED.

Member Bilotta presented Resolution #10-274, Confirming Award of Purchase to Power Leasing Equipment Co. (\$90,562.00.00) let on June 2, 2010 for One (1) Digger Derrick Truck, Current Model Year.



Public Works and Transportation Committee
Resolution #10-274

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

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on June 2, 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 July 6, 2010 the Public Works & Transportation 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>
Power Equipment Leasing Co., Inc. 605 Anderson Drive Romeoville, IL 60446	One (1) Digger Derrick Truck, Current Model Year	\$90,562.00

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 & Transportation Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 19th day of August, 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 Babich, to approve Resolution #10-274.

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

No negative votes.

RESOLUTION #10-274 IS APPROVED.

Member Bilotta presented Resolution #10-275, to use County's Allotment of County Bridge Tax Funds (\$80,000.00) for Improvements on Dralle Road over Unnamed Tributary of Forked Creek in Green Garden Township, Awarded in July to P.T. Ferro, County Board District #1.



Public Works & Transportation Committee
Resolution #10-275

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

STATE OF ILLINOIS

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

WHEREAS, on July 15, 2010, Resolution #10-249 confirming award of contract to P.T. Ferro was approved in the amount of \$376,367.76 for the following work on the Green Garden Township Bridge:

Dralle Road over Unnamed Tributary of Forked Creek, 2 1/4 miles west and 1 mile north of Monee in the SE 1/4, Section 11, T 34N, R 12E, 3rd P.M., Section 08-07102-02-BR, County Board District #1; and

WHEREAS, the type of improvements include construction of a single span precast prestressed concrete deck beam bridge, steel railing, HMA surfaced approaches, traffic barrier terminals and incidental work designated as Section 08-07102-02-BR; and

WHEREAS, the improvements were to be constructed using Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, said resolution should have also stated that improvements were to be constructed using County Bridge Tax funds in the amount of \$80,000.00; and

WHEREAS, the Public Works & Transportation Committee has reviewed this issue and concurs with the request.

NOW, THEREFORE, BE IT RESOLVED, improvements on the Green Garden Township Bridge shall be constructing using not only Road District's allotment of Motor Fuel Tax funds but also County Bridge Tax funds in the amount of \$80,000.00.

Adopted by the Will County Board this 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Singer, to approve Resolution #10-275.

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

No negative votes.

RESOLUTION #10-275 IS APPROVED.

Member Bilotta presented Resolution #10-276, to Correct Scrivener's Error on Resolution #10-241 for Improvement by County under the Illinois Highway Code, County Board District #6.



Public Works & Transportation Committee
Resolution #10-276

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

STATE OF ILLINOIS

**RESOLUTION TO CORRECT SCRIVENER'S ERROR ON RESOLUTION #10-241
FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

WHEREAS, on July 15, 2010, Resolution #10-241 was approved for the following improvements:

County Highway 4 (Elevator Road) from U.S. Route 52 to U.S. Route 52.

WHEREAS, the type of improvement shall consist of one (1) inch leveling binder, a one and one-half (1 ½) inch of HMA surface course, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 10-00056-18-GM, County Board District #6; and

WHEREAS, the resolution incorrectly stated that improvements would be constructed using the sum of \$525,000.00 from the County's allotment of Motor Fuel Tax Funds; and

WHEREAS, the resolution should correctly state that the improvements would be constructed using the sum of \$525,000.00 from the County Highway Tax Funds; and

WHEREAS, the Public Works & Transportation Committee has reviewed this issue and concurs with the correction.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #10-241 is corrected to state that the improvements will be constructed using the sum of \$525,000.00 from the County Highway Tax Funds.

Adopted by the Will County Board this 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Brian Smith, to approve Resolution #10-276.

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

No negative votes.

RESOLUTION #10-276 IS APPROVED.

Member Bilotta presented Resolution #10-277, Confirming Award of Contract to "D" Construction, Inc. (\$52,900.00) let on July 14, 2010, Demolition of a Residential Home on 135th Street (CH 35) County Board Districts #3 and #7.



Public Works & Transportation Committee
Resolution #10-277

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 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 August 3, 2010 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of the demolition of a one story brick ranch home (Parcel 0079) and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Section 10-00068-10-BD CH 35 (135 th Street) County Board Districts #3 & 7	\$52,900.00

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

Adopted by the Will County Board this 19th day of August, 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 McPhillips, to approve Resolution #10-277.

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

No negative votes.

RESOLUTION #10-277 IS APPROVED.

Member Bilotta presented Resolution #10-278, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Baxter and Woodman, Inc., Consulting Engineers for Traffic Signal and Appurtenant Work on Laraway Road (CH 74) at 80th Avenue, County Board District #1, using County's Allotment of RTA Tax Funds (\$42,725.00).



Public Works & Transportation Committee
Resolution #10-278

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase II) for traffic signal and appurtenant work thereto on County Highway 74 (Laraway Road) at 80th Avenue, Section 10-00138-33-TL, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase II design engineering services with Baxter and Woodman, Inc. Consulting

Engineers, 8840 West 192nd Street, Mokena, Illinois for traffic signal and appurtenant work thereto on County Highway 74 (Laraway Road) at 80th Avenue, Section 10-00138-33-TL.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$42,725.00 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 19th day of August, 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, to approve Resolution #10-278.

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

No negative votes.

RESOLUTION #10-278 IS APPROVED.

Member Bilotta presented Resolution #10-279, Authorizing Approval of Professional Services Extension of Existing Agreement for Phase II Consultant Program Coordinator, Smith Engineering Consultants Group, Inc. using County's Allotment of RTA Tax Funds (\$1,282,819.89).



Public Works & Transportation Committee
Resolution #10-279

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

**Resolution on Authorizing Approval of Professional Services Extension
of Existing Agreement for Phase II Consultant Program Coordinator**

WHEREAS, the Public Works and Transportation Committee requested engineering services for the Phase II Consultant Program Coordinator for the Will County Department of Highways multi-year transportation program as "Build Will".

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an extension of the existing agreement for engineering services with Smith Engineering Consultants Group, Inc., 323 Alana Drive, New Lenox, Illinois, for the Phase II Consultant Program Coordinator, Section 09-00200-06-EG, County Board Districts #1 through 9.

BE IT FURTHER RESOLVED, that the compensation for these engineering services be according to the schedule of cost as listed in the agreement (extension of the existing agreement).

BE IT FURTHER RESOLVED, that these engineering services shall be paid for by increasing upper limit of compensation by \$1,282,819.89 to \$2,565,705.49 from the County's allotment of County RTA Tax funds.

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

Adopted by the Will County Board this 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Brooks, to approve Resolution #10-279.

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

No negative votes.

RESOLUTION #10-279 IS APPROVED.

Member Bilotta presented Resolution #10-280, for an Intergovernmental Agreement for Traffic Signals at the Intersections of Laraway Road (CH 74) and 80th Avenue and Laraway Road (CH 74) and Wolf Road, County Board District #1.



Public Works & Transportation Committee
Resolution #10-280

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

**INTERGOVERNMENTAL AGREEMENT FOR TRAFFIC SIGNALS AT THE
INTERSECTIONS OF LARAWAY ROAD AND 80TH AVENUE AND LARAWAY ROAD AND
WOLF ROAD IN THE COUNTY OF WILL**

WHEREAS, the County and Village of Frankfort, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersections of County Highway 74 (Laraway Road) and 80th Avenue, Section 10-00138-33-TL, and County Highway 74 (Laraway Road) and Wolf Road, Section 07-00138-26-TL, with the installation of traffic signals and other appurtenant work, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Village of Frankfort for the installation of traffic signals at the intersections of County Highway 74 (Laraway Road) and 80th Avenue and County Highway 74 (Laraway Road) and Wolf Road, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Adamic, to approve Resolution #10-280.

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

No negative votes.

RESOLUTION #10-280 IS APPROVED.

Member Bilotta presented Resolution #10-281, Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds (\$70,890.45) for Design Engineering (Phase I) on Arsenal-Manhattan Road (Ch 17) with TranSystem Corporation, County Board District #6.



Public Works & Transportation Committee
Resolution #10-281

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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety of the motoring public, are desirous of making improvements for the reconstruction of County Highway 17 (Arsenal-Manhattan Road), Baseline Road to Brandon Road, Section 00-00117-13-FP, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the compensation for engineering design services (Phase I) be according to the fee as listed in the agreement with TranSystem Corporation, 1051 Perimeter Drive, Suite 1025, Schaumburg, Illinois, Section 00-00117-13-FP.

BE IT FURTHER RESOLVED, that the sum of \$70,890.45 from the County's allotment of Motor Fuel Tax funds for the design engineering services (Phase I).

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

Adopted by the Will County Board this 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Gould, to approve Resolution #10-281.

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

No negative votes.

RESOLUTION #10-281 IS APPROVED.

Member Bilotta stated one quick comment. Traffic signals at Laraway and 116th and Laraway and Cherry Hill Road were both activated this morning. We're trying to get all those intersections signalized to help the free flow of traffic and we're getting there. It's definitely having a positive effect. Thank you County Board Members for pushing those projects forward.

County Executive Walsh said thank you Member Bilotta appreciate it.

JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle stated good morning everyone, I have two Resolutions. Resolution #10-282, Authorizing the County Executive to Execute Intergovernmental Cooperation Agreement for Law Enforcement Services between the County of Will and the City of Wilmington.



Judicial Committee
Resolution #10-282

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing the County Executive to Execute Intergovernmental Cooperation
Agreement for Law Enforcement Services between the County of Will
and the City of Wilmington**

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

WHEREAS, 5 ILCS 220/5 et. seq. further provides that any one or more units of local government may contract to perform any governmental service, activity or undertaking which

any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract, and

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

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

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

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

Adopted by the Will County Board this 19th day of August, 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 Rozak, to approve Resolution #10-282.

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

No negative votes.

RESOLUTION #10-282 IS APPROVED.

Member Dralle presented Resolution #10-283, Authorizing the County Executive to Negotiate a Professional Services Agreement for a Jail Management System (JMS).



Judicial Committee
Resolution #10-283

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

**Authorizing County Executive to Negotiate a Professional Services
Agreement for a Jail Management System (JMS)**

WHEREAS, after presentations, discussions, and evaluations of many firms, the Sheriff's Office JMS Review Committee, administrative staff, participant members of the County Integration Work Group, and the County Finance Director have ranked VisionAir as its first choice for the JMS vendor; New World was recommended as its second choice; Intellitech was recommended as its third choice; and Digital Solutions was recommended as its fourth choice, and

WHEREAS, based upon recommendations and presentations at Committee, the Judicial Committee recommends that negotiations be entered into with VisionAir for the County's JMS vendor.

NOW THEREFORE BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Sheriff's Office JMS Review Committee, et. al., ranking the following firms in order of qualifications to be the County's JMS vendor: (1) VisionAir; (2) New World; (3) Intellitech; and (4) Digital Solutions.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with VisionAir at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked VisionAir prove unsuccessful then negotiations with VisionAir should cease and negotiations should begin with the second ranked firm New World. If negotiations with the second ranked firm of New World prove unsuccessful then negotiations with New World should cease and negotiations should begin with the third ranked firm of Intellitech. If negotiations with the third ranked firm of Intellitech prove unsuccessful then negotiations with Intellitech should cease and negotiations should begin with the fourth ranked firm of Digital Solutions.

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 19th day of August, 2010.

VOTE: YES: _____ NO: _____ PASS: _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion seconded by Member Maher, to approve Resolution #10-283.

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

No negative votes.

RESOLUTION #10-283 IS APPROVED.

Member Dralle stated I have one comment; we have our annual Drug Court Graduation August 26th, here in the County Board Room from 1:00 – 3:00. That's all I have. Thank you.

County Executive Walsh stated thank you very much Member Dralle.

Member Moustis stated I have a real quick question on Resolution #10-283, and that is this Jail Management System is coming out of the Sheriff's Department, where is it coming out of? I'm sometimes a little confused myself. I can tell you the funds were originally coming out of the jail project, the jail bond issue. I'm assuming that is still the case. The reason I'm asking County Executive Walsh is why your office is doing the negotiation because indeed it's another constitutional office holder?

County Executive Walsh stated we'll get an answer for you. Mr. Paul Rafac would you like to come forward.

Mr. Paul Rafac, Finance Director, came forward stating the funds are coming out of Fund 308, the bond fund relating to the jail. And we had authorized that both the Radio System and Jail Management System would come out of that fund.

Member Moustis stated okay so the case of a request for either the Executive's Counsel or the State's Attorney, so if the funds aren't controlled by the County Executive, does the County Executive have to negotiate. Is that pretty much why the County Executive negotiated?

Mr. Jim Harvey responded frankly I'm involved in this and maybe Mr. Paul Rafac can shed a little more light on it.

Member Moustis stated the reason I'm asking is that normally the County Executive which has a lot of responsibility and negotiates on behalf of the County Board

and all the operations that come under the County Executive's office, with the State's Attorney's Office, Jim Glasgow you, Mr. Glasgow repeatedly over the years, have talked about the independence of your office holders the constitutional office holders to be specific. I guess I just want to know what's really different here if it's just because the money is under our control because quite frankly I don't always want to see the County Executive taking responsibility for another office holder and this particular project hasn't gone all that smoothly. I have been involved with this; this is maybe why I am a little bit more sensitive to it. I have been involved with this for now about two years and then we did this over at the Public Building Commission for years and finally the Public Building Commission kind of gave up because we felt the jail project for us was over and it was just a way of funding it. It needed to go back to the County. I guess I just...I know the County Executive's Office doesn't mind negotiating.

County Executive Walsh asked Mr. Paul Rafac what is the answer Paul?

Mr. Paul Rafac stated the Sheriff's Office will as in the case with the last attempt at this, the Sheriff's Office will be the lead in negotiating the contract. But because the funds were bond funds that were authorized by the County Board, by the County Executive, the funding source requires that it be done through the County Executive and the payments will still come through our office. I'll sign off on them and then Ms. Melissa Johannsen actually processes them for payments because the bond funds are all controlled by a combination of the County Board and the County Executive's office.

Member Moustis stated Mr. Paul Rafac you really stated something that is my real concern. And my real concern is the same concern I had for the Public Building Commission. You basically have the Sheriff's Office doing all the negotiation, doing all the technical and then they just come and now in this case, they'll just come to the County Executive and say well we negotiated it and all, you don't need to participate just sign off on the money. And I don't want to put the County Executive's Office just like I didn't want to put the Public Building Commission in that position. It's not as if the Executive's office is really negotiating nor does the Executive's office have somebody doing the technical part of this. If this is just part of the funding and based on payments of the State's Attorney's office for many many years with various State's Attorneys and all elected officials, all the constitutional office holders have internal control and if this is a matter of funding then I would say let them allocate the funds to them and let them take the full responsibility for what they are doing. Because I have had concerns over this and they scrapped one company even though at various times we have at the Public Building Commission have stressed our concerns about their selections and so forth. So I would prefer to see the Sheriff's office take on total responsibility because they really are doing all the work. Why would the County Executive, why would I want to put the County Executive in a position who's really not participating unless they really intend on bringing the Executive's office in with some independent technical...

County Executive Walsh asked what's to keep the County Executive's legal system from being actively involved in that.

Member Moustis stated I was telling you that the way it is now I do think, County Executive Walsh, that if we are going to do it correctly you would have to take a much more active role than it has been to this point. It's been pretty much an internal operation by the Sheriff's Department.

County Executive Walsh asked is it a State law, Mr. Paul Rafac, are the people that are responsible for the bonding process the ones that expend the money that has been created on the bond.

Mr. Paul Rafac stated that is the issue that I don't know the answer to. If we could transfer the authority from the bond fund to the Sheriff's operation then we would not have to be involved at all.

Member Moustis stated that you would just okay the payment Mr. Paul Rafac just like you did for the Public Building Commission. The County Executive's office allows the funds and the Public Building Commission would submit the payment and then you would pay it on behalf of the Public Building Commission. I don't know why this couldn't be the same.

County Executive Walsh asked State's Attorney Jim Glasgow for his input.

State's Attorney Jim Glasgow responded by stating there is a lot of different issues...the Sheriff is a little bit different from the other office holders and especially in the area of purchasing and control of the buildings. I was just talking with Ms. Mary Tatroe, from our office, on a number of issues here and we could probably in a day or two get you a legal memorandum laying out the difference with the Sheriff and I understand your concern. I can see it, it's clear. This is an anomaly. I certainly as an office holder wouldn't want somebody else dictating something in my office or negotiating something as long as you guys have already funded the purchase price to me. If you need to go forward today...is this something you can table and bring up at the next meeting we can get you fully brought up to speed on all these unique issues.

Member Moustis stated we voted on it but I think we can make a motion to reconsider it all during the same meeting. County Executive Walsh if you want to take the task on but I do think that we have to do this with some caution. And I'm using this not that I really mean it this way but it's easily understood by me saying I don't want to see tough issues, and some of these are tough issues that involve a lot of dollars, all of a sudden getting dumped on the Executive's Office like somehow things don't go quite right all of a sudden it's the County Board, the County Executive's office that we approved or we did this system or whatever that it doesn't work so certainly I don't have I guess really any super objections if the County Executive's office wants to participate. But they have to have an understanding that they need to be a very active participant in the process. And my guess is that they are probably down in the line on this and they have already selected who they want and they have already had some dialog they've already selected, my assumption is the Sheriff's Department has already selected the vendor. So now they are just going to come and ask the County Executive's Office to negotiate the dollars. That's not...I don't believe that's the Executive's role. So I will, what I think I will do is make a motion for reconsideration and then at that point I will make another motion for tabling. If you don't want to reconsider it you can turn it down. But I think it might be the more prudent way to go. County Executive I might be catching you a little bit by surprise. I know I probably should have talked to you earlier about this I just have some concerns.

Member Moustis made a motion, seconded by Member Maher to reconsider Resolution #10-283, Authorizing the County Executive to Negotiate a Professional Services Agreement for a Jail Management System (JMS).

Mr. Paul Rafac, Finance Director, asked to say one more thing. He stated it's my understanding that if the Sheriff's Office does not need Board approval to act in negotiating a contract on its own we wouldn't need to do this Resolution any way. The only thing we would have to do later on is agree how it's to be funded and in that process we can....

County Executive Walsh stated if Member Moustis idea to send it back so that the State's Attorney can have the more forward role in what way we should be going once more and then it's probably a good thing.

Member Konicki stated if I'm understanding and hearing this correctly with this going back and forth I wanted to verify that when the contract and agreement is ultimately negotiated, who is going to sign it. Is it going...when its County government, we authorize you to execute. When this agreement is in its final form who will be executing it, you or the Sheriff's Department?

County Executive Walsh responded me, the County Executive's office.

Member Konicki stated than if that's true then we'll ultimately have to authorize you to sign this thing I think you ought to certainly be the lead in negotiating it and be involved in all the details.

Member Moustis stated that is my question Member Konicki.

County Executive Walsh stated that is the gist of the whole question. And just let me say that Mr. Paul Rafac has been actually involved, deeply involved, in the process as we've gone through here right Mr. Paul Rafac?

Mr. Paul Rafac responded actually I did not attend any of the meetings.

County Executive Walsh asked not any of the meetings with the Sheriffs?

Mr. Paul Rafac stated I was a little more involved last time but not much.

County Executive Walsh stated that is the question on the floor.

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

No negative votes.

MOTION TO RECONSIDER RESOLUTION #10-283 HAS BEEN APPROVED.

Member Moustis stated I would now like to make a motion, seconded by Member Wisniewski to send Resolution #10-283, back to Executive Committee.

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

No negative votes.

RESOLUTION #10-283 HAS BEEN SENT BACK TO EXECUTIVE COMMITTEE.

County Executive Walsh stated thank you Member Moustis.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould stated good morning County Executive Walsh and fellow Board Members. Member Gould made a motion, seconded by Member Traynere to place on file the Will County Coroner's Annual Report.

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

No negative votes.

CORONER'S REPORT HAS BEEN PLACED ON FILE.

Member Gould presented Resolution #10-284, Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #10-284

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RENEWING CONTRACT FOR DIABETIC SUPPLIES FOR
SUNNY HILL NURSING HOME

WHEREAS, the current contract for diabetic supplies with Professional Medical & Surgical Supply, Inc., at Sunny Hill Nursing Home expires on August 31, 2010, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the

contract for diabetic supplies for Sunny Hill with Professional Medical & Surgical Supply, Inc., of New Lenox , IL, be renewed for one year from September 1, 2010, through and including August 31, 2011. The contract amount will increase by 5% as stated in the original bid documents, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for diabetic supplies at Sunny Hill Nursing Home with Professional Medical & Surgical Supply, Inc., of New Lenox, IL, for one year, September 1, 2010, through and including August 31, 2011. The contract amount will increase by 5% as stated in the original bid documents.

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 19th day of August, 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 Rozak, to approve Resolution #10-284.

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

No negative votes.

RESOLUTION #10-284 IS APPROVED.

Member Gould presented Resolution #10-285, Renewing Contract for Security Guard Service at Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #10-285

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

**RENEWING CONTRACT FOR SECURITY GUARD SERVICE AT
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for security guard service with Per Mar Security Services at Sunny Hill Nursing Home expires on November 30, 2010, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contract for security guard service be renewed with Per Mar Security Services of Westchester, Illinois, for one year from December 1, 2010, through and including November 30, 2011, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for security guard service at Sunny Hill Nursing Home with Per Mar Security Services, Westchester, Illinois, for one year, December 1, 2010, through and including November 30, 2011 for an annual cost of \$79,424.00 per year straight time hours, and \$13.60 per hour for any additional services performed on weekdays, weekends, and/or holidays.

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 19th day of August, 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 Stewart, to approve Resolution #10-285.

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

No negative votes.

RESOLUTION #10-285 IS APPROVED.

Member Gould presented Resolution #10-286, Renewing Contract for Disposable Washcloths for Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #10-286

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

**RENEWING CONTRACT FOR DISPOSABLE WASHCLOTHS FOR
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for disposable washcloths for Sunny Hill will expire on November 30, 2010, and

WHEREAS, the current contract with Professional Medical, New Lenox, IL, for disposable washcloths allowed for two, one year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for disposable washcloths with Professional Medical, New Lenox, IL, be renewed for an additional year, until November 30, 2011. The contract amount will increase by 2% as stated in the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for disposable washcloths for Sunny Hill Nursing Home with Professional Medical, New Lenox, IL until November 30, 2011. The contract amount will increase by 2% as stated in the original bid documents.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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 19th day of August, 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 Singer, to approve Resolution #10-286.

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

No negative votes.

RESOLUTION #10-286 IS APPROVED.

Member Gould presented Resolution #10-287, Renewing Contract for Exam Gloves for Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #10-287

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

**RENEWING CONTRACT FOR EXAM GLOVES FOR
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for exam gloves for Sunny Hill will expire on November 30, 2010, and

WHEREAS, the current contract with Professional Medical, New Lenox, IL, for exam gloves allowed for two, one year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for exam gloves with Professional Medical, New Lenox, IL, be renewed for an additional year, until November 30, 2011. The contract amount will increase by 2% as stated in the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for exam gloves for Sunny Hill Nursing Home with Professional Medical, New Lenox, IL until November 30, 2011. The contract amount will increase by 2% as stated in the original bid documents.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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 19th day of August, 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 Babich, to approve Resolution #10-287.

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

No negative votes.

RESOLUTION #10-287 IS APPROVED.

Member Gould presented Resolution #10-288, Renewing Contract for Disposable Undergarments for Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #10-288

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

**RENEWING CONTRACT FOR DISPOSABLE UNDERGARMENTS
FOR SUNNY HILL NURSING HOME**

WHEREAS, the current contract for disposable under pads, briefs, and pull-ups for Sunny Hill will expire on November 30, 2010, and

WHEREAS, the current contract with Professional Medical, New Lenox, IL., for disposable under pads, briefs, and pull-ups allowed for two, one year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for disposable under pads, briefs, and pull-ups with Professional Medical, New Lenox, IL., be renewed for an additional year, until November 30, 2011. The contract amount will increase by 2% as stated in the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for disposable underpads, briefs, and pull-ups for Sunny Hill Nursing Home with Professional Medical, New Lenox, IL until November 30, 2011. The contract amount will increase by 2% as stated in the original bid documents.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots Will County Clerk

**Lawrence M. Walsh
Will County Executive**

Member Gould made a motion seconded by Member Wilhelmi, to approve Resolution #10-288.

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

No negative votes.

RESOLUTION #10-288 IS APPROVED.

Member Gould stated thank you that concludes my report.

County Executive stated thank you Member Gould.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson stated thank you County Executive Walsh. I have no Resolutions today. I would just like to update you on a couple pieces of legislation. First of all the Governor has signed the Construction and Demolition Debris SB 3721 on July 30, 2010. This is effective immediately so basically this provides that the Pollution Control Board with the opportunity to move forward on the rule making process for us to be completely involved and apprised of and I will keep you updated on that, so you will be hearing about this bill for a couple more years. Secondly, HB 5055, this was just to refresh your memory the foreclosure sales basically in Will County our Sheriff handles the Sheriffs' sales and foreclosures and we talked about this. Basically, this isn't broke and we don't want it fixed. There is a lot of feedback to the Governor trying to persuade him to veto this bill. He did do an Amendatory Veto which basically affected only the effective date. If he had not done the Amendatory Veto it would have been effective immediately. What he did is delayed the effective date to January 1, 2011. This provides the opportunity for all interested parties to come back to the table and try to renegotiate some of the language in this bill and then we'll have the opportunity to be readdressed in the veto session in November. It's kind of interesting. What could happen is the General Assembly could take action by passing the Amendatory Veto by a simple majority in the Veto Session. Or if they so choose the General Assembly could override the veto and that may lead to a super majority. But what they could also do is not take action on it at all and if they don't take action on it the bill dies completely, it goes away. So I think for us that would be the best case scenario; we would like to see the legislation go away. So as far as the opponents are also a very strong and vocal group and the likelihood of that happening I can't say, I'm not sure. But we will work with our lobbyists and make sure that along with metro counties there are also a number of members in metro counties as well as (inaudible) counties that will be supportive of our position as well and so we will be working to negotiate the language of the bill for the November veto session. This concludes my report today. Thank you very much.

County Executive Walsh stated thank you very much.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you very County Executive Walsh. I have no report.

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. My first resolution today is Resolution #10-289, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #10-289

**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 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion seconded by Member Stewart, to approve Resolution #10-289.

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

No negative votes.

RESOLUTION #10-289 IS APPROVED.

Member Moustis presented Resolution #10-290, Replacement Hires for County Executive Maintenance Department.



Executive Committee
Resolution #10-290

**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 19th day of August, 2010.

Vote: Yes No Pass (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion seconded by Member Adamic, to approve Resolution #10-290.

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

No negative votes.

RESOLUTION #10-290 IS APPROVED.

Member Moustis presented Resolution #10-291, Authorizing the County Clerk to Apply for and Accept Help America Vote Act Grant Funds & Voting Access for Individuals with Disabilities Grant Funds from the State Board of Elections.



Executive Committee
Resolution #10-291

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

AUTHORIZING THE COUNTY CLERK TO APPLY FOR AND ACCEPT HELP AMERICA VOTE ACT GRANT FUNDS & VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES GRANT FUNDS FROM THE STATE BOARD OF ELECTIONS

WHEREAS, one of the purposes of the Help America Vote Act of 2002 (HAVA) is to promote polling place accessibility to all voters, including those who are blind and visually impaired, to educate citizens concerning voting procedures, voting rights and voting systems, as well as train election judges and field technicians. The United States Department of Health and Human Services has appropriated additional funding to the State Board of Elections for these purposes, and

WHEREAS, the Will County Clerk has requested to apply for and accept the grant application from the State Board of Elections for Voting Access for Individuals with Disabilities – Application for Funding for Grant #6 – VAID III in the amount of \$41,033.00, and

WHEREAS, the Executive Committee of the Will County Board hereby concurs with the Will County Clerk's request to apply for and accept additional grant funds from the Illinois State Board of Elections and further applauds her efforts to seek any and all grant funding to alleviate the growing pressures on the County's Corporate funds.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby concurs with the County Clerk's request to apply for and accept the grant application from the State Board of Elections for Voting Access for Individuals with Disabilities – Application for Funding for Grant #6 – VAID III in the amount of \$41,033.00.

BE IT FURTHER RESOLVED, the Will County Board hereby applauds the Will County Clerk and her respective staff on their willingness to seek grant funds to alleviate the growing pressures on the County's Corporate funds.

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 19th day of August, 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 Maher, to approve Resolution #10-291.

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

No negative votes.

RESOLUTION #10-291 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis stated that we will present the following Appointments.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2010

PACE Suburban bus board

70 ILCS 3615/3A.02

Frank Mitchell

928 Runyan Drive, Lockport, IL 60441

Re-Appointment - Term expires

Note: Mr. Mitchell is a former mayor of Lockport, a resident of Will County and is qualified to serve.

Purpose:

Sec. 3A.01. Suburban Bus Division. There is established within the Authority the Suburban Bus Division as the operating division responsible for providing public transportation by bus and as may be provided in this Act. Purchase of service agreements between a transportation agency and the Authority in effect on the effective date of this amendatory Act shall remain in full force and effect in accordance with the terms of such agreement. Such agreements shall first be the responsibility of the Transition Board and, on the date of its creation, shall be the responsibility of the Suburban Bus Division and its Board.
(Source: P.A. 83-885; 83-886.)

Board information:

(70 ILCS 3615/3A.02) (from Ch. 111 2/3, par. 703A.02).

Sec. 3A.02. Suburban Bus Board. The governing body of the Suburban Bus Division shall be a board consisting of 13 directors appointed as follows:

(a) Six Directors appointed by the members of the Cook County Board elected from that part of Cook County outside of Chicago, or in the event such Board of Commissioners becomes elected from single member districts, by those Commissioners elected from districts, a majority of the residents of which reside outside of Chicago from the chief executive officers of the municipalities, of that portion of Cook County outside of Chicago. Provided however, that:

(i) One of the Directors shall be the chief executive officer of a municipality within the area of the Northwest Region defined in Section 3A.13;

(ii) One of the Directors shall be the chief executive officer of a municipality within the area of the North Central Region defined in Section 3A.13;

- (iii) One of the Directors shall be the chief executive officer of a municipality within the area of the North Shore Region defined in Section 3A.13;
 - (iv) One of the Directors shall be the chief executive officer of a municipality within the area of the Central Region defined in Section 3A.13;
 - (v) One of the Directors shall be the chief executive officer of a municipality within the area of the Southwest Region defined in Section 3A.13;
 - (vi) One of the Directors shall be the chief executive officer of a municipality within the area of the South Region defined in Section 3A.13;
- (b) One Director by the Chairman of the Kane County Board who shall be a chief executive officer of a municipality within Kane County;
- (c) One Director by the Chairman of the Lake County Board who shall be a chief executive officer of a municipality within Lake County;
- (d) One Director by the Chairman of the DuPage County Board who shall be a chief executive officer of a municipality within DuPage County;
- (e) One Director by the Chairman of the McHenry County Board who shall be a chief executive officer of a municipality within McHenry County;
- (f) One Director by the Chairman of the Will County Board who shall be a chief executive officer of a municipality within Will County;**
- (g) The Commissioner of the Mayor's Office for People with Disabilities, from the City of Chicago, who shall serve as an ex-officio member; and
- (h) The Chairman by the Governor for the initial term, and thereafter by a majority of the Chairmen of the DuPage, Kane, Lake, McHenry and Will County Boards and the members of the Cook County Board elected from that part of Cook County outside of Chicago, or in the event such Board of Commissioners is elected from single member districts, by those Commissioners elected from districts, a majority of the electors of which reside outside of Chicago; and who after the effective date of this amendatory Act of the 95th General Assembly may not be a resident of the City of Chicago.

Each appointment made under paragraphs (a) through (g) and under Section 3A.03 shall be certified by the appointing authority to the Suburban Bus Board which shall maintain the certifications as part of the official records of the Suburban Bus Board; provided that the initial appointments shall be certified to the Secretary of State, who shall transmit the certifications to the Suburban Bus Board following its organization.

For the purposes of this Section, "chief executive officer of a municipality" includes a former chief executive officer of a municipality within the specified Region or County, provided that the former officer continues to reside within such Region or County.

(Source: P.A. 95-906, eff. 8-26-08.)

*Submitted to the Will County Board – July 13, 2010



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2010

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

David Bettenhausen

11500 W. Joliet, Rd., Peotone, IL 60468

Re-appointment -- Term expires September 1, 2013

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

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

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

Submitted to County Board July 13, 2010



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2010

Cenagewine Drainage District #1 (Manhattan area)

Donald Werner

26945 S. Kankakee St., Manhattan, IL 60442

Re-appointment -- Term expires September 1, 2013

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

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

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

Submitted to County Board July 13, 2010



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2010

**Rock Creek Drainage District
70 ILCS 605**

Claude Werner

9441 W. Joliet Road, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2013

*Mr. Werner has served this district for many years and meets the requirements to serve.

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

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

Submitted to County Board July 13, 2010



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2010

Union Burial Cemetery Association
70 ILCS 105/1

Robert Dercole

22713 LaGrange, Frankfort, IL 60423
Re-appointment -- Term expires September 1, 2013

Judy Herder

102 Hickory, Frankfort, IL 60423
Re-appointment -- Term expires September 1, 2013

John Weiss

22550 W. Hwy 113, Wilmington, IL 60481
Re-appointment -- Term expires September 1, 2013

Ike Widner

948 E. Jackson St. P.O. Box 105, Morris, IL 60450
New appointment -- Term expires September 1, 2013
Replacing- Mr. Dan Hattan

Larry Libersher

P.O. Box 51, Wilmington, IL 60481
New appointment -- Term expires September 1, 2013
Replacing- Ms. Lenore Weiss

Elaine Stonich

24138 S. Green Heron, Channahon, IL 60410
New appointment – Term expires September 1, 2013

Purpose:

Sec. 1. Any area within the boundaries of a single county may be incorporated as a cemetery maintenance district in the manner following:

Fifty or more of the legal voters resident within the limits of such proposed district or a majority thereof if less than 100, may petition the circuit court for the county in which the proposed district is located to cause the question to be submitted to the legal voters of such proposed district, whether such proposed territory shall be organized as a cemetery maintenance district under this Act. Such petition shall be addressed to the court and shall contain a definite description of the boundaries of the territory to be embraced in the proposed district, and the name of such proposed district; provided, that the territory incorporated in any district formed hereunder shall be contiguous and may contain any territory not previously included in any cemetery maintenance district.

*Submitted to the Will County Board – July 13, 2010



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2010

**Will County Merit Commission
55 ILCS 5/3-8003**

Howard Norberg

235 Haines Ave. New Lenox, IL 60451

Re-appointment term to expire on September 1, 2016

Duties and jurisdiction of Commission. (55 ILCS 5/3-8007)

The Merit Commission shall have the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney as limited in this Division, to discipline or discharge as the circumstances may warrant. All full time deputy sheriffs shall be under the jurisdiction of this Act and the county board may provide that other positions, including jail officers, as defined in "An Act to revise the law in relation to jails and jailers", approved March 3, 1874, as now or hereafter amended (repealed), shall be under the jurisdiction of the Commission.

*Submitted to Will County Board – July 13, 2010



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2010

Wilmington Fire Protection District

70 ILCS 705/4

William P. Long

32080 S. Warner Bridge Rd. Wilmington, IL 60481

Re-appointment- Term expires May 6, 2013

Note: Mr. Long 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 – July 13, 2010



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2010

University Of Illinois Extension Council

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

Sharon May

25545 Northcrest, Minooka, IL 60047

Re- Appointment – Term to expire September 1, 2012

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

Annette Buss

18750 W. Breen Rd. Elwood, IL 60421

Re-appointment – Term to expire September 1, 2012

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

Duties:

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

Submitted to County Board July 13, 2010



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

August 2010

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

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

Nick Palmer- Will County Executive Rep. (Deputy Chief of Staff- Will Co. Executive's Office)

302 N. Chicago St. Joliet, IL 60432

New Appointment- (fulfilling term of Matt Ryan)

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

The Will County 9-1-1 System Office supports and manages the administration of the county-wide Enhanced 9-1-1 system.

* Submitted to County Board – August 10, 2010

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Maher, Traynere, Blackburn, Goodson, Brian Smith, 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.

That County Executive concludes all my agenda items for this.

County Executive Walsh stated thank you very much Member Moustis.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN James Moustis

Member Moustis stated that I am probably going to hit on a number of subjects today and I'll try and make it quick. First, real quickly I just want to mention very often that Board Members and the public may feel some issues kind of go dormant when they are really very active. One of those issues has been pretty active and our County Executive has gone to many meetings is on the airport here in Will County. And I mention it only because everyone should realize it is still an important issue and a very active issue. And we'll continue to try and bring forward to Will County (inaudible) on the airport, which is not always easy I might add. But the County Executive is out there representing our views and where we stand on...our position on the third airport. This thing may become more active and I just want everyone to know that the County Executive is very engaged so don't think we're not just because you don't hear about it. And County Executive Walsh if you have any comments feel free. And the other thing I want to mention, the construction debris going into the quarries which we in Will County have been very opposed to. And I just don't understand how people just don't get it. Here again though, we here in Will County should understand we are going to continue to fight this. But beyond that I think we should make it clear, our policy position that on our construction projects and our road projects, the contractors need to be made very clear that we don't dump into the quarries. I know we haven't really talked about that but we need to show an example that we are not doing that. I would ask every municipality in Will County to follow suit. I would ask every responsible contractor in Will County and the State of Illinois not to dump in unregulated places without...give it some thought. You will have to drink the same water. Your environment will be impacted. So don't think you are going to run away from this. So I would ask for every contractor, for every road builder, for everybody who does demolition, think. Be responsible. Just don't just follow the buck. So I think we should put that plea out to all government entities, especially here in Will County. That concludes my report.

County Executive Walsh stated thank you Member Moustis.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Member Jim Bilotta

Member Bilotta stated real quick. Today we voted on two tax abatements for two great businesses that we will welcome with open arms to Will County. I just want to highlight Navistar. And the reason they are even looking at Will County is because I believe it was Lisle as a local government opposed it. There are already there and they wanted to do this \$45 million extension. I was glad to see the message that was sent out as a Board with a 25 to 0 vote for that particular one. We will welcome you, we like the professional jobs of a Fortune 500 Company. We are very pro growth here in Will County. Pro business and were looking out to create jobs for people and that shows that together we can do this as long as (inaudible). And I want to thank everybody for that. And there is a gentleman up there were missing and he'll be back soon. Mr. Nick Palmer is filling in and filling his shoes in very well. Keep praying for Mr. Matt Ryan. He's doing better; he's overcome some incredible hurdles. He's a tough cookie and we want him back as soon as possible. He's moved to a rehab center and he can take visitors now so keep the prayers going and he'll be back sooner than later. Thank you.

County Executive Walsh stated thank you Member Bilotta.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic

Member Adamic stated thank you very much County Executive Walsh. I too applaud my fellow Majority Leader with regard to Mr. Matt Ryan and keeping him in our prayers; the power of prayer and how it can affect your life. And along those lines unfortunately we lost someone in our community, especially in our district, the passing of Father Stanley Orlikiewicz who was the Rector for the Cathedral of St. Rays for many years. He just passed on and I think they are having services for him today. School is starting up. Let's be careful some schools are already in session now and school buses are out there. Kids will be darting in and out of traffic. Let's be careful out there so we don't accidentally hit a youngster on the way to the bus or school. We touched upon something else I feel is important and that is the warehouse workers and the Warehouse Workers for Justice and the work they are trying to do. If everybody would be responsible and businesses would pay a living wage and treat people with a little decency and respect we would go a long ways in solving most of our problems in this world. I welcome the discussion for that when it comes forward from the Executive Committee. Thank you very much and everybody have a nice day.

County Executive Walsh stated thank you Member Adamic. Comments in regards to Mr. Matt Ryan; I appreciate very much. I did visit him on Tuesday afternoon. He is at a convalescing home rehab facility in Hinsdale. He is seeing visitors and he has made some significant improvements but he still has a very long way to go. Matt can't talk. He can squeeze your hand and he understands if you ask him a question. The day I was there he was watching T.V. and interest on the Governor Blagojevich issue so I don't know whether that made him feel better. I'm sure it did. But any way he has improved dramatically over the last

RECESSED JUNE MEETING

THURSDAY, AUGUST 19, 2010

week, ten days. But again he will still need your prayers. He has a long way to go. I thank you all for your concerns and prayers that you have given. With that we will stand adjourned until Thursday, September 16, 2010 at 9:30 a.m.