

THURSDAY, SEPTEMBER 16, 2010
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Brian Smith led in the Pledge of Allegiance to our Flag.

Member Brian Smith introduced Father Dennis Schafer from St. John's Church in Joliet who delivered the invocation, after a moment of silence for Mr. Matt Ryan.

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

Absent: Goodson, Rozak. Total: Two

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Elected officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen Stukel; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; and Treasurer; Pat McGuire. We also have a special guest; Senator A.J. Wilhelmi.

News media present were: Joe Tippett, WJOL; Alice Fabbre, Chicago Tribune; and Joe Hosey, 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 make a presentation for a Proclamation Recognizing Will County's "Take Back the Night".

Member Dralle came forward stating good morning everyone. We have several individuals who are with us today from Take Back the Night activities that will be taking place in Will County during the month of October. And, as they are walking down, basically Take Back the Night's Mission is to bring attention to violence in our communities and inspire action that will bring an end to domestic and sexual violence and abuse. Today we have with us individuals from the Northern Take Back the Night. We have Reverend Harris, Carol Khan, Sandy Iverson, Jim Hoffman Davis, and from the Will County Take Back the Night; Sue Bloch, April Balzhiser, Lora McGuire and Mardi Wonderlich. These individuals have committed time, energy, and effort to work with the communities and work with other groups to make sure that Take Back the Night is successful in their October events. The County Board and County Executive Walsh would like to thank these countless volunteers who have committed their time, energy and talent for the two vigils that will take place. The first event is October 14th in Joliet at the University of St. Francis from 5 – 9 pm and the second event is October 28th in Bolingbrook at the DuPage Township Levy Center at 6 pm. The Northern Will County Take Back the Night and the Will County Take Back the Night groups are present today. Before I read the resolution I would like to share some statistics and data with you. In 2008, victims age 12 or older experienced a total of 203,380 rapes or assaults. In 2008, only 41% of all rapes and sexual assaults were reported to law enforcement. Nationally, one in every four women will experience domestic violence in her lifetime. An estimated 1.3 million women are victims of physical assault by an intimate partner each year. Eight-five percent of domestic violence victims are women. Females who are 20-24 years of age are at the greatest risk of non fatal intimate partner violence. Witnessing violence between one parent or caretaker is the strongest risk factor in transmitting violent behavior from one generation to the next. Boys who witness domestic violence are twice as likely to abuse their own partners or children when they become adults. Thirty to sixty percent of perpetrators of intimate partner violence also abuse their children in the household. One in twelve women and one in thirteen men have been stalked. One third of female homicide victims, which are reported in police records, are killed by an intimate partner. Twenty percent of the 1.5 million who experience partner violence will obtain civil orders of protection; and in Will County, and these statistics are from our Will County Coroner, Pat O'Neil, between 1999 and 2009 there were 126 female homicide victims in Will County in the last ten years. Basically some of the statistics that I read today aren't pleasant. Some of them are ugly. And these individuals that are here behind me strive and work to bring the message of hope and of survival to victims who have suffered abuses and abuses come in many, many forms. It can be as I said, assault, dating violence, sexual abuse, stalking, sexual harassment, coercion, threats, intimidation, emotional abuse, child abuse, and internet abuse. The Proclamation reads as follows:

PROCLAMATION

Recognizing Will County “Take Back the Night”

WHEREAS, “Take Back the Night” was first held in Germany in 1973 in response to a series of sexual assaults and murders. Five years later, the first event was held in the United States, and

WHEREAS, the purpose of “Take Back the Night” is to bring survivors, supporters, activists and community leaders together in a call for the end of violence against women; create a greater awareness of violence against women in our community and educate the public about the attitudes and behavior that perpetuate this problem, and

WHEREAS, since 1996, “Take Back the Night” has provided support and services for crime victims throughout the Will County area, and

WHEREAS, “Take Back the Night” is critical to Will County’s overall commitment to raising awareness about violence against women and the tragedies it creates, and

WHEREAS, each year, the event includes a speaker, entertainment, a brief march and an information table with materials from organizations in helping victims of violence, and

WHEREAS, this year, two events are scheduled. Will County “Take Back the Night” will be held on October 14, 2010 at University of St. Francis, Joliet, IL at 5:30 p.m. and “Take Back the Night” of Northern Will County will be held on October 28, 2010 at the DuPage Township Levy Center, Bolingbrook, IL starting at 5:00 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize “Take Back the Night” in Will County and call upon the people of Will County to observe this event with appropriate programs, activities, and ceremonies.

DATED THIS 16th DAY OF SEPTEMBER, 2010.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Maher to approve Proclamation Recognizing Will County’s “Take Back the Night”.

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

No negative votes.

PROCLAMATION RECOGNIZING WILL COUNTY'S "TAKE BACK THE NIGHT" IS APPROVED.

Member Dralle stated on behalf of the group of individuals that are with us today we asked Sandy Iverson to make a couple comments, brief comments, about the activities that will be taking place and how important it is for all of us, if possible, to participate.

Ms. Sandy Iverson stated thank you County Board Members for this Proclamation for Take Back the Night of Northern Will County and Will County. Thank you Member Dralle who is an advisory Board Member for Take Back the Night of Northern Will County who Member Dralle continues to support. Domestic violence is not only physical but also emotional, psychological, and sexual as well. Its violence against women, children, seniors, disabled individuals and yes, men. Our Chairwomen, (inaudible), could not be here today but participated in the march in front of the Bolingbrook Village Hall twelve years ago with twenty people attending. Today we have approximately 250-300 people attending the event. On behalf of the steering committee members who our volunteers for the communities in Northern Will County and from the agencies that provide support for domestic violence victims, we thank you for your continued support in stopping domestic violence. In closing, we'd like to invite you to attend our free event Thursday, October 28th, it starts at 5:00 p.m. and the location is the DuPage Township Levy Center on 251 Canterbury Ln. in Bolingbrook. Our featured speaker is Amy Simpson who is managing attorney for the Will County Legal Assistance Program. Also Will County Take Back the Night Event is Thursday, October 14th at the University of St. Francis, 500 Wilcox St. in Joliet. And their featured speaker is Brenda D. Taylor, a violence survivor and an author of the book Beauty for Ashes. No more violence, it starts with us. Thank you.

County Executive Walsh asked if Members Adamic, Babich and Wilhelmi would please come forward to present Proclamation Recognizing the City of Crest Hill's 50th Anniversary.

Member Babich asked if the City Mayor, and the council people, aldermanic people, will please they step forward. With us today we have Mayor Ray Soliman, 4th Ward Alderman Charles Convery, 3rd Ward Alderwoman Tina Oberlin, and 2nd Ward Alderwoman Claudia Gazal.

Member Babich continued stating this is quite an honor. Born and raised in Crest Hill. I was probably one of the 1,295 people who voted to help incorporate the City of Crest Hill. Coming from the old Chaney neighborhood it is an honor to see some of the residents that were living there at the time here today. I can't express myself, how great I feel to see that this City is fifty years old. With that I will read the Proclamation.

PROCLAMATION

**HONORING THE CITY OF CREST HILL
ON THEIR 50TH ANNIVERSARY**

WHEREAS, a group of residents spearheaded to move forward and push for a referendum allowing the areas of Chaney, Lidice, Raynor Hills and Richland to become known as the City of Crest Hill, and

WHEREAS, an election was held on January 16, 1960 within the boundaries of the proposed territory to be incorporated with a total of 2,431 ballots cast; 1,295 ballots in favor of incorporation as a city; 1,099 ballots against the incorporation and 37 ballots were defective, and

WHEREAS, on January 22, 1960, the City of Crest Hill was incorporated, and

WHEREAS, on March 17, 1960, an installation ceremony was held at Chaney School and the first City of Crest Hill meeting was held immediately following the ceremony, and

WHEREAS, William Knapp served as the city's first Mayor; Helen Karns served as the city's first Clerk; and Eugene Muir served as the city's first Treasurer, and

WHEREAS, the city's first Aldermen were John Albert, Albert Zadel, Otto Mattei, Robert Kostelc, Robert Bernico, Harry Robinson, William Mehafy and Donald Hoffman.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate the City of Crest Hill on their 50th Anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize the many accomplishments and future plans of the City of Crest Hill, the City of new beginnings.

DATED THIS 16th DAY OF SEPTEMBER, 2010.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Babich made a motion, seconded by Member Adamic to approve Proclamation Recognizing City of Crest Hill's 50th Anniversary.

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

No negative votes.

PROCLAMATION RECOGNIZING CITY OF CREST HILL'S 50TH ANNIVERSARY IS APPROVED.

Mayor Ray Soliman stated thank you. And, just to keep things in perspective here a little bit on behalf of all the residents of the City of Crest Hill we would like to offer our condolences to the family of Matt Ryan and his wife Angela. And we would also like to offer our condolences to Rich Columbo who was an Alderman in the City of Crest Hill for twelve years. He was a member of the Will County Board for eight years, many years ago. So on behalf of all the residents of the City of Crest Hill, I would certainly like to offer our condolences to both their families. I have been given the privilege of becoming the sixth mayor of the City of Crest Hill. I accept this Proclamation humbly on behalf of all the residents of the City of Crest Hill. We have been celebrating with monthly events and we are not done yet. We have three months left to go. I want to thank each and every one of you that have participated in our past events and I wish that you would join us in our future events that we have left for the next three months. The City of Crest Hill is a very, very proud city. We are proud of our history and our traditions and we look forward to a very bright and promising future. We are here to work with Will County and we are very proud to be part of Will County. I would publicly, at this time, like to give my thanks for the leadership and support that the County Executive Walsh and Senator A.J. Wilhelmi and 85th Representative Emily McAsey have given the City of Crest Hill last summer during the possible closure of Stateville prison. As everybody is aware Stateville Prison is vital to the economy of the City of Crest Hill. It is vital to the economy with jobs to the County of Will. So I thank you, all three, for your leadership in helping us support the non closure of Stateville Prison. Also, we have been proactive, and not reactive, when it comes to economic development. Weber Road is one of our main arteries that goes through the City of Crest Hill, which is a County Highway and we are here to work with the County of Will to promote economic development to the City of Crest Hill that would bring more jobs to Will County. So we look forward to our relationship being stronger than it has been and we look forward to working with all the County officials. And lastly, I would just like to say to our Representatives which is probably 98% of the City of Crest Hill to District 9 to Members Babich, Adamic and Wilhelmi, thank you for the support you have given to the City of Crest Hill over the many years of service. We have a great relationship and we hope it will continue in the future and on behalf of everybody, once again, thank you very very much, this will hang very proudly at City Hall.

3rd Ward Alderwoman Tina Oberlin spoke stating I would certainly like to thank everyone for this honor. I am a lifelong resident. I have to admit that I was around before we were a city. But I do remember the excitement as a very young child and to find out my father was a part of it just a few months ago to see his name on the original document just brought tears to my eyes. The City of Crest Hill means the world to me. I was very honored when Mayor Soliman chose me to chair this celebration event which my Committee has worked tirelessly on. And this is such an honor. I thank you all. The town and this means the world to me. So thank you very very much.

County Executive Walsh asked if Member Gould would please come forward to present a Proclamation Recognizing Joliet Junior College's Culinary Hot Foods Team who placed 2nd in the nation.

Member Gould stated thank you and good morning. It is a privilege to read this Proclamation Honoring the Culinary Arts Hot Foods Team. I might mention that the Culinary Arts Program at Joliet Junior College has been recognized for its excellence and their graduates have distinguished themselves throughout the country so we are very proud to have you all here this morning. The Proclamation reads as follows:

PROCLAMATION

**HONORING THE JOLIET JUNIOR COLLEGE
CULINARY ARTS HOT FOODS TEAM**

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

WHEREAS, the Culinary Arts Hot Foods Team from Joliet Junior College, the nations' first community college, recently competed in the American Culinary Federation championship finals in Anaheim, California, and

WHEREAS, the four member team was placed second in its inaugural visit to the finals competition, and the Hot Foods team won the gold medal in the regional competition held in March in Indianapolis, and

WHEREAS, Chefs Tim Bucci and Kyle Richardson led the team in preparation for the competition through many hours of practice, and

WHEREAS, Joliet Junior College continues to offer exemplary educational opportunities for students in Will County.

WHEREAS, this accomplishment can be attributed to the commitment and hard work of Matt Cappellini, Lindsey Ciszewski, Lauren Mulvey, James Bingham and Molly Meehan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate Hot Foods team members Matt Cappellini, Lindsey Ciszewski, Lauren Mulvey, James Bingham and Molly Meehan on being named one of the top culinary teams in the United States.

BE IT FURTHER RESOLVED, that Chefs Tim Bucci and Kyle Richardson be commended for this distinguished honor.

DATED THIS 16th DAY OF SEPTEMBER, 2010.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member May to approve Proclamation Recognizing Joliet Junior College's Culinary Hot Foods Team Placing 2nd in Nation.

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

No negative votes

PROCLAMATION RECOGNIZING JOLIET JUNIOR COLLEGE'S CULINARY HOT FOODS TEAM PLACING 2ND IN NATION IS APPROVED.

Dr. Gena Proulx, President of Joliet Junior College stated good morning. On behalf of the Board of Trustees, the administration, faculty and staff at the college I want to start by extending our deepest sympathy and condolences to you on the loss of your colleague and we extend our condolences also to Angela and family of Matt Ryan. On behalf of the college I thank you for the recognition this morning. With the team is Trustee Jeff May and we are pleased to have him with us and in the audience is one of our foundation Board Members Mark Schneidewind. I want you to know this Silver Medal is no little thing. This team missed a gold medal by .5 points. More importantly they missed first place by a mere 1.5 points. This silver is a big, big deal for the program, for the team, for the students and for the college. So as you can tell I am a pretty proud President this morning. On a final note, all these things add up, .5, 1.5, maybe more importantly to me, to the faculty and staff and the Board of Trustees is in fact when this team was in California they represented JJC, the City of Joliet, the County of Will, District 525 professionally. It's tough to face a second place and what I've heard over the phone from the mother of Lauren Mulvey was they did it with class and I want to tell you thank you for doing that. Chef Mike McGreal is going to talk a little bit about the team and I will turn it over to the proud Department Chair, Chef Mike McGreal.

Chef Mike McGreal stated thank you very much. I'm Mike McGreal, the Department Chair for Culinary Arts and Hospitality and I am truly honored just as Dr. Gena Proulx has mentioned, for one just with the faculty, Chef Bucci and Chef Richardson, I am humbled and honored to work with them. I have worked with them now for many years and they exceed the level of professionalism, of commitment and the time that they spent with the students was just inspiring. This was all done outside of the class time. It's all done on their own. They don't have to do this by any means. And so we are very proud to have them as faculty members in our program. Again, as Dr. Gena Proulx also mentioned, this was an outstanding award for the institution and for our program but this puts Will County in the top two in the nation for culinary schools out of 5,500 culinary schools in the States. So that is amazing. So I would like to introduce one of the chefs who will introduce the team members real quick. Thank you very much for this honor. He then introduced Chef Tim Bucci.

Chef Tim Bucci came forward stated good morning. My name is Chef Bucci he then introduced the team. We have one of the coaches, Chef Kyle Richardson, Suzette Simpson. She wasn't named before but she was at every practice. And she has been at every practice for the last 3 or 4 years. This team has been together for at least a year and a half, maybe two years for some. At every practice that they were at, she was at. And she was on the team a few years ago so she kind of helped them and taught them what she learned from being on the team. In a sense she is a part of this team. Molly Meehan, what I like is Molly Mayhem, it sounds better he joked, James Bingham, Matt Cappellini who is actually the captain of the team, and Lindsey Ciszewski for our second place national team. It was a long probably

two years getting ready just for the regional competition. We competed against eleven other schools and as far as the four regions in the nation we have, and I'm not just saying this because we are part of that region, we have the toughest region just to get past the regional competition is almost as hard as competing at the national level. Most of the teams that will compete at the regional level will get gold medals and sometimes there are more than one, two or even up to five teams that will get a gold medal based on points. So this region, just getting through that first step is a tremendous achievement. Second place at Nationals as Chef McGreal said out of 5,500 culinary schools this is pretty good. And to be one of the four teams that competed at Nationals out of the whole nation is a huge accomplishment. So again congratulations to all of you and thank you for all your time and hard work and aggravation and other words I can add to that. But they did a wonderful job. So, thank you.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the August 19, 2010 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

County Executive Walsh presented the State of the County Address.

2010 State of the County

September 16, 2010

Good morning County Board Chairman Moustis, County Board members, elected officials and citizens of Will County. Each year, I come before you to present a balanced budget and report on the State of Will County. Will County is not unlike any other business or governmental entity across the United States. Over the past year, we have faced the difficult challenge of doing more with less. While revenues remain uncertain and the cost of doing business continues to grow, the County of Will remains a place of opportunity for both businesses and families.

Today I present the proposed 2011 budget, which will guide our County for the next year. This document is the result of cooperation of our elected officials, department heads, and dedicated employees. The commitment of all these individuals to fiscal discipline is what has kept Will County on the rise despite extremely challenging times.

As we first began drafting the 2011 budget, we were faced with a gap of nearly \$13 million between expected revenues and proposed expenditures. Despite the fact that corporate revenues are up by \$3.5 million, and new properties are being added to the tax rolls, the growing costs of doing business creates extreme pressures on the 2011 budget.

During last year's budget process, the County Board and my office agreed to a plan that would spend down some of the County's cash reserves to offset the lost revenues due to the difficult economy. The 2011 budget includes an infusion of \$3.8 million in cash

reserves to fund ongoing operations and new employees related to the addition of three new judges in November. This is a responsible draw down of the rainy day funds we built up in the prior few years and the second year of a three year plan to do so.

Operating expenses are flat relative to last year. Health insurance costs continue to rise as they do across the country.

It is important to note: We are meeting our financial obligations and the required pension contributions with this budget. Like 2010, there is no overtime in the 2011 budget proposal; departments will need to make tough decisions within their salary lines if they choose to pay overtime. A modest pay increase for both union and non-union employees is included in the 2011 proposal.

I want to take this opportunity to personally thank each and every employee who participated in the furlough days and early severance program this past year. In addition, other departments have made tough financial decisions to help balance the budget. The sacrifices all of you made showed your dedication to keeping our County strong.

I look forward to working with members of the County Board to finalize the 2011 budget.

JOBS

Despite the challenging economic environment we all face, the past year was positive on many fronts for Will County.

One area where we have made large strides is in Transportation. Through the use of federal grant dollars, Motor Fuel Tax funds, RTA funds, and bonds, the Will County Highway Department will fund 22 local projects totaling nearly \$30 million this year. As a result, thousands of construction-related jobs will be created right here in Will County.

Construction bids for those 22 projects are, on average 20 to 25 percent lower than anticipated. The competitive bidding in this economic climate enables us to stretch our dollars further.

Examples of these county highway projects includes reconstruction of the Brandon Road Bridge over the Des Plaines River in the Joliet/Rockdale area, the reconstruction and traffic signalization of the intersection of Cedar Road and Division Street near Lockport and Homer Glen, and the resurfacing of Exchange Street in Crete. These projects will move traffic along more safely and efficiently.

We are also proud of our partnership with the villages of Bolingbrook and Romeoville to complete Veterans Parkway from Lily Cache Lane in Bolingbrook to Route 53 in Romeoville. This recently completed \$10.8 million project is essential for traffic flow in the Northern portions of Will County.

With \$100 million in bonded revenue in the Build Will fund, next year's list of county highway projects will be even larger.

Governor Pat Quinn and Illinois Secretary of Transportation Gary Hannig recently visited Will County to announce plans for a \$68.7 million reconstruction of the I-55 and Arsenal Road interchange. Funded through the Illinois Jobs Now Capital construction plan, this project is expected to create nearly 900 jobs and will have a significant impact on getting vehicles safely into and out of the two Centerpoint intermodal facilities.

Earlier this year, Governor Quinn and Governor Daniels of Indiana signed a memorandum of understanding to move forward with plans for the construction of the Illiana Expressway to connect I-65 in northwest Indiana with I-57, and eventually I-55, in Will County. This future project is another positive sign that Will County remains at major crossroads of America.

Transportation projects were not the only area where we saw positive job creation this past year. Will County government launched two programs funded by the United States Department of Housing and Urban Development; the Neighborhood Stabilization Program and the Homelessness Prevention and Rapid Re-housing Program. These programs seek to create strong, sustainable, inclusive communities that offer quality, affordable homes.

With more than \$6 million in federal and state funding, the County's NSP was able to purchase foreclosed homes to rehab and resell to qualified buyers. Local contractors and realtors have worked to prepare these foreclosed homes for resale and reduce the risk of these properties falling into disrepair.

One significant example of these efforts is the \$15 million McKenzie Falls development on Briarcliff Road in Bolingbrook which will provide low-cost housing for senior citizens. Through a partnership with the village of Bolingbrook, Will County contributed a half million dollars from the County's NSP funds for the land acquisition for this project which broke ground in July of this year. Not only will this collaborative effort complete a project that has remained unfinished for many years, it will also make additional affordable housing available for seniors.

Through the cooperative efforts of the Will County Center for Economic Development and Will County government, several important projects are creating new jobs. Logoplaste, a leader in the manufacturing of plastic packaging, plans to invest nearly \$40 million and move its headquarters, its research and development facility and a manufacturing plant to Plainfield. This project is expected to create 90 high-paying jobs. Navistar International Corporation, a leader in the production of commercial trucks, plans to bring a \$56 million distribution plant to the County which will create an additional 140 jobs. It is important to note that businesses remain interested in investing and growing here in Will County.

Despite these positives, we know times are still tough for job seekers, and Will County is providing important services to local residents through the Workforce Investment Board and the Workforce Services Division. Through the efforts of Pat Fera and Susan Flessner and their staff, numerous career fairs, and job search boot camps were held this year to help residents find jobs.

The Workforce division maintains a computer lab to offer assistance with job searches and other employment workshops. More than 35,000 resident visits were served by the computer lab. The County also operates a Mobile Workforce Center which made stops across the entire County and was used by nearly 2,000 additional job seekers. Workshops

relating to interviewing skills and resume writing are hosted several times each month and nearly 750 residents attended training sessions to improve or upgrade their occupational skills last year. I am proud of the services the County is able to offer our residents especially during these difficult times.

Planning for the Future

Beyond the current challenges we face, Will County must also plan to be fully prepared for the future rebound in the economy. Over the past year, Will County has embarked on a number of critical reviews of county operations to find ways to operate more efficiently and effectively. This vision for our future will position the County of Will and make us stronger and more competitive in the local, state, national, and international economies.

As County Executive, my office is responsible for facilities and space allocations. This past year, working with our consultant, Wight & Company, we have gathered data on all our Will County facilities. We are looking at 20 year projections on population growth, expected staffing levels, and actual physical space needs. With this information, I will make recommendations to the capitol improvements committee, chaired by Chuck Maher. The "master plan," along with my recommendations, is expected to be completed by the end of this calendar year.

By streamlining and possibly reorganizing how we position our operations, I am optimistic that we will continue to provide high quality services without significant increases in staffing levels. By continuing to offer increased satellite services, county government is more accessible to all our residents.

Technology continues to play a large role in these efforts, which is why we are also embarking on a review of all the IT infrastructure and procedures under the County Executive. My staff is working with the technology committee, chaired by board member Laurie Smith, to determine the best method of maximizing our efficiency, now and for the future.

As many of you know, the criminal justice system continues to grow with our population growth. Judges, attorneys, public defenders, probation officers, and sheriff deputies are crucial to keeping our residents safe. The flow of information from the police officer on the street to the adult detention facility and then to the court room is more dependent on technology than ever before.

The Executive's office has teamed up with the various stakeholders throughout the criminal justice system to study how information is currently moved throughout the courts. We agree that better use of technology will make this information exchange more effective and efficient. Will County was fortunate to receive federal funding that is helping to pay for this study.

I want to thank Chief Judge Jerry Kinney, Circuit Clerk Pam McGuire, Sheriff Paul Kaupus, States Attorney Jim Glasgow, Public Defender Frank Astrella, Probation Director Mike Costigan, the Will County Chiefs of Police, our 911 administrator Steve Figved, the judicial committee of the County Board, and my staff for launching these efforts.

The growing population confirmed by the 2010 census, and which will entitle Will County to additional judges, highlights the importance of this collaboration.

Seniors and disabled members in our community will be greatly impacted by the Will County Paratransit study funded by the \$100,000 Regional Transportation Authority grant. The purpose of the study was to create an inventory of all the paratransit and dial-a-ride services that are currently available to our residents. This information was compiled into a directory that will be made available on the Will County government website. Those in need of a ride to work, a doctor's appointment, or to the store will know what transit services are available. The study also includes several well thought out recommendations for enhancing our services for those with disabilities and senior citizens. I look forward to implementing these recommendations to enhance services for Will County disabled and senior residents.

This study, which will be presented for acceptance by the County Board today, was guided by participants from all across the County, including our County Board. I want to personally thank board members Jim Moustis, Diane Seiler, and Denise Winfrey for taking part in this effort. I also want to thank our friends from the RTA, PACE, METRA, and the various local elected officials and social service providers who spent more than a year working on this project. Your efforts are truly appreciated.

Other key projects for Will County include establishing an Administrative Adjudication process to help alleviate some pressure on our growing court system. Led by County Board member Ann Dralle, we continue plans to create an internal County process to address ordinance and code violations from the Health Department, Animal Control, Land Use Department, and the Sheriff's office in a more efficient and expedient manner.

We are also working to modernize the ordinances of our Land Use Department. We restructured our Subdivision Ordinance to contain a conservation design option and we revised our Water Resources Ordinance. Our Zoning Ordinance is being rewritten to reflect modern day requirements.

As part of the federal recovery program, Will County received a \$3.1 million Energy Efficiency and Conservation Block Grant funded by the US Department of Energy. These grant dollars are being spent in three main areas designed to promote, implement, and manage energy efficiency and conservation projects.

The first project involves a public-private partnership with Waste Management. Will County will use \$1 million of the grant money and leverage almost \$6 million of private sector funds to construct and operate a gas-to-energy plant at the County's Prairie View landfill. The County will collect revenues from the sale of existing methane gases produced by the decomposing garbage, which were previously flared off. The gas will then power American-made Caterpillar engines which will ultimately produce electricity that will be sold on the market. Through this public-private partnership with Waste Management, Will County will share in the revenues of the sale of the electricity generated from this plant. On September 27, we will be breaking ground on this innovative project.

The second project involves an extensive retrofit program to make County buildings more energy efficient. These include \$380,000 to modernize the elevator at the Court Annex building, a new HVAC system for both the Court Annex building and the Highway Department, and three-

quarters of a million dollars for window replacement at the County Office Building, Sunny Hill Nursing Home, and the Court Annex building. These projects will save energy and ultimately, taxpayer dollars.

An exciting project recently completed was the installation of a green roof on the County Office Building. More than 5,900 square feet of Green Grid roof containing sedum and perennial plant life covers a large portion of our rooftop. This green roof will assist in storm water management by absorbing excess water and delaying water runoff. The green roof will also help lower cooling costs by providing an extra layer of insulation. We used an Illinois supplier for the materials and a Romeoville-based company for the installation.

The third project is an extensive education program that involves a "green educator" and the creation of an interactive Web site designed to inform our residents about responsible "green" living. These efforts are important as we teach students the importance of recycling and conservation.

Despite these new efforts to "GO GREEN," Will County is not new to green initiatives. The Waste Services Division of our Land Use Department has hosted many recycling events in communities throughout the County for years, including household hazardous chemical collections and electronic recycling. To date, our County has surpassed the 3 million pound mark of recycling unwanted electronics, doubling our collection total in one year. These efforts keep these materials out of our landfills and are a good indication that our residents are increasingly aware of the importance of recycling and our County is successful in making it easy for them to participate.

Quality of Life

Along with the positives in job creation and planning for the future, Will County is working to improve the quality of life for our local residents. As County Executive, and a lifelong resident of Will County, I know we all want Will County to be a great place to live and raise a family. We must be proactive in our approach and continue to work together.

Last December, a cooperative effort between Governor Pat Quinn, United States Congresswoman Debbie Halvorson, Senator A.J. Wilhelmi and Representative Jack McGuire secured more than \$3.6 million in state and federal funding for the County to replace an antiquated septic and water system in the Ridgewood neighborhood in unincorporated Joliet. Modern trunk lines will enable residents in this area to hook up to the city of Joliet's water and sewer lines. In the 21st century, there is **no** excuse for our residents not to have access to safe, clean water or adequate sanitary systems. We are proud to work with our federal and state legislators to bring funding for this project. This success marked the end of many years of struggling to get this done. This type of inter-governmental cooperation is a great success for our County.

Will County's Sunny Hill Nursing Home continues to provide superior care for our County's senior population, as it has for the past 40 years. Karen Sorbero and her dedicated staff work very hard to maintain Sunny Hill's pleasant environment, healthy meals, and engaging schedule of activities while attending to the residents' medical needs. An extensive renovation project, which began four years ago, is still moving forward with another wing slated to be renovated beginning in November. Just recently, Sunny Hill was awarded a

\$30,000 grant from the Illinois Department of Health to install Wi-Fi and an in-house television system for resident use. These updates, coupled with the renovation projects and the commitment to resident-centered care, continue to make Sunny Hill a premier skilled nursing home. I am very proud of Karen and her staff and their work at the county-owned nursing facility. Sunny Hill provides the opportunity for our seniors to live near their family and friends.

In 2009, the Will County Community Health Center managed more than 71,000 patient visits and staff has helped bring more than 950 babies into the world. The County Health Department embarked on the largest immunization effort in Will County's history vaccinating 30,000 adults and children against the H1N1 virus. Through the help of our community health partners such as local pharmacies and doctors' offices, an additional 29,000 county residents also received the vaccine.

Will County is a growing county that will continue to see large population increases and demand for services in the years ahead. Over the past year, my office has been supportive of the efforts for a centralized 9-1-1 Command Center with the vision of creating a modern public safety compound which would house the Will County Emergency Telephone Systems Board administrative offices, WESCOM – the largest provider of 911 services on the west side of the County, the Sheriff's emergency dispatch center, the Coroner, and the County Emergency Management Agency. This modern facility will accommodate today's population as well as the predicted increase in population over the next 20 years. This project will create more than 250 construction jobs and the cost will be shared by all participants. Most importantly this intergovernmental cooperation is what taxpayers want to see. We will continue to find ways where County government can work with other levels of government to provide highly quality services more efficiently and effectively. Our residents deserve the best in safety services this new facility will provide. I also want to be clear that I strongly support the future development of a similar facility on the Eastern side of the County.

A major future project is the South Suburban Airport which remains an important priority for our County. We support the creation of an airport authority comprised of a majority of Will County residents to build, own, operate, and finance the airport proposed for Eastern Will County. We value the support of our local legislators, the county board, our communities and the regional business labor coalition to ensure if the airport is built in Will County it will only be built under these conditions.

Will County elected officials are committed to working in a bi-partisan fashion to do what is right for Will County, and protect the best interests of our residents and community.

In conclusion, I want to say we have much to be proud of in Will County. While statistics nationwide belabor the fact of a poor economy climate, Will County continues to focus on moving forward while creating opportunities for growth and job creation while keeping within its means.

We are able to achieve this success because we work together collaboratively and cooperatively to get the job done. Yes, we have elections and sometimes different approaches to how we address our challenges. However, we have been able to work to find ways to overcome the obstacles of a rapidly growing county.

I look forward to continuing to work with the County Board, elected officials, department heads, and staff to keep Will County a place of opportunity for businesses and our families. I will continue my efforts to work together to make Will County a model for our region and our state.

LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE
Tom Weigel, Chairman

Member Weigel stated thank you, good morning everyone. They are having a little conference outside here in District 2. There is a cell tower that went up yesterday and residents are upset about it. Its right next to a residential area and it's all governed by state regulations and the County really doesn't have any say in it. We're trying to get State Legislation changed so we can get some say in this on a County level. But we don't really have any say right now. So this is why Members Moustis and Laurie Smith are outside the County Board meeting talking to them. As far as Land Use, we have two Resolutions this morning. Resolution #10-292, for Temporary Use Permit (10-15-T) Naperville Polo Club on Behalf of Galaxy Soccer Club to Allow a Soccer Tournament. This was heard by our Committee on Tuesday and was approved by the Committee with 6 conditions, however we did eliminate one of the conditions, condition #5, which say's they shall get a temporary liquor license but they don't need a liquor license.



Land Use and Development Committee
 Resolution #10-292

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

**Resolution for Temporary Use Permit (10-15-T) Naperville Polo Club
 on Behalf of Galaxy Soccer Club to Allow Soccer 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 (10-15-T) for a soccer tournament on a property identified by permanent index numbers 07-01-22-300-015-0000, 07-01-22-400-007-0000, 07-01-22-400-008-0000, 07-01-22-400-009-0000, 07-01-22-400-010-0000 and 07-01-22-400-011-0000 commonly known as 23700 119th Street, Plainfield, Illinois 60544, for the dates of September 17, 18 and 19, 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 September 14, 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 10-15-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 16th day of September, 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 place Resolution #10-292 on the floor.

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

No negative votes.

RESOLUTION #10-292 IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Brian Smith to Amend Resolution #10-292 to delete Condition Number 5.

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

No negative votes.

RESOLUTION #10-292 IS AMENDED.

Member Weigel made a motion, seconded by Member Wisniewski to approve Resolution #10-292 as amended.

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

No negative votes.

RESOLUTION #10-292 IS APPROVED AS AMENDED.

Member Weigel presented Ordinance #10-293, Resolution for an Extension of an Effective Period of a Special Use Permit and Variance for Case #5840-SV. Member Weigel stated this was approved by Land Use Committee on Tuesday. This is for a yard for storage of cargo containers and this was approved a year ago but they were not able to start the project yet. They are asking for a six month extension and the Committee recommends approval.



Land Use & Development Committee
Resolution #10-293

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

**Resolution for an Extension of an Effective Period of a Special Use Permit and Variance
(Case 5840-SV)**

WHEREAS, on September 17, 2009, the Will County Board approved, as Case Number 5840-SV, a Special Use Permit to allow storage of cargo containers with seven (7) conditions and a Variance to allow cargo container storage location from 1,000' to 0' on the existing identified floodplain located in Channahon Township, and

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

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

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

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

WHEREAS, in accordance with Sections 14.8-5 and 14.10-8 of the Will County Zoning Ordinance, the applicant has requested an extension of the effective period of the Special Use Permit and Variance.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the Special Use Permit to allow storage of cargo containers with seven (7) conditions and a Variance to allow cargo container storage location from 1,000' to 0' on the existing identified floodplain, is hereby extended for one hundred eighty (180) days.

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

Adopted by the Will County Board this 16th day of September, 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 Singer, to approve Resolution #10-293.

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

No negative votes.

RESOLUTION #10-293 IS APPROVED.

Member Weigel stated that concludes my report.

County Executive Walsh said thank you very much Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta stated good morning everyone. Before I begin the business portion, I have a couple of Reports to place on file:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of July 2010 to be \$1,370,721.69. The RTA Tax received is \$1,625,239.05 for a total of \$2,995,960.74.

2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire dated August 31, 2010.
3. Will County Treasurer Quarterly Report from Will County Treasurer, Pat McGuire, dated 06/01/09 through 08/31/10.

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

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

No negative votes.

CORRESPONDENCE IS ON FILE.

Member Kusta asked Auditor Duffy Blackburn to come to the podium and present the Auditor's Quarterly Report.

Auditor Duffy Blackburn stated good morning, I'll keep this brief. I'm here to report on the financial operations of the County for the third quarter ending August 31, 2010. The third or fourth page in, is the start of the graphical information. You can see the expenditure spending for the full general corporate account is at 67% of budgeted amount. The top nine separate Departments are listed separately on the following page; County Board being at 30% looking at the other Departments in the top nine and you can see they are all within the 75% goal of the ¾'s budget. The next page I have included now the revenues because they are of concern. The nine shown on the next page points of concern are interest have been the funding from the State's payments as you probably discussed or have heard the Sunny Hill Nursing Home reimbursements, the bonus amounts; that's coming in keeping the reimbursements down to about 47%. Targeted we should be at 75%. They have to make their way through payments up from the State. Also, the bottom right hand corner of the revenues, interest revenue is at 24%, which is falling far behind a targeted amount. I just looked at the budgeted amounts from next year and we've scaled that back down. Based on the investment policies of the County we are just not getting much in on the interest rates. If there are any questions I can answer them here. If not if you have any more involved questions, please contact me at my office.

County Executive Walsh asked if there were any questions for Auditor Duffy Blackburn. If not, feel free to stop down and see him or give him a call. Thank you very much Auditor Duffy Blackburn.

Member Kusta presented Resolution #10-294, Authorizing the County Executive to Executive Necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #10-294

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

***AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS
FOR DELINQUENT TAX PROGRAM***

WHEREAS, the County of Will has undertaken a program to collect delinquent taxes and to perfect titles to real estate in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Will, as trustee for the taxing districts involved, has acquired an interest in the real estate in question; and

WHEREAS, it appears to the Will County Board that it would be to the best interest of the taxing districts of Will County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

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 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2010. _____

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Brian Smith, to approve Resolution #10-294.

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

No negative votes.

RESOLUTION #10-294 IS APPROVED.

Member Kusta presented Resolution #10-295, Appropriating IL Department of Commerce and Economic Opportunity Grant Funds in Workforce Services Budget.



Finance Committee
Resolution #10-295

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

**Appropriating IL Department of Commerce and Economic Opportunity
Grant Funds in Workforce Services Budget**

WHEREAS, Workforce Services is in receipt of two grant awards from the Illinois Department of Commerce and Economic Opportunity for Illinois Youth Summer Employment and WIA Youth Assistance Grants ARRA, in the total amount of \$643,501.00, and has requested the following increase of appropriations in their 2010 Budget, 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, the Will County Board finds that an immediate emergency exists due to the severe nationwide economic downturn as recognized by the United States Congress by the passage of the American Recovery and Reinvestment Act and hereby amends its 2010 Budget, by increasing appropriations in the Workforce Services Budget as follows:

297-41-126	1010	Salaries	\$ 53,539.00
	1030	Temp Salaries	\$ 443,983.00
	1530	FICA	\$ 34,088.00
	2020	Supplies	\$ 46,443.00
	3261	WIA Supportive Services	\$ <u>65,448.00</u>
			\$ 643,501.00

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 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Winfrey, to approve Resolution #10-295.

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

No negative votes.

RESOLUTION #10-295 IS APPROVED.

Member Kusta presented Resolution #10-296, Increasing Appropriations in Sheriff’s Inmate Commissary Account.



Finance Committee
Resolution #10-296

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

Increasing Appropriations in Sheriff’s Inmate Commissary Account

WHEREAS, the Sheriff has requested an increase in appropriations in the amount of \$182,000.00 in his Inmate Commissary Account, and

WHEREAS, based on presentations made, the Finance Committee 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 \$182,000.00 as follows:

Revenue

From: 252-00-000-34221 Commissary Fund Revenue \$182,000.00

Expenses

To: 252-50-640-6016 Other Costs \$182,000.00

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 16th day of September, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Gould to approve Resolution #10-296.

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

No negative votes.

RESOLUTION #10-296 IS APPROVED.

Member Kusta presented Resolution #10-297, Awarding Contract for Annual Audit (Baker, Tilly, Virchow, Krause, LLP, Chicago, IL).



Finance Committee
Resolution #10-297

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

**AWARDING CONTRACT FOR ANNUAL AUDIT
(Baker, Tilly, Virchow, Krause, LLP, Chicago, IL)**

WHEREAS, the Will County Board, in accordance with 55 ILCS 5/6-31003, "shall cause an audit of all the funds and accounts of the county to be made annually by an accountant or accountants chosen by the County Board", and

WHEREAS, on behalf of the County Board, the Will County Executive's Office solicited proposals for the annual audit from 8 firms to provide auditing services for the fiscal years 2010, 2011 and 2012, as attached, and

WHEREAS, after review of such proposals and other factors, and with the recommendation from the Will County Finance Director, the Finance Committee recommends that the contract for the county audit and single audit for FY2010 be awarded to the firm of Baker, Tilly, Virchow, Krause, LLP, Chicago, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the county audit and single audit for FY2010 to the firm of Baker, Tilly, Virchow, Krause, LLP, Chicago, IL for a total amount of \$80,700.00, which includes travel and other related expenses.

BE IT FURTHER RESOLVED, that the financial examination will be made in accordance with generally accepted standards and will include such tests that are necessary to render an opinion as to the fairness of the financial position and operating results of the combined fund types and account groups for Will County.

BE IT FURTHER RESOLVED, that there shall also be a single audit which will be prepared in accordance with the provisions of the Single Audit Act of 1984, and OMB Circular A-133.

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 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Laurie Smith to approve Resolution #10-297.

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

No negative votes.

RESOLUTION #10-297 IS APPROVED.

Member Kusta stated that you have before you on your desk you have the big orange stack of papers. It's orange for a reason because it's trying to get your attention. When you read through this, hopefully you put it under your pillow and it soaks in. When you read through this keep in mind that it's taxpayer money we're playing with. It's not monopoly money, you can't go get more. This is taxpayer money so keep that in mind. I ask all of you to memorize this and be ready to talk about it at the next meeting and be prepared to say no, no, no, because that is what we got to do. Thank you.

County Executive Walsh stated thank you Member Kusta.

Member Blackburn left at 11:00.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta stated good morning everybody. Member Bilotta presented Resolution #10-298, Granting County Aid in Construction of a New Bridge over Manhattan Creek on Ridge Road as Petitioned by Jackson Road District, Structure #099-3172, County Board District #6.



Public Works & Transportation Committee
Resolution #10-298

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RESOLUTION GRANTING COUNTY AID IN CONSTRUCTION OF A NEW
BRIDGE OVER MANHATTAN CREEK ON RIDGE ROAD
AS PETITIONED BY JACKSON ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Jackson Road District has petitioned this Board for county aid in the construction of a new bridge (Structure # 099-3172) over Manhattan Creek on Ridge Road, running in a general North and South direction between Section 23 and 24, Township 34N, Range 10E of the Third Principal Meridian in Jackson Township, known as Section 10-09109-02-BR, County Board District #6; and

WHEREAS, Jackson Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said new bridge to be prepared.

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 16th day of September, 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 #10-298.

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

No negative votes.

RESOLUTION #10-298 IS APPROVED.

Member Bilotta presented Resolution #10-299, Granting County Aid in Construction of a New Bridge over Black Walnut Creek on Offner Road as Petitioned by Monee Road District, Structure #099-3274, County Board District #1.

Public Works & Transportation Committee
Resolution #10-299



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

**RESOLUTION GRANTING COUNTY AID IN CONSTRUCTION OF A NEW
BRIDGE OVER BLACK WALNUT CREEK ON OFFNER ROAD
AS PETITIONED BY MONEE ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Monee Road District has petitioned this Board for county aid in the construction of a new bridge (Structure # 099-3274) over Black Walnut Creek on Offner Road, running in a general East and West direction between Section 2 and 35, Township 34N, Range 13E of the Third Principal Meridian in Monee Township, known as Section 10-13112-02-BR, County Board District #1; and

WHEREAS, Monee Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said new bridge to be prepared.

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 16th day of September, 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 #10-299.

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

No negative votes.

Abstain: Deutsche. Total: One.

RESOLUTION #10-299 IS APPROVED.

Member Bilotta presented Resolution #10-300, for an Intergovernmental Agreement for Landscape Median in the Vicinity of the Weber Road and Renwick Road Intersection with the City of Crest Hill, County Board Districts #7 and #9.



Public Works & Transportation Committee
Resolution #10-300

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

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND
THE CITY OF CREST HILL FOR LANDSCAPE MEDIAN IN THE VICINITY OF THE WEBER
ROAD AND RENWICK ROAD INTERSECTION**

WHEREAS the City of Crest Hill is desirous of placing a landscape median along the east and south legs of the Weber Road and Renwick Road intersection, in County Board Districts 7 and 9; and

WHEREAS the City of Crest Hill will be responsible for payment of all expenses for the maintenance of the landscape median and accepts liability of the landscape median upon completion of the Weber Road and Renwick Road intersection project to be done by the County under Section 01-00170-26-TL; and

WHEREAS it is desirable that the County and the City of Crest Hill cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of the landscape median; and

WHEREAS the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the City of Crest Hill to enter into an intergovernmental agreement as described above.

BE IT RESOLVED that the County Board, Will County, Illinois, hereby approves and directs the Will County Executive to enter into the attached Agreement in accordance with the provisions as stated above, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 16th day of September, 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 #10-300.

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

No negative votes.

RESOLUTION #10-300 IS APPROVED.

Member Bilotta presented Resolution #10-301, for an Intergovernmental Agreement for Landscape Median in the Vicinity of the Weber Road and Renwick Road Intersection with the Village of Romeoville, County Board Districts #7 and #9. This is nice that the City has stepped up to help provide an intersection, they will maintain it. It will be of no cost to the County. We appreciate it. I know the Mayor of Crest Hill sure thanks you. Thank you again, Mayor Soliman.



Public Works & Transportation Committee
Resolution #10-301

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

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND THE
VILLAGE OF ROMEVILLE FOR LANDSCAPE MEDIAN IN THE VICINITY OF THE WEBER
ROAD AND RENWICK ROAD INTERSECTION**

WHEREAS the Village of Romeoville is desirous of placing a landscape median along the west and north legs of the Weber Road and Renwick Road intersection, in County Board Districts 7 and 9; and

WHEREAS the Village of Romeoville will be responsible for payment of all expenses for the maintenance of the landscape median and accepts liability of the landscape median upon completion of the Weber Road and Renwick Road intersection project to be done by the County under Section 01-00170-26-TL; and

WHEREAS it is desirable that the County and the Village of Romeoville cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of the landscape median; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board, Will County, Illinois, hereby approves and directs the Will County Executive to enter into the attached Agreement in accordance with the provisions as stated above, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 16th day of September, 2010.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member May, to approve Resolution #10-301.

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

No negative votes.

RESOLUTION #10-301 IS APPROVED.

Member Bilotta presented Resolution #10-302, for an Intergovernmental Agreement for the Installation of Emergency Vehicle Protection Equipment at the Intersection of Lorenzo Road (CH 80) and Graaskamp Boulevard, County Board District #6.

Public Works & Transportation Committee
Resolution #10-302



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

**INTERGOVERNMENTAL AGREEMENT FOR THE INSTALLATION OF EMERGENCY
VEHICLE PROTECTION EQUIPMENT AT THE INTERSECTION WITH LORENZO ROAD
AND GRAASKAMP BOULEVARD IN THE COUNTY OF WILL**

WHEREAS, in order to obtain safe and efficient access to the proposed Ridge Logistics Park, Ridge Property Trust desires to install a traffic signal under permit with the COUNTY at the proposed intersection of Lorenzo Road and Graaskamp Boulevard in the County of Will, County Board District #6; and

WHEREAS, the Wilmington Fire Protection District is desirous of making further improvements at the same intersection with the installation of Emergency Vehicle Pre-Emption equipment; and

WHEREAS, the County and District 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 Wilmington Fire Protection District for the Emergency Vehicle Pre-Emption equipment at the intersection of County Highway 80 (Lorenzo Road) and Graaskamp Boulevard, 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 16th day of September, 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 #10-302.

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

No negative votes.

RESOLUTION #10-302 IS APPROVED.

Member Bilotta presented Resolution #10-303, for an Intergovernmental Agreement between the County of Will and the Village of Shorewood for the Installation and Maintenance of Flashing School Zone Signs at Troy Crossroads Elementary School on Black Road, County Board Districts #5 and #6.



Public Works & Transportation Committee
Resolution #10-303

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

**INTERGOVERNMENTAL AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF
FLASHING SCHOOL ZONE SIGNS AT TROY CROSSROADS ELEMENTARY SCHOOL ON
BLACK ROAD IN THE COUNTY OF WILL**

WHEREAS, the flashing school zone signs will be used by residents of Will County and will be an asset to the County; and

WHEREAS, it is necessary for the flashing school zone signs to be located on Will County roads and right of ways, County Board Districts #5 and #6; and

WHEREAS, the flashing school zone signs will be installed by the Village of Shorewood under permit with the County; and

WHEREAS, the Village of Shorewood shall be solely responsible for the maintenance and liability of the flashing school zone signs; and

WHEREAS, it is desirable that the County and the Village of Shorewood cooperate with each other and determine the rights and responsibilities of each party regarding the flashing school zone signs; and

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

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

Adopted by the Will County Board this 16th day of September, 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 #10-303.

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

No negative votes.

RESOLUTION #10-303 IS APPROVED.

Member Bilotta presented Resolution #10-304, for Providing Title Commitment Reports for use by County with Wheatland Title Guaranty Company to Assist with the Right of Way Acquisition for Kankakee County Line Road (CH 58) over Bull Creek, County Board District #1, using County’s Allotment of RTA Tax Funds (\$1,350.00).

Public Works & Transportation Committee
Resolution #10-304



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

STATE OF ILLINOIS

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

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

Improvement of County Highway 58 (Kankakee County Line Road) over Bull Creek, County Board District #1.

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

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 10-00093-07-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,350.00 from the County's allotment of RTA Tax funds for providing title commitment reports.

Adopted by the Will County Board this 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Wisniewski, to approve Resolution #10-304.

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

No negative votes.

RESOLUTION #10-304 IS APPROVED.

Member Bilotta presented Resolution #10-305, Confirming Award of Contract to TAPCO (\$127,870.49) let on September 1, 2010 – Sign Upgrades on Various County Highways, All County Board Districts.

Public Works & Transportation Committee
Resolution #10-305



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on September 1, 2010, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on September 7, 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 County Wide sign upgrade and did award the bid subject to the confirmation of this County Board.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
TAPCO 5100 W. Brown Deer Road Brown Deer, WI 53223	Section 08-00000-00-SG Sign Upgrade All County Board Districts	\$127,870.49

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 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, to approve Resolution #10-305.

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

No negative votes.

RESOLUTION #10-305 IS APPROVED.

Member Bilotta presented Resolution #10-306, Authorizing Approval of Professional Services Agreement for Construction Engineering Services (Phase III) with Strand Associates for the Improvement of Laraway Road (CH 74) at Cherry Hill Road (CH 86) County Board Districts #6 and #8, using County's Allotment of RTA Tax Funds (\$19,858.60) (Supplemental).



Public Works & Transportation Committee
Resolution #10-306

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for construction engineering services (Phase III) for the improvement of CH 74 (Laraway Road) at CH 86 (Cherry Hill Road), County Board Districts # 6 & 8, Section 03-00138-19-FP; and

WHEREAS, said construction engineering services (Phase III) are budgeted for within the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for construction engineering services (Phase III) with Strand Associates, 1170 Houbolt Road, Joliet, IL, for County Highway 74 (Laraway Road) at County Highway 86 (Cherry Hill Road), Section 03-00138-19-FP.

BE IT FURTHER RESOLVED, that compensation for the additional construction engineering services be according to the schedule as listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that the compensation for the additional construction engineering services (Phase III) be according to the schedule of costs as listed in the supplemental agreement subject to the increase of \$19,858.60 in the upper limit of compensation from \$156,877.79 to \$176,736.39 paid for out of the County's allotment of the RTA Tax funds.

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

Adopted by the Will County Board this 16th day of September, 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 #10-306.

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

No negative votes.

RESOLUTION #10-306 IS APPROVED.

Member Bilotta presented Resolution #10-307, for Agreement for the Maintenance of the Storm Sewer System at Ridge Logistics Park Accepting Drainage from Lorenzo Road (CH 80) County Board District #6.

Public Works & Transportation Committee
Resolution #10-307



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

RE: AGREEMENT FOR THE MAINTENANCE OF THE STORM SEWER SYSTEM AT RIDGE LOGISTICS PARK ACCEPTING DRAINAGE FROM LORENZO ROAD

WHEREAS, Ridge Property Trust plans to construct a storm sewer system that will accept drainage from the drainage system of County Highway 80, Lorenzo Road as part of the RidgePort Logistics Center in County Board District #6; and

WHEREAS, Ridge Property Trust will be responsible for payment of all expenses for the construction of the storm sewer system and then proper maintenance for the storm sewer system beyond the County right-of-way; and

WHEREAS, it is desirable that the County and Ridge Property Trust cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm sewer.

NOW THEREFORE BE IT 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 16th day of September, 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 #10-307.

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

No negative votes.

RESOLUTION #10-307 IS APPROVED.

Member Bilotta stated that concludes my report, thank you.

County Executive Walsh said thank you very much Member Bilotta.

**JUDICIAL COMMITTEE
Anne Dralle, Chairman**

Member Dralle stated good morning everyone; I have no resolutions to bring forward today. I’d also like to express my condolences to Matt Ryan’s family and all of you who knew him.

County Executive Walsh stated thank you Member Dralle.

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

Member Gould stated good morning County Executive Walsh and fellow Board Members. I have two resolutions to place on file. Member Gould presented Resolution #10-308, Awarding Bid for Nursing Services at Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #10-308

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

**AWARDING BID FOR NURSING SERVICES
AT SUNNY HILL NURSING HOME**

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for nursing services (CNA , LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, on July 27, 2010, the Will County Executive's Office opened nine (9) proposals for the nursing services (CNA, LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, due to Sunny Hill's need to provide staffing ratios per IL Department of Public Health, and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7, Sunny Hill requests to use the three lowest bidders as much as possible, and reserves the right to utilize the other bidders on an as needed basis, and

WHEREAS, the contract period begins October 1, 2010 through and including September 30, 2011, with two (2) one-year renewal options, with percent of increase noted on the attached spreadsheet for each renewal year, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for nursing services (CNA, LPN, and RN), to the three lowest bidders, as described fully on the attached spreadsheet, as much as possible, and reserves the right to utilize the other bidders on an as needed basis due to Sunny Hill's need to provide staffing ratios per IL Department of Public Health, and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7, for the

contract period October 1, 2010 through and including September 30, 2011, with two (2) one-year renewal options, with percent of increase noted on the attached spreadsheet for each renewal year, if the County so chooses.

BE IT FURTHER RESOLVED, said funding is available through Sunny Hill's Budget.

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

Adopted by the Will County Board this 16th day of September, 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 Winfrey, to approve Resolution #10-308.

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

No negative votes.

RESOLUTION #10-308 IS APPROVED.

Member Gould presented Resolution #10-309, Renewing Contracts for Miscellaneous Paper Products at Sunny Hill Nursing Home.

Public Health & Safety Committee
Resolution #10-309



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

**RENEWING CONTRACTS FOR MISCELLANEOUS PAPER PRODUCTS
AT SUNNY HILL NURSING HOME**

WHEREAS, the current contracts for miscellaneous paper products at Sunny Hill Nursing Home will expire on November 30, 2010, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended that the contracts for miscellaneous paper products for Sunny Hill Nursing Home be renewed for one year, December 1, 2010, through and including November 30, 2011, with the following vendors: Gordon Food Service of Grand Rapids, MI, with no percentage increase, Edward Don of North Riverside, IL with no percentage increase, Tri-K Supplies, Inc., of Minooka, IL, with a 7% increase, and Laport, Inc. of Skokie, IL with a 7% increase, as described fully on the original bid history attached. The actual contract amounts will vary depending upon actual amount used and facility census, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for miscellaneous paper products for one year, December 1, 2010, through and including November 30, 2011, with the following vendors: Gordon Food Service of Grand Rapids, MI, Edward Don of North Riverside, IL., Tri-K Supplies, Inc., of Minooka, IL, and Laport, Inc. of Skokie, IL. The actual contracts amounts will vary depending upon actual amount used and facility census.

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

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

Adopted by the Will County Board this 16th day of September, 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 Brooks, to approve Resolution #10-309.

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

No negative votes.

RESOLUTION #10-309 IS APPROVED.

Member Gould stated thank you that concludes my report.

County Executive Walsh stated thank you very much Member Gould.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

In Member Goodson's absence, Member Wilhelmi stated we did not meet this month therefore we have no report. Thank you very much.

County Executive Walsh stated thank you very much.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you County Executive Walsh. I also want to send my condolences to the family of Matt Ryan and to all those close to him. Matt in his last meeting here touched a lot of things we should keep close to our heart and that is some of the joint efforts that this group has been doing. With that I have no additional report.

County Executive Walsh stated thank you for your comments 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 #10-310, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #10-310

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 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2010._____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion seconded by Member Traynere, to approve Resolution #10-310.

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

No negative votes.

RESOLUTION #10-310 IS APPROVED.

Member Moustis presented Resolution #10-311, Replacement Hires for the Land Use Department and Highway Department.



Executive Committee
Resolution #10-311

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

**REPLACEMENT HIRES FOR THE
LAND USE DEPARTMENT & HIGHWAY 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 Land Use Department and Highway Department 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 Land Use Department and Highway 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 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion seconded by Member Gould, to approve Resolution #10-311.

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

No negative votes.

RESOLUTION #10-311 IS APPROVED.

Member Moustis presented Resolution #10-312, Replacement Hire for the Office of Supervisor of Assessments.



Executive Committee
Resolution #10-312

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

**REPLACEMENT HIRE FOR
THE OFFICE OF SUPERVISOR OF ASSESSMENTS**

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessment may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the county board and paid by the county, (emphasis added), and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for a replacement hire to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the name on the attached list to this resolution for the Supervisor of Assessments Office.

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

Adopted by the Will County Board this 16th day of September, 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 #10-312.

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

No negative votes.

RESOLUTION #10-312 IS APPROVED.

Member Moustis presented Resolution #10-313, Setting Forth Policy that Once Senior Citizen Homestead Exemption is established, Applicant Need Not Reapply.



Executive Committee
Resolution #10-313

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

**Setting Forth Policy that Once Senior Citizen Homestead Exemption is Established,
Applicant Need Not Reapply**

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/15-170), in counties with less than 3,000,000 inhabitants, the county board may by resolution provide that if a person has been granted a homestead exemption under this section, the person qualifying need not reapply for the exemption, and

WHEREAS, the Supervisor of Assessments has requested the County Board pass such resolution to save tax payers time and unnecessary aggravation with the reapplication process year after year, and

WHEREAS, based upon recommendations made at Committee and reviewing the Illinois Compiled Statutes (35 ILCS 200/15-170), the Executive Committee approves the recommendation that if a senior citizen has been granted homestead exemption under this section, the person qualifying need not reapply for the exemption.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes and directs the Supervisor of Assessments to set forth policy that once a senior citizen has been granted homestead exemption under this section, the person qualifying need not reapply for the exemption.

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 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #10-313.

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

No negative votes.

RESOLUTION #10-313 IS APPROVED.

Member Moustis stated basically I would like to make a brief comment on Resolution #10-313 for senior exemption. This just makes it easier for seniors so they don't have to apply for this year after year after year; they get it, we just let it continue. It will make it easier for our seniors not always applying for senior exemption.

County Executive Walsh stated thank you Member Moustis.

Member Moustis presented Resolution #10-314, Renewing Contract for Telecommunications Time & Material.



Executive Committee
Resolution #10-314

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

RENEWING CONTRACT FOR TELECOMMUNICATIONS TIME & MATERIAL

WHEREAS, the current contract for telecommunication time and material service will expire on October 31, 2010, and

WHEREAS, the current contract with SCI Communications, Inc., a G3 Partners Company, New Lenox, IL allowed for two, one-year renewal options, if the County desired to do so, and

WHEREAS, the ICT Department has recommended, and the Executive Committee has concurred, that the contract for telecommunications time and material service with SCI Communications, Inc., a G3 Partners Company, New Lenox, IL be renewed for an additional year, rates based on original bid documents stating for not more than 4% or CPI on a per hour basis, whichever is greater. The new contract period will commence November 1, 2010 through and including October 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for telecommunications time and material service with SCI Communications, Inc., a G3 Partners Company, New Lenox, IL for an additional year. The new contract period will commence November 1, 2010 through and including October 31, 2011.

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 16th day of September, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, to approve Resolution #10-314.

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

No negative votes.

RESOLUTION #10-314 IS APPROVED.

Member Moustis presented Resolution #10-315, Awarding Bid for Rural Historic Structure Consultant.



Executive Committee
Resolution #10-315

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

AWARDING BID FOR RURAL HISTORIC STRUCTURE CONSULTANT

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

WHEREAS, on August 2, 2010, the Will County Executive's Office released 45 bids for a Rural Historic Structural Survey Consultant, and

WHEREAS, on August 24, 2010, the Will County Executive's Office opened seven (7) bids for the Rural Historic Structural Consultant, and

WHEREAS, the Historic Preservation Manager requested that the bid be awarded to the lowest responsible bidder of Wiss, Janney, Elstner Associates, Inc., Northbrook, IL, for a total cost of \$28,500.00.

WHEREAS, based upon the representations made at Committee, the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for Rural Historic Structural Survey Consultant to Wiss, Janney, Elstner Associates, Inc., Northbrook, IL, for a total cost of \$28,500.00.

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

Adopted by the Will County Board this 16th day of September, 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 #10-315.

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

No negative votes.

RESOLUTION #10-315 IS APPROVED.

Member Moustis presented Resolution #10-316, Awarding Bid for Digital Copiers.

Executive Committee
Resolution #10-316



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

AWARDING BID FOR DIGITAL COPIERS

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

WHEREAS, on September 1, 2010, the County Executive’s Office received/opened six (6) proposals, for the replacement of digital copiers in various County Offices, and

WHEREAS, after reviewing such proposals, the Records Management Director has recommended, and the Executive Committee concurred, that the purchase of 12 machines with 5 years of maintenance which includes all parts, labor and consumables with the exception of paper be awarded to the lowest responsible bidder of McGrath/Savin Office Equipment, as indicated on the attached, for a total of \$89,670.00. This price includes trade-in values and the removal of all hard drives from trade-in equipment prior to equipment leaving the premises.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of 12 machines with 5 years of maintenance which includes all parts, labor and consumables with the exception of paper be awarded to the lowest responsible bidder of McGrath/Savin Office Equipment, as indicated on the attached, for a grand total of \$89,670.00.

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

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

Adopted by the Will County Board this 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Kusta to approve Resolution #10-316.

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

No negative votes.

RESOLUTION #10-316 IS APPROVED.

Member Moustis presented Resolution #10-317, Declaring Vehicles Surplus & Authorizing Sale.



Executive Committee
Resolution #10-317

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

DECLARING VEHICLES SURPLUS & AUTHORIZING SALE

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

WHEREAS, the Director of Purchasing has submitted the attached list of vehicles to be declared surplus and authorized for sale through competitive bidding, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of vehicles be declared surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of vehicles as surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 16th day of September, 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 McPhillips to approve Resolution #10-317.

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

No negative votes.

RESOLUTION #10-317 IS APPROVED.

Member Moustis presented Resolution #10-318, Authorizing the County Executive to Execute Intergovernmental Agreement with Troy Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



Executive Committee
Resolution #10-318

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

**Authorizing the County Executive to Execute Intergovernmental Agreement with
Troy Township for a Permanent Residential Electronics and/or
Traditional Recyclables Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and/or traditional residential recycling program; and

WHEREAS, Troy Township desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for Troy Township setting forth the terms and conditions for a permanent drop-off site to collect electronic items and/or traditional residential recyclables for a term of three years; and

WHEREAS, based upon representation made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Troy Township for a permanent drop-off site to collect electronic items and/or traditional residential recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould to approve Resolution #10-318.

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

No negative votes.

RESOLUTION #10-318 IS APPROVED.

Member Moustis presented Resolution #10-319, Authorizing the County Executive to Execute Intergovernmental Agreement with the Village of Bolingbrook for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



Executive Committee
Resolution #10-319

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

Authorizing the County Executive to Execute Intergovernmental Agreement with the Village of Bolingbrook for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off

WHEREAS, the County of Will is authorized to operate a residential electronics collection and/or traditional residential recycling program; and

WHEREAS, the Village of Bolingbrook desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Bolingbrook setting forth the terms and conditions for a permanent drop-off site to collect electronic items and/or traditional residential recyclables for a term of three years; and

WHEREAS, based upon representation made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Bolingbrook for a permanent drop-off site to collect electronic items and/or traditional residential recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

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

Member Moustis made a motion, seconded by Member Wisniewski to approve Resolution #10-319.

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

No negative votes.

RESOLUTION #10-319 IS APPROVED.

Member Moustis presented Resolution #10-320, Authorizing the County Executive to Execute Intergovernmental Agreement with Washington Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



Executive Committee
Resolution #10-320

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

**Authorizing the County Executive to Execute Intergovernmental Agreement with
Washington Township for a Permanent Residential Electronics and/or
Traditional Recyclables Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and traditional residential recycling program; and

WHEREAS, Washington Township desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for Washington Township setting forth the terms and conditions for a permanent drop-off site to collect electronic items and/or traditional residential recycling program for a term of three years; and

WHEREAS, based upon representation made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Washington Township for a permanent drop-off site to collect electronic items and/or traditional residential recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of September, 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 Anderson to approve Resolution #10-320.

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

No negative votes.

RESOLUTION #10-320 IS APPROVED.

Member Moustis presented Resolution #10-321, Authorizing the County Executive to Execute Intergovernmental Agreement with Plainfield Township for a Permanent Traditional Recyclables Drop-Off.

Executive Committee
Resolution #10-321



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

**Authorizing the County Executive to Execute Intergovernmental Agreement with
Plainfield Township for a Permanent Traditional Recyclables Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and recycling program; and

WHEREAS, Plainfield Township desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for Plainfield Township setting forth the terms and conditions for a permanent drop-off site to collect traditional recyclables for a term of three years; and

WHEREAS, based upon representation made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Plainfield Township for a permanent drop-off site to collect traditional recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 16th day of September, 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 McPhillips to approve Resolution #10-321.

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

No negative votes.

RESOLUTION #10-321 IS APPROVED.

Member Moustis presented Resolution #10-322, Authorizing the County Executive to Execute Intergovernmental Agreement with Channahon Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



Executive Committee
Resolution #10-322

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

**Authorizing the County Executive to Execute Intergovernmental Agreement with
Channahon Township for a Permanent Electronics and/or
Traditional Recyclables Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and/or traditional recycling program; and

WHEREAS, Channahon Township desires to continue its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect electronic items and/or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for Channahon Township setting forth the terms and conditions for a permanent drop-off site to collect electronic items and/or traditional recyclables for a term of three years; and

WHEREAS, based upon representation made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Channahon Township for a permanent drop-off site to collect electronic items and/or traditional recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of September, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May to approve Resolution #10-322.

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

No negative votes.

RESOLUTION #10-322 IS APPROVED.

Member Moustis stated as we were going through all the recycling requests it is really encouraging to see municipalities, more townships, it was mentioned in the County Executive's State of the County how well we are doing. This gets us off to another really good start for this upcoming year. I think we will be one of the leaders in the State of Illinois when it comes to recycling. I think it's worth noting.

Member Moustis presented Resolution #10-323, Authorizing County Executive to Execute an Addendum to Original Contract with Nelson Nygaard for Coordinated Paratransit Study.

Executive Committee
Resolution #10-323



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

***AUTHORIZING THE WILL COUNTY EXECUTIVE
TO EXECUTE AN ADDENDUM TO THE ORIGINAL CONTRACT WITH NELSON NYGAARD
FOR THE COORDINATED PARATRANSIT STUDY***

WHEREAS, in late 2008, the County Executive’s office applied for a Regional Transportation Authority (RTA) Community Planning grant to conduct a Coordinated Paratransit Study. The total project cost was \$100,000.00 with the RTA paying 80% of the cost and Will County matching the remaining 20%, and

WHEREAS, the County did receive this grant and officially began the project in July 2009. For the past 14 months the Will County Executive’s Office, in collaboration with the Will County Board Members, local elected officials, social service providers, transit service board staff, and other stakeholders, have assisted Nelson Nygaard, the outside consultant, in guiding this project forward, and

WHEREAS, due to the need to add necessary public comment meetings, the work went beyond the timeframe established in the original contract, and

WHEREAS, the County Executive’s Office has requested, and the Executive Committee has concurred, that the County Executive be authorized to execute an addendum to the original contract with Nelson Nygaard for the Coordinated Paratransit Study extending the term of the contract thru and including October 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the County Executive be authorized to execute an addendum to the original contract with Nelson Nygaard for the Coordinated Paratransit Study to extend the term of the contract thru and including October 30, 2010.

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 16th day of September, 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 Seiler to approve Resolution #10-323.

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

No negative votes.

RESOLUTION #10-323 IS APPROVED.

Member Moustis stated I want to make a little note here. We did a Paratransit Study, Mr. Nick Palmer worked really hard on that, I think you did a great job with getting everything together. Hopefully now we can start implementing parts of the plan. This is extremely important, not only for those who have no alternative transportation, but in the long run this is extremely important to the economics of Will County, to have a viable transportation system. Not everyone can afford a car. Cars are very hard to operate and we do have to give people the opportunity to get around our County. I know we can all get in a train and go to the City of Chicago but try going from Frankfort to Plainfield. You can't. It's very difficult to do. I'm hoping that we are going to start taking those baby steps and we are going to have a true transportation system within our County that will be very beneficial for everyone.

Member Moustis presented Resolution #10-324, Authorizing the County Executive to Negotiate and Execute Professional Services Agreement for Integrated Criminal Justice Project.



Executive Committee
Resolution #10-324

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

Authorizing County Executive to Negotiate and Execute a Professional Services Agreement for Integrated Criminal Justice Project

WHEREAS, the Will County Integrated Criminal Justice Information System is an ad-hoc committee with the mission of enhancing public safety, improving services to the community, and promoting justice and law enforcement decision-making by sharing information that is timely, secure, reliable, and comprehensive, and

WHEREAS, comprised of the Chief Judge of the 12th Judicial Circuit Court, Clerk of the Court, States Attorney, Sheriff, Public Defender, Probation Services, Will County 911 (ETSB), County Executive and the Will County Police Chief's Association, the Executive Committee of the Will County Integrated Criminal Justice Information System has outlined the goals and intentions for the management of this larger effort, and per the direction of the Chair of the Judicial Committee, the Will County Board has been included as a non-voting member in these efforts, and

WHEREAS, per previous discussions at the Judicial Committee, the Integrated Justice Committee released an RFQ for vendor services to conduct a thorough review of our integrated justice system and to develop a strategic implementation plan, and

WHEREAS, after presentations, discussions, and evaluations of several firms, the Executive Committee of the Integrated Criminal Justice Information System have ranked URL Integration as its first choice for the Integrated Justice vendor; Crowe Horwath was recommended as its second choice; and MTG Management was recommended as its third choice, and

WHEREAS, based upon recommendations and presentations made at Committee, the Will County Board Executive Committee concurs and recommends that the County Executive's Office begin negotiations with URL Integration as the County's Integrated Justice vendor.

WHEREAS, the comprehensive assessment of existing criminal justice systems, implementation of a proof of concept, and development of a comprehensive strategic integrated justice plan will cost approximately \$211,275.00. Funding for this project consists of \$100,000.00 from the federal COPS grant. The remaining \$111,275.00 will come from existing Automation Funds.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Executive Committee of the Integrated Criminal Justice Information System ranking the following firms in order of qualifications to be the County's Integrated Justice vendor: (1) URL Integration; (2) Crowe Horwath; and (3) MTG Management.

BE IT FURTHER RESOLVED, the Will County Board hereby directs the County Executive to negotiate and execute a professional services agreement with URL Integration 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 URL Integration prove unsuccessful then negotiations with URL Integration should cease and negotiations should begin with the second ranked firm Crowe Horwath. If negotiations with the second ranked firm of Crowe Horwath prove unsuccessful then negotiations with Crowe Horwath should cease and negotiations should begin with the third ranked firm of MTG Management.

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law, subject to the review and approval of the Will County State's Attorney's Office.

Adopted by the Will County Board this 16th day of September, 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 Dralle to approve Resolution #10-324.

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

No negative votes.

RESOLUTION #10-324 IS APPROVED.

Member Moustis stated I want to mention one other thing about this since I brought it up at the last meeting. I know we worked this out; the County Executive will be one of the signors but the other office holders will also sign theirs. Is that correct County Executive Walsh?

County Executive Walsh responded yes, I believe so.

Member Moustis continued stating because we have a portion that will be ours. But everybody will be signing off.

County Executive Walsh stated yes, there are two different pieces to the project. Everything got worked out.

Member Moustis presented Resolution #10-325, Committing FY2011 Matching Funds for the University of Illinois Cooperative Extension Fundraising Campaign.



Executive Committee
Resolution #10-325

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

***Committing FY2011 Matching Funds for
University of Illinois Cooperative Extension Fundraising Campaign***

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

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

WHEREAS, for Fiscal Year 2011 the County Board has pledged to match donated funds in the total amount of \$25,000.00 to support this organization, and

WHEREAS, in order for the County to make a match of up to \$25,000.00 to the University of Illinois Cooperative Extension, written documentation must be presented with an invoice detailing receipt and deposit of donated funds from local municipalities, townships, or any other successful fundraising endeavors.

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

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

Adopted by the Will County Board this 16th day of September, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May to approve Resolution #10-325.

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

No negative votes.

RESOLUTION #10-325 IS APPROVED.

Member Moustis presented Resolution #10-326, Supporting the Construction of the University of Chicago Cancer Treatment Center at Silver Cross Hospital Within the Village of New Lenox.



Executive Committee
Resolution #10-326

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

***SUPPORTING THE CONSTRUCTION OF THE UNIVERSITY OF CHICAGO
CANCER TREATMENT CENTER AT
SILVER CROSS HOSPITAL WITHIN THE VILLAGE OF NEW LENOX***

WHEREAS, the County of Will is a unit of Illinois Local Government, and is interested in the safety, welfare and health of its residents; and

WHEREAS, Will County continues to be one of the fastest growing areas in Illinois with an anticipated population of 900,000 residents by 2014; and

WHEREAS, the leading cause of death in our county continues to be cancer; and

WHEREAS, in order to decrease the incidence of cancer, Will County County residents must have access to the same services available at prominent academic medical centers in Chicago; and

WHEREAS, Silver Cross Hospital and the University of Chicago Medical Center propose to build a Cancer Treatment Center on the Silver Cross Hospital campus in the Village of New Lenox at a projected cost of twenty one million dollars (\$21 million) that will provide state of the art services to the residents of Will County as well as employ hundreds of Will County residents to construct and operate the facility.

NOW THEREFORE, BE IT RESOLVED that:

SECTION 1: The above preambles are incorporated herein and are hereby adopted as though fully set forth herein.

SECTION 2: The County of Will hereby supports the efforts and application of Silver Cross Hospital and the University of Chicago to construct and establish a state of the art Cancer Treatment Center on the Silver Cross Hospital campus in New Lenox in order to provide the highest standard of cancer treatment services to all residents of Will County.

SECTION 3: The County Clerk is directed to send a copy of this Resolution to the Illinois Health Facilities Planning Board, 525 West Jefferson Street, Springfield, Illinois 62761 and Silver Cross Hospital.

SECTION 4: This Resolution shall be in full force and effect upon its passage and approval. 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 16th day of September 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 #10-326.

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

No negative votes.

RESOLUTION #10-326 IS APPROVED.

Member Moustis stated here again if I can mention one thing. It's great that we passed this Resolution. What this does is it brings a state of the art cancer treatment center into our community where many of our residents have to currently travel into Chicago. Currently 1,400 residents of Will County currently travel to the University of Chicago in the City of Chicago and Hyde Park. This gives you an example that they are already going there. It would be nice to bring that here. Here again transportation comes into play. It can be very difficult some times for people to get into the city and transportation becomes a problem and with the help of a lot of family and friends to coordinate all that. I think this project is extremely important, plus besides having additional access to health care, and this is a \$21 million project, this brings jobs to our County. So I asked all of you individually to support it and put some effort and let them know we really support it in Will County.

Member Moustis stated the next two Resolutions, Resolution #10-327 and Resolution #10-328, I am asking to remand back to the Executive Committee. There is still some additional work that needs to be done. I am going to say this is our first experience with these types of bonds and we need to do a little more work on it. So hopefully we'll have them back next month. It's more of a technical part of it that we have to work on. And it's really not us working on it, it's the applicants need to have some additional information through bond council so we really need to have an opportunity to put that together before the Board votes on it.

Member Moustis made a motion, seconded by Member Adamic to remand Resolution #10-327, Re: Recovery Zone Bond Allocation for Goglanian Bakeries, back to Committee.

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

No negative votes.

RESOLUTION #10-327 IS REMANDED BACK TO COMMITTEE.

Member Moustis made a motion, seconded by Member Wisniewski to remand Resolution #10-328, Re: Recovery Zone Bond Allocation for the Village of Romeoville, back to Committee.

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

No negative votes.

RESOLUTION #10-328 IS REMANDED BACK TO COMMITTEE.

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

September 2010

Joliet Arsenal Enterprise Zone- Administrator

County Board Ordinance No. 02-431 & 02-432

Illinois Enterprise Zone Act – 20 ILCS 655

Paul Rafac – Will County Executive designee

302 N. Chicago Street, Joliet, IL 60432

New appointment as County Executive designee- fulfilling Matt Ryan's term that expires December 1, 2012

Note: Mr. Rafac is eligible to serve.

Enterprise Zone history:

For decades, the 3,000 acres making up the Joliet Arsenal had been used by the federal government as an ammunition plant. But in 1993, it had been declared excess Army property. The Will County area found itself facing the same opportunities and challenges faced by hundreds of communities nationwide that have endured base closures. State and local officials sought to replace and enhance the economic benefits once generated by the federal installation. The plan was to stimulate diversified projects and land uses, creating new job opportunities. The Joliet Arsenal Development Authority was created, and an Enterprise Zone within the property was defined. For companies willing to invest in the area covered by the Enterprise Zone, various incentives were made available.

JADA Board information (www.jada.org)

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization that oversees the . Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois

General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

Submitted to the Will County Board August 17, 2010



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2010

Joliet Arsenal Development Authority Board (JADA)

Statute – 70 ILCS 508/15 (c)

Myron Brick

20632 Abbey Drive, Frankfort, IL 60423

New appointment – This is a new seat per legislative action in 2010

Term expires

Appointment Information

New legislation (PA [96-1122](#) or SB3214) created an additional Will County appointment to the JADA board.

From PA 96-1122

“...Amends the Joliet Arsenal Development Authority Act. Provides that the Board of the Joliet Arsenal Development Authority shall consist of 10 members (now, 9 members). Sets forth the membership of the Board. Provides that the County Executive of Will County, with the advice and consent of the Will County Board, shall appoint 6 members of the Board (now, the Will County Board appoints 5 members).

Provides that the Authority shall be abolished upon the last to occur of the following: (i) expiration of the 25-year period (now, 15-year period) that began on the effective date of the Act; or (ii) one year after all revenue bonds, notes, and other evidences of indebtedness of the Authority have been fully paid and discharged or otherwise provided for. Effective immediately...”

This board is now a ten-member organization. Six appointments are made by the Will County Executive, and four appointments by the Governor of Illinois. The five communities around the JADA region (Manhattan, Symerton, Wilmington, Joliet, Elwood and one an at-large resident of Will County) footprint each have one seat that is appointed by Will County. Each community is to recommend three names to the Will County Executive who then forward the nominee to the Will County Board for approval.

Board information (www.jada.org)

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization. Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

Submitted to the Will County Board August 17, 2010



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
September 2010**

**Will County Public Building Commission
50 ILCS 20**

Brian Keeley

899 S. Weber Rd. Suite A, Bolingbrook, IL 60490
Re-appointment – term expires September 30, 2015

Legislative references:

50 ILCS20/5: "...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

If the county seat or municipality alone organizes the Public Building Commission, the presiding officer of the county seat or municipality shall appoint not less than 5 Commissioners.

If the county board alone organized the Public Building Commission, the presiding officer of the county board shall appoint not less than 5 Commissioners. The Commissioners appointed to that Public Building Commission must be residents of the county in which the Commission is organized.

If any one municipal corporation shall join with the municipality, county seat or county board in the organization of the Public Building Commission then and in such event the presiding officer of the municipality, county seat or county board adopting the original resolution shall appoint 3 Commissioners and the presiding officer of the municipal corporation joining in the organization of the Public Building Commission shall appoint 2 Commissioners..."

Board Note:

The County of Will and City of Joliet jointly appoints members to the Will County Public Building Commission. The County makes three appointments, the City of Joliet two.

The PBC's limited purpose is for construction, acquiring, enlarging, improving, repairing or replacing specific public improvements, buildings or facilities or for a special type or class of public improvements or facilities.

***Submitted to the Will County Board – August 17, 2010**

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

Member Moustis stated before we get to the comments, so everyone knows we are going to have an Executive session, please don't leave. And this concludes my Report.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated we've heard many people express their sympathies toward Angela Ryan and the family of Matt Ryan and I also do the same. And, to County Executive Walsh to you, losing a good friend and colleague is sometimes more painful than losing family members so my condolences to you also. I always want to stay in the positive...Matt Ryan of course he came down to work in Springfield for many years and now was involved with County Government. It often amazes me how quickly Matt really adjusted to the understanding that this is a different form of government and quickly adjusted to getting the work done but always keeping in mind, County Executive Walsh, to represent you in the best fashion possible. He was a real asset to the County and I enjoyed as I mentioned to Angela (his wife), we jostled a little bit. I enjoyed it and she said "so did he". I think it was always on the goal of let's get something done even if we disagreed sometimes on the path there, we certainly didn't disagree on where we should be going. So he will really be deeply missed by this County and I would also say please still keep Matt and his family in your prayers. Even after we've gone, prayers sometimes come in handy for those to move on.

Member Moustis continued this is kind of my message to everyone. First, County Executive Walsh, it is extremely difficult with all the demands that are put on you, your office, and your staff to put the budget together. It's many hours of negotiation, elected officials, department head, everybody thinks they need more. There are more no's than yeses. But now comes to us, the Board, now we have to take a more crucial, harder look at the budget. I do get a little concerned, even though I understand it, I get a little concerned about as we go into....cash reserves, in my view they are really not cash reserves its kind of cash flow money. So the reason I say that is we need a certain amount of money to get from one tax cycle to the next. Those of us who have been here for a number of years, we go back to the days of having to issue tax forms because we didn't have enough tax flow dollars, or cash reserves...however you want to express it. This will be the second year we are going to have to use these funds. So I am just expressing a little concern that even though we are getting through we are kicking the can a little down the road folks. Hopefully the County will come back a little bit...we can kick that can down. But at some point it's going to get really, I think, more difficult and a lot more nos. And even as we go through this as a Board, we

may decide we have to even say a few more nos. As the Chairman of the Finance Committee Member Kusta stated, these are tax dollars. Our taxpayers are struggling too. They would like to maybe have \$500 or \$1,000 of their tax dollars back. Something they could use for their bills. Look at it (inaudible) we have to probably continue to cut and they don't say where that could be. Take a hard look at it. Understand it. I personally think, and I don't think too many people would disagree with me, that it's probably going to be a couple more years before we can start coming back. I wouldn't propose laying people off, but we may have to start looking at a few people retiring. Maybe we will have to say we're not going to replace that person. I think the Executive's Office program last year of volunteer furlough and volunteer severance was a really good idea and I think we did have some success there. And now that other office holders have extended it to their departments I'm hoping we get some additional benefit from that. We are going to have to be creative and we are going to have to be tough. Once again, County Executive Walsh I'm glad you can prepare a budget that I can be critical of. But my point is it's not going to get any easier. I don't know if we can't dig into our little bit of reserves year after year because we don't have that. Look at it and let's hear everyone's ideas.

County Executive Walsh stated thank you very much Member Moustis.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Member Jim Bilotta

Member Bilotta stated I echo Member Moustis' comments regarding Matt Ryan. He has made me a better person since he has been in my life. I'll miss him greatly. Matt & I were pretty good friends. We had our monthly meetings outside of Will County. We will definitely miss him. Angel (wife Angela Ryan) and County Executive Walsh, I know you will keep us informed if the family will need anything...in any way we can help them.

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. The other day I was looking through the obituaries and there were about four people I knew there. And I know as you get older you start to see more and more people there. Of course Matt was a former neighbor of mine and another one too. It's very sad when someone that you deal with on a regular basis passes on, hopefully to a better place. Today there is an empty desk, an empty chair, an empty office. And, we I think as a Board still remember that smile and those words of wisdom for a variety of different resolutions or a case that would come before us. And you always had a perspective of Matt that he would inform you of all the particulars of whatever it was that would help you understand whatever that issue was. For me it was very important just to make that phone call or pop into his office and share those moments. To his wife and family I extend my deepest condolences and to County Executive Walsh, to you as well. As like Member Moustis said it can be very difficult even more sometimes than a family member. And along those lines, Rich Columbo a former Board Member, who was with us and served about eight years. I remember Rich back in the day that Member Babich has been here a while and Member Blackburn and even a couple others can recall. But he had a sense of humor and it was nice to be able to share that. In fact I was up in his neighborhood the other day and his wife is doing okay. But it's hard. It's hard anytime you lose a loved one...a husband,

family. And he was involved in a lot of things in this community and being a school board member. The list goes on. I extend my condolences to the Columbo family as well. Our budget is very tight. I encourage all of our members to look at it and come up with ideas. It's going to be hard in the next couple years I believe. I know we will get through it. We have in the past. Will County is a great place to live. We have shown that through one of the communities honored today Crest Hill on their 50th Anniversary, Mayor Ray Soliman, congratulations and to your community. It's great to have great communities, good people. We have them here in Will County...just things that we've honored today, like with JJC. We have championship people in our community and we will get through all these tough times and with (inaudible) and everybody here thank you very much.

County Executive Walsh stated thank you Member Adamic.

County Executive Walsh stated I would like to publicly thank everybody for all their thoughts, prayers, comments, emails, and notes...I know that Angela has received and I know that I have received. Matt Ryan loved living in Joliet. He loved being part of county government. He loved being Chief of Staff of the County Executive. And he looked forward to every day the challenges we faced here. He came here and probably didn't know a lot of you people and a lot of people involved in county government but I truly believe that he made some of the best friends he had in life here in Will County and with true county government and so he is definitely going to be missed. But, we have to continue on and we will and so I can't thank you enough, all of you, for your comments and love that you have shown Matt and Angela. We appreciate that very very much. I also want to announce that we have the budgets on your desk they have been handed out to all the Board Members. The general public can go to our website and it will be on our website for anyone that wants to view our proposed budget. Member Bilotta and Member Kusta, we look forward to continuing to work together to make sure come November 30th we have a balanced budget that reflects our needs and also takes in sincere consideration of the taxpayers of this County and I think that we have done over the last number of years an extraordinary job of being able to do both of those issues in order to keep county government moving. And I think as we've seen we must be doing some things right because of the amount of people and developers and business that are looking to us as maybe this is the place they want to conduct their business and the day will come when we see a number of families looking to us to say that this is where they want to move and raise their families too. With that we will be going into Executive Session.

With that we will stand adjourned until Thursday, October 21, 2010 at 9:30 a.m.